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STATE OF ILLINOIS)
)SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid on said Wednesday, November 19,2025, and held for the transaction of general business.

WEDNESDAY, NOVEMBER 19, 2025
5:00 PM
REGULAR SESSION

The Board met pursuant to recess taken October 15, 2025.

****

The meeting was called to order at 5:00 PM by Chris Slusser, Chairman of the Board.

The Pledge of Allegiance was said by all.

The opening prayer was led by Fr. Jeff Goeckner, Pastor of St. Boniface Church.

****

The roll was called by Linda Andreas, County Clerk, showing the following members present:

PRESENT: Fred Michael, Ron Simpson, Frank Dickerson, Bobby Ross, Mick Madison, Valerie Doucleff, Linda Ogden, Michael "Doc" Holliday, Bill Stoutenborough, Shawndell Wilson, Dalton Gray, Donald McMaster, Brynn Kincheloe, Chrissy Wiley, Terry Eaker, Robert Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Linda Wolfe, Paul Nicolussi, Fred Schulte, Chris Guy, Jason Palmero

REMOTE: Victor Valentine

****

The following letters were received and placed on file:

1. IEPA: Application to address permit condition VIII.18 for modification no. 239 demonstration an alternative source for second quarter 2025 confirmed increases in groundwater quality at monitoring well G61S for dissolved boron.
2. IDOT: Notice of completed contract. Project: TE-M-5011/383/000 Section 12-00098-00-RS
3. IDOT: Notice of completed contract. Project: ES8C-840// Section 19-00077-03-RS
4. IDOT: Letter to Alton Mayor regarding closure of Illinois Route 100 on Nov. 29, 2025 between 6:30 AM-12:00 PM for the purpose of holding the Annual Great River Road Run.
5. IEPA: Construction acceptance report for 2024-2025 gas collection and control system construction. Roxana Landfill, LLC
6. IEPA: Notice of online public hearing on the redesignation request and maintenance plan for the Illinois portion of the St. Louis, MO-IL Ozone Nonattainment area for the 2015 Ozone National Ambient Air Quality Standard beginning at 2:00 PM CST on December 12, 2025.

****

The following report was received and placed on file:

EARNED FEES REPORT GENERAL ACCOUNT

Cash in Bank	$1,937,301.01			**11/4/2025**
			TOTAL	**$5,321,301.01**
Time Certificates	$3,384,000.00			
LIABILITIES				**ADJUSTMENTS**
Excess Fees			September Adjustment	$388,509.39
Due County Treasurer	$434,860.63		September Ref October	$0.00
Circuit Clerk Filing Cost 19	$578,216.87		October Ref November	$6.00
County Treasurer 19	$84,591.50		September BR October	($15,609.00)
Library Fees	$0.00		October BR November	$0.00
Law Library Fee 19	$25,957.50		September Ref NSF October	$0.00
Child Support Maint	$4,192.22		October Ref NSF November	$0.00
2% Surcharge	$0.00		September DUI% October	($599.29)
Record Search	$72.00		October DUI% November	$0.00
Probation Operations	$90.00		September PRB October	($1.00)
Probation Fees-Adult	$8,799.03		October PRB November	$0.50
Probations Fees-Juv	$0.00		October 17% Exp into CCOAF	$122.40
Probation Fees-Superv	$15.00		November 17% Exp into CCOAF	($132.60)
Probation Court Services 19	$2,179.46		Over and Short	$0.00
Casa	$10.00		Tyler Bank Error	$0.00
Court Security Fees	$69.32		NSF	$0.00
Document Stg Fees	$240.00		Honored Checks	$0.00
Document Stg Fees 19	$103,815.72		**TOTAL**	$372,296.40
Finance Court Sys Fees	$165.00			
Arrestees Med Fees	$34.00			
15% Arrstees Med Fees	$6.00			
Jail Medical Costs 19	$1,125.34		**TOTAL**	**$5,321,301.01**
Office Automation Fees	$80.00			
Automation 19	$104,002.04			
TOTAL	$1,348,521.63			
LIABILITY LEDGER	$3,972,779.38			

****

The following report was received and placed on file:

PATRICK MCRAE CLERK OF THE CIRCUIT CLERK
MADISON COUNTY GENERAL ACCOUNT

Reporting Month: October 2025

RECEIPTS			**DISBURSEMENTS**	
% State (16.825)	$426.70		% State (16.825)	$336.86
Ab Res Prop	$0.00		2% Surcharge	$0.00
Access to Justice	$0.00		Ab Res Prop	$0.00
Agency Auto Expunge	$0.00		Access to Justice	$0.00
Bond Original	$185,187.14		Agency Auto Expunge	$0.00
CCOAF FTA	$75.00		Bond Dist	$195,929.66
CCOAF/Adm. Fund	$309.22		Bond Refunds	$54,237.48
CCP C/S Collections	$83.50		CCOAF FTA	$130.00
CCP Collections	$3,261.60		CCOAF/Adm. Fund	$307.65
Child Advocacy	$55.00		CCP C/S Collections	$23.79
City Attorney	$0.00		CCP Collections	$3,292.60
Escrow	$0.00		Child Advocacy	$64.00
Copies	$4,274.80		City Attorney	$0.00
Crim. Surcharge	$0.00		Escrow	$8,787.86
Crime Lab Drug	$0.00		Copies	$4,694.75
Crime Lab DUI	$0.00		Crim. Surcharge	$4.83
CV Police Fund	$0.00		Crime Lab Drug	$0.00
Dom. Vio. Svc. Fund	$0.00		Crime Lab DUI	$0.00
Domestic Battery	$0.00		CV Police Fund	$0.00
Drivers Ed	$0.00		Dom. Vio. Svc. Fund	$0.00
Drug Addiction Services	$0.00		Domestic Battery	$0.00
Drug Court Fee	$23.75		Drivers Ed	$0.00
Drug Enf Assessment	$0.00		Drug Addiction Serv	$0.00
Drug Treatment	$0.00		Drug Court Fee	$23.75
E Business Civil	$0.00		Drug Enf Assessment	$0.00
Fine Distribution	$1,326.13		Drug Treatment	$0.00
Foreclosure Graduated	$0.00		DUI % State	$0.00
Foreclosure Prvnt Fund	$0.00		E Business Civil	$0.00
FTA WT Fine	$1,050.00		Fine Distribution	$1,571.31
Guarad Fee	$3,230.00		Foreclosure Graduated	$0.00
H & H Collections	$2,299.25		Foreclosure Prvnt Fund	$0.00
H & H Collections C/S	$0.00		FTA WT Fine	$1,820.00
IDROP CC	$402.25		Guarad Fee	$3,325.00
ISP Merit BD FND	$14.63		H & H Collections	$4,573.38

ISP OPS	$84.39		H & H Collections C/S	$0.00
Juvenile Drug	$0.00		IDROP CC	$548.97
MAD/BND Foreclosure	$0.00		ISP Merit BD FND	$0.00
Man. Arb. Fees	$0.00		ISP OPS	$60.00
Meth Enf Fund	$0.00		Juvenile Drug	$0.00
Neutral Site Fee	$10,815.64		MAD/BND Foreclosure	$0.00
OOC Prob Fees	$1,429.07		Man. Arb. Fees	$0.00
PE Sub Test Fune	$0.00		Meth Enf Fund	$0.00
Certified Mail	$3,513.48		Neutral Site Fee	$7,880.64
Prescript Drug Disp Fund	$0.00		OOC Prob Fees	$2,730.94
Restitution	$50,588.06		PE Sub Test Fund	$0.00
SA Appellate Prosecutor	$0.00		Certified Mail	$11,071.55
SA Auto Fund	$4.00		Prescript Drug Disp Fund	$0.00
Sex Assault Fund	$0.00		Pris. Rev Board	$0.50
Sex Offender Reg Fund	$0.00		Restitution	$66,506.98
Sheriff Bnd Proc Fee	$75.00		SA Appellate Prosecutor	$0.00
State Drug Fund	$0.00		SA Auto Fund	$10.00
States Attorney	$84.60		Sex Assault Fund	$0.00
Trauma Center Fund	$0.00		Sex Offender Reg Fund	$0.00
VCVA	$20.00		Sheriff Bnd Proc Fee	$75.00
Child Advocacy 19	$1,119.00		State Drug Fund	$0.00
States Atty Automation 19	$212.00		States Attorney	$90.00
Foreclosure Prvnt Fund 19	$0.00		Trans to Gen Ldgr.	$0.00
Arbitation 19	$33,170.00		Trauma Center Fund	$0.00
Fine 19	$74,110.82		VCVA	$0.00
Foreclosure Graduated 19	$0.00		Child Advocacy 19	$925.88
Traf Crim Surcharge 19	$16,524.45		States Atty Automation 19	$200.00
Drug Treatment 19	$4,062.91		Foreclosure Prvnt Fund 19	$0.00
Prison RB Vehicle Equip 19	$0.00		Arbitation 19	$24,040.00
Circuit CRT Clerk OP Adm 19	$25,734.18		Fine 19	$69,354.62
DE Fund 19	$2,797.00		Foreclosure Graduated 19	$0.00
Trauma Center Fund 19	$3,669.03		Traf Crim Surcharge 19	$14,746.18
State Police OP Assist 19	$19,911.93		Drug Treatment 19	$4,846.91
State Crime Lab 19	$379.63		Prison RB Vehicle Equip 19	$0.50
State Offender DNA ID 19	$0.00		Circuit CRT Clerk OP Adm 19	$19,413.42
E Citation Circuit Clerk 19	$7,393.50		DE Fund 19	$2,524.94
Spinal Cord Injury	$185.00		Trauma Center Fund 19	$3,200.00
Illinois Habitat Fund	$0.00		State Police OP Assist 19	$16,409.15
CV Police Fund 19	$66.00		State Crime Lab 19	$704.37
MAD/BND Foreclosure 19	$4,600.00		State Offender DNA ID 19	$110.00
State Police Merit BD 19	$4,103.69		E Citation Circuit Clerk 19	$6,431.75

Access to Justice 19	$9,506.50		Spinal Cord Injury	$170.00
Sex Assault SVC 19	$0.00		Illinois Habitat Fund	$0.00
Dom Vio Surveillance 19	$0.00		CV Police Fund 19	$54.00
Dom Vio Abuser 19	$0.00		MAD/BND Foreclosure 19	$4,000.00
Dom Vio Shelter Service 19	$220.00		State Police Merit BD 19	$3,542.18
Prescrip Pill and Drug Disp 19	$76.00		Access to Justice 19	$6,943.00
Crim Justice Info Proj 19	$175.00		Sex Assault SVC 19	$396.00
Emergency Response 19	$0.00		Dom Vio Surveillance 19	$0.00
Fire Prevention 19	$2,145.98		Dom Vio Abuser 19	$0.00
Law Enforcement Camera 19	$1,521.81		Dom Vio Shelter Service 19	$716.00
Public Defender Auto 19	$212.52		Prescrip Pill and Drug Disp 19	$152.00
Transportation Regulatory Fund 19	$0.00		Crim Justice Info Proj 19	$161.00
Sec State Police SVC	$450.00		Emergency Response 19	$0.00
State Police LEAF 19	$15,519.53		Fire Prevention 19	$2,365.47
VIO CIM VIC Assist 19	$10,426.15		Law Enforcement Camera 19	$1,363.48
Youth Drug Abuse 19	$0.00		Public Defender Auto 19	$198.48
Supreme Court Spec Purpose 19	$38,082.25		Transportation Regulatory Fund 19	$0.00
Road Fund 19	$38,737.00		Sec State Police SVC	$312.00
Capital Projects Fund 19	$0.00		State Police LEAF 19	$8,256.09
Scotts Law 19	$750.00		VIO CIM VIC Assist 19	$9,118.55
Passport Photos	$420.00		Youth Drug Abuse 19	$0.00
Total	**$584,915.09**		Supreme Court Spec Purpose 19	$27,719.25
			Road Fund 19	$10,404.99
			Capital Projects Fund 19	$10,404.99
			10% Overweight 19	$2,312.22
			Scotts Law 19	$750.00
			Passport Photos	$372.00
			Total	**$620,716.92**

Balance Prev. Month	$4,008,581.21
Receipts	$584,915.09
Total	$4,593,496.30
Disbursements	$620,716.92
Total	**$3,972,779.38**

****

The following report was submitted and placed on file:

RECEIPTS FOR OCTOBER 2025
COUNTY CLERK

165	Marriage License	@ $30.00	$ 4,950.00
0	Civil Union License	@ $30.00	$ 0.00
	Certified Copies		
411	Marriage	@ $12.00	$ 4,932.00
0	Civil Union	@ $12.00	$ 0.00
479	Birth	@ $12.00	$ 5,748.00
90	Death	@ $15.00	$ 1,350.00
0	Jurets	@ $14.00	$ 0.00
0	Misc. Records		$ 0.00
	Total Certified Copies		$ 12,030.00
11	Certificate of Ownership	@ $31.00	$ 341.00
0	Certificate of Ownership	@ $1.50	$ 0.00
5	Registering Plats	@ $12.00	$ 60.00
11	Genealogy Records	@ $4.00	$ 44.00
177	Death Record Automation Fees	@ $4.00	$ 708.00
1,473	Birth, Marriage, Genealogy Automation Fees	@ $8.00	$ 11,784.00
215	ORO Commission Automation	@ $2.50	$ 537.50
---	Amusement License		$ 0.00
0	Mobile Home License	@ $50.00	$ 0.00
---	Redemption Clerk Fees		$ 0.00
1	Tax Deeds	@ $11.00	$ 11.00
32	Tax Sale Automation Fees – Assignments	@ $10.00	$ 320.00
	Total		**$ 30,785.50**

This amount is turned over to the County Treasurer in Daily Deposits

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

I, Linda A Andreas, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another's benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

s/ Linda A. Andreas
Linda A Andreas, County Clerk

****

The following report was received and placed on file:

RECEIPTS FOR RECORDERS OFFICE
MONTH OF OCTOBER 2025

COUNTY				
RECORDING FEES		$	65,908.00	
REVENUE STAMPS		$	75,834.00	
GIS FEE		$	64,281.00	
RHSP		$	1,492.00	
REJECTION FEE		$	1,095.00	
	TOTAL COUNTY	$	208,610.00	
STATE				
REVENUE STAMPS		$	151,668.00	
RHSP		$	53,712.00	
	TOTAL STATE	$	205,380.00	
RECORDER				
GIS FEE		$	3,283.00	
RHSP		$	1,492.00	
AUTOMATION		$	32,415.00	
COPY FEE		$	1,962.00	
OVERAGES		$	3.00	
SUBSCRIPTIONS				$35,175.41
	TOTAL RECORDER	$	74,330.41	
	NUMBER OF TRANSACTIONS		4110	
	LIS PENDENS		50	
	JUDICIAL DEEDS		4	
	DEEDS OF CONVEYANCE		862	
	MORTGAGES		802	

State of Illinois)
County of Madison)

I, Linda A. Andreas, County Clerk and Recorder, do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another's benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned that herein specified.

Linda A. Andreas_____
Linda A. Andreas, County Clerk & Recorder

****

The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT OCTOBER 2025

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date			**1**	**2**	**3**	**4**	**5**
Men			269	259	270	273	277
Women			25	27	25	21	20
Daily Total	0	0	294	286	295	294	297
	Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**	**Saturday**	**Sunday**
Date	**6**	**7**	**8**	**9**	**10**	**11**	**12**
Men	281	283	284	273	273	271	275
Women	24	24	23	22	25	21	21
Daily Total	305	307	307	295	298	292	296
	Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**	**Saturday**	**Sunday**
Date	**13**	**14**	**15**	**16**	**17**	**18**	**19**
Men	274	276	271	268	275	278	280
Women	23	23	21	24	23	24	25
Daily Total	297	299	292	292	298	302	305
	Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**	**Saturday**	**Sunday**
Date	**20**	**21**	**22**	**23**	**24**	**25**	**26**
Men	287	276	285	269	269	266	277
Women	25	27	32	29	34	29	31
Daily Total	312	303	317	298	303	295	308
	Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**	**Saturday**	**Sunday**
Date	**27**	**28**	**29**	**30**	**31**		
Men	277	281	279	272	263		
Women	34	31	25	22	27		
Daily Total	311	312	304	294	290	0	0

Daily Average: 300

****

The following report was received and placed on file:

Grants and Programs	YTD-Students Served
CEO Academy	34
Truancy	123
McKiney Vento Homeless Act	0
Give 30 Active Mentors	5

Annual Events	Students Serve
Young Authors	
Jr Olympiad	
Sr Olympiad-	
Ag Camp-	
Construction Camp	
STEM Camp	

School Related Services	Month	YTD
Fingerprinting	222	1062
Licensure		
Educators Registered	87	569
Licenses Registered	91	588
Substitute Licenses Issued	45	241
Licenses Issued	61	1958
Endorsements Issued	12	92
ParaProfessional Licenses Issued	14	181
Bus Driver Training		
Initial Classes	1	7
New Drivers Trained	13	62
Refresher Classes	5	16
Experienced Drivers Trained	167	494
School District Inspections		
Public HLS Inspections	0	0
Public Compliance Visits	0	0
Non-Public Compliance Visits	0	0

Testing Center	Month	YTD
High School Equivalency	72	195
Teacher Licensure Testing	79	327
Other Professional Testing	191	817
WorkKeys	24	105
AMOC Evaluations	0	3
High School Equivalency Certificates Issued	23	78
High School Equivalency Transcripts Issued	49	180
Regional Board of School Trustees Meetings	0	0

Professional Development	Month
Administrator Academies	0
Participants	0
Madison Co. PD Co-Op	1
Participants	11
Social Emotional Learning	1
Participants	29
Diveristy/Equity Inclusion	0
Participants	0
Content Area Wkshp	2
Participant	31
Technology Wkshp	1
Participants	10
Other Workshops	8
Participants	140
Total Educators Served	221

Mike Babcock, Madison County Treasurer

Fund Report — October 2025

Company	Fund	Account	Deposit	Maturity	Rate	Amount	GASB
BANK OF HILLSBORO	CD		9/19/2024	9/19/2026	3.49	$1,000,000.00	$ -
BANK OF HILLSBORO	CD		12/10/2024	12/10/2025	3.90	$1,000,000.00	$ -
BANK OF HILLSBORO	CD		10/29/2024	10/29/2027	3.44	$2,000,000.00	$ -
BANK OF HILLSBORO	CD		10/29/2024	10/29/2028	3.44	$2,000,000.00	$ -
BANK OF HILLSBORO	CD		10/29/2024	10/29/2026	3.44	$2,000,000.00	$ -
BANK OF HILLSBORO	CD		8/18/2025	8/18/2027	3.75	$2,000,000.00	
BANK OF HILLSBORO	CD		8/18/2025	2/18/2027	4.00	$2,000,000.00	
COLLINSVILLE BLDG. & LOAN	CD		2/20/2023	2/20/2027	4.05	$750,000.00	$ -
COLLINSVILLE BLDG. & LOAN	CD		9/19/2024	9/19/2027	3.75	$1,000,000.00	$ -
STATE BANK OF ST. JACOB	CD		8/5/2025	2/5/2026	4.00	$500,000.00	$ -
FIRST MID BANK & TRUST	CD		9/2/2025	9/2/2026	4.00	$1,117,992.72	$ -
FIRST MID BANK & TRUST	CD		3/30/2025	3/30/2026	4.00	$1,125,129.97	$ -
Edwardsville Bank	CD		11/12/2024	12/10/2025	4.23	$1,075,966.90	$ -
Edwardsville Bank	CD		6/10/2025	6/10/2026	3.85	$1,070,559.36	$ -
Edwardsville Bank	CD		8/3/2025	8/3/2026	4.00	$1,000,000.00	$ -
Edwardsville Bank	CD		5/3/2025	5/3/2026	4.00	$1,000,000.00	$ -
Edwardsville Bank	CD		8/3/2025	8/3/2026	4.00	$1,000,000.00	$ -
CARROLLTON BANK	CD		3/3/2025	2/3/2026	4.00	$3,327,499.61	$ -
FCB	CD		4/2/2025	3/2/2026	4.20	$2,210,339.65	$ -
FCB	CD		6/29/2025	4/29/2027	4.10	$1,102,635.04	$ -
FCB	CD		1/29/2025	11/29/2027	4.62	$1,056,532.61	$ -

FCB	CD		7/29/2024	1/29/2026	4.62	$1,059,198.90	$ -
CARROLLTON BANK	CD		7/26/2025	7/26/2026	4.00	$1,060,493.09	$ -
FIRST NATIONAL BANK OF WATERLOO	CD		7/29/2024	7/29/2026	4.68	$1,058,936.71	$ -
BANK OF SPRINGFIELD	CD		10/28/2025	10/28/2030	3.63	$1,000,000.00	$ -
Amount Total						**$33,515,284.56**	$ -
CarsonAllaria							
MADISON & JERSEY	Muni Bond	556547GR2	3/13/2023	12/1/2025	5.500%	$300,336.00	$366.00
VOCALITY COMMUNITY	CD	92891KAE4	12/15/2022	12/29/2025	5.000%	$202,379.36	$379.36
ARKANSAS ST UNIV	Muni Bond	0411868B6	4/11/2024	3/1/2026	1.250%	$183,342.40	$11,103.70
ALLY BANK	CD	02007GM42	3/16/2023	3/23/2026	5.050%	$244,152.79	$1,152.79
AMERICAN EXPRESS	CD	02589AEN8	3/16/2023	3/23/2026	5.000%	$244,155.22	$1,155.22
MIDWEST BANK	CD	59828PCQ1	3/16/2023	3/23/2026	5.000%	$244,110.27	$1,110.27
MORGAN STANLEY BANK	CD	61690U3G3	3/16/2023	3/23/2026	5.000%	$244,105.89	$1,105.89
MORGAN STANLEY PRIV	CD	61768EQZ9	3/16/2023	3/23/2026	5.000%	$244,105.89	$1,105.89
SYNCHRONY BANK	CD	87164YW42	3/16/2023	3/24/2026	5.000%	$244,163.97	$1,163.97
CITY NTNL BANK	CD	178180GX7	3/27/2023	3/31/2026	5.100%	$241,261.68	$1,261.68
ILLINOIS ST	Muni Bond	452153GR4	4/24/2023	5/1/2026	5.213%	$502,635.00	($79.68)
LOUISVILLE & JE	Muni Bond	54660DAE9	4/18/2022	5/15/2026	3.427%	$497,735.00	($1,820.00)
NEW ORLEANS LA	Muni Bond	647719QA4	9/12/2022	6/1/2026	0.958%	$540,705.00	$52,316.00
PORT MORROW ORE	Muni Bond	73473RDZ5	3/1/2023	6/1/2026	1.700%	$457,513.50	$37,962.60
GARY IND CMNTY	Muni Bond	366754CS6	1/17/2020	7/15/2026	2.900%	$104,316.45	($683.55)
LAREDO COLLEGE TEX	Muni Bond	51677RBC8	3/12/2021	8/1/2026	0.000%	$728,115.00	($14,336.23)
POMONA CALIF PENSION	Muni Bond	73208PBG5	3/10/2022	8/1/2026	2.474%	$444,478.50	($3,181.50)
ANCHORAGE ALASKA	Muni Bond	033162JE9	8/10/2022	9/1/2026	1.514%	$176,545.80	$9,635.40
CAPITAL ONE, NTNL	CD	14042RUQ2	9/22/2022	9/30/2026	4.250%	$246,307.81	$1,307.81

CELTIC BANK CORP	CD	15118RZM2	9/19/2022	10/7/2026	4.000%	$245,774.20	$774.20
ILLINOIS ST GO	Muni Bond	452152Q53	3/2/2021	11/1/2026	3.250%	$1,003,050.00	($11,630.00)
ALLIANT CREDIT UNION	CD	01882MAJ1	11/2/2023	11/20/2026	5.600%	$250,070.77	$5,070.77
CALIFORNIA MUN	Muni Bond	13048VPB8	2/6/2023	12/1/2026	2.022%	$827,905.65	$70,016.70
HILLSBORO ILL	Muni Bond	431794DT0	2/14/2023	12/1/2026	1.150%	$193,942.00	$20,244.00
ST CLAIR CNTY I 2.419%26AIR TRAN	Muni Bond	788278LR8	10/17/2024	12/1/2026	2.419%	$471,604.80	$8,335.80
WHEATON ILL 1.308%26GO UTX	Muni Bond	962727NZ2	12/13/2022	12/1/2026	1.308%	$121,600.00	$12,600.00
WINNEBAGO & BOONE	Muni Bond	974535LZ7	12/13/2021	12/1/2026	3.800%	$498,720.00	($14,424.10)
ROCKFORD ILL	Muni Bond	77316QG60	9/26/2019	12/15/2026	2.591%	$634,809.00	($10,579.94)
LATINO COMMUNITY	CD	51828MAA2	12/4/2022	12/21/2026	4.600%	$247,754.05	$2,754.05
WINFIELD ILL	Muni Bond	973891HH0	1/20/2023	1/1/2027	1.700%	$194,520.00	$13,846.00
EAST MOLINE ILL	Muni Bond	273695WU6	7/27/2022	1/15/2027	2.199%	$194,858.00	$9,832.00
SCHERERVILLE IND	Muni Bond	806541BJ6	11/23/2020	1/15/2027	2.214%	$1,333,344.00	($10,336.00)
MILWAUKEE WIS	Muni Bond	602366MV5	8/26/2021	2/15/2027	5.250%	$507,760.00	($19,897.48)
ST ANN MO	Muni Bond	787209CX1	4/4/2023	3/1/2027	4.847%	$438,018.90	$2,122.55
SAN JOSE CALIF	Muni Bond	798136XW2	6/28/2021	3/1/2027	1.732%	$616,254.80	($21,853.42)
BAY AREA TOLL A	Muni Bond	072024XD9	8/4/2022	4/1/2027	1.433%	$174,214.80	$10,411.20
FLORIDA DEV FIN	Muni Bond	34061UEJ3	4/13/2022	4/1/2027	2.700%	$490,945.00	$15,570.00
ILLINOIS ST	Muni Bond	4521523S8	8/9/2019	4/1/2027	5.000%	$1,011,880.00	($6,896.19)
ILLINOIS ST	Muni Bond	4521523S8	8/21/2019	4/1/2027	5.000%	$1,011,880.00	($6,175.99)
ILLINOIS ST	Muni Bond	4521523S8	9/12/2019	4/1/2027	5.000%	$1,011,880.00	($3,247.66)
JACKSON TENN HOSP	Muni Bond	46874TFP2	3/19/2021	4/1/2027	4.608%	$301,500.00	($9,534.56)
NASSAU CNTY NY	Muni Bond	63165TWH4	3/23/2020	4/1/2027	5.000%	$1,009,170.00	($177.33)
SAN DIEGO CALIF	Muni Bond	79727LBU2	1/27/2023	4/15/2027	2.187%	$702,360.00	$46,843.20
SPARTANBURG SC	Muni Bond	847113CD7	8/26/2022	4/15/2027	3.658%	$994,360.00	$23,110.00
FLAGSTAFF ARIZ	Muni Bond	338430DF5	4/12/2022	5/1/2027	1.768%	$664,278.75	$30,735.95

ILLINOIS ST	Muni Bond	452153GS2	7/6/2023	5/1/2027	5.111%	$507,100.00	$10,365.00
VICTORVILLE CAL	Muni Bond	92642CAE4	5/11/2022	5/1/2027	4.955%	$506,575.00	$990.98
VALLEY VIEW PA SCH	Muni Bond	920213MY8	7/7/2021	5/15/2027	2.400%	$208,937.00	($9,008.11)
DOWNEY CALIF PE	Muni Bond	260888AE2	9/19/2022	6/1/2027	1.367%	$384,128.00	$35,868.00
SANTA CRUZ CNTY	Muni Bond	80182AAF6	6/21/2023	6/1/2027	1.274%	$633,369.00	$58,165.80
TULARE CNTY CAL	Muni Bond	899154AZ1	8/5/2022	6/1/2027	3.959%	$498,120.00	($2,916.79)
TULSA OKLA ARPT	Muni Bond	899647TF8	7/6/2023	6/1/2027	1.625%	$589,028.20	$52,026.90
MASSACHUSETTS B	Muni Bond	575579M46	12/16/2022	7/1/2027	1.525%	$192,796.00	$18,814.00
NEW JERSEY ST E	Muni Bond	646066YY0	3/31/2021	7/1/2027	2.979%	$948,363.40	($38,850.05)
SANTA ANA CALIF	Muni Bond	801139AF3	11/28/2022	8/1/2027	1.465%	$685,327.50	$81,138.20
STATE BANK OF IN	CD	856285Q53	8/4/2022	8/9/2027	3.550%	$244,855.45	($144.55)
CATHOLIC AND COM	CD	14919NAB6	8/10/2023	8/25/2027	4.750%	$250,156.27	$5,156.27
STEPHENSON CNTY	Muni Bond	858892MF6	10/22/2020	10/1/2027	2.200%	$391,590.45	($15,780.26)
TOMPKINS CNTY	Muni Bond	890099EX8	6/4/2021	10/1/2027	2.000%	$328,930.00	($22,779.00)
ILLINOIS ST	Muni Bond	452152P96	8/18/2020	11/1/2027	5.000%	$520,035.00	($9,425.00)
CHICAGO ILL TRAN	Muni Bond	16772PCN4	8/22/2022	12/1/2027	2.731%	$486,945.00	$15,705.00
HOMEWOOD ALA EDL BLD	Muni Bond	437887GX4	3/1/2021	12/1/2027	2.785%	$442,598.20	($28,987.97)
ROCK ISLAND ILL	Muni Bond	772487Q23	10/3/2019	12/1/2027	3.700%	$124,256.25	($2,783.10)
WINNEBAGO & BOONE	Muni Bond	974535MA1	12/13/2021	12/1/2027	3.950%	$499,405.00	($19,323.06)
BRADLEY ILL	Muni Bond	104575BU8	3/27/2023	12/15/2027	1.350%	$236,382.50	$20,935.00
FREEPORT ILL	Muni Bond	356640KK7	10/2/2020	1/1/2028	2.332%	$2,120,118.00	($86,876.04)
ST CLAIR CNTY ILL	Muni Bond	788550KU4	4/20/2022	1/1/2028	4.073%	$1,003,130.00	$1,451.43
SALES TAX SECURIITIZA	Muni Bond	79467BAY1	1/28/2021	1/1/2028	3.230%	$395,244.00	($17,175.22)
RICHMOND CALIF	Muni Bond	764464AF0	9/19/2022	1/15/2028	4.512%	$503,965.00	$12,975.00
MILWAUKEE WIS	Muni Bond	602366U79	1/31/2023	2/1/2028	4.600%	$506,880.00	$5,720.84
RIVERSIDE CNTY	Muni Bond	76913CBC2	3/15/2021	2/15/2028	3.070%	$978,100.00	($52,785.93)

RIVERSIDE CNTY	Muni Bond	76913CBC2	8/22/2022	2/15/2028	3.070%	$733,575.00	$25,530.00
SAN DIEGO CALIF	Muni Bond	79727LBV0	9/19/2022	4/15/2028	2.363%	$385,400.00	$29,824.00
VICTORVILLE CALIF	Muni Bond	92642CAF1	5/11/2022	5/1/2028	5.105%	$512,495.00	$5,508.34
ILLINOIS FIN AU	Muni Bond	45204FDV4	8/4/2022	5/15/2028	2.509%	$480,410.00	$20,935.00
ILLINOIS FIN AU	Muni Bond	45204FDV4	8/9/2022	5/15/2028	2.509%	$619,728.90	$33,153.00
LOS ANGELES CALIF	Muni Bond	544445T82	9/28/2021	5/15/2028	1.625%	$60,637.85	($3,937.70)
NORTH HUDSON SEW	Muni Bond	660043DL1	3/12/2021	6/1/2028	2.878%	$826,319.00	($49,656.87)
NEW JERSEY ECONOMIC	Muni Bond	64577B8E7	8/25/2021	6/15/2028	3.620%	$1,255,980.55	($70,242.67)
HAWAII ST ARPTS	Muni Bond	41978CBB0	3/23/2022	7/1/2028	2.333%	$855,681.60	$23,709.60
ILLINOIS FIN AUTH	Muni Bond	45204FVG7	8/16/2023	7/1/2028	6.701%	$500,690.00	$690.00
MAINE HEALTH & HIGHE	Muni Bond	56042RRB0	6/10/2022	7/1/2028	3.940%	$795,080.00	$10,288.00
MASSACHUSETTS ST DEV	Muni Bond	57584YUE7	1/26/2022	7/1/2028	2.865%	$931,890.00	($68,110.00)
COMMERCE CALIF PENSION	Muni Bond	20056XAE8	11/3/2022	8/1/2028	1.703%	$460,364.80	$70,231.70
HILLSBOROUGH CNTY FL	Muni Bond	43233AFL5	11/5/2021	8/1/2028	2.884%	$1,060,004.40	($65,174.90)
POMONA CALIF PE	Muni Bond	73208PBJ9	7/25/2022	8/1/2028	2.853%	$559,879.80	$15,120.60
POMONA CALIF PE	Muni Bond	73208PBJ9	12/8/2022	8/1/2028	2.853%	$530,920.50	$38,324.00
SAN JUAN CALIF UNI S	Muni Bond	798306WS1	6/7/2022	8/1/2028	1.666%	$405,042.80	$29,248.60
WEST COVINA CALIF PU	Muni Bond	95236PGF1	12/3/2020	8/1/2028	2.881%	$421,319.25	($17,808.05)
WEST COVINA CALIF PU	Muni Bond	95236PGF1	12/4/2020	8/1/2028	2.881%	$193,710.00	($8,188.21)
HILLSBOROUGH CNTY	Muni Bond	432275AL9	3/18/2021	10/1/2028	4.451%	$200,002.00	($6,714.09)
ILLINOIS ST GO	Muni Bond	452153DX4	5/22/2023	10/1/2028	5.920%	$524,410.00	$11,755.01
NORTH IOWA AREA CMNT	Muni Bond	66014PBN8	3/5/2024	10/1/2028	1.755%	$544,090.95	$37,931.40
TOMPKINS CNTY NY IN	Muni Bond	890099FR0	6/4/2021	10/1/2028	2.100%	$683,939.40	($71,060.60)
CAROL STREAM ILL PK	Muni Bond	143735YN2	7/11/2023	11/1/2028	0.000%	$249,491.85	$6,370.39
MADISON MACOUPIN ETC	Muni Bond	557738NT4	5/22/2024	11/1/2028	3.600%	$434,926.80	$19,179.60
SPRINGFIELD MO PUB U	Muni Bond	851026EH3	9/29/2021	11/1/2028	1.900%	$470,315.00	($31,373.28)

WILL CNTY ILL CMNTY	Muni Bond	969078QN7	11/23/2020	11/1/2028	0.000%	$177,100.00	($8,827.76)
BURBANK ILL	Muni Bond	120829JR8	11/3/2021	12/1/2028	2.159%	$1,337,961.00	($97,062.59)
JEFFERSON FRANKLIN E	Muni Bond	474070JL4	7/25/2023	12/1/2028	5.450%	$337,571.00	$7,962.14
MADISON CNTY ILL	Muni Bond	557021JV5	2/10/2021	12/1/2028	1.600%	$334,234.80	($27,373.36)
MADISON CNTY ILL	Muni Bond	557021JV5	2/24/2021	12/1/2028	1.600%	$575,626.60	($42,116.60)
MORGAN SANGAMON ETC	Muni Bond	617441FB1	12/16/2022	12/1/2028	1.500%	$129,197.60	$14,141.40
ST CLAIR CNTY ILL CM	Muni Bond	788286EK4	1/20/2023	12/1/2028	1.650%	$281,025.00	$23,898.00
WISCONSIN CTR DIST W	Muni Bond	976595GY8	5/17/2022	12/15/2028	2.514%	$472,455.00	$28,425.00
ADDISON ILL FIRE PRO	Muni Bond	006541DE3	12/16/2022	12/30/2028	1.542%	$148,598.40	$17,089.60
WAUKEGAN ILL	Muni Bond	942860UG0	3/5/2021	12/30/2028	1.943%	$745,872.00	($56,647.55)
DEKALB ILL	Muni Bond	240775PY6	2/3/2023	1/1/2029	2.400%	$248,466.40	$15,236.40
MUNICIPAL ELEC AUTH	Muni Bond	62620HCN0	9/19/2022	1/1/2029	2.257%	$733,971.50	$73,470.00
RICHMOND CALIF PENSION	Muni Bond	764464AG8	9/19/2022	1/15/2029	4.672%	$1,009,536.95	$26,805.30
CALIFORNIA STATEWIDE	Muni Bond	13080SZQ0	5/31/2022	2/1/2029	1.677%	$674,030.90	$42,391.10
INDIANA ST FIN AUTH	Muni Bond	45506ECU5	5/26/2022	3/1/2029	2.116%	$470,770.00	$26,030.00
ST ANN MO	Muni Bond	787209CZ6	4/4/2023	3/1/2029	4.974%	$494,006.45	$7,126.82
RHODE ISLAND HSG & M	Muni Bond	76221R6R9	7/28/2023	4/1/2029	5.190%	$520,260.00	$20,260.00
VINELAND NJ	Muni Bond	9273963G4	8/22/2022	4/15/2029	3.193%	$486,270.00	$9,620.00
UPPER DARBY TWP PA	Muni Bond	915642SY9	3/6/2023	5/1/2029	2.176%	$278,361.00	$25,584.00
PALM SPRINGS CALIF F	Muni Bond	69666JHM3	5/23/2022	6/1/2029	2.053%	$317,577.00	$25,772.00
WHITTIER CALIF PENSION	Muni Bond	966770AH2	12/5/2022	6/1/2029	1.724%	$706,248.00	$87,975.00
BUENA PK CALIF PENSION	Muni Bond	119174AH3	9/2/2021	7/1/2029	1.762%	$831,825.00	($70,335.44)
EL SEGUNDO CALIF PENSION	Muni Bond	284035AH5	2/3/2023	7/1/2029	1.977%	$247,965.80	$23,118.60
GOLDER RANCH FIRE DI	Muni Bond	38138QAH0	9/12/2022	7/1/2029	2.061%	$373,928.00	$28,396.00
ILLINOIS FIN AUTH RE	Muni Bond	45204FVJ1	8/16/2023	7/1/2029	6.793%	$500,700.00	$700.00
COVINA CALIF PENSION	Muni Bond	223047AH4	9/1/2021	8/1/2029	1.916%	$898,346.10	($77,840.62)

EL MONTE CALIF	Muni Bond	283299AJ4	7/14/2022	8/1/2029	2.802%	$598,931.25	$33,818.75
INGLEWOOD CALIF JT P	Muni Bond	45710PAJ9	9/23/2022	8/1/2029	3.469%	$824,863.65	$54,113.80
SANTA ANA CALIF PENSION	Muni Bond	801139AH9	12/8/2022	8/1/2029	1.869%	$360,945.00	$42,116.10
BEXAR CNTY TEX	Muni Bond	088518NF8	9/2/2021	8/15/2029	1.924%	$649,798.50	($59,915.23)
CACHE OKLA EDL FACS	Muni Bond	127170BB3	11/27/2023	9/1/2029	5.750%	$524,380.00	$24,380.00
GREATER WENATCHEE	Muni Bond	392397CM5	10/31/2021	9/1/2029	2.258%	$1,104,276.00	($107,442.35)
San Luis UNIT/WTR	Muni Bond	798736AE4	2/14/2023	9/1/2029	2.412%	$782,582.10	$66,989.30
MARYLAND ST HEALTH	Muni Bond	5742186B4	8/10/2022	10/1/2029	2.850%	$474,550.00	$15,815.00
NORTH IOWA AREA CMNT	Muni Bond	66014PBP3	2/28/2024	10/1/2029	1.862%	$541,122.75	$40,013.75
INDIANA FIN AUTH HOS	Muni Bond	45471ARP9	8/4/2022	11/1/2029	4.197%	$505,305.00	($2,822.32)
CATHEDRAL CITY CALIF	Muni Bond	14915TBA8	4/14/2022	12/1/2029	4.162%	$500,480.00	($1,804.94)
CHRISTIAN CNTY ILL C	Muni Bond	170628GH8	12/16/2022	12/1/2029	1.450%	$90,238.00	$10,860.00
MADISON CNTY ILL CMN	Muni Bond	557021JW3	3/20/2023	12/1/2029	1.800%	$455,935.00	$44,745.00
BRADLEY ILL	Muni Bond	104575BW4	1/23/2023	12/15/2029	1.650%	$357,625.10	$30,766.55
SAN FERNANDO CALIF P	Muni Bond	79758UAJ0	6/2/2022	1/1/2030	1.895%	$473,006.90	$37,322.05
LIVERMORE CALIF REC	Muni Bond	53820AAJ3	5/16/2022	2/1/2030	2.115%	$410,877.40	$42,079.20
RICHARDSON TEX	Muni Bond	763227X67	4/26/2023	2/15/2030	4.450%	$383,257.50	$6,717.31
SAN JOSE CALIF ARPT	Muni Bond	798136XZ5	6/13/2022	3/1/2030	2.310%	$463,900.00	$44,095.00
UPPER DARBY TWP PA	Muni Bond	915642SZ6	3/6/2023	5/1/2030	2.286%	$364,184.00	$31,980.00
SAN ANTONIO TEX ED F	Muni Bond	796247CQ5	10/14/2022	6/1/2030	1.931%	$770,006.50	$104,524.50
BUENA PK CALIF PEN	Muni Bond	119174AJ9	9/1/2022	7/1/2030	1.882%	$453,560.00	$44,890.00
EL SEGUNDO CALIF PEN	Muni Bond	284035AJ1	2/22/2023	7/1/2030	2.117%	$562,554.20	$59,670.20
FLORIDA ST BRD ADMIN	Muni Bond	341271AF1	7/31/2023	7/1/2030	2.154%	$459,480.00	$41,815.00
MIZRAHI TEFAHOT BANK CA	CD	60685BSA0	4/18/2024	7/3/2030	4.500%	$253,289.82	$13,508.32
ANCHORAGE ALASKA	Muni Bond	033162DN5	7/6/2023	8/1/2030	1.436%	$333,390.00	$37,065.00
FONTANA CALIF UNI SC	Muni Bond	344640WP8	9/12/2022	8/1/2030	2.000%	$458,625.00	$37,825.00

LA HABRA CALIF PENS	Muni Bond	503433AT1	8/24/2022	8/1/2030	2.573%	$932,185.65	$57,799.55
NORTH MIAMI BEACH FL	Muni Bond	661046CB6	1/18/2024	8/1/2030	2.556%	$421,551.00	$25,236.00
SAN FRAN CALIF BAY A	Muni Bond	797661XB6	10/17/2023	8/1/2030	2.722%	$365,222.55	$43,520.40
SANTA ANA CALIF PEN	Muni Bond	801139AJ5	12/8/2022	8/1/2030	2.089%	$333,365.45	$39,193.70
SPRINGDALE ARK Sales	Muni Bond	850269EW7	7/6/2023	8/1/2030	5.103%	$773,745.00	$23,745.00
RHODE ISLAND HEALTH	Muni Bond	762197B91	10/19/2023	8/15/2030	2.649%	$470,810.00	$62,165.00
NORTH IOWA AREA CMNT	Muni Bond	66014PBQ1	3/5/2024	10/1/2030	2.012%	$383,336.40	$27,722.10
MADISON MACOUPIN ETC	Muni Bond	557738NV9	5/22/2024	11/1/2030	3.800%	$638,163.50	$30,660.50
FLORIDA HIGHER EDL F	Muni Bond	34073TNY9	7/5/2023	12/1/2030	2.692%	$229,527.50	$16,270.00
MADISON CNTY ILL	Muni Bond	557021JX1	1/26/2023	12/1/2030	1.900%	$446,485.00	$40,995.00
MADISON CNTY ILL	Muni Bond	557021JX1	7/17/2024	12/1/2030	1.900%	$267,891.00	$14,421.00
SOUTHWESTERN ILL DEV	Muni Bond	84552YRS2	5/22/2023	12/1/2030	4.950%	$411,564.00	$9,654.75
GREATER ROCKFORD ILL	Muni Bond	392334GM4	10/31/2023	12/15/2030	2.060%	$450,100.00	$52,410.00
RANGEVIEW LIBR DIST	Muni Bond	75289FCD0	9/25/2023	12/15/2030	4.910%	$274,555.90	$17,254.15
WAUCONDA ILL FIRE PR	Muni Bond	942813AK2	12/16/2022	12/30/2030	2.358%	$232,582.95	$21,687.75
RICHARDSON TEX	Muni Bond	763227X75	4/26/2023	2/15/2031	4.450%	$296,322.00	$4,897.36
ST ANN MO	Muni Bond	787209DB8	4/4/2023	3/1/2031	5.042%	$394,005.15	$6,430.72
BALDWIN PK CALIF PEN	Muni Bond	05822KAM2	10/6/2023	6/1/2031	4.050%	$488,150.00	$42,990.00
BOYLE CNTY KY EDL FA	Muni Bond	10346PBD7	6/21/2023	6/1/2031	5.250%	$354,639.30	$9,639.30
BAYONNE N J	Muni Bond	0728874P4	1/25/2023	7/1/2031	2.042%	$895,160.00	$73,770.00
CAMBRIA CNTY PA	Muni Bond	132033JC6	6/22/2023	8/1/2031	3.166%	$525,923.55	$38,039.70
ESCONDIDO CALIF UN S	Muni Bond	296371UZ8	8/17/2023	8/1/2031	1.781%	$383,757.00	$39,846.00
MARYLAND ST CMNTY DE	Muni Bond	57419TV81	8/2/2023	9/1/2031	4.996%	$514,135.00	$19,195.00
COLORADO HSG & FIN A	Muni Bond	19648GAM4	8/11/2023	11/1/2031	5.479%	$661,143.75	$36,143.75
SOUTHWESTERN ILL DEV	Muni Bond	84552YRT0	11/7/2024	12/1/2031	5.000%	$769,822.50	$19,822.50
MILWAUKEE WIS	Muni Bond	602366VR4	7/24/2024	3/1/2032	3.000%	$236,849.10	$13,038.15

COLORADO HSG & FIN A	Muni Bond	19648GPU0	9/19/2024	5/1/2032	6.000%	$877,302.90	($13,893.02)
EL PASO CNTY TEX	Muni Bond	2834974M4	1/23/2024	8/15/2032	4.646%	$769,110.00	$21,960.00
CHRISTIAN CNTY ILL C	Muni Bond	170628GL9	6/18/2024	12/1/2032	1.850%	$270,816.00	$16,713.60
GARZA CNTY TEX	Muni Bond	367074BP5	9/16/2024	2/1/2033	5.150%	$367,549.20	($2,265.15)
EDEN PRAIRIE MINN IN	Muni Bond	279536AH9	6/25/2024	4/1/2033	4.800%	$384,735.00	$15,033.75
SANTA MONICA-MALIBU	Muni Bond	802498ZH1	4/29/2024	8/1/2033	1.914%	$421,255.00	$34,435.00
EL PASO CNTY TEX	Muni Bond	2834974N2	1/23/2024	8/15/2033	4.696%	$512,525.00	$14,595.00
ILLINOIS ST	Muni Bond	452153LH0	10/8/2024	10/1/2033	4.540%	$746,272.50	$2,280.00
SANGAMON & MONTGOMER	Muni Bond	800701BS2	6/5/2024	12/1/2033	2.550%	$550,425.60	$27,731.20
LAKE CNTY ILL CMNTY	Muni Bond	509262FN6	7/26/2024	1/1/2034	4.450%	$490,875.00	$11,360.00
DEKALB KANE LASALLE	Muni Bond	240853ET4	5/28/2024	2/1/2034	2.927%	$443,380.00	$22,130.00
GARZA CNTY TEX	Muni Bond	367074BQ3	9/16/2024	2/1/2034	5.200%	$306,738.00	($1,535.23)
GARLAND TEX ELEC UTI	Muni Bond	366133SF4	1/31/2024	3/1/2034	2.422%	$346,252.00	$27,156.00
FLORIDA ST BRD ADMIN	Muni Bond	341271AH7	11/25/2024	7/1/2034	5.526%	$524,805.00	$8,444.83
SOUTHWESTERN ILL DEV	Muni Bond	84552YRW3	7/15/2024	12/1/2034	5.000%	$505,950.00	$3,421.75
KANKAKEE ILL	Muni Bond	484404B49	8/28/2024	12/1/2035	5.232%	$518,700.00	$3,608.80
LAKESIDE ARK SCH DIS	Muni Bond	512102WH3	10/25/2024	4/1/2036	1.650%	$377,085.00	$18,875.00
GRANITE CITY ILL 4.58%37GO UTX	Muni Bond	387244DE3	8/16/2024	3/1/2037	4.580%	$485,625.00	($3,660.00)
GRANITE CITY ILL 4.58%37GO UTX	Muni Bond	387244DE3	10/16/2024	3/1/2037	4.580%	$485,625.00	($305.00)
SCHWAB GOVERNMENT MONEY	Money		7/29/2025		0.000%	$42,348.41	
SCHWAB GOVERNMENT MONEY	Money		7/30/2025		0.000%	$512,080.00	
SCHWAB GOVERNMENT MONEY	Money		8/15/2025		0.000%	$2,066,525.00	
SCHWAB GOVERNMENT MONEY	Money		8/15/2025		0.000%	$10,688.55	
SCHWAB GOVERNMENT MONEY	Money		8/18/2025		0.000%	$97,405.34	
SCHWAB GOVERNMENT MONEY	Money		8/21/2025		0.000%	$1,165.15	
SCHWAB GOVERNMENT MONEY	Money		8/22/2025		0.000%	$1,031.92	

SCHWAB GOVERNMENT MONEY	Money		8/25/2025		0.000%	$505,957.18	
SCHWAB GOVERNMENT MONEY	Money		9/2/2025		0.000%	$113,982.34	
SCHWAB GOVERNMENT MONEY	Money		9/3/2025		0.000%	$173,662.84	
SCHWAB GOVERNMENT MONEY	Money		9/15/2025		0.000%	$10,734.43	
SCHWAB GOVERNMENT MONEY	Money		9/24/2025		0.000%	$20,000.00	
SCHWAB GOVERNMENT MONEY	Money		10/1/2025		0.000%	$20,000.00	
SCHWAB GOVERNMENT MONEY	Money		10/2/2025		0.000%	$200,000.00	
SCHWAB GOVERNMENT MONEY	Money		10/6/2025		0.000%	$21,000.00	
SCHWAB GOVERNMENT MONEY	Money		10/15/2025		0.000%	$12,057.78	
SCHWAB GOVERNMENT MONEY	Money		10/16/2025		0.000%	$23,840.89	
Cash						$30,871.13	
Amount Total					4.183	$102,013,999.50	$2,066,105.92
NorthShore #1							
LOCAL INITIATIVES	Corp	53961LBG3	2/13/2025	11/15/2025	5.169%	$10,050.11	$ (7.47)
GOLDMAN SACHS	Corp	38141ET58	8/7/2025	11/15/2025	4.426%	$5,011.13	$ (1.47)
BOA	Corp	06048WK82	9/9/2024	1/26/2026	4.647%	$23,764.25	$ 94.45
GOLDMAN SACHS	Corp	38150AXD2	4/15/2025	2/2/2026	4.990%	$24,952.00	$ 6.10
EXPRESS SCRIPTS	Corp	30219GAM0	9/10/2024	2/25/2026	4.458%	$20,011.40	$ (26.52)
EXPRESS SCRIPTS	Corp	30219GAM0	11/4/2024	2/25/2026	4.927%	$16,908.03	$ (22.41)
EXPRESS SCRIPTS	Corp	30219GAM0	11/19/2024	2/25/2026	4.930%	$4,973.55	$ (6.59)
EXPRESS SCRIPTS	Corp	30219GAM0	5/19/2025	2/25/2026	4.958%	$99,653.00	$ (132.06)
BOA	Corp	06051GFU8	12/12/2023	3/3/2026	5.488%	$44,030.70	$ 3.29
BOA	Corp	06051GFU8	2/13/2024	3/3/2026	5.034%	$98,871.00	$ 7.40
BOA	Corp	06051GFU8	2/28/2024	3/3/2026	5.034%	$28,528.75	$ 2.13
BOA	Corp	06051GFU8	3/15/2024	3/3/2026	5.153%	$39,480.00	$ 2.95

BOA	Corp	06051GFU8	4/17/2024	3/3/2026	5.527%	$53,952.90	$ 4.04
BOA	Corp	06051GFU8	8/6/2024	3/3/2026	5.090%	$256,452.00	$ 19.18
NACN	Corp	63305LXN8	7/24/2025	3/12/2026	4.768%	$15,005.31	$ 25.08
FIFTH THIRD	Corp	31677AAB0	8/6/2024	3/15/2026	5.093%	$196,200.00	$ (252.40)
CAPITAL IMPACT	Corp	14020AD43	8/5/2024	4/15/2026	5.050%	$71,000.00	$ 14.41
US BANCORP	Corp	91159HHM5	2/13/2024	4/27/2026	5.039%	$95,995.00	$ 132.58
US BANCORP	Corp	91159HHM5	2/13/2024	4/27/2026	5.070%	$56,600.47	$ 78.17
US BANCORP	Corp	91159HHM5	2/15/2024	4/27/2026	5.205%	$19,134.40	$ 26.43
GOLDMAN	Corp	38150AGT6	12/21/2023	7/6/2026	5.169%	$105,685.00	$ 220.57
CENTURY HOUSING	Corp	15654VBS6	7/17/2025	7/15/2026	4.650%	$100,010.00	$ (49.60)
VOYA	Corp	008117AH6	12/5/2024	8/15/2026	4.200%	$8,415.76	$ (15.19)
REALTY INCOME	Corp	756109BY9	2/7/2024	9/15/2026	5.188%	$58,930.20	$ (117.95)
REALTY INCOME	Corp	756109BY9	2/13/2024	9/15/2026	5.206%	$147,280.50	$ (294.79)
REALTY INCOME	Corp	756109BY9	2/13/2024	9/15/2026	5.224%	$147,214.50	$ (294.66)
SPIRIT REALTY	Corp	84861TAC2	8/1/2024	9/15/2026	5.242%	$24,605.60	$ (38.26)
SPIRIT REALTY	Corp	84861TAC2	8/6/2024	9/15/2026	4.910%	$19,817.00	$ (30.81)
GOLDMAN SACHS	Corp	38150AHV0	8/5/2024	9/30/2026	5.201%	$46,175.00	$ 94.70
AAMCOL	Corp	04609QAG4	9/9/2024	10/1/2026	4.371%	$96,124.00	$ 176.70
TRUIST BANK	Corp	07330MAA5	12/13/2023	10/30/2026	6.150%	$187,752.00	$ (305.61)
TRUIST BANK	Corp	07330MAA5	9/11/2024	10/30/2026	4.461%	$197,326.20	$ (321.19)
LIBERTY PROPERTY	Corp	53117CAS1	10/22/2024	11/1/2026	4.770%	$43,744.95	$ 56.12
LIBERTY PROPERTY	Corp	53117CAS1	10/23/2024	11/1/2026	4.775%	$53,463.30	$ 68.59
LIBERTY PROPERTY	Corp	53117CAS1	10/28/2024	11/1/2026	4.823%	$12,628.07	$ 16.20
CINCI CHILDREN HOSP	Corp	16876AAB0	7/30/2024	11/15/2026	5.255%	$33,205.55	$ 3.22
HUNTINGTON BANK	Corp	320844PD9	3/7/2025	11/25/2026	4.942%	$385,710.00	$ 1,075.23
BLUE HUB	Corp	095623AA2	2/6/2025	1/1/2027	5.785%	$9,485.00	$ 12.22

BLUE HUB	Corp	095623AA2	2/13/2025	1/1/2027	5.295%	$14,360.85	$ 18.50
BLUE HUB	Corp	095623AA2	2/18/2025	1/1/2027	5.180%	$47,983.00	$ 61.83
SPIRIT REALTY	Corp	84861TAE8	3/1/2024	1/15/2027	5.401%	$11,305.56	$ 38.34
SPIRIT REALTY	Corp	84861TAE8	10/28/2024	1/15/2027	4.710%	$1,937.12	$ 6.57
EVERNORTH	Corp	30219GAN8	2/13/2024	3/1/2027	5.162%	$190,170.00	$ 38.36
EVERNORTH	Corp	30219GAN8	6/24/2024	3/1/2027	5.469%	$47,445.00	$ 9.57
EVERNORTH	Corp	30219GAN8	8/1/2024	3/1/2027	5.073%	$9,599.40	$ 1.94
EVERNORTH	Corp	30219GAN8	10/28/2024	3/1/2027	4.731%	$11,649.48	$ 2.35
EVERNORTH	Corp	30219GAN8	11/22/2024	3/1/2027	5.023%	$193,094.00	$ 38.95
EVERNORTH	Corp	30219GAN8	12/3/2024	3/1/2027	5.970%	$290,577.00	$ 58.61
CULLEN FROST	Corp	229899AB5	8/21/2024	3/17/2027	4.778%	$19,866.20	$ (0.96)
CITIGROUP	Corp	17290AGE4	9/9/2024	3/30/2027	4.360%	$39,318.80	$ (1.80)
CITIGROUP	Corp	17290AKS8	9/9/2024	4/22/2027	4.415%	$49,367.00	$ (3.25)
CITIGROUP	Corp	17290AAE0	9/9/2024	4/29/2027	4.604%	$34,651.05	$ (6.93)
BARCLAYS	Corp	06747QM61	8/6/2024	4/30/2027	4.956%	$31,588.90	$ 317.69
GOLDMAN SACHS	Corp	38150AGC3	9/9/2024	6/10/2027	4.352%	$13,958.70	$ 25.25
GOLDMAN SACHS	Corp	38150AGP4	9/9/2024	6/29/2027	4.543%	$32,314.45	$ 64.29
MARATHON	Corp	565849AP1	1/23/2025	7/15/2027	4.912%	$39,526.80	$ (91.88)
MARATHON	Corp	565849AP1	3/14/2025	7/15/2027	5.073%	$59,117.40	$ (137.42)
MORGAN STANLEY	Corp	61766YRD5	11/19/2024	7/22/2027	4.850%	$14,868.92	$ 4.86
TORONTO DOMINION	Corp	89114XFQ1	3/25/2025	8/16/2027	5.036%	$9,902.11	$ (11.93)
LOCAL INITIATIVES	Corp	53961LBM0	9/26/2024	9/15/2027	4.500%	$50,000.00	$ (64.35)
BOA	Corp	06051GGC7	8/7/2024	11/25/2027	4.811%	$55,917.00	$ (27.62)
BOA	Corp	06051GGC7	10/24/2024	11/25/2027	4.685%	$70,970.40	$ (35.06)
BOA	Corp	06051GGC7	10/24/2024	11/25/2027	4.726%	$19,690.86	$ (9.73)
AXIS	Corp	05464HAC4	1/15/2025	12/6/2027	5.192%	$242,080.75	$ (774.00)

ATHENE	Corp	04686JAA9	1/15/2025	1/12/2028	5.111%	$97,296.00	$ (261.03)
ATHENE	Corp	04686JAA9	4/15/2025	1/12/2028	4.987%	$122,262.50	$ (328.02)
CAPITAL IMPACT	Corp	14020AE34	1/24/2025	1/15/2028	5.000%	$40,000.00	$ (301.80)
BMO	Corp	06368ECG5	2/20/2025	1/28/2028	5.045%	$89,975.00	$ 344.30
CITIGROUP	Corp	17290AEL0	3/3/2025	2/28/2028	5.000%	$200,000.00	$ (20.00)
CAPITAL IMPACT	Corp	14020AFA7	6/20/2025	6/15/2028	5.250%	$75,000.00	$ (66.98)
VEREIT	Corp	92340LAH2	10/10/2025	6/15/2028	4.958%	$931.53	$ (0.35)
DUKE REALTY LP	Corp	26441YBB2	6/18/2025	9/15/2028	4.986%	$87,369.93	$ 241.18
DUKE REALTY LP	Corp	26441YBB2	8/27/2025	9/15/2028	4.730%	$24,486.75	$ 67.59
ROYAL BANK	Corp	78014RDE7	7/14/2025	1/29/2029	4.836%	$22,087.50	$ 88.40
LIBERTY PROPERTY	Corp	53117CAT9	7/16/2025	2/1/2029	4.792%	$7,892.32	$ (13.07)
US BANCORP	Corp	91159XAE5	10/15/2025	10/30/2029	4.542%	$14,976.45	$ (151.13)
SPIRIT REALTY	Corp	84861TAF5	10/3/2025	1/15/2030	4.662%	$153,184.26	$ (103.87)
SPIRIT REALTY	Corp	84861TAF5	10/6/2025	1/15/2030	4.676%	$17,118.36	$ (11.61)
SPIRIT REALTY	Corp	84861TAF5	10/8/2025	1/15/2030	4.676%	$34,238.52	$ (23.22)
COMMUNITY PLACE	Corp	20402CAA3	7/8/2025	2/1/2030	5.129%	$22,724.00	$ (509.27)
COMMUNITY PLACE	Corp	20402CAA3	10/1/2025	2/1/2030	4.597%	$9,327.00	$ (20.19)
COMMUNITY PLACE	Corp	20402CAA3	10/3/2025	2/1/2030	4.564%	$93,400.00	$ (202.18)
COMMUNITY PLACE	Corp	20402CAA3	10/28/2025	2/1/2030	4.523%	$93,646.00	$ (202.71)
COMMUNITY PLACE	Corp	20402CAA3	10/31/2025	2/1/2030	4.627%	$110,064.03	$ (238.25)
WELLS FARGO	Corp	95001DJT8	10/17/2025	3/13/2030	4.528%	$4,004.00	$ (4.93)
CITIGROUP	Corp	17290AFB1	9/17/2025	3/16/2030	4.455%	$22,523.15	$ 80.43
TORONTO DOMINION	Corp	89115JAD5	10/15/2025	3/28/2030	4.635%	$3,019.50	$ (12.02)
LOCAL INITIATIVES	Corp	53961LB24	7/31/2025	7/15/2030	5.000%	$250,010.00	$ 380.50
BARCLAYS	Corp	06746CL98	9/8/2025	8/5/2030	5.609%	$11,617.20	$ (122.70)
BMO	Corp	06376F2S7	9/15/2025	9/12/2030	4.501%	$999.50	$ (4.61)

LOCAL INITIATIVES	Corp	53961LB57	10/30/2025	10/15/2030	4.500%	$200,010.00	$ 1,098.56
ADVENTIST HEALTH	Corp	007944AJ0	5/14/2025	3/1/2032	5.762%	$19,628.60	$ 116.42
ADVENTIST HEALTH	Corp	007944AJ0	6/2/2025	3/1/2032	5.678%	$14,792.40	$ 87.73
ADVENTIST HEALTH	Corp	007944AJ0	8/12/2025	3/1/2032	5.300%	$10,070.90	$ 59.73
WELLS FARGO	Corp	95001DKU3	6/26/2025	6/16/1932	5.269%	$34,860.00	$ (31.05)
DUKE ENERGY	Corp	341099CB3	5/23/2025	3/1/2033	5.479%	$10,262.80	$ (5.66)
CITIGROUP	Corp	17298CKF4	4/30/2025	3/30/2032	5.240%	$8,140.20	$ 41.72
NAT CMNTY REN	Corp	63548MAA6	5/14/2025	12/1/2032	5.682%	$12,804.15	$ 38.95
JP MORGAN	Corp	48128G2A7	7/3/2025	1/29/2033	5.212%	$102,000.00	$ 553.63
CITIGROUP	Corp	17298CK56	5/7/2025	2/28/2033	5.385%	$31,440.00	$ 177.44
MORGAN STANLEY	Corp	61766YZD6	5/28/2025	4/14/2033	5.229%	$19,387.20	$ 32.96
CITIGROUP	Corp	17290AER7	5/28/2025	4/21/2033	5.459%	$19,860.00	$ 37.36
JP MORGAN	Corp	38130CJ48	5/15/2025	5/15/2033	5.000%	$100,000.00	$ 201.90
GOLDMAN	Corp	38151FJQ7	6/26/2025	5/16/2033	5.367%	$19,850.00	$ (21.78)
GOLDMAN	Corp	38151FKM4	7/3/2025	6/13/2033	5.331%	$198,591.45	$ (235.62)
US BANCORP	Corp	91159XDB8	6/26/2025	6/23/2033	5.289%	$34,912.50	$ 36.59
US BANCORP	Corp	91159XDB8	7/2/2025	6/23/2033	5.273%	$51,922.00	$ 54.41
GOLDMAN	Corp	38151FL50	7/2/2025	6/24/2033	5.323%	$151,772.00	$ (174.65)
AFFILIATED	Corp	008252AR9	9/17/2025	8/20/2034	5.000%	$9,314.01	$ 33.21
AFFILIATED	Corp	008252AR9	9/18/2025	8/20/2034	5.022%	$52,696.77	$ 187.91
AFFILIATED	Corp	008252AR9	9/19/2025	8/20/2034	5.034%	$41,296.80	$ 147.26
AFFILIATED	Corp	008252AR9	9/25/2025	8/20/2034	5.081%	$72,035.39	$ 256.87
AFFILIATED	Corp	008252AR9	9/26/2025	8/20/2034	5.142%	$7,173.53	$ 25.58
CITIGROUP	Corp	17298CJ58	9/18/2025	3/30/2035	5.071%	$1,755.00	$ 10.10
NEWMONT	Corp	651639AE6	9/24/2025	4/1/2035	5.031%	$27,643.46	$ 68.46
WELLS FARGO	Corp	95001DL65	7/22/2025	7/22/2035	5.250%	$112,010.00	$ 409.81

US BANCORP	Corp	91159XDD4	7/30/2025	7/30/2035	5.450%	$150,010.00	$ 337.50
BBVA	Corp	05556AHR8	8/27/2025	7/31/2035	5.419%	$29,955.00	$ (404.79)
ALTRIA	Corp	02209SBV4	9/26/2025	8/6/2035	5.133%	$10,088.10	$ 13.70
US BANCORP	Corp	91159XDF9	8/7/2025	8/7/2035	5.250%	$50,010.00	$ 23.60
BBVA	Corp	05554T4Q5	9/8/2025	8/20/2035	5.239%	$101,694.00	$ (730.73)
CARLYLE	Corp	14316JAA6	9/26/2025	9/19/2035	5.141%	$14,894.10	$ 29.06
FHLB	Agency	3130B3GF4	11/13/2024	11/13/2034	5.380%	$100,000.00	$ (8.63)
FHLB	Agency	3130B4EX5	1/2/2025	1/2/2037	5.750%	$140,000.00	$ (154.84)
FHLB	Agency	3130B2LK9	9/12/2024	9/12/2039	5.600%	$200,000.00	$ 814.00
FHLB	Agency	3130B2WR2	10/7/2025	10/11/2039	5.470%	$19,960.40	$ (43.00)
FHLB	Agency	3130B2N92	9/12/2024	9/12/2035	5.550%	$250,000.00	$ 1,128.75
FHLB	Agency	3130B5HK7	3/24/2025	10/23/2035	5.000%	$125,000.00	$ 108.62
FFCB	Agency	3133ERTN1	9/10/2025	3/17/2038	5.470%	$29,973.00	$ 58.23
FFCB	Agency	3133ERQT1	9/9/2025	8/26/2039	5.648%	$24,980.00	$ 80.92
FHLB	Agency	3130B37G2	9/30/2025	10/17/2039	5.503%	$14,999.25	$ 70.38
FFCB	Agency	3133ER3F6	2/10/2025	2/10/2040	5.700%	$40,000.00	$ 121.60
FFCB	Agency	3133ETFQ5	7/3/2025	5/7/2040	5.720%	$100,010.00	$ 202.20
FAMCA	Agency	31424WK50	8/4/2025	7/16/2040	5.933%	$59,922.00	$ 148.98
FFCB	Agency	3133ETYE1	9/29/2025	9/17/2040	5.464%	$64,837.50	$ 263.31
FHLB	Agency	3130B7QU1	9/18/2025	9/18/2040	5.388%	$29,961.00	$ 135.27
VA ST RED AUTH	Muni	92818LJ52	7/17/2019	11/1/2025	2.736%	$20,704.40	$ 22.20
KALAMAZOO MI	Muni	4832063W6	7/17/2019	12/1/2025	2.789%	$10,417.00	$ 2.90
MA ST HSG	Muni	57587AZB7	7/23/2019	12/1/2025	2.673%	$52,545.00	$ 19.50
HOMEWOOD AL	Muni	437887GV8	12/12/2019	12/1/2025	2.565%	$100,007.00	$ 179.12
HOMEWOOD AL	Muni	437887GV8	12/16/2019	12/1/2025	2.589%	$99,871.00	$ 178.88
TX ST PFA	Muni	8827568L6	12/17/2019	12/1/2025	2.545%	$20,023.00	$ 22.60

NH ST HSG	Muni	64469DD99	7/19/2019	1/1/2026	2.719%	$5,122.50	$ 3.95
MINN ST HSG FIN AGY	Muni	60416SF39	2/24/2020	1/1/2026	2.200%	$5,450.60	$ 0.20
NJ ECON DEV	Muni	645913BE3	12/18/2019	2/15/2026	2.691%	$76,341.60	$ 305.41
NJ ECON DEV	Muni	645913BE3	4/29/2020	2/15/2026	3.278%	$11,596.06	$ 46.39
NJ ECON DEV	Muni	645913BE3	5/7/2020	2/15/2026	3.089%	$8,378.20	$ 33.52
ILLINOIS ST	Muni	452152DV0	11/29/2024	3/1/2026	5.019%	$25,517.75	$ (45.25)
CO HSG & FIN AUT	Muni	196479J34	7/23/2019	4/1/2026	2.601%	$10,518.00	$ 4.00
CHAPMAN	Muni	15953PAA7	2/5/2025	4/1/2026	4.907%	$48,036.50	$ 219.55
PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.763%	$4,209.10	$ 16.15
PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.764%	$168,350.00	$ 646.00
NEW ORLEANS	Muni	647719QA4	5/29/2024	6/1/2026	5.508%	$45,736.00	$ 109.00
GOLDEN STATE TOB	Muni	38122NC59	4/15/2025	6/1/2026	5.056%	$43,586.55	$ 65.70
NV SYS HGR ED UNIV	Muni	641496MP6	7/25/2019	7/1/2026	2.630%	$20,466.00	$ 3.98
NV SYS HGR ED UNIV	Muni	641496MP6	10/27/2022	7/1/2026	5.490%	$13,770.45	$ 2.67
NASHVILLE HLTH	Muni	592041WJ2	7/3/2025	7/1/2026	4.479%	$49,795.15	$ (19.00)
SAN FRAN CA REDEV	Muni	79770GGG5	7/2/2019	8/1/2026	2.703%	$21,190.60	$ (3.00)
ANTELOPE VY CA	Muni	03667PFQ0	7/11/2019	8/1/2026	2.653%	$31,257.30	$ (5.20)
ANTELOPE VY CA	Muni	03667PFQ0	11/2/2022	8/1/2026	5.055%	$103,510.00	$ (17.20)
NEW YORK NY	Muni	64966MEH8	7/11/2019	8/1/2026	2.653%	$9,876.50	$ 12.90
OK A&M CLG	Muni	678505FR4	7/26/2019	8/1/2026	2.613%	$30,357.00	$ 10.20
NEW HAVEN CT	Muni	6450208L5	12/23/2019	8/1/2026	2.584%	$100,937.00	$ 60.00
MASS ST WTR	Muni	576051VZ6	12/27/2019	8/1/2026	2.467%	$29,436.00	$ 25.50
GAVILAN	Muni	368079KE8	4/4/2024	8/1/2026	5.218%	$9,154.60	$ 15.20
BRAWLEY CA	Muni	105710AF4	7/26/2019	9/1/2026	3.275%	$20,306.20	$ (1.00)
BRAWLEY CA	Muni	105710AF4	7/12/2019	9/1/2026	3.185%	$51,056.00	$ (2.50)
WEST PALM BEACH FL	Muni	955116BJ6	10/28/2020	10/1/2026	1.400%	$76,032.60	$ 12.60

MIDDLESEX CNTY NJ	Muni	596567BZ9	2/8/2022	10/1/2026	2.600%	$26,605.80	$ 81.90
BROWARD	Muni	114894ZM3	5/23/2025	10/1/2026	4.889%	$9,675.00	$ (5.60)
NJ ST HSG & MTG	Muni	646108WS5	12/30/2019	11/1/2026	2.757%	$31,404.00	$ 12.52
NJ ST HSG & MTG	Muni	646108WS5	10/31/2022	11/1/2026	5.312%	$18,758.00	$ 7.48
DELAWARE CITY OH	Muni	246199KV4	12/23/2019	12/1/2026	2.473%	$84,322.00	$ 282.00
WIS CNTR DIST	Muni	976595GW2	1/24/2025	12/15/2026	4.993%	$18,972.00	$ 26.60
NY ST THRUWAY AUTH	Muni	650009S38	1/6/2020	1/1/2027	2.504%	$169,952.40	$ 168.30
BAGLEY	Muni	056678BF1	3/26/2025	2/1/2027	4.933%	$18,892.00	$ 31.40
OHIO ST TURNPIKE	Muni	67760HMV0	4/21/2021	2/15/2027	1.550%	$36,149.75	$ 27.65
FULTON COUNTY	Muni	36005FBL8	12/31/2019	3/15/2027	2.715%	$70,517.85	$ (21.45)
SPARTANSBURG SC	Muni	847219AH5	12/17/2019	4/1/2027	2.504%	$60,024.00	$ 43.20
YONKERS NY	Muni	986082F26	12/9/2019	5/1/2027	2.645%	$201,638.00	$ 123.85
YONKERS NY	Muni	986082F26	6/11/2020	5/1/2027	2.235%	$10,338.70	$ 6.35
MONTEREY PK CA	Muni	61255QAF3	2/8/2022	6/1/2027	2.609%	$18,836.80	$ 39.80
GOLDEN STATE TOB	Muni	38122NA93	11/18/2022	6/1/2027	5.361%	$38,776.50	$ (13.05)
GOLDEN STATE TOB	Muni	38122NC67	12/14/2022	6/1/2027	5.516%	$188,690.45	$ 322.50
SAN DIEGO CA	Muni	797330AL1	1/6/2023	6/1/2027	5.321%	$193,821.35	$ (14.35)
HEBER SPRINGS	Muni	422503BW1	1/27/2025	6/1/2027	5.227%	$9,255.00	$ 18.20
HAWAII ST ARPTS	Muni	41978CAK1	5/21/2021	7/1/2027	2.245%	$30,669.00	$ 16.20
SAN JOSE CA	Muni	798170AK2	9/1/2020	8/1/2027	1.474%	$105,906.00	$ 40.58
SAN JOSE CA	Muni	798170AK2	11/3/2022	8/1/2027	5.301%	$137,085.00	$ 52.52
OJAI	Muni	678093RC1	11/29/2024	8/1/2027	4.890%	$45,608.50	$ 111.50
LOUSIANA ST	Muni	54651RCS6	3/19/2021	9/1/2027	1.600%	$492,150.00	$ 1,270.00
NORTH IOWA	Muni	66014PBM0	1/24/2025	10/1/2027	5.140%	$13,666.50	$ 36.45
ROSEMONT	Muni	777543VZ9	12/20/2022	12/1/2027	5.226%	$61,602.45	$ 22.10
DENVER	Muni	24917NAH4	4/4/2024	12/1/2027	5.109%	$9,134.40	$ 15.80

WEST STANISLAUS	Muni	956134AS9	6/11/2024	1/1/2028	5.537%	$13,155.45	$ 38.10
CHICAGI MIDWAY	Muni	167562RP4	6/20/2024	1/1/2028	5.118%	$14,367.15	$ 9.75
MOSAIC	Muni	61945DBB6	1/2/2025	3/1/2028	5.116%	$4,570.50	$ 11.65
NEWARK NJ	Muni	6503667Y7	3/4/2022	4/1/2028	3.203%	$61,835.25	$ 319.50
HUNTINGTON BEACH	Muni	446216HM8	1/17/2025	5/1/2028	4.997%	$17,981.20	$ 57.80
HARRISBURG	Muni	414763CS9	10/15/2025	5/1/2028	4.708%	$4,441.70	$ (12.60)
UNIV CA	Muni	91412GQK4	1/30/2020	5/15/2028	2.263%	$16,259.40	$ 22.20
BEVERLY HILLS	Muni	088006KC4	1/16/2025	6/1/2028	5.073%	$26,725.80	$ 89.40
GOLDEN STATE TOB	Muni	38122NB27	1/27/2025	6/1/2028	5.215%	$9,050.60	$ (2.70)
GOLDEN STATE TOB	Muni	38122NC75	2/5/2025	6/1/2028	5.215%	$9,190.80	$ 25.60
NEW HAVEN CT	Muni	6450206G8	11/3/2022	8/1/2028	5.579%	$4,721.50	$ 41.50
NY ST MTG	Muni	64988YWJ2	1/15/2025	10/1/2028	5.060%	$15,144.60	$ 25.80
NY NY HSG DEV	Muni	64972EGH6	5/20/2021	11/1/2028	2.184%	$31,506.00	$ 111.00
EVANSTON	Muni	299228FM3	1/23/2025	12/1/2028	4.923%	$14,359.50	$ 6.45
GENESEO IL	Muni	371784HT9	2/8/2022	2/1/2029	2.734%	$28,136.10	$ 102.90
CA STEW CRCC	Muni	13080SE26	1/26/2024	4/1/2029	5.397%	$34,000.00	$ 256.40
CORONA	Muni	21969AAH5	11/30/2022	5/1/2029	5.342%	$143,955.00	$ 547.85
CORONA	Muni	21969AAH5	12/5/2022	5/1/2029	5.459%	$4,086.85	$ 15.55
HARRISBURG	Muni	414763CU4	7/3/2025	5/1/2029	4.968%	$12,431.25	$ 75.75
GARDENA CA	Muni	365471AJ0	5/10/2022	4/1/2029	4.000%	$63,441.00	$ 188.30
NEWARK NJ	Muni	6503667Z4	11/17/2023	4/1/2029	5.987%	$14,568.00	$ 97.80
FRESNO CA	Muni	3582325T9	5/10/2022	8/1/2029	4.000%	$47,742.50	$ 286.65
SANTA ANA	Muni	801139AH9	12/6/2022	8/1/2029	5.460%	$36,085.05	$ 448.20
OAK PARK	Muni	671579Q45	12/22/2023	11/1/2029	4.978%	$12,715.80	$ 50.70
HERRIN	Muni	427758FN2	12/20/2022	12/1/2029	5.231%	$87,601.00	$ 274.00
CHICAGO TRANSIT	Muni	16772PDG8	5/30/2025	12/1/2029	4.499%	$9,416.00	$ 27.00

OSWEGO	Muni	688664PV7	12/20/2022	12/15/2029	5.232%	$78,796.00	$ 407.00
CICERO	Muni	171646TC6	1/23/2024	1/1/2030	5.150%	$443,138.80	$ 1,664.00
DALLAS	Muni	235218M27	12/15/2022	2/15/2030	5.232%	$41,439.00	$ 285.60
EL CAJON	Muni	282659BC4	12/6/2022	4/1/2030	5.613%	$43,928.50	$ 198.03
EL CAJON	Muni	282659BC4	5/9/2024	4/1/2030	5.177%	$12,748.50	$ 57.47
CHAPMAN	Muni	130179KZ6	3/28/2024	4/1/2030	5.304%	$22,617.50	$ 72.00
CORONA	Muni	21969AAJ1	12/6/2022	5/1/2030	5.501%	$104,514.80	$ 457.60
FORT THOMAS	Muni	349035UF0	5/29/2024	6/1/2030	5.403%	$12,525.45	$ 54.15
NY ST DORM AUTH	Muni	64990GMP4	5/9/2024	7/1/2030	5.602%	$18,250.00	$ 61.80
SANTA ANA	Muni	801139AJ5	11/30/2022	8/1/2030	5.580%	$47,071.80	$ 720.60
WENATCHEE	Muni	392397CN3	4/4/2024	9/1/2030	5.388%	$4,204.00	$ 18.44
WENATCHEE	Muni	392397CN3	8/16/2024	9/1/2030	4.878%	$17,452.00	$ 76.56
ALAMEDA	Muni	010869CE3	10/15/2025	10/1/2030	4.974%	$3,918.50	$ 105.35
DANA POINT	Muni	235839DX2	5/1/2024	9/1/2030	5.478%	$16,534.00	$ 75.60
KANKAKEE	Muni	484404ZM3	4/21/2023	12/1/2030	5.190%	$52,967.50	$ 437.50
IL SALES TAX	Muni	79467BGA7	2/2/2023	1/1/2031	4.846%	$50,000.00	$ (184.05)
IL SALES TAX	Muni	79467BGA7	4/25/2024	1/1/2031	5.202%	$19,602.00	$ (72.15)
OREGON ST OR	Muni	686087X51	5/11/2023	1/1/2031	5.244%	$54,861.40	$ 270.05
GARZA	Muni	367074BM2	9/23/2024	2/1/2031	4.693%	$25,340.75	$ 983.61
GARZA	Muni	367074BM2	9/23/2024	2/1/2031	4.683%	$76,062.75	$ 2,952.39
GARDENA	Muni	365471AL5	12/30/2022	4/1/2031	5.529%	$31,616.00	$ 148.20
UKIAH	Muni	903674AU3	5/29/2024	4/1/2031	5.490%	$8,712.00	$ 37.30
NEWARK	Muni	650367RA5	1/24/2025	4/1/2031	5.384%	$7,199.00	$ 57.10
MONTEREY	Muni	61255QAK2	12/20/2022	6/1/2031	5.383%	$11,584.35	$ 70.65
SANGER	Muni	80083EAK7	9/25/2023	7/15/2031	5.831%	$11,754.45	$ 77.70
POWAY	Muni	738855K95	6/20/2024	9/1/2031	5.181%	$28,548.80	$ 167.30

ALLENTOWN	Muni	018340HK8	1/19/2024	10/1/1931	5.091%	$10,185.75	$ 89.25
BUREAU CNTY	Muni	121133EK4	12/20/2022	12/1/2031	5.248%	$116,002.50	$ 713.46
BUREAU CNTY	Muni	121133EK4	6/9/2023	12/1/2031	4.825%	$80,734.00	$ 496.54
COOK COUNTY	Muni	216146JL5	11/6/2023	12/1/2031	5.982%	$38,920.00	$ 232.00
NY HSG	Muni	64966WHF7	4/4/2024	1/1/2032	5.233%	$27,675.00	$ 137.10
CARSON CA	Muni	14574AAK0	5/1/2024	1/15/2032	5.478%	$16,712.00	$ 94.40
EL CAJON	Muni	282659BE0	1/15/2025	4/1/2032	5.410%	$12,324.00	$ 76.05
COALINGA	Muni	19021EGK4	7/3/2025	4/1/2032	5.273%	$12,720.60	$ 75.60
LA ENERGY & PWR	Muni	546462EP3	8/24/2023	6/1/2032	5.749%	$7,671.60	$ 52.37
LA ENERGY & PWR	Muni	546462EP3	3/28/2024	6/1/2032	5.333%	$8,032.20	$ 54.83
CHULA VISTA	Muni	17131RBA3	1/15/2025	6/1/2032	5.402%	$23,745.00	$ 129.00
INTERMOUNTAIN	Muni	45884AC92	7/8/2025	7/1/2032	5.000%	$28,531.30	$ 227.70
PRINCE GEORGES	Muni	74173FAK8	11/13/2023	8/1/2032	5.976%	$16,150.00	$ 96.60
WEST MIFFLIN	Muni	954507FN4	1/15/2025	8/1/2032	5.449%	$8,239.00	$ 49.80
BRAWLEY CA	Muni	105710AM9	12/29/2023	9/1/2032	5.237%	$23,070.00	$ 109.51
BRAWLEY CA	Muni	105710AM9	1/9/2024	9/1/2032	5.242%	$32,294.50	$ 153.29
NEW ORLEANS	Muni	647753MH2	11/17/2023	12/1/2032	5.959%	$10,938.30	$ 84.90
ST CLAIR SD IL	Muni	788286EP3	12/20/2023	12/1/2032	5.334%	$23,379.60	$ 155.70
COOK COUNTY	Muni	215363HE5	5/9/2024	12/1/2032	5.635%	$19,817.60	$ 0.80
EL CAJON	Muni	282659BF7	12/22/2023	4/1/2033	5.331%	$11,913.00	$ 81.04
EL CAJON	Muni	282659BF7	1/19/2024	4/1/2033	5.143%	$20,185.00	$ 137.31
EL CAJON	Muni	282659BF7	3/31/2024	4/1/2033	5.162%	$8,067.50	$ 54.88
EL CAJON	Muni	282659BF7	5/29/2024	4/1/2033	5.384%	$31,942.00	$ 217.28
CHULA VISTA	Muni	17131RBB1	10/16/2024	6/1/2033	4.861%	$8,037.00	$ 47.01
CHULA VISTA	Muni	17131RBB1	2/19/2025	6/1/2033	5.321%	$15,660.00	$ 91.59
TULARE	Muni	899154BF4	3/6/2025	6/1/2033	5.144%	$9,444.20	$ 45.80

PA ST ECON DEV	Muni	70869PMY0	11/6/2023	6/15/2033	6.034%	$37,696.00	$ 186.00
MA ST DEV AGY	Muni	57584YQV4	5/9/2024	7/1/2033	5.485%	$32,533.55	$ 133.70
MD HSG AUTH	Muni	57419UUV8	6/18/2025	9/1/2033	5.413%	$50,010.00	$ 415.00
READING	Muni	755553G73	10/16/2024	11/1/2033	4.901%	$8,587.50	$ 61.70
SAN FERNANDO	Muni	79758UBF7	6/11/2024	1/1/2034	5.484%	$11,887.50	$ 135.45
NEW YORK	Muni	64971PKP9	7/3/2025	3/1/2034	5.204%	$8,292.90	$ 58.70
SAPULPA	Muni	803097DC5	3/21/2025	4/1/1934	5.219%	$8,032.00	$ 65.50
CHULA VISTA	Muni	17131RBC9	6/20/2024	6/1/2034	5.241%	$11,427.75	$ 74.96
CHULA VISTA	Muni	17131RBC9	7/3/2025	6/1/2034	5.140%	$31,500.00	$ 206.64
FLORIDA STATE BRD	Muni	341271AH7	2/10/2025	7/1/2034	5.288%	$40,662.92	$ 309.60
NEW ORLEANS	Muni	647719QJ5	9/17/2024	6/1/2034	4.700%	$8,062.40	$ 71.90
MARYSVILLE	Muni	574348CN6	3/13/2025	6/1/2034	5.296%	$8,137.00	$ 61.70
CHINO	Muni	169548FV1	2/18/2025	9/1/2034	5.427%	$12,329.85	$ 93.30
CHARTIER	Muni	161398KL5	8/28/2024	10/15/2034	4.872%	$36,875.70	$ 316.35
CORPUS CHRISTI	Muni	220228BV1	9/17/2024	12/1/2034	4.587%	$21,930.25	$ 153.00
MN HOUSING	Muni	60416UJW6	9/18/2024	1/1/2035	5.026%	$40,000.00	$ 399.60
FL HSG FIN CORP	Muni	34074NBZ1	3/5/2025	1/1/2035	5.329%	$125,000.00	$ 1,286.25
NYC IND DEV	Muni	64971PLM5	5/16/2025	1/1/2035	5.738%	$3,755.00	$ 32.50
TEXAS TECH	Muni	882806LF7	7/8/2025	2/15/2035	5.000%	$25,010.00	$ 170.75
LOUISVILLE HLTH	Muni	54660DAP4	7/7/2025	5/15/2035	5.233%	$14,049.00	$ 70.05
MN HOUSING	Muni	60416UHR9	8/29/2024	7/1/2035	5.223%	$130,000.00	$ 1,162.20
MN HOUSING	Muni	60416UNG6	12/12/2024	7/1/2035	4.977%	$115,000.00	$ 2.30
NEW YORK ST DORM	Muni	64985SFE8	7/8/2025	7/1/2035	4.999%	$30,541.90	$ 612.90
AZUSA	Muni	55022AQ0	6/20/2024	8/1/2035	5.232%	$12,373.50	$ 101.10
EL MONTE	Muni	283299AQ8	1/3/2025	8/1/2035	5.336%	$21,128.75	$ 167.00
TARRANT	Muni	87638QRG6	3/13/2025	9/1/2035	5.238%	$12,202.50	$ 94.50

DANA POINT	Muni	235839DY0	7/7/2025	9/1/2035	5.213%	$7,876.80	$ 68.00
WEST PALM BEACH	Muni	955116BP2	9/10/2024	10/1/2035	4.556%	$9,519.20	$ 55.70
NEVADA HSG	Muni	641279E59	3/20/2025	10/1/2035	5.149%	$150,000.00	$ 942.00
RHODE ISLAND	Muni	76221TMZ9	7/7/2025	10/1/2035	5.197%	$7,986.00	$ 72.40
ENCINITAS	Muni	292521GZ8	7/8/2025	10/1/2035	5.165%	$31,214.40	$ 281.20
CHICAGO HEIGHTS	Muni	167393NS2	2/5/2025	12/1/2035	5.448%	$32,922.75	$ 202.50
CHICAGO HEIGHTS	Muni	167393NS2	2/6/2025	12/1/2035	5.367%	$18,940.40	$ 116.50
WESTMONT	Muni	96081RBH2	7/8/2025	12/1/2035	5.686%	$5,582.70	$ 74.60
OAK LAWN	Muni	671409G53	10/30/2025	12/1/2035	4.967%	$9,642.00	$ (122.90)
RI HOUSING	Muni	76221SCS8	7/23/2024	4/1/2036	5.384%	$177,665.25	$ 1,445.58
RI HOUSING	Muni	76221SCS8	7/23/2024	4/1/2036	5.433%	$75,820.50	$ 616.92
MILWAUKEE	Muni	60242NDL2	5/28/2025	4/1/2036	5.416%	$36,415.60	$ 487.50
ISHPEMING	Muni	464308EV3	9/17/2024	5/1/2036	4.588%	$42,328.00	$ 422.00
WHITTIER	Muni	966770AQ2	7/9/2024	6/1/2036	5.640%	$37,100.00	$ 367.50
REG TRANS AUTH	Muni	7599115D8	5/27/2025	6/1/2036	5.533%	$15,538.00	$ 146.60
BUENA PK	Muni	119174AQ3	5/16/2025	7/1/2036	5.504%	$7,675.00	$ 74.00
SAN FRAN	Muni	79771PF67	1/16/2025	8/1/2036	5.583%	$21,185.20	$ 433.20
FRESNO	Muni	358233CE2	7/7/2025	8/1/2036	5.170%	$8,186.00	$ 73.90
SANTA CRUZ	Muni	80182YDA2	9/17/2024	9/1/2036	4.752%	$13,980.45	$ 101.03
SANTA CRUZ	Muni	80182YDA2	9/26/2024	9/1/2036	4.764%	$37,240.40	$ 269.12
CA ST EDU FAC	Muni	130179SB1	1/16/2025	10/1/2036	5.887%	$13,268.70	$ (487.35)
NY ST HSG	Muni	64988YPA9	10/28/2025	10/1/2036	4.968%	$8,071.50	$ 103.80
SHAFTER	Muni	81888TAM5	3/24/2025	11/1/2036	5.238%	$37,025.20	$ 276.80
CA ST PUB UNIV	Muni	13077DKQ4	7/7/2025	11/1/2036	5.187%	$19,905.75	$ 114.25
BEDFORD PARK	Muni	07638EBR4	9/23/2024	12/1/2036	5.029%	$50,506.50	$ 337.50
ANCHORAGE PORT AUTH	Muni	033252AQ0	5/27/2025	12/1/2036	5.691%	$15,582.00	$ 176.60

ROCK ISLAND	Muni	7724872N3	8/12/2025	12/1/2036	5.144%	$96,509.60	$ 962.50
UTAH HSG	Muni	917437TT2	4/21/2025	7/1/2035	5.346%	$100,000.00	$ 811.00
BLOOMINGTON	Muni	094814AM2	7/3/2025	2/1/2037	5.192%	$14,427.00	$ 86.70
NE HSG AUTH	Muni	63968XCF0	6/25/2025	3/1/2037	5.682%	$60,010.00	$ 474.60
MILWAUKEE	Muni	60242NDM0	5/22/2025	4/1/2037	5.611%	$51,879.00	$ 800.77
MILWAUKEE	Muni	60242NDM0	5/22/2025	4/1/2037	5.672%	$51,520.00	$ 795.23
SAN FRAN COPS	Muni	79765DV56	10/28/2025	4/1/2037	5.088%	$13,341.60	$ (162.00)
LOS ANGELES	Muni	544445ZZ5	7/3/2025	5/15/2037	5.222%	$16,578.00	$ 294.00
GRANITE	Muni	387244DE3	3/12/2025	7/1/2037	5.315%	$9,355.40	$ 64.32
GRANITE	Muni	387244DE3	4/15/2025	7/1/2037	5.395%	$9,291.50	$ 63.88
WEST VIRGINIA	Muni	95662NXS2	7/29/2025	11/1/2037	5.610%	$100,010.00	$ 767.00
LAKE CNTY IL	Muni	508516FH9	5/12/2025	1/1/2039	5.531%	$65,325.00	$ 454.35
MN HOUSING	Muni	60416UNH4	12/12/2024	7/1/2039	5.626%	$135,000.00	$ (899.10)
MACON & MOULTRIE	Muni	555512JP8	8/20/2025	12/1/2039	5.300%	$38,341.00	$ 456.50
UTAH HSG	Muni	917437XM2	9/22/2025	7/1/2040	5.708%	$100,010.00	$ 606.00
RURAL WTR	Muni	781741HZ9	9/30/2025	8/1/2040	5.101%	$24,879.25	$ (36.75)
NY ST MTG	Muni	64988YN94	8/5/2025	10/1/2040	5.848%	$49,697.50	$ 282.50
KY BELL CNTY	Muni	078010NT8	10/3/2025	9/1/2043	5.451%	$39,317.20	$ 667.60
MARION IA	Muni	569611X76	6/3/2025	6/1/2045	5.850%	$101,079.00	$ 644.00
MN HOUSING	Muni	60416URA5	3/19/2025	7/1/2045	5.846%	$100,000.00	$ 66.00
MN ST HSG AUTH	Muni	60416UXT7	10/16/2025	7/1/2045	5.644%	$100,010.00	$ (174.00)
FNMA POOL 890807	MBS	31410LU83	8/19/2019	10/1/2032	2.315%	$8,078.74	$ 1.02
FNMA POOL AR6867	MBS	3138W4TZ4	1/16/2020	2/1/2028	1.962%	$26,867.78	$ 47.82
FNMA POOL MA1045	MBS	31418AET1	2/25/2020	4/1/2027	2.007%	$9,792.99	$ 10.91
FNMA POOL MA3702	MBS	31418DDG4	1/14/2020	6/1/2039	2.404%	$28,791.44	$ (187.36)
FNR 2012-128 NE	MBS	3136A9VT2	12/18/2019	8/25/2042	2.178%	$60,527.46	$ 126.80

FNR 2012-22 CA	MBS	3136A4BF5	12/23/2019	3/25/2041	2.130%	$1,755.52	$ 5.07
FNMA SER 2017-94 AC	MBS	3136AYWX7	1/23/2020	11/25/2047	2.290%	$25,401.06	$ 130.31
FNMA SER 2013-6 TA	MBS	3136ABV42	5/21/2020	1/25/2043	1.322%	$24,697.22	$ 63.32
FNMA SER 2016-48 QP	MBS	3136ATLD4	6/30/2020	1/25/2045	1.526%	$11,688.03	$ 22.75
FNMA SER 2018-81 A	MBS	3136B3DG2	7/29/2020	9/25/2050	1.030%	$33,288.78	$ 18.60
FNMA SER 2012-55 PC	MBS	3136A53L8	1/15/2021	5/25/2042	1.452%	$107,354.00	$ 230.37
FNMA SER 2020-95 UA	MBS	3136BDQL5	1/29/2021	1/25/2051	0.974%	$26,441.73	$ 164.99
FNR 2025-81 UD	MBS	3136BXRC0	9/30/2025	10/25/2055	6.265%	$390,513.11	$ 8,194.16
FNR 2021-17 EA	MBS	3136BFR21	3/31/2021	4/25/2051	1.456%	$331,888.41	$ 1,957.19
FNR 2021-30 PA	MBS	3136BFYE7	3/31/2021	4/25/2051	1.456%	$334,612.66	$ 1,766.14
FNR 2020-1 AC	MBS	3136B8NW5	7/30/2021	8/25/2058	1.552%	$118,398.00	$ 880.14
FNR 2024-8 A	MBS	3136BQU80	2/29/2024	5/25/2050	5.570%	$41,765.61	$ (45.26)
FHLMC FHR 4293 MH	MBS	3137B7HJ1	6/8/2020	12/15/2041	1.244%	$12,064.90	$ 17.15
FHLMC CI 30 SERIES 269	MBS	3128HXVV4	9/30/2020	8/15/2042	1.249%	$82,948.80	$ 240.37
FHLMC FHR 4632 MA	MBS	3137BSS87	10/26/2020	8/15/2054	1.357%	$34,724.98	$ 154.11
FHLMC FHR 3940 MY	MBS	3137AGYB0	11/30/2020	10/15/2041	1.542%	$47,416.03	$ 91.99
FHLMC FHR 5092 PB	MBS	3137FYD45	3/31/2021	9/25/2050	1.449%	$357,342.31	$ 1,644.39
FHLMC FHR 4577 HM	MBS	3137BNHN7	5/28/2021	12/15/2050	1.590%	$83,326.58	$ 207.94
FHLMC FHR 4929 CP	MBS	3137FPK20	6/28/2021	10/28/2048	1.420%	$244,431.04	$ 1,070.27
FHLMC FHR 5272 AC	MBS	3137H9CG2	10/28/2022	1/25/2040	5.376%	$148,091.93	$ (189.53)
FHLMC FHR 5409 EA	MBS	3137HCSW3	5/16/2024	6/25/2049	5.684%	$44,122.95	$ (82.34)
FHLMC FHR 4615 TA	MBS	3137BRZF5	10/8/2024	2/15/2046	4.545%	$41,767.24	$ 243.42
FHLMC C91440	MBS	3128P7S53	11/29/2019	3/1/2032	2.266%	$7,990.86	$ 62.19
FHLMC FG D98438	MBS	3128E5LT4	12/12/2019	11/1/2030	2.242%	$9,680.59	$ 12.02
FHLMC FG J35336	MBS	31307R4V4	12/17/2019	9/1/2031	2.221%	$39,663.90	$ 49.59
FHLMC C91596	MBS	3128P7XZ1	12/12/2019	2/1/2033	2.264%	$76,363.94	$ 596.88

FHLMC FG C91437	MBS	3128P7S20	12/19/2019	4/1/2032	2.336%	$76,349.36	$ 586.34
FHLMC FG J23437	MBS	31307BZA1	12/31/2019	4/1/2028	2.056%	$31,745.45	$ 71.88
FHLMC FG SD8078	MBS	3132DV6P5	10/7/2020	7/1/2050	1.988%	$68,850.28	$ 176.40
FHLMC FG SD8300	MBS	3132DWGH0	5/13/2024	2/1/2053	5.774%	$75,078.20	$ 103.45
GNMA 2012-98 HG	MBS	38375GZY0	7/9/2019	8/20/2041	2.465%	$4,400.65	$ 24.83
GNMA 2010-112 QA	MBS	38377KB82	7/19/2019	9/16/2040	2.406%	$26,889.66	$ 51.76
GNMA 2014-6 PC	MBS	38378PW79	8/23/2019	6/16/2043	2.243%	$18,518.82	$ 37.65
GNMA 2008-54 DE	MBS	3837428C0	9/22/2020	6/16/2038	1.370%	$24,250.79	$ 100.05
GNMA 2017-134 BA	MBS	38380GF25	12/4/2020	11/20/2046	1.144%	$46,218.66	$ 204.59
GNMA 2021-33 AH	MBS	38380RUT5	4/21/2021	10/16/2062	1.472%	$220,437.54	$ 188.89
GNMA 2021-61 AC	MBS	38380RR36	4/30/2021	8/16/2063	1.629%	$239,262.81	$ 201.02
GNMA 2021-112 AB	MBS	38381DQW3	6/30/2021	10/16/2063	1.643%	$51,126.04	$ 39.45
GNMA 2025-141 ED	MBS	38381Q2V2	8/29/2025	8/20/2055	6.281%	$315,859.38	$ (739.18)
GNMA 2023-131 KA	MBS	38384EA39	1/4/2024	5/20/2050	5.641%	$18,206.27	$ (6.98)
GNMA II G2SF 2025 - 33	MBS	38385CB72	2/28/2025	2/20/2055	5.895%	$124,857.36	$ (80.79)
GNMA II MB0295	MBS	3618N5KH1	5/20/2025	4/20/2055	5.673%	$195,345.88	$ 63.43
Amount Total					4.4361%	$22,393,339.97	$ 63,041.88
NorthShore 2							
REALTY INCOME	Corp	756109BQ6	12/20/2024	1/13/2026	5.361%	$49,839.35	$ (35.73)
REALTY INCOME	Corp	756109BQ6	4/1/2025	1/13/2026	5.008%	$9,999.80	$ (7.17)
BOA	Corp	06051GFU8	3/15/2024	3/3/2026	5.153%	$39,480.00	$ 2.96
BOA	Corp	06051GFU8	5/29/2024	3/3/2026	5.521%	$15,715.04	$ 1.18
CAPITAL IMPACT	Corp	14020AC51	6/6/2024	3/15/2026	5.538%	$46,399.00	$ 171.20
FIFTH THIRD	Corp	31677AAB0	8/6/2024	3/15/2026	5.093%	$98,100.00	$ (126.20)
LOCAL INITIATIVES	Corp	53961LAK5	7/25/2025	3/15/2026	4.834%	$2,932.74	$ 8.84

US BANCORP	Corp	91159HHM5	11/13/2023	4/27/2026	6.234%	$18,592.80	$ 26.20
US BANCORP	Corp	91159HHM5	4/15/2024	4/27/2026	5.319%	$11,493.12	$ 16.20
VEREIT	Corp	92340LAA7	4/29/2025	6/1/2026	5.604%	$24,808.75	$ 2.77
VOYA	Corp	008117AH6	12/5/2024	8/15/2026	4.402%	$19,987.43	$ (36.08)
ENERGY TEXAS	Corp	29365TAL8	11/19/2024	9/1/2026	4.828%	$94,376.00	$ 344.70
REALTY INCOME	Corp	756109BY9	2/26/2024	9/15/2026	5.401%	$97,758.00	$ (196.45)
REALTY INCOME	Corp	756109BY9	2/27/2024	9/15/2026	5.369%	$45,004.10	$ (90.44)
GOLDMAN SACHS	Corp	38150A4N2	4/15/2025	9/15/2026	4.978%	$24,325.00	$ 16.65
CITIGROUP	Corp	17290AEA4	6/10/2024	10/19/2026	5.438%	$13,692.15	$ 32.04
TRUIST BANK	Corp	07330MAA5	12/13/2023	10/30/2026	6.150%	$187,752.00	$ (306.90)
TRUIST BANK	Corp	07330MAA5	9/11/2024	10/30/2026	4.461%	$140,101.60	$ (229.01)
CIBC	Corp	13607X2D8	2/7/2025	11/17/2026	4.966%	$23,584.15	$ 40.86
CIBC	Corp	13607X2D8	2/10/2025	11/17/2026	4.994%	$52,818.08	$ 91.50
SOCIETE GENERALE	Corp	83369MR38	9/16/2025	11/19/2026	4.795%	$7,655.14	$ 20.16
GOLDMAN SACHS	Corp	38150AJM8	6/6/2024	11/24/2026	5.368%	$46,300.00	$ 52.60
SPIRIT REALTY	Corp	84861TAE8	3/1/2024	1/15/2027	5.424%	$8,473.96	$ 28.86
SPIRIT REALTY	Corp	84861TAE8	6/4/2024	1/15/2027	5.517%	$30,216.96	$ 102.90
SPIRIT REALTY	Corp	84861TAE8	6/12/2024	1/15/2027	5.695%	$56,437.62	$ 192.18
SPIRIT REALTY	Corp	84861TAE8	6/27/2024	1/15/2027	5.736%	$70,545.75	$ 240.22
SPIRIT REALTY	Corp	84861TAE8	10/28/2024	1/15/2027	4.710%	$4,842.80	$ 16.49
JP MORGAN	Corp	48128G5Y2	6/12/2024	1/29/2027	5.403%	$22,995.75	$ 18.63
EXPRESS SCRIPTS	Corp	30219GAN8	6/26/2024	3/1/2027	5.414%	$15,205.12	$ 3.06
EXPRESS SCRIPTS	Corp	30219GAN8	11/22/2024	3/1/2027	5.023%	$193,094.00	$ 38.81
EXPRESS SCRIPTS	Corp	30219GAN8	12/23/2024	3/1/2027	4.951%	$64,866.05	$ 13.04
GOLDMAN SACHS	Corp	38150ALA1	5/3/2024	3/15/2027	5.823%	$93,032.00	$ (2.09)
GOLDMAN SACHS	Corp	38150ALA1	6/6/2024	3/15/2027	5.320%	$47,232.50	$ (1.06)

BOA	Corp	06048WU40	12/18/2024	3/15/2027	4.951%	$23,975.75	$ 8.60
DOMINION	Corp	89114V5V5	12/20/2024	3/18/2027	4.955%	$48,600.00	$ 43.05
DOMINION	Corp	89114V7B7	12/4/2024	3/31/2027	5.257%	$24,082.50	$ 0.65
WELLS FARGO	Corp	95001DBS8	11/19/2014	5/27/2027	4.958%	$98,925.00	$ (5.90)
MARATHON	Corp	565849AP1	1/23/2025	7/15/2027	4.912%	$39,526.80	$ (91.72)
CIBC	Corp	13607XAW7	12/23/2024	8/16/2027	5.004%	$49,379.00	$ (9.60)
CIBC	Corp	13607XAW7	12/23/2024	8/16/2027	5.021%	$64,166.05	$ (12.48)
DOMINION	Corp	89114X3M3	1/23/2025	8/25/2027	5.140%	$9,905.93	$ (3.53)
WELLS FARGO	Corp	95001HJ77	9/10/2024	9/3/2027	4.636%	$50,087.50	$ (5.85)
CAPITAL IMPACT	Corp	14020A2C7	2/12/2025	10/15/2027	5.018%	$6,683.25	$ 5.38
NORTHWELL	Corp	667274AB0	1/15/2025	11/1/2027	5.319%	$19,010.00	$ 23.48
DOMINION	Corp	89114R5B8	12/23/2024	11/8/2027	5.107%	$23,184.08	$ 48.10
BOA	Corp	06051GGC7	8/7/2024	11/25/2027	4.811%	$156,960.00	$ (77.77)
BOA	Corp	06051GGC7	8/7/2024	11/25/2027	4.865%	$245,250.00	$ (121.51)
BOA	Corp	06051GGC7	1/13/2025	11/25/2027	4.938%	$29,400.00	$ (14.57)
AXIS	Corp	05464HAC4	12/18/2024	12/6/2027	4.873%	$48,807.00	$ (155.01)
AXIS	Corp	05464HAC4	12/19/2024	12/6/2027	4.915%	$48,751.50	$ (154.84)
AXIS	Corp	05464HAC4	12/19/2024	12/6/2027	4.982%	$48,662.00	$ (154.55)
ATHENE	Corp	04686JAA9	1/15/2025	1/12/2028	5.111%	$48,648.00	$ (130.41)
ATHENE	Corp	04686JAA9	4/15/2025	1/12/2028	4.987%	$122,262.50	$ (327.74)
CAPITAL IMPACT	Corp	14020AE34	1/24/2025	1/15/2028	5.000%	$25,000.00	$ (188.63)
BMO	Corp	06368ECG5	2/202/5	1/28/2028	5.045%	$27,892.25	$ 106.14
BMO	Corp	06368ECG5	7/28/2025	1/28/2028	4.810%	$9,204.60	$ 35.03
ALTRIA	Corp	02209SBS1	2/12/2025	2/4/2028	4.834%	$25,028.00	$ 1.33
ALTRIA	Corp	02209SBS1	2/13/2025	2/4/2028	4.905%	$19,983.40	$ 1.06
LOCAL INITIATIVES	Corp	53961LB32	8/28/2025	8/15/2028	4.750%	$42,010.00	$ 5.80

DUKE REALTY LP	Corp	26441YBB2	6/18/2025	9/15/2028	4.985%	$19,415.54	$ 53.70
US BANCORP	Corp	91159XAE5	10/15/2025	10/30/2029	4.542%	$14,976.45	$ (151.13)
SPIRIT REALTY	Corp	84861TAF5	10/3/2025	1/15/2030	4.662%	$13,320.37	$ (10.44)
COMMUNITY PLACE	Corp	20402CAA3	10/1/2025	2/1/2030	4.497%	$9,327.00	$ (22.80)
COMMUNITY PLACE	Corp	20402CAA3	10/31/2025	2/1/2030	4.627%	$15,856.68	$ (38.76)
TORONTO DOMINION	Corp	89115JAD5	10/15/2025	3/28/2030	4.635%	$5,032.50	$ (20.03)
CAPITAL IMPACT	Corp	140192AA3	9/23/2025	8/1/2030	4.829%	$10,206.70	$ 12.88
CAPITAL IMPACT	Corp	140192AA3	9/23/2025	8/1/2030	4.826%	$10,208.10	$ 12.88
WELLS FARGO	Corp	95001DJY7	4/29/2025	3/25/2032	5.405%	$32,650.20	$ (16.47)
JP MORGAN	Corp	48130CJ48	5/15/2025	5/15/2033	5.000%	$100,000.00	$ 201.90
AFFILIATED	Corp	008252AR9	9/17/2025	8/20/2034	5.000%	$5,174.45	$ 18.43
AFFILIATED	Corp	008252AR9	9/18/2025	8/20/2034	5.022%	$27,898.29	$ 99.37
AFFILIATED	Corp	008252AR9	9/26/2025	8/20/2034	5.142%	$5,123.95	$ 18.25
CITIGROUP	Corp	17290AM72	4/30/2025	3/19/2035	5.642%	$48,900.00	$ (12.45)
US BANCORP	Corp	91159XDD4	7/30/2025	7/30/2035	5.450%	$100,010.00	$ 225.00
BBVA	Corp	05554T4Q5	9/8/2025	8/20/2035	5.239%	$19,940.00	$ (143.28)
GOLDMAN SACHS	Corp	38151FMT7	9/16/2025	9/14/2035	5.085%	$1,000.50	$ (16.09)
CARLYLE	Corp	14316JAA6	9/26/2025	9/19/2035	5.141%	$4,964.70	$ 9.69
FFCB	Agency	3133EL4C5	3/28/2022	2/18/2026	2.856%	$46,058.50	$ 154.00
FHLB	Agency	3130ANE48	3/28/2022	8/17/2026	3.405%	$13,782.33	$ 28.98
FFCB	Agency	3133EM4S8	3/28/2022	9/8/2026	2.943%	$31,997.32	$ 65.00
FHLB	Agency	3130ANWV8	3/28/2022	9/8/2029	2.939%	$78,094.43	$ 133.37
FHLB	Agency	3130ARGU9	4/14/2022	4/14/2026	2.848%	$199,640.00	$ 203.80
FHLB	Agency	3130B4U66	1/30/2025	1/26/2035	5.030%	$100,000.00	$ 321.00
FHLB	Agency	3130B37G2	9/30/2025	10/17/2039	5.503%	$39,998.00	$ 187.68
FFCB	Agency	3133ER3F6	2/10/2025	2/10/2040	5.700%	$30,000.00	$ 91.20

FFCB	Agency	3133ETYE1	9/29/2025	9/17/2040	5.464%	$39,900.00	$ 162.04
FHLB	Agency	3130B7QU1	9/18/2025	9/18/2040	5.388%	$29,961.00	$ 135.27
TREASURY	Treasury	91282CMA6	7/7/2025	11/30/2029	3.903%	$15,132.75	$ 15.25
TREASURY	Treasury	91282CMA6	7/9/2025	11/30/2029	3.954%	$15,101.79	$ 15.22
TREASURY	Treasury	91282CMA6	7/29/2025	11/30/2029	3.937%	$10,073.82	$ 10.15
TREASURY	Treasury	91282CLZ2	7/3/2025	11/30/2031	4.009%	$10,064.75	$ 21.20
TREASURY	Treasury	91282CLZ2	7/7/2025	11/30/2031	4.073%	$20,057.40	$ 42.24
TREASURY	Treasury	91282CLZ2	7/9/2025	11/30/2031	4.144%	$19,978.52	$ 42.07
TREASURY	Treasury	91282CLZ2	7/29/2025	11/30/2031	4.125%	$9,999.55	$ 21.06
TREASURY	Treasury	91282CDY4	10/23/2023	2/15/2032	4.922%	$8,260.76	$ 38.26
TREASURY	Treasury	91282CDY4	5/22/2025	2/15/2032	4.373%	$12,834.00	$ 59.44
TREASURY	Treasury	91282CDY4	5/22/2025	2/15/2032	4.321%	$8,583.59	$ 39.75
TREASURY	Treasury	91282CDY4	7/7/2025	2/15/2032	4.103%	$13,082.16	$ 60.59
TREASURY	Treasury	91282CDY4	7/9/2025	2/15/2032	4.175%	$17,368.86	$ 80.44
TREASURY	Treasury	91282CDY4	7/16/2025	2/15/2032	4.219%	$12,996.74	$ 60.19
TREASURY	Treasury	91282CHC3	7/21/2023	5/15/2033	3.860%	$4,803.04	$ 18.21
TREASURY	Treasury	91282CHC3	7/26/2023	5/15/2033	3.913%	$18,174.20	$ 68.90
TREASURY	Treasury	91282CHC8	8/2/2023	5/15/2033	4.045%	$4,731.43	$ 17.94
TREASURY	Treasury	91282CHC8	8/18/2023	5/15/2033	4.299%	$4,635.23	$ 17.57
TREASURY	Treasury	91282CHC8	9/18/2023	5/15/2033	4.310%	$15,754.09	$ 59.73
TREASURY	Treasury	91282CHC8	9/21/2023	5/15/2033	4.321%	$46,297.25	$ 175.52
TREASURY	Treasury	91282CHC8	9/22/2023	5/15/2033	4.471%	$21,041.57	$ 79.77
TREASURY	Treasury	91282CHC8	10/3/2023	5/15/2033	4.690%	$14,386.24	$ 54.54
TREASURY	Treasury	91282CLW9	12/19/2024	11/15/2034	4.447%	$4,921.72	$ 19.06
TREASURY	Treasury	91282CLW9	12/19/2024	11/15/2034	4.415%	$9,868.34	$ 38.22
TREASURY	Treasury	91282CLW9	12/24/2024	11/15/2034	4.553%	$24,401.33	$ 94.51

TREASURY	Treasury	91282CLW9	12/24/2024	11/15/2034	4.562%	$24,382.80	$ 94.44
TREASURY	Treasury	91282CLW9	12/24/2024	11/15/2034	4.593%	$24,324.20	$ 94.21
TREASURY	Treasury	91282CLW9	1/7/2025	11/15/2034	4.612%	$4,857.62	$ 18.81
TREASURY	Treasury	91282CLW9	7/9/2025	11/15/2034	4.395%	$16,812.24	$ 65.12
TREASURY	Treasury	91282CMM0	3/6/2025	2/15/2035	4.239%	$20,620.30	$ 77.22
TREASURY	Treasury	91282CMM0	3/6/2025	2/15/2035	4.255%	$10,296.87	$ 38.56
TREASURY	Treasury	91282CMM0	3/13/2025	2/15/2035	4.320%	$10,244.21	$ 38.37
TREASURY	Treasury	91282CMM0	5/29/2025	2/15/2035	4.475%	$9,104.76	$ 34.10
TREASURY	Treasury	91282CMM0	7/14/2025	2/15/2035	4.408%	$10,167.89	$ 38.08
TREASURY	Treasury	91282CMM0	7/14/2025	2/15/2035	4.404%	$11,188.11	$ 41.90
TREASURY	Treasury	91282CMM0	7/29/2025	2/15/2035	4.398%	$15,262.50	$ 57.16
TREASURY	Treasury	912810TT5	10/19/2023	8/15/2053	5.004%	$5,187.42	$ 51.03
TREASURY	Treasury	912810TT5	10/19/2023	8/15/2053	5.011%	$8,634.76	$ 84.95
TREASURY	Treasury	912810TT5	10/23/2023	8/15/2053	5.034%	$8,603.97	$ 84.65
TREASURY	Treasury	912810TT5	10/23/2023	8/15/2053	5.114%	$8,494.60	$ 83.57
TREASURY	Treasury	912810TT5	10/23/2023	8/15/2053	5.069%	$8,555.54	$ 84.17
TREASURY	Treasury	912810TT5	1/17/2024	8/15/2053	4.312%	$9,689.06	$ 95.32
TREASURY	Treasury	912810TT5	2/6/2024	8/15/2053	4.367%	$5,760.00	$ 56.67
TREASURY	Treasury	912810TT5	11/7/2024	8/15/2053	4.653%	$7,333.13	$ 72.14
TREASURY	Treasury	912810UE6	12/24/2024	11/15/2054	4.747%	$11,528.90	$ 122.99
TREASURY	Treasury	912810UE6	12/24/2024	11/15/2054	4.755%	$23,987.29	$ 236.56
TREASURY	Treasury	912810UE6	12/24/2024	11/15/2054	4.782%	$23,882.79	$ 235.53
TREASURY	Treasury	912810UE6	1/13/2025	11/15/2054	4.993%	$9,239.06	$ 91.11
TREASURY	Treasury	912810UE6	3/6/2025	11/15/2054	4.566%	$19,786.72	$ 195.13
TREASURY	Treasury	912810UE6	3/6/2025	11/15/2054	4.591%	$9,852.73	$ 97.17
TREASURY	Treasury	912810UE6	3/13/2025	11/15/2054	4.645%	$19,535.80	$ 192.66

TREASURY	Treasury	912810UE6	3/25/2025	11/15/2054	4.668%	$6,812.10	$ 67.18
TREASURY	Treasury	912810UG1	4/21/2025	2/15/2055	4.935%	$1,903.67	$ 19.51
TREASURY	Treasury	912810UG1	6/30/2025	2/15/2055	4.852%	$3,857.97	$ 39.54
TREASURY	Treasury	912810UG1	7/7/2025	2/15/2055	4.850%	$1,929.65	$ 19.78
TREASURY	Treasury	912810UG1	7/9/2025	2/15/2055	4.961%	$13,272.90	$ 136.03
TREASURY	Treasury	912810UG1	7/14/2025	2/15/2055	4.964%	$18,954.40	$ 194.26
TREASURY	Treasury	912810UG1	7/16/2025	2/15/2055	5.017%	$6,579.59	$ 67.43
TREASURY	Treasury	912810UG1	7/29/2025	2/15/2055	4.964%	$10,425.39	$ 106.85
TREASURY	Treasury	912810UG1	7/29/2025	2/15/2055	4.965%	$1,895.18	$ 19.42
TREASURY	Treasury	912810UG1	8/27/2025	2/15/2055	4.944%	$12,359.23	$ 126.67
OHIO ST HGR EDUC	Muni	67756DB96	12/18/2024	12/1/2025	5.224%	$14,638.50	$ 29.10
LOMA LINDA	Muni	130179HE7	12/18/2024	4/1/2026	5.025%	$29,643.00	$ (13.20)
CREEK CNTY	Muni	225502BH5	12/18/2024	4/1/2026	5.190%	$14,376.00	$ 34.65
MASS EDU AUTH	Muni	57563RPM5	3/28/2022	7/1/2026	3.234%	$77,377.50	$ (2.25)
SELMA	Muni	816459QX2	3/13/2023	7/1/2026	5.517%	$13,762.35	$ 15.00
MASS EDU AUTH	Muni	57584YS83	2/20/2025	7/1/2026	4.935%	$14,307.00	$ 28.65
MD HLTH SYSTEM	Muni	5742183J0	4/15/2025	7/1/2026	4.973%	$9,800.40	$ 4.40
HEMET	Muni	423542RU5	3/29/2022	8/1/2026	3.081%	$129,262.00	$ 222.60
MET GOVT NASHVILLE	Muni	592041XP7	6/5/2024	10/1/2026	5.479%	$14,034.15	$ 14.10
WISCONSIN CTR DIST	Muni	976595GW2	1/24/2025	12/15/2026	4.993%	$18,972.00	$ 26.60
ILLINOIS ST	Muni	452152DW8	1/3/2025	3/1/2027	5.252%	$10,301.40	$ (1.10)
CA STEW CRCC	Muni	13080SD84	12/18/2024	4/1/2027	5.301%	$9,240.30	$ 31.80
CA STEW CRCC	Muni	13080SD84	12/19/2024	4/1/2027	5.301%	$18,482.40	$ 63.60
RUTGERS	Muni	783186UK3	3/29/2022	5/1/2027	3.235%	$45,875.00	$ 85.50
BUCKEYE	Muni	118217CG1	12/18/2024	6/1/2027	5.001%	$18,602.80	$ 30.40
TOBAC SETL WV	Muni	88880LAJ2	12/20/2024	6/1/2027	5.006%	$46,600.00	$ 83.50

PULASKI	Muni	745542BU3	12/18/2024	6/15/2027	4.958%	$9,911.00	$ (0.20)
FLORIDA ST	Muni	341271AE4	3/29/2022	7/1/2027	3.096%	$93,297.00	$ 230.00
CLEVELAND	Muni	186387VG8	3/28/2022	10/1/2027	3.281%	$18,952.00	$ 32.60
MONTCLAIR	Muni	612200AZ8	3/28/2022	10/1/2027	3.271%	$24,220.00	$ 55.50
COOK CNTY	Muni	216146JG6	3/28/2022	12/1/2027	3.293%	$23,056.75	$ 56.25
CHICAGO HEIGHTS	Muni	167393NR4	3/28/2022	12/1/2027	3.382%	$257,337.50	$ 197.50
MET PIER	Muni	592250FD1	3/13/2023	12/15/2027	5.651%	$9,369.80	$ 4.80
MET PIER	Muni	592250FD1	12/18/2024	12/15/2027	5.019%	$9,749.00	$ 5.00
CICERO	Muni	171646TA0	4/15/2025	1/1/2028	5.235%	$9,154.50	$ 23.10
NY URBAN DEV	Muni	64985TDE8	3/28/2022	3/15/2028	3.318%	$50,369.00	$ 180.95
NEW YORK ST	Muni	64990FD76	3/28/2022	3/15/2028	3.278%	$45,885.00	$ 87.00
JACKSON	Muni	46874TFQ0	1/29/2025	4/1/2028	5.045%	$24,732.50	$ 12.75
HARPER WOODS	Muni	413522GM9	3/28/2022	5/1/2028	3.271%	$24,018.50	$ 47.75
PORT OAKLAND	Muni	735000TQ4	4/15/2025	5/1/2028	5.062%	$26,649.15	$ 155.10
HARRISBURG	Muni	414763CS9	10/15/2025	5/1/2028	4.708%	$4,441.70	$ (12.60)
CA ST HLTH FACS	Muni	13032UVF2	3/28/2022	6/1/2028	3.320%	$19,128.00	$ 59.60
KENTUCKY ST	Muni	49130NFV6	3/28/2022	6/1/2028	3.524%	$23,477.50	$ 67.50
RIVERSIDE	Muni	769036BQ6	3/28/2022	6/1/2028	3.415%	$86,805.00	$ 190.80
GOLDEN ST	Muni	38122NC75	12/18/2024	6/1/2028	5.047%	$13,840.50	$ 38.40
TOBAC SETL WV	Muni	88880LAK9	12/18/2024	6/1/2028	5.004%	$91,680.00	$ 263.21
TOBAC SETL WV	Muni	88880LAK9	12/27/2024	6/1/2028	5.295%	$9,088.00	$ 26.09
TERREBONE	Muni	881182BJ7	12/19/2024	6/1/2028	5.038%	$9,076.20	$ 26.60
UNIV NRTN COLO	Muni	914733DZ0	12/24/2024	6/1/2028	4.995%	$18,404.00	$ 45.60
OKLAHOMA	Muni	67908PBG0	3/28/2022	7/1/2028	3.355%	$36,848.00	$ 139.60
NY DORM AUTH	Muni	64990GA28	3/28/2022	7/1/2028	3.262%	$64,323.00	$ 267.40
NY DORM AUTH	Muni	64990GX72	3/28/2022	7/1/2028	3.279%	$74,304.00	$ 410.40

ALBUQUERQUE	Muni	01354MGF2	4/15/2025	7/1/2028	4.964%	$14,178.90	$ 26.55
SELMA	Muni	816459QZ7	8/26/2025	7/1/2028	4.541%	$19,131.80	$ 48.40
NYC TRAN AUTH	Muni	64971WN89	3/28/2022	8/1/2028	3.382%	$24,132.75	$ 54.00
LITTLE ROCK	Muni	53746QAZ3	3/28/2022	8/1/2028	3.300%	$22,695.00	$ 78.00
SAN BERNARDINO	Muni	796711F53	3/28/2022	8/1/2028	3.269%	$92,680.00	$ 298.00
SAN FRAN	Muni	79770GJE7	3/28/2022	8/1/2028	3.631%	$18,414.40	$ 74.80
SAN JOAQUIN	Muni	798063GX5	3/28/2022	8/1/2028	3.293%	$22,632.50	$ 77.75
PORT OF SEATTLE	Muni	735389R75	3/28/2022	8/1/2028	3.263%	$45,845.00	$ 19.50
MIAMI- DADE CNTY	Muni	59333P5E4	3/28/2022	10/1/2028	3.416%	$51,760.50	$ 50.60
MIDDLESEX	Muni	596567CB1	3/28/2022	10/1/2028	3.480%	$11,982.90	$ 63.90
COOK CNTY	Muni	216146JH4	3/28/2022	12/1/2028	3.339%	$22,937.50	$ 80.50
ROSEMONT	Muni	777543YR4	6/4/2024	12/1/2028	5.473%	$8,887.60	$ 28.77
ROSEMONT	Muni	777543YR4	6/5/2024	12/1/2028	5.423%	$8,906.60	$ 28.83
NW OPEN	Muni	667728AY5	12/18/2024	12/1/2028	5.006%	$4,458.00	$ 17.25
DECATUR	Muni	243127XN2	3/28/2022	12/15/2028	3.397%	$48,397.50	$ 127.00
SALES TAX IL	Muni	79467BJJ5	1/29/2025	1/1/2029	4.929%	$24,692.50	$ 29.51
SALES TAX IL	Muni	79467BJJ5	4/15/2025	1/1/2029	4.970%	$14,803.35	$ 17.69
MN ST HSG AUTH	Muni	60416S4Y3	4/15/2025	1/1/2029	5.093%	$13,744.65	$ 36.15
RIVERSIDE	Muni	76913CBD0	3/28/2022	2/15/2029	3.490%	$48,875.00	$ (386.00)
LOUISIANA ST	Muni	54628CQX3	3/28/2022	3/1/2029	3.260%	$23,162.50	$ 77.75
ILLINOIS ST	Muni	452152DY4	3/13/2023	3/1/2029	5.872%	$15,648.00	$ (14.25)
NY URBAN DEV	Muni	64985TDF5	3/28/2022	3/15/2029	3.390%	$68,025.00	$ 341.25
NY DORM AUTH	Muni	64990FD84	3/28/2022	3/15/2029	3.357%	$31,969.00	$ 70.35
NY URBAN DEV	Muni	6500355Y0	3/28/2022	3/15/2029	3.386%	$34,856.50	$ 23.45
NY URBAN DEV	Muni	650036AX4	3/28/2022	3/15/2029	3.340%	$45,335.00	$ 91.50
EL CAJON	Muni	282659BB6	3/28/2022	4/1/2029	3.405%	$41,337.00	$ 147.60

CA STEW CRCC	Muni	13080SE26	1/26/2024	4/1/2029	5.397%	$63,750.00	$ 480.75
CORONA	Muni	21969AAH5	11/18/2022	5/1/2029	5.550%	$24,356.10	$ 93.12
CORONA	Muni	21969AAH5	11/30/2022	5/1/2029	5.342%	$28,791.00	$ 110.08
CORONA	Muni	21969AAH5	3/10/2023	5/1/2029	5.467%	$8,251.00	$ 31.55
LOS ANGELES	Muni	544445ZR3	3/28/2022	5/15/2029	3.533%	$18,620.00	$ 108.00
UNIV OF CA	Muni	91412G3A1	3/28/2022	5/15/2029	3.319%	$24,762.50	$ 57.75
COOK CNTY	Muni	216057FH7	3/28/2022	6/1/2029	3.329%	$40,698.00	$ 140.85
GOLDEN ST	Muni	38122NC83	3/28/2022	6/1/2029	3.488%	$188,646.00	$ 606.00
COACHELLA	Muni	18978DAJ0	3/10/2023	7/1/2029	5.439%	$17,034.00	$ 56.20
CHOWCHILLA	Muni	170466AL0	3/28/2022	7/15/2029	3.285%	$41,557.60	$ 77.20
RED BLUFF	Muni	75637PAH0	3/13/2023	7/15/2029	5.731%	$8,122.00	$ 31.50
INGLEWOOD	Muni	457110MM3	3/28/2022	8/1/2029	3.360%	$18,372.00	$ 64.80
AZUSA	Muni	055022AJ6	3/13/2023	8/1/2029	5.507%	$8,431.60	$ 28.50
MIAMI-DADE CNTY	Muni	59333P4P0	3/28/2022	10/1/2029	3.558%	$34,352.50	$ (8.75)
SOUTHGATE	Muni	84437BEG3	2/2/2023	10/1/2029	5.140%	$16,750.20	$ 61.20
ALAMEDA	Muni	010869EG6	5/20/2024	10/1/2029	5.706%	$3,697.55	$ 24.35
BLOOMINGDALE	Muni	094333LC3	3/28/2022	10/30/2029	3.339%	$48,999.50	$ 187.00
CA ST UNIV	Muni	13077DMQ2	3/28/2022	11/1/2029	3.472%	$44,655.00	$ 209.00
MONTGOMERY CNTY	Muni	613357CH3	3/28/2022	11/1/2029	3.250%	$45,825.00	$ 240.50
COOK CNTY	Muni	214417KQ9	3/28/2022	12/1/2029	3.295%	$26,172.00	$ 111.30
BRADLEY	Muni	104575BW4	3/28/2022	12/15/2029	3.234%	$80,332.20	$ 325.80
PEND ORIELLE	Muni	706643CH4	11/29/2023	1/1/2030	5.980%	$9,505.60	$ -
CICERO	Muni	171646TC6	1/23/2024	1/1/2030	5.150%	$251,396.05	$ 944.00
EAST MOLINE	Muni	273695WXO	3/13/2023	1/15/2030	5.706%	$12,513.45	$ 47.25
GARDENA	Muni	365471AK7	3/13/2023	4/1/2030	5.457%	$8,510.00	$ 31.00
CA STEW CRCC	Muni	13080SE34	5/20/2024	4/1/2030	5.547%	$8,314.10	$ 74.70

LA ST & PWR	Muni	546462EM0	12/29/2023	6/1/2030	5.230%	$4,150.60	$ 19.40
COACHELLA	Muni	18978DAK7	11/30/2022	7/1/2030	5.529%	$164,760.00	$ 688.00
AZUSA	Muni	055022AK3	3/13/2023	8/1/2030	5.344%	$20,940.00	$ 87.75
ALAMEDA	Muni	010869CE3	10/15/2025	10/1/2030	4.974%	$3,918.50	$ 105.35
CUMBERLAND	Muni	230614PZ6	9/12/2023	11/1/2030	5.717%	$56,952.00	$ 269.50
KANKAKEE	Muni	484404ZM3	4/21/2023	12/1/2030	5.190%	$15,890.25	$ 131.25
BERWYN	Muni	086257ND0	6/4/2024	12/1/2030	5.477%	$19,620.20	$ (13.80)
IL SALES TAX	Muni	79467BGA7	3/3/2023	1/1/2031	5.140%	$14,714.70	$ (54.92)
IL SALES TAX	Muni	79467BGA7	3/3/2023	1/1/2031	5.164%	$4,897.50	$ (18.28)
OREGON ST OR	Muni	686087X51	5/11/2023	1/1/2031	5.244%	$14,962.20	$ 73.65
WEST ORANGE	Muni	954898HE5	12/8/2022	3/1/2031	5.333%	$16,264.00	$ 124.60
GARDENA	Muni	365471AL5	12/30/2022	4/1/2031	5.525%	$9,984.00	$ 46.80
EL CAJON	Muni	282659BD2	11/6/2023	4/1/2031	6.004%	$7,806.00	$ 43.80
CA STEW CRCC	Muni	13080SL85	1/19/2023	6/1/2031	5.056%	$16,463.00	$ 147.25
STATE PUB SCH	Muni	85732M6N2	3/13/2023	6/15/2031	5.452%	$16,364.60	$ 85.00
BULLHEAD AZ	Muni	12022GAK9	2/2/2023	7/1/2031	5.532%	$11,805.00	$ 65.10
POMONA	Muni	73208PBM2	12/20/2022	8/1/2031	5.522%	$12,589.20	$ (2.71)
POMONA	Muni	73208PBM2	3/8/2023	8/1/2031	5.507%	$8,445.00	$ (1.82)
POMONA	Muni	73208PBM2	9/22/2023	8/1/2031	5.832%	$8,330.00	$ (1.79)
POMONA	Muni	73208PBM2	11/17/2023	8/1/2031	6.017%	$8,254.00	$ (1.78)
LAKE ELSINORE	Muni	50962CBH6	11/13/2023	9/1/2031	5.955%	$77,640.00	$ 469.65
LAKE ELSINORE	Muni	50962CBH6	11/13/2023	9/1/2031	5.955%	$38,820.00	$ 234.83
LAKE ELSINORE	Muni	50962CBH6	11/13/2023	9/1/2031	6.006%	$77,370.00	$ 468.02
CAPITOL AREA DEV	Muni	14055RCJ2	3/10/2023	10/1/2031	5.362%	$45,412.40	$ 252.45
NEW JERSEY HSG	Muni	646108W89	9/22/2023	11/1/2031	5.766%	$11,808.00	$ 109.95
BURBANK	Muni	120829JU1	9/10/2024	12/1/2031	4.564%	$52,921.20	$ 279.00

MONTGOMERY CNTY	Muni	613347PH0	9/22/2023	1/1/2032	5.688%	$19,910.00	$ 183.25
CHICAGO O'HARE	Muni	167593T69	11/13/2023	1/1/2032	6.261%	$11,490.00	$ 79.95
CHULA	Muni	17131RBA3	9/22/2023	6/1/2032	5.704%	$14,894.00	$ 86.00
GOLDEN ST TOBAC	Muni	38122ND33	1/27/2025	6/1/2032	5.742%	$41,985.00	$ 244.00
WILLOWS	Muni	971252AM3	9/12/2023	8/1/2032	5.745%	$19,947.50	$ 124.75
UPTOWN	Muni	916856HC4	11/13/2023	9/1/2032	6.005%	$7,753.00	$ 49.70
COATESVILLE	Muni	190684PZ7	12/20/2024	10/1/2032	5.594%	$9,764.85	$ 96.30
COOK CNTY	Muni	214399RW9	9/12/2023	12/1/2032	5.587%	$8,690.00	$ 44.50
COOK CNTY	Muni	215219ND4	12/24/2024	12/1/2032	5.228%	$12,249.00	$ 76.95
HESPERIA	Muni	428061EM3	10/16/2024	2/1/2033	4.945%	$8,379.00	$ 53.66
HESPERIA	Muni	428061EM3	1/15/2025	2/1/2033	5.476%	$8,109.30	$ 51.94
EL CAJON	Muni	282659BF7	12/29/2023	4/1/2033	5.149%	$8,061.00	$ 54.50
DOWNEY	Muni	260888AL6	7/30/2024	6/1/2033	5.089%	$19,822.50	$ 143.00
CA STEW CRCC	Muni	13080SK86	12/19/2024	6/1/2033	5.381%	$6,384.70	$ 66.44
CA STEW CRCC	Muni	13080SK86	1/15/2025	6/1/2033	5.630%	$6,280.20	$ 65.36
NEW HAVEN	Muni	645021CG9	7/15/2024	8/1/2033	5.107%	$12,714.00	$ 126.15
ALAMEDA	Muni	010851DB6	9/23/2024	8/1/2033	4.619%	$9,032.70	$ 53.40
AZUSA	Muni	055022AN7	1/17/2025	8/1/2033	5.362%	$25,164.90	$ 164.70
DANA POINT	Muni	235839EC7	1/17/2025	9/1/2033	5.733%	$7,752.40	$ 56.90
UPTOWN	Muni	916856HD2	10/1/2025	9/1/2033	5.069%	$17,046.20	$ 561.40
COLORADO HSG	Muni	19648GG55	5/28/2025	11/1/2033	5.337%	$60,000.00	$ 677.40
CENTINELA VLY	Muni	15233TAX1	12/13/2023	12/1/2033	5.455%	$35,657.10	$ 137.70
NAPOLEON	Muni	630684FT0	2/5/2025	12/1/2033	4.979%	$64,800.00	$ 677.00
HAMILTON	Muni	407835AN7	1/17/2025	1/1/2034	5.374%	$20,029.50	$ 157.25
ST CLAIR	Muni	788250CL0	1/24/2025	1/1/2034	5.378%	$24,210.00	$ 171.00
NYC QUEENS STADIUM	Muni	64971PLL7	4/15/2025	1/1/2034	5.442%	$19,497.50	$ 149.50

HESPERIA	Muni	428061EN1	12/19/2024	2/1/2034	5.284%	$8,069.50	$ 59.80
CENTRAL MARIN	Muni	154070AN6	12/24/2024	2/1/2034	5.280%	$8,095.10	$ 40.50
ST LOUIS ARPT	Muni	791781EG8	3/21/2025	4/1/2034	5.658%	$19,918.80	$ 0.80
SAN FRAN ARPTS	Muni	79766DUT4	4/15/2025	5/1/2034	5.584%	$8,221.50	$ 73.10
CHARTIERS	Muni	161398KL5	8/28/2024	10/15/2034	4.872%	$8,194.60	$ 70.30
SAN JOAQUIN	Muni	798111HK9	2/18/2025	1/15/2035	5.307%	$8,408.00	$ 63.90
EAST MOLINE	Muni	273695XC5	4/21/2025	1/15/2035	5.785%	$24,513.60	$ 209.40
SANTA CRUZ	Muni	80181PCY1	1/17/2025	6/1/2035	5.404%	$8,601.00	$ 58.40
MONTGOMERY HSG	Muni	613350BR7	7/16/2024	7/1/2035	5.307%	$10,251.40	$ 93.50
MN ST HSG AUTH	Muni	60416UJX4	9/18/2024	7/1/2035	5.056%	$75,000.00	$ 224.25
AZ CANDEO	Muni	04052BLM4	3/6/2025	7/1/2035	5.163%	$21,150.25	$ 142.00
NY ST DORM	Muni	64990G4Z2	3/6/2025	7/1/2035	5.209%	$4,005.00	$ 33.40
SAN RAMON	Muni	799381AP3	3/21/2025	7/1/2035	5.174%	$8,173.00	$ 67.90
EL MONTE	Muni	283299AQ8	1/15/2025	8/1/2035	5.636%	$12,363.00	$ 100.20
OYSTER BAY	Muni	692160SJ4	1/15/2025	8/15/2035	5.516%	$7,421.60	$ 69.10
CORONA	Muni	21976THT2	4/2/2025	9/1/2035	5.322%	$15,858.00	$ 138.00
LEWIS & CLARK	Muni	68608JXX4	4/16/2025	10/1/2035	5.386%	$65,483.15	$ 646.85
AMBRIDGE	Muni	023362SP2	2/6/2025	11/1/2035	5.236%	$15,699.80	$ 167.40
BROCKTON	Muni	111746JK0	4/15/2025	11/1/2035	5.386%	$28,453.60	$ 243.95
CHICAGO HEIGHTS	Muni	167393NS2	12/19/2024	12/1/2035	5.413%	$18,858.60	$ 116.00
HILDAGO	Muni	429343BY1	12/24/2024	12/1/2035	5.248%	$7,588.40	$ 73.20
COOK COUNTY	Muni	214183MJ1	4/15/2025	12/1/2035	5.586%	$8,740.90	$ 80.40
WEST STANISLAUS	Muni	956134BA7	4/15/2025	1/1/2036	5.401%	$11,748.75	$ 106.35
FOOTHILL	Muni	345105JZ4	12/24/2024	1/15/2036	5.616%	$11,299.50	$ 106.65
PUTNAM	Muni	74685TBL6	12/19/2024	4/1/2036	5.316%	$15,920.00	$ 161.60
NEW ORLEANS	Muni	647719QL0	8/28/2024	6/1/2036	5.091%	$7,545.00	$ 91.70

SHERWOOD	Muni	824420HM8	4/16/2025	6/1/2036	5.386%	$18,652.25	$ 181.25
NYC TRAN AUTH	Muni	64971XRA8	9/10/2024	8/1/2036	4.530%	$77,389.00	$ 960.00
SAN FRAN	Muni	79771PF67	1/16/2025	8/1/2036	5.583%	$13,240.75	$ 270.75
BEXAR	Muni	088518PF6	5/16/2025	8/15/2036	5.457%	$7,733.00	$ 92.20
SANTA CRUZ	Muni	80182YDA2	3/14/2025	9/1/2036	5.355%	$17,700.00	$ 134.60
NEW JERSEY ENVIRON	Muni	6460665R7	10/1/2025	9/1/2036	5.096%	$17,907.40	$ 675.80
ALLENTOWN	Muni	018340HQ5	1/16/125	10/1/2036	5.698%	$15,540.00	$ 269.70
PERRIS	Muni	71438FAR0	1/15/2025	10/1/2036	5.616%	$17,350.00	$ 134.20
CALIFORNIA ST	Muni	13063DRT7	1/15/2025	10/1/2036	5.434%	$20,850.50	$ 284.50
CALIFORNIA ST	Muni	13077DKQ4	1/15/2025	11/1/2036	5.467%	$19,224.00	$ 114.25
NYC TRAN AUTH	Muni	64971XYV4	1/27/2025	11/1/2036	5.416%	$18,933.00	$ 245.25
ERIE PA	Muni	295407N71	12/18/2024	11/15/2036	5.175%	$90,000.00	$ 233.00
BEDFORD HOTEL	Muni	07638EBR4	9/23/2024	12/1/2036	5.029%	$50,506.50	$ 337.50
COOK COUNTY	Muni	215255GS3	1/23/2025	12/1/2036	5.438%	$14,105.85	$ 130.95
COOK COUNTY	Muni	214183PA7	7/29/2025	12/1/2036	5.363%	$19,355.00	$ 219.75
MACON & MOULTRIE	Muni	555512JL7	8/4/2025	12/1/2036	5.003%	$19,970.75	$ 186.50
OAK LAWN	Muni	671409G53	10/30/2025	12/1/2035	4.967%	$9,642.00	$ (122.90)
SANGAMON	Muni	800768AQ6	4/15/2025	1/1/2037	5.526%	$8,075.20	$ 83.00
NEBRASKA HSG AUTH	Muni	63968XCF0	6/25/2025	3/1/2037	5.682%	$40,010.00	$ 316.40
SAN FRAN COPS	Muni	79765DV56	10/28/2025	4/1/2037	5.088%	$8,894.40	$ (108.00)
UTAH HSG	Muni	917437TU9	4/21/2025	7/1/2037	5.366%	$100,000.00	$ 749.00
PAPILLION NE	Muni	698856N64	10/1/2025	9/1/2037	4.944%	$7,728.00	$ 209.50
NEVADA ST HSG	Muni	6.41279E91	3/1/2025	10/1/2037	5.269%	$100,000.00	$ 485.00
ROMEOVILLE	Muni	776154XA9	12/18/2024	12/30/2037	5.300%	$81,346.00	$ 837.00
ST CHARLES	Muni	787758D57	12/18/2024	12/1/2038	5.000%	$76,594.00	$ 867.00
LAKE CNTY IL	Muni	508516FH9	5/12/2025	1/1/2039	5.531%	$35,175.00	$ 244.65

MACON & MOULTRIE	Muni	555512JP8	8/20/2025	12/1/2039	5.300%	$38,341.00	$ 456.50
CORPUS CHRISTI	Muni	220113TY0	9/16/2025	3/1/2040	5.301%	$25,285.25	$ 67.25
NY ST MTG	Muni	64988YN94	8/5/2025	10/1/2040	5.848%	$49,697.50	$ 282.50
MN ST HSG AUTH	Muni	60416URA5	3/19/2025	7/1/2045	5.846%	$100,000.00	$ 66.00
MN ST HSG AUTH	Muni	60416UXT7	10/16/2025	7/1/2045	5.644%	$50,010.00	$ (92.00)
FHR 4945	MBS	3137FQKY8	3/31/2022	1/15/2050	3.070%	$113,434.31	$ 443.63
FN AN5085	MBS	3138LHUK8	3/31/2022	4/1/2029	2.875%	$230,466.46	$ 365.60
GNMA 2022-60 CN	MBS	38383PAM3	3/31/2022	11/20/2051	3.201%	$157,767.11	$ 1,142.01
GNMA 2022-63 D	MBS	38383RCM7	5/2/2022	4/20/2052	4.025%	$256,300.06	$ 918.17
GNMA 2023-131 KA	MBS	38384EA39	1/4/2024	5/20/2050	5.665%	$21,815.18	$ (8.61)
GNMA II MB0079	MBS	3618N5CR8	12/23/2024	12/20/2054	5.624%	$187,740.08	$ 279.35
GNMA II MB0134	MBS	3618N5EG0	1/31/2025	1/20/2055	5.659%	$130,420.93	$ 210.12
FHLMC CTFS	MBS	3137H6VD4	3/31/2022	5/25/2048	3.266%	$134,760.11	$ 939.15
FHR 5214	MBS	3137H6RU1	4/5/2022	4/25/2052	3.237%	$127,257.23	$ 296.56
FHR 4615 TA	MBS	3137BRZF5	10/8/2024	2/15/2046	4.545%	$162,423.41	$ 947.77
FNR 2022-16 QD	MBS	3136BMMS4	4/6/2022	4/25/2052	3.408%	$132,297.62	$ 801.37
FNR 2022-16 QB	MBS	3136BMMQ8	4/6/2022	4/25/2052	3.417%	$18,297.51	$ 119.17
FNR 2022-16 QG	MBS	3136BMMU9	4/6/2022	4/25/2052	3.435%	$20,486.04	$ 116.79
FNR 2024-97 MA	MBS	3136BUNE6	12/30/2024	12/25/2050	5.371%	$83,691.58	$ (119.30)
FHLMC FHR 5272 AC	MBS	3137H9CG2	10/28/2022	1/25/2040	5.376%	$70,831.85	$ (90.97)
Amount Total					4.6138%	$12,967,182.71	$ 40,582.56
PNC							
Madison-Macoupin Etc Counties	Corporate	557738PT		11/1/2025	4.36	$ 500,000.00	$ -
City of Springfield MO Public Utility	Corporate	851026EE		11/1/2025	4.31	$ 500,000.00	$ -
USDCASH	Cash &	999991AY		11/3/2025	3.93	$ 1,417,931.37	$ -

Village of Bedford Park IL Water System	Corporate	076394DE		12/1/2025	4.67	$ 419,911.80	$ 88.20
Pueblo City-County Library District	Corporate	744712CE		12/1/2025	4.50	$ 249,460.00	$ 540.00
South Carolina Public Service Authority	Corporate	837151XE		12/1/2025	4.34	$ 498,980.00	$ 1,020.00
City of Rockford IL	Corporate	77316QG5		12/15/2025	4.41	$ 529,003.60	$ 996.40
Goldman Sachs Group Inc/The	Corporate	38150AEL		12/21/2025	3.85	$ 99,628.00	$ 372.00
Bank of America Corp	Corporate	06048WK6		12/23/2025	5.36	$ 149,122.50	$ 877.50
Champaign County Township High School	Corporate	158321AS		1/1/2026	3.88	$ 184,855.70	$ 144.30
Municipal Electric Authority of Georgia	Corporate	373541Y2		1/1/2026	4.36	$ 1,001,330.00	$ (1,330.00)
Toyota Motor Credit Corp	Corporate	89236THW		1/9/2026	4.04	$ 496,955.00	$ 3,045.00
Wells Fargo & Co	Corporate	95001DCS		1/25/2026	5.61	$ 499,290.00	$ 710.00
Morgan Stanley	Corporate	61746BDZ		1/27/2026	4.12	$ 499,660.00	$ 340.00
Citizens Bank NA/Providence RI	Corporate	17401QAU		2/18/2026	4.50	$ 997,770.00	$ 2,230.00
United States Treasury Note/Bond	Government	91282CGR		3/15/2026	3.82	$ 501,435.00	$ (1,435.00)
County of Erie NY	Corporate	295084TM		4/1/2026	4.21	$ 484,463.00	$ 5,537.00
State of Illinois	Corporate	4521523R		4/1/2026	4.44	$ 1,002,460.00	$ (2,460.00)
State of Illinois	Corporate	452152QT		4/1/2026	4.44	$ 2,005,660.00	$ (5,660.00)
Philadelphia Authority for Industrial	Corporate	71781LBD		4/15/2026	4.32	$ 235,557.60	$ 4,442.40
Wells Fargo & Co	Corporate	949746RW		4/22/2026	4.03	$ 497,635.00	$ 2,365.00
Citibank NA	Corporate	17325FBF		4/30/2026	4.26	$ 502,805.00	$ (2,805.00)
St Louis Regional Airport Authority	Corporate	791781EB		5/1/2026	4.75	$ 300,159.00	$ (159.00)
Rhode Island Convention Center	Corporate	212474JA		5/15/2026	4.27	$ 497,500.00	$ 2,500.00
City of Riverside CA	Corporate	769036BN		6/1/2026	4.56	$ 763,370.30	$ 6,629.70
University of New Mexico/The	Corporate	9146924L		6/1/2026	4.20	$ 644,199.05	$ 10,800.95
New Jersey Economic Development	Corporate	64577B8C		6/15/2026	4.16	$ 1,196,328.00	$ 3,672.00
Massachusetts Development Finance	Corporate	57584YS8		7/1/2026	4.30	$ 417,418.00	$ 7,582.00
Morgan Stanley	Corporate	61761J3R		7/27/2026	4.03	$ 496,760.00	$ 3,240.00

Charles Schwab Corp/The	Corporate	808513CG		8/24/2026	4.21	$ 506,575.00	$ (6,575.00)
City of Los Angeles CA	Corporate	544351KV		9/1/2026	4.10	$ 482,400.40	$ 2,599.60
Federal Home Loan Banks	Agency	3130ANRD		9/15/2026	3.81	$ 490,265.00	$ 9,735.00
Goldman Sachs Group Inc/The	Corporate	38150AUY		9/29/2026	4.15	$ 506,630.00	$ (6,630.00)
Florida Municipal Power Agency	Corporate	342816S2		10/1/2026	4.32	$ 1,186,702.65	$ 28,297.35
County of Miami-Dade FL	Corporate	59333HCQ		10/1/2026	4.14	$ 518,731.20	$ 1,268.80
Dallas Fort Worth International Airport	Corporate	2350366N		11/1/2026	3.78	$ 489,630.00	$ 10,370.00
Missouri Development Finance Board	Corporate	60636SJQ		11/1/2026	4.30	$ 780,904.00	$ 19,096.00
Coca-Cola Refreshments USA LLC	Corporate	191219AY		11/15/2026	4.17	$ 513,870.00	$ (13,870.00)
United States Treasury Note/Bond	Government	91282CLY		11/30/2026	3.73	$ 502,715.00	$ (2,715.00)
United States Treasury Note/Bond	Government	91282CJP		12/15/2026	3.73	$ 503,475.00	$ (3,475.00)
City of Cleveland OH Airport System	Corporate	186352SK		1/1/2027	4.27	$ 472,809.60	$ 7,190.40
Municipal Electric Authority of Georgia	Corporate	62620HCL		1/1/2027	4.35	$ 487,770.00	$ 12,230.00
Municipal Electric Authority of Georgia	Corporate	62620HCZ		1/1/2027	4.35	$ 487,830.00	$ 12,170.00
Maryland Community Development	Corporate	57419TYQ		3/1/2027	4.16	$ 315,784.35	$ (784.35)
Philadelphia Authority for Industrial	Corporate	71783DCM		4/15/2027	4.29	$ 486,350.00	$ 13,650.00
New Jersey Economic Development	Corporate	64577B8D		6/15/2027	4.11	$ 496,795.00	$ 3,205.00
Pennsylvania Economic Development	Corporate	70869PMS		6/15/2027	4.22	$ 391,181.40	$ 13,818.60
Hillsborough County Aviation Authority	Corporate	432275AK		10/1/2027	4.62	$ 999,810.00	$ 190.00
California State University	Corporate	13077DQF		11/1/2027	4.07	$ 405,513.75	$ 19,486.25
Federal Farm Credit Banks Funding Corp	Agency	3133ENVL		4/27/2028	3.93	$ 499,005.00	$ 995.00
City of Los Angeles Department of Airports	Corporate	544445U8		5/15/2028	4.14	$ 634,436.40	$ 35,563.60
Anaheim Public Financing Authority	Corporate	03255LJE		7/1/2028	4.23	$ 372,153.20	$ 22,846.80
Federal Farm Credit Banks Funding Corp	Agency	3133ENG5		8/16/2028	4.08	$ 499,910.00	$ 90.00
Washington Convention & Sports Authority	Corporate	93878LDF		10/1/2028	4.16	$ 941,780.00	$ 58,220.00
Federal Farm Credit Banks Funding Corp	Agency	3133ENWX		5/17/2029	4.14	$ 986,141.79	$ 2,858.21

Federal Home Loan Banks	Agency	3130AYZ7		2/13/2030	4.97	$ 500,595.00	$ (595.00)
Federal Home Loan Banks	Agency	3130B0YM		4/15/2031	4.87	$ 506,650.00	$ (6,650.00)
Colorado Housing and Finance Authority	Corporate	196480W2		5/1/2031	4.56	$ 567,088.50	$ (17,088.50)
Colorado Housing and Finance Authority	Corporate	19648GAL		5/1/2031	4.55	$ 359,390.20	$ (19,390.20)
Ohio University	Corporate	677704E9		12/1/2031	4.48	$ 445,285.00	$ 54,715.00
Federal Farm Credit Banks Funding Corp	Agency	3133ENVY		5/3/2032	4.29	$ 576,563.68	$ 6,436.32
Federal Farm Credit Banks Funding Corp	Agency	3133ENWW		5/17/2032	4.40	$ 499,220.00	$ 780.00
Federal Farm Credit Banks Funding Corp	Agency	3133ENXH		5/24/2033	4.82	$ 497,470.00	$ 2,530.00
Bank of America Corp	Variable Rate	06051GKY		7/22/2033	4.60	$ 230,350.50	$ (5,350.50)
Morgan Stanley	Variable Rate	61747YEY		10/18/2033	4.65	$ 384,919.50	$ (34,919.50)
Federal Farm Credit Banks Funding Corp	Agency	3133ENMR		2/1/2034	4.26	$ 438,565.00	$ 61,435.00
Bank of New York Mellon Corp/The	Variable Rate	06406RBR		4/26/2034	4.64	$ 229,628.25	$ (4,628.25)
US Bancorp	Variable Rate	91159HJN		6/12/2034	4.78	$ 346,563.75	$ (21,563.75)
Federal Home Loan Banks	Agency	3130B3HJ		11/6/2034	5.30	$ 498,340.00	$ 1,660.00
United States Treasury Note/Bond	Government	91282CMM		2/15/2035	4.06	$ 229,488.60	$ (9,488.60)
Georgia Power Co	Corporate	373334LB		3/15/2035	4.79	$ 309,141.00	$ (9,141.00)
Pricoa Global Funding I	Corporate	74153WCX		5/28/2035	4.87	$ 233,104.50	$ (8,104.50)
JPMorgan Chase & Co	Variable Rate	46647PEK		7/22/2035	4.81	$ 310,221.00	$ (10,221.00)
Merck & Co Inc	Corporate	58933YBS		9/15/2035	4.75	$ 304,761.00	$ (4,761.00)
Freddie Mac REMICS	Collateralized	3137H2PP		2/25/2036	4.20	$ 463,166.44	$ 50,606.65
State Street Corp	Variable Rate	857477CX		2/28/2036	4.80	$ 359,033.50	$ (9,033.50)
Freddie Mac Pool	FHLMC Pass	3132CWSG		3/1/2036	4.10	$ 348,742.27	$ 20,570.73
American Express Co	Variable Rate	025816EH		4/25/2036	4.92	$ 237,651.75	$ (12,651.75)
Fannie Mae Pool	FNMA Pass	31418D4C		9/1/2036	4.06	$ 575,588.55	$ 48,193.39
Fannie Mae Pool	FNMA Pass	3140W2DH		4/1/2037	4.03	$ 671,213.70	$ 20,630.80
Fannie Mae Pool	FNMA Pass	3140XB7L		9/1/2037	4.28	$ 688,213.73	$ 29,430.59

Fannie Mae Pool	FNMA Pass	3140W3J5		7/1/2040	4.14	$ 695,354.15	$ (7,402.36)
Fannie Mae REMICS	Collateralized	31397UNR		6/25/2041	4.42	$ 423,743.76	$ (17,769.49)
Government National Mortgage	Collateralized	38384UUA		7/20/2043	4.22	$ 668,411.09	$ 34,950.01
Fannie Mae REMICS	Collateralized	3136AKNR		12/25/2043	4.25	$ 266,131.41	$ 18,145.39
Amount Total					3.83	$	$ 434,439.70
Trust Bank							
FIDELITY GOVERNMENT PORTFOLIO	Money	31607A703	n/a	n/a	0.0424	$ 1,555,079.28	$ -
MORGAN STANLEY BANK NA CD DTD	CD	61690DVS4	8/21/2024	8/23/2027	0.039	$ 200,728.00	$ (64.00)
FHLB CALL STEP DTD 01/14/2021	Agency	3130AKSU1	1/3/2025	1/29/2036	0.01375	$ 123,727.50	$ 829.50
FEDERAL HOME LOAN BANKS CONS	Agency	3130B4H87	1/10/2025	1/10/2035	0.05	$ 507,355.00	$ 510.00
FEDERAL AGRICULTURAL MTG CORP	Agency	31424WMP4	8/15/2024	8/15/2039	0.0584	$ 1,497,045.00	$ (6,405.00)
FEDERAL HOME LOAN BANKS CONS	Agency	3130B3WZ2	12/5/2024	12/5/2034	0.0538	$ 250,147.50	$ (265.00)
FEDERAL HOME LOAN BANKS CONS	Agency	3130B3YD9	12/20/2024	12/20/2039	0.051	$ 250,685.00	$ 645.00
FHLB CONS BD DTD 11/21/2018	Agency	3130AFGQ4	2/19/2025	11/28/2033	0.04	$ 490,990.00	$ 10,610.00
FEDERAL HOME LOAN BANKS CONS	Agency	3130B4XW6	2/24/2025	2/24/2040	0.0528	$ 710,388.00	$ 1,904.00
FEDERAL HOME LOAN BANKS CONS	Agency	3130B53R7	2/26/2025	2/26/2037	0.0553	$ 702,065.00	$ (161.00)
FEDERAL HOME LOAN BANKS CONS	Agency	3130B5B31	2/27/2025	2/27/2040	0.0575	$ 503,630.00	$ 2,350.00
FEDERAL HOME LOAN BANKS CONS	Agency	3130B5B56	2/26/2025	2/26/2035	0.0547	$ 500,400.00	$ 15.00
FEDERAL HOME LOAN BANKS CONS	Agency	3130B7S70	10/10/2025	9/25/2040	0.0535	$ 770,146.30	$ 146.30
FEDERAL HOME LOAN BANKS CONS	Agency	3130B85X6	10/29/2025	10/28/2039	0.0543	$ 498,775.00	$ (1,225.00)
FEDERAL HOME LOAN BANKS CONS	Agency	3130B7PQ1	9/19/2025	9/19/2040	0.055	$ 198,950.00	$ (1,050.00)
FFCB CONS BD DTD 09/11/2024	Agency	3133ERTN1	7/21/2025	3/17/2038	0.0546	$ 399,736.00	$ 652.00
FFCB CONS BD DTD 05/11/2022	Agency	3133ENWU0	2/13/2025	5/17/2032	0.043	$ 493,050.00	$ 835.00
FFCB CONS BD DTD 02/13/2025	Agency	3133ER4J7	2/25/2025	2/24/2034	0.054	$ 1,002,430.00	$ 80.00
FEDERAL FARM CREDIT BANKS CONS	Agency	3133ETSY4	8/20/2025	8/13/2040	0.0573	$ 201,464.00	$ 492.00

FEDERAL FARM CREDIT BANKS CONS	Agency	3133ETZT7	10/1/2025	10/1/2040	0.0544	$ 267,197.58	$ 197.58
FHLMC FR DTD 02/12/2025	Agency	3134HA7H0	2/27/2025	2/27/2030	0.045	$ 500,525.00	$ (75.00)
AMERICAN HONDA FINANCIAL CORP	Corporate	02665WFT3	2/11/2025	10/22/2027	0.0445	$ 503,485.00	$ (340.00)
CAPITAL IMPACT PARTNERS INVT FR	Corporate	14020AE42	2/21/2025	2/15/2026	0.047	$ 300,618.00	$ (174.00)
CITIGROUP INC FR DTD 07/30/2025	Corporate	17290A6Y1	7/30/2025	7/30/2035	0.0535	$ 251,097.50	$ (70.00)
CITIGROUP INC SR GLBL NT FIXED TO	Corporate	172967PL9	10/29/2025	6/11/2035	0.05449	$ 518,760.00	$ (8,590.00)
GOLDMAN SACHS GROUP INC FR DTD	Corporate	38151FFK4	3/17/2025	3/17/2033	0.0535	$ 503,335.00	$ (695.00)
GOLDMAN SACHS GROUP INC FR DTD	Corporate	38151FG56	3/31/2025	3/30/2035	0.0565	$ 502,235.00	$ (585.00)
GOLDMAN SACHS GROUP INC FR DTD	Corporate	38151FGM9	4/2/2025	4/1/2033	0.0525	$ 499,300.00	$ (870.00)
GOLDMAN SACHS GROUP INC FR DTD	Corporate	38151FP64	10/31/2025	10/31/2035	0.05	$ 697,893.00	$ (2,107.00)
JPMORGAN CHASE & CO FR DTD	Corporate	48130CA47	3/14/2025	9/14/2033	0.0525	$ 506,055.00	$ (565.00)
PACIFICORP 1M GLBL BD DTD	Corporate	695114DD7	10/29/2025	2/15/2034	0.0545	$ 821,944.00	$ (9,704.00)
REALTY INCOME CORP SR GLBL NT	Corporate	756109BF0	8/15/2024	6/1/2026	0.04875	$ 200,468.00	$ (176.00)
WELLS FARGO & CO FR DTD	Corporate	95001DMA5	10/17/2025	2/15/2034	0.0485	$ 494,620.00	$ (5,380.00)
BALDWIN EXPRESS AL PIPELINE REV	Municipal	058078AJ5	12/5/2024	10/15/2037	0.05625	$ 338,377.00	$ 2,587.00
CALIFORNIA INFRASTRUCTURE & EC	Municipal	13034AE30	12/5/2024	10/1/2034	0.0355	$ 307,716.50	$ 2,075.50
CALIFORNIA PUB FIN AUTH REV	Municipal	13057EJM7	1/14/2025	6/1/2034	0.05447	$ 103,974.00	$ 497.00
DE WITT FORD ETC COUNTIES IL	Municipal	242015KD6	2/25/2025	12/1/2035	0.05	$ 260,682.50	$ 1,640.00
DOWNTOWN SMYRNA GA DEV AUTH	Municipal	261174GB6	3/28/2025	2/1/2036	0.0535	$ 177,600.50	$ (43.75)
FLORIDA ST BRD ADMIN FIN CORP	Municipal	341271AH7	2/13/2025	7/1/2034	0.05526	$ 524,805.00	$ 3,870.00
HENRY & WHITESIDE COUNTIES IL	Municipal	426272ER7	2/12/2025	2/15/2029	0.05	$ 200,426.85	$ 171.60
ILLINOIS HSG DEV AUTH REV TAXABLE	Municipal	45203MD32	2/14/2025	10/1/2031	0.04815	$ 510,540.00	$ 3,130.00
JERSEY CITY NJ GEN IMPT TAXABLE	Municipal	476576VS9	2/11/2025	2/15/2038	0.0475	$ 498,935.00	$ 11,830.00
KISKI PA AREA SCH DIST TAXABLE	Municipal	497752HJ7	12/12/2024	9/1/2038	0.0535	$ 336,586.25	$ 2,596.75
LA SALLE COUNTY ILLINOIS SCH DIST	Municipal	504498EE2	1/6/2025	12/1/2034	0.0425	$ 190,121.10	$ 1,290.90
LEYDEN TOWNSHIP IL TAXABLE GO	Municipal	529828AL9	1/14/2025	12/1/2036	0.05246	$ 259,770.00	$ 1,497.50

MANSFIELD TX ECONOMIC DEV CORP	Municipal	564381GH8	2/11/2025	8/23/2027	0.0508	$ 260,535.60	$ 2,095.60
NEVADA HSG DIV SINGLE FAMILY MTG	Municipal	641279D92	3/20/2025	4/1/2034	0.05019	$ 318,235.05	$ 2,132.55
NEVADA HSG DIV SINGLE FAMILY MTG	Municipal	641279E59	3/20/2025	10/1/2035	0.05149	$ 337,864.25	$ 2,103.80
NEW HAMPSHIRE NATIONAL FIN AUTH	Municipal	63607YCF5	2/11/2025	11/1/2039	0.05351	$ 507,650.00	$ 4,480.00
NEW YORK NY TAXABLE GO BDS DTD	Municipal	64966SNE2	10/29/2025	2/1/2038	0.0575	$ 425,008.00	$ (6,188.00)
NEW YORK NY TAXABLE GEN OBLIG	Municipal	64966SSD9	10/29/2025	10/1/2040	0.05156	$ 499,760.00	$ (8,995.00)
NEW YORK CITY NY HSG DEV CORP	Municipal	64966TGS7	1/7/2025	12/15/2031	0.05458	$ 204,808.00	$ (790.00)
NORTH TEXAS TWY AUTH SUB LIEN	Municipal	66285WFT8	11/20/2024	2/1/2030	0.0841	$ 92,681.34	$ (191.78)
OAKLAND CA UNI SCH DIST ALAMEDA	Municipal	672325T64	2/27/2025	8/1/2034	0.0595	$ 400,425.10	$ 421.80
SARPY COUNTY NE SCH DIST NO 037	Municipal	803770UW4	1/6/2025	12/15/2034	0.0212	$ 125,169.00	$ 973.50
TEXAS TECH UNIVERSITY REVS	Municipal	882806LG5	3/13/2025	2/15/2036	0.048	$ 524,185.00	$ 3,515.00
UTAH HSG CORP SINGLE FAMILY MTG	Municipal	917437VB8	7/1/2025	1/1/2037	0.0569	$ 369,903.60	$ 2,883.60
WEST VIRGINIA STATE HSG DEV FD	Municipal	95662NWJ3	7/29/2025	11/1/2040	0.0577	$ 562,908.50	$ 3,476.00
Amount Total					5.137	$	$ 17,824.95
COLLECTOR BANKS	DD	Various		N/A	N/A	$55,000.00	
ASSOCIATED BANK	MM		1/23/2012	N/A	1.89	$686,199.10	
BANTERRA BANK	MM		3/13/2020	N/A	3.25	$2,238,396.79	
CARROLLTON BANK	MM		8/12/2009	N/A	3.4	$5,543,007.15	
ILLINOIS TRUST MM (PFM)	MM		8/20/2018	N/A	4.24	$10,859,654.28	
IMET Conv Fund	MM		3/6/2019	N/A	3.85	$5,096,081.13	
IMET 1-3 Yr (Core Fund)	MM		6/26/2019	N/A	0	$413,702.90	
IMET ARP Money	MM		6/21/2021	N/A	3.85	$7,962,773.71	
Heartland Bank (formly Town & Country	MM		12/19/2018	N/A	3.13	$2,176,015.17	
ILLINOIS FUNDS	MM		5/31/2009	N/A	4.43	$4,164,499.98	
ILLINOIS FUNDS	MM		4/3/2013	N/A	4.43	$4,757,573.06	

1ST NAT'L BANK OF WATERLOO	MM		9/6/2022	N/A	1.81	$3,175,088.94	
Busey Bank	MM		4/14/2025	N/A	3.26	$10,152,656.48	
Amount Total					3.65	$57,280,648.69	
Investments:							
Average Weighted Maturity	2.98 yrs						
Average Weighted Rate	4.95%						
Money Markets:							
Average Weighted Rate	3.65%						
Total Amount						$299,346,861.71	

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Chairman Slusser: We're going to start with some proclamations and recognition. First, I'd like to introduce our Circuit Clerk, Patrick McRae. He has some recognition for a long time, retiring employee.

Mr. McRae: Hello. Good evening, Mr. Chairman, members the board. First of all, thank you for the opportunity to say a few words today about my good friend and coworker, Melodie Smith. I'm not going to lie, I'm a little nervous tonight. I don't normally get nervous to speak in front of crowds, but it's a little more emotional for me than normal. Mel's not just a coworker; she's one of my closest friends. It is a great day. I couldn't be more excited for Mel's future, but I also have to say that it's going to be tough to see her go. I hope you know how much I appreciate you, Mel. I know you got a full agenda tonight, so I'm going to try to keep it as brief as I can. If you know Mel Smith at all, there is nothing brief about her. Today we recognize Mel, who started her career as an entry level clerk, and she's finishing as the operations manager and chief deputy clerk. It's the highest-ranking staff member in my office. Mel is one of those people that just can't be replaced. She's the most loyal person you'll ever meet. The kind who shows up, stands by you and always has your back. I couldn't be more grateful to have her by my side this last year, and it's going to be tough without her. We've got some great people, just a tremendous staff, and I feel blessed to have so many great members of staff, but Mel, we've had a special relationship for a long time, and I'm sorry to see you go, but I couldn't be more excited. One thing I've always admired about Mel is her gift to effortlessly weave scripture into a conversation, to bring people up when people are having a tough day. Mel knows just where to reflect in the Bible. She just has this heart on fire for Jesus, and it's really only secondary to her gift of semi-permanent borrowing. You may ask yourself, what exactly is semi-permanent borrowing? Well, if you've ever worked with Mel, there's no doubt she's borrowed something from you, and there's a good chance you haven't gotten it back yet. Fun fact about Mel, she has the oldest employee suspension on record, over the course of a year. This is much earlier in her career, she was issued basically a glove box full of parking tickets for parking her red Camaro in two hour parking every day, until her boss gave her multiple warnings and had to suspend her for it, but she overcame that. That was on your first circuit clerk? Was that number one? That was number three. She's worked for seven circuit clerks, seven circuit clerks over 35 years. Two of them are McRae's myself and my father. I think my father's here tonight. Yeah, he's over here. Tom, how are you? I mean, most people can barely survive one McRae, and she willingly stuck around for a second one. At this point, we're not just honoring her service, we're documenting one of two things. Either a miracle or Stockholm Syndrome. Mel, you may need therapy. Mel loves to tell a good story. She always has, but she's always telling us about her husband, Mike, and their beautiful family. Her kids and her grandkids are clearly the light of her life. She talks about them with a kind of joy that really makes the rest of us feel like we're in the presence of something sacred. It's really a special thing. Mel's son, Brett, recently moved to North Carolina with his wife and their grandchildren, and I know that's been tough on her. Now that she no longer punches a time clock, those trips to North Carolina won't seem so far apart. I'm so excited to hear about those stories. Mel, you've been a cornerstone of our office, a mentor to many and a friend to all. Your legacy is one of kindness, strength and a lot of good humor today on behalf of the entire county and each of those you've worked with over the years, thank you. Congratulations on 35 Incredible Years. We love you. Mel, thank you. We have a certificate here. This is certificate of retirement to Mel and at the bottom of the certificate, there's a stamp here, a file stamp. Some of you may have seen a file stamp before. Most of you probably haven't, and it's a little bit of an esoteric thing that we do in the County Clerk's Office and the circuit clerk's office. We file stamp each document that comes in when it becomes part of the official court record. Each member of the Circuit Clerk's office has been issued a file stamp, and those file stamps are something we guard with our life. They're a serious thing. If someone turns in a document and it's got

a file stamp on it, it's a big deal. We always keep perfect track of those records. Today, this is her file stamped certificate of retirement on the day of her retirement. It's probably the only document that's file stamped in the future which certainly is against the law. Congratulations, Mel.

Chairman Slusser: I'll ask Kevin McKee and members of the probation department to come forward for the next one. This certification of recognition is hereby presented to Illinois Probation and Court Services Association Robert Burdine Officer of the year, Ed Zabotka. In recognition for your exceptional dedication and contributions to Madison County and the profession. Madison County Board Chairman, Chris Slusser. I'll turn it over to Kevin McKee and Chris Schulte. They're going to talk some more about this.

Mr. McKee: Good evening, everyone, and thank you for allowing me to recognize one of the finest members of our probation department this evening, high risk probation officer, Ed Zabotka. Ed has dedicated more than 30 years of service to Madison County, spending a majority of his career working with some of our highest risk offenders. His commitment has gone far beyond the standard workday, logging countless hours evenings and weekends to ensure the safety of our community, while tirelessly striving to change the criminal thinking of those under his supervision. As soon as we're done here, Ed's going to go do some of that work this evening. This year, Ed's extraordinary dedication was recognized at the state level when he was awarded the prestigious IPCSA Robert E Burdine Officer of the Year Award. An honor reserved for an officer who exemplifies the highest standards of our profession through outstanding accomplishments and meaningful contributions to their department. This marks the very first time Madison County has received this distinction as a testament to Ed's unwavering professionalism, compassion and perseverance. His recognition is not only well deserved, but it also assigned a spotlight on the incredible work being done here in Madison County. To share more about the nomination that led to this honor, I'd like to invite Deputy Chief Chris Schulte, who put Ed's name forward for his this award to read his nomination.

Mr. Schulte: Good evening. I'd like to read the nomination that I wrote for Ed. I'd like to thank everyone as well. Chairman, other county board members, elected officials, thank you guys for coming out and allowing us to recognize that as well. It is great with respect and admiration, I nominate High Risk Officer Ed Zabotka for the Robert Burdine Officer of the Year award. With over 30 years of dedicated service to the field of probation, Ed has continually demonstrated an unwavering commitment to his clients, his colleagues and the mission of our department. From the onset of his career, Ed distinguished himself as a productive and compassionate field officer. He approaches work with a deep sense of purpose, guiding his clients towards successful outcomes with consistent support and accountability. His early efforts laid the foundation for a career defined by integrity, resilience and exceptional work ethic. As Ed transitioned into the intensive probation role, he began to work with some of the most challenging clients in the system. Despite the high demands of the position, Ed remained firm, fair and actively engaged. His ability to hold clients to a high standard, while still offering unwavering support, became a model for others in our department. Later in his career, Ed brought his expertise to the problem-solving court, working closely with individuals battling severe substance abuse issues. Ed was instrumental in helping these clients find stability, maintain sobriety and reintegrating as a productive member of our community. His calm, non-judgeable presence and hands on approach were key on many clients success over the last decade, Ed has focused on the adult sex offender population, an area of the probation that requires not only a technical knowledge and exceptional professionalism and emotional intelligence. Ed has continually met this challenge head on, remaining committed to the best practices, treatment, alignment, and staying current in evolving policies and guidelines. He is widely regarded as the department's go to expert in this area, often

referred to as our guru. Ed's impact extends far beyond his caseload among his colleagues. Ed is known as a generous mentor and steady, approachable presence. Whether reviewing his case history, sharing insights on community safety or offering guidance on program, resources, Ed is always available to support and elevate those around him. He's especially passionate about developing the next generation of officers, sharing his expertise and wisdom in a way that fosters growth and excellence. I have the privilege of supervising and working closely with Ed over the past two and a half years. In that time, I have seen firsthand his exceptional dedication, his commitment and lifelong learning and unwavering integrity. Ed Zabotka is the embodiment of what it means to serve with honor in the field of probation. He sets the standard for excellence and is more than deserving of this recognition. Thank you.

Mr. Zabotka: Thank you very much. I would just like to thank Mr. Chairman, the county board and all the elected officials that are here tonight. Obviously, I'm not a public speaker, but I'll do my best to keep it short. I'm very honored to be able to work for the Madison County Probation Department. Throughout my career, I've worked with a lot of good individuals. Some of them are here tonight, obviously, Director McKee, Deputy Chief Chris Schulte, who's my direct supervisor, and out in the audience there's Deputy Chief Wilkinson, who's the head of our alternative courts. I know our Chief Managing Officer, Brad Paschal's here, along with our Detention Superintendent Jeff Seaman, I'm very fortunate to be able to get up every day and come to work and try to make a positive change in some of our offenders' lives. I'm also very honored to be able to serve and provide public safety to the citizens of Madison County. Thank you.

Chairman Slussser: That is a very big deal. I mean, Probation Officer of the year in the entire state. We appreciate his good work. I have another proclamation. We have a proclamation recognizing November as National Homelessness Awareness Month. Samantha, if you want to come forward. Samantha Stangl will be receiving this. She is the executive director of House Everyone STL. How long have you been in that role now?

Ms. Stangl: Two and a half years.

Chairman Slusser: She is doing amazing work. I met here because I serve part of my job as chairman, I serve on the East West Gateway Council Executive Board, and that is about seven counties, plus the city of St Louis on both sides of the river. We engage for regional issues that affect the whole region, like crime and homelessness. Those are the two things we're currently studying. I got to meet Samantha, and as those of you know me, I like to do things in a more unconventional way and think outside the box. I don't like throwing money at things that have proven to be failures, which government has a habit of doing quite often around the whole country. Samantha is very outside the box. I'm very proud of the work she's doing. We are starting to get a handle on the homeless issue and how to deal with it in a humane and dignified way. I'm very passionate about that issue, because one of my main focuses is economic development, and it is really tough to do economic development in a meaningful way when you have underlying issues like addiction and homelessness and crime, so that is one of the things that we are tackling. I think we're probably ahead of the rest of the region, maybe here in Madison County, which sometimes I think the bar must be set low, because I feel like we're not doing a great job sometimes, but it is encouraging to spend time with her. She's really, really doing a good job, great work, and being very honest with agencies that are not performing or throwing good money after bad and I think we're going to get a handle on this. Whereas safe and stable housing is a basic human need and a foundation for healthy individuals, families and communities, and whereas homelessness affects people of all ages, backgrounds and circumstances, including families with children, veterans, senior citizens and individuals coping with physical or mental

health challenges; and whereas on any given night in Madison County, residents may be sleeping in shelters and cars or doubled up with friends or relatives due to lack of permanent housing; and whereas the Madison County Continuum of Care, coordinated by Madison County Community Development works alongside nonprofit organizations, faith-based groups and community partners to provide emergency shelter, rapid rehousing and homeless prevention services throughout the region; and whereas Madison County Community Development administers federal, state and local programs that strengthen the Housing Network and support a coordinated response to homelessness through permanent supportive housing, rapid rehousing, emergency and transitional housing initiatives; and whereas the county also partners with community agencies that provide prevention, diversion and outreach programs, expanding access to resources that help residents avoid or overcome homelessness; and whereas these combined efforts represent a comprehensive approach to preventing homelessness, promoting stability and helping residents achieve long term self-sufficiency; and whereas National Homelessness Awareness Month provides an opportunity to increase public understanding of homelessness, highlights the work of service providers and encourage residents to take action through volunteerism, advocacy and compassion; and whereas Madison County remains committed to the long-term goals of ending veteran homelessness, expanding affordable housing and ensuring that every resident has a safe and stable place to call home. Now, therefore, be it resolved that the Madison County Board hereby proclaims November 2025 as national Homelessness Awareness Month in Madison County, Illinois, and encourages all residents to join in efforts to promote housing stability, support local service organizations and extend empathy and assistance to those in need. Passed and approved this 19th day of November 2025.

Ms. Stangl: Good evening, everyone. I will be very brief, because based on your attendance tonight, it looks like you might have a couple things on the agenda that people want to discuss. I worked for St Louis County government twice before, and so I understand. I love to see great public participation. I think this is extraordinary, and recognizing long-term employees is so important. I just want to thank you for the opportunity to be here, especially to Chairman Slusser for his leadership on this issue. As he mentioned, my name is Samantha Stangl. I'm the executive director of an organization called House Everyone, like we're going to house them, STL, and we work in partnership with the East West Gateway Council of Governments, as well as dozens of providers around the eight-county region. We are looking to start pilots in these jurisdictions, and Madison County will be one of the first areas that we are partnering with. There's a variety of reasons for that, so I want to just explain a little bit about that, because I've been fortunate to be actually, it's the second time I crossed the bridge today. I was in Alton earlier today. I have a Honda so I get very good gas mileage, and I need it to serve eight counties. I've been very fortunate to have been connected with Chairman Slusser and his leadership and with some of your partners and providers who are already doing really important work. Just to kind of set the tone and why a proclamation like this is so important, and why this issue is so important. Last year in the United States, we saw an 18% increase in homelessness, nearly a million people. 770,000 people were sleeping in non-safe places on any given night last year, which is the largest number of people that were experiencing homelessness ever recorded since we have been capturing data. What we know is that the cost of living is increasing, and if we do not solve this differently and creatively and effectively and efficiently, if we do not permanently house folks and get the supports wrapped around them to keep them housed, to keep them as productive members of our community, we will solve it over and over again. We will pay for it over and over again, and this problem will continue to get worse. That's why we have such a unique opportunity right now, in this moment, to work together as a region, with Madison County really poised to become a model for this region. The reason

I say that is because Madison County is equipped with everything it needs and to reverse the growing trend nationally, as well as in the region. That's why we're so proud to partner with leaders of all stripes here and to start some of those early pilots, Madison County has a strong network of innovative and collaborative leaders like the greater Alton CDC, Task, Chestnut Health, Salvation Army, and tons of faith-based organizations. Center stone, you have so many folks who are working hard every single day to try and triage situations for individuals and for families. The other thing is, you have a very solvable problem, a very solvable challenge. Here you are, your folks are experiencing homelessness at a lower rate than other parts of the region, and you have a reasonable housing stock to get people inside. This is a perfect example tonight of why I feel very strongly that Madison County has all the elements it needs to be one of the leaders in this region on this issue, and to make sure and honor that commitment that all Madison County residents have a place to call home. Thank you so much again for your time and for this proclamation and for your leadership.

Chairman Slusser: One more. I believe Doc Holliday is going to come and read this one on the Health Department. Mr. King is here. Come on down.

Mr. Holliday: Thank you, Mr. Chairman, ladies and gentlemen of the board. Recognizing the 20th anniversary of the Madison County Medical Reserve Corps; whereas the Madison County Reserve Corps was established in 2005 as part of a national initiative to strengthen public health preparedness and respond through trained volunteers; and whereas, for the past two decades, the Madison County MRC has mobilized medical and non-medical volunteers to protect the health and safety of our communities; and whereas the MRC has supported vaccination clinics, emergency shelters, health fairs and community education events, providing critical assistance during times of crisis and calm alike; and whereas the Madison County MRC volunteers have demonstrated exceptional dedication, professionalism and compassion in serving their neighbors, whether doing public health emergencies, national disasters or community outreach efforts; and whereas the efforts have strengthened local resilience, improved emergency preparedness, built vital partnerships between residents, health agencies and first responders; and whereas the Madison County Health Department and its emergency preparedness division continue to lead the MRC with the mission of service readiness and community well-being; and whereas the Madison County Board commends the MRCs 20th years of outstanding volunteer service and commitment to protecting public health. Therefore, let it be resolved that the Madison County Board hereby proclaim November 2025 Medical Reserve Corps Recognition Month in Madison County, Illinois, and express their gratitude to all MRC volunteers past and present for the enduring services and dedication to keeping our communities safe and healthy and resilient. Adopted this 19th day of November 2025.

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JENNIFER ZOELZER'S ADDRESS TO THE BOARD

My name is Jennifer Zoelzer. I'm an employee here, but I'm speaking to you now as an adjacent property owner to the Moro solar project. I have provided handouts to you that include the solar plans for the Moro projects, maps of the area affected, and other relevant information. Although both of these solar project parcels are zoned AG, there are 22 adjoining residential parcels. There are another 263 residential parcels within a half mile of both projects, and another approximately 5,200 residential parcels within three miles. Some of these homes will be sandwiched between two solar farms. 74 Moro community members have signed petitions opposing this. In July 2025, the Wisconsin Rural Partnership Institute, College of AG and

Life Sciences, UW Madison, published findings of an updated impact of proximity of solar farms and property values. In this study, 8.3 million home sales were analyzed throughout 40 states. They found the value of residential parcels within half a mile dropped 7.2% and within three miles dropped 4.8% based on the assessed valuations from the county GIS system of the properties affected by the Moro projects. 7.2% represents a decrease of $1,008,330 to home values within a half mile and 4.8% represents a decrease of approximately $13,650,000 to home values within three miles. This is a decrease to the tax base of the county, the townships and other road, fire, school and taxing districts. Per the USDA. 92% of all Madison County acreage is farmland and pastureland, but that only represents 6.7% of total assessed valuation. That means the devaluation of residential properties in these half and three-mile circles surrounding solar projects has the potential to affect nearly the entire county as more projects are proposed and approved, 67% of assessed valuation of Madison County is residential. That's $6.2 trillion in residential AV that supports and provides public services to our county and citizens that stand to be eroded by these circles of devaluation. That's equity in our homes that we work for that stands to be eroded. It's also your authority as an elected official charged with serving the citizens of this county that is being eroded. I know what I'm asking of you. I understand the risks and the costs that come with this ask, but I'm still here asking on behalf of my neighbors, the Moro community, and the many speakers who have opposed these projects, please fight this. Demand to have some local control over the approval of these projects based on what we all feel is best for our communities. You're not fighting alone. The Illinois Municipal League has already advocated

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DREW DECLERCK'S ADDRESS TO THE BOARD

Hello. My name is Drew DeClerck. I farm with the Dorsey family. Along with my family, we farm adjacent to the Bandy farm. Our neighbor is ground to the north of the Bandy farm. We have great concerns about the effects that the proposed solar industry will have on our water drainage. Illinois law states that property owners are responsible for maintaining the drainage on their land and are legally prohibited from obstructing natural drainage. Our neighbor to the north of the proposed solar has roughly 100 acres that drains across this proposed farm. We drain over 300 acres across the front of the property. We have spoken with Rick Marco of the Madison County Soil and Water Commission. He deals with water drainage and soil loss. No one has sent any plans to their commission to be addressed. Leveling the ground to make the solar field will have an obvious effect on the water flow from neighboring farms. Obviously this needs to be addressed before the plan can be considered. We are also concerned about the additional rainwater runoff from the solar farm. The present ditch that runs across the front of the property carries rainwater from the Bandy farm, farm to the north, our 300 acres and an additional 50 acres to the east. After a heavy rain, that ditch, which runs into Moro, has caused a seven foot culvert to rise out of the ground in the past. The township road workers then have to scramble to fix it. With the construction of the solar field, there will be compaction of the ground, which will cause additional runoff. Solar runoff primarily stems from concentrated storm water flow at the panel drip line when water falling off the panels rapidly accelerates. The impervious nature of the panels means water does not infiltrate the ground as it would natural surfaces. There will also be potential paving and road work done throughout the facility that will cause additional runoff. I am not sure what the storm water plan for this construction is. I would recommend an in-depth study be done to determine what infrastructure needs to be improved or built to handle the additional stress placed on an already severely strained drainage system. This must be addressed before approval can even be considered, and if the solar company is unwilling to foot the bill for a study and improvements, then they clearly have little regard for our small, rural community. I'll end with this. If solar really cared about sustainability, it would start with rooftops and not the last functioning ecosystem in rural America.

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JULIE HAMILTON'S ADDRESS TO THE BOARD

Good evening, county board members. My name is Julie Hamilton, and I'm here on behalf of my Foster Township community as well as my family. My husband and I have land that adjoins the proposed Wolf Road solar one and two project, and we strongly oppose this project. This proposed solar site, as well as many proposed sites in the county alone have caused a great deal of concern for tax paying citizens who live in the close-knit community. There are three common factors we found in all the proposed siting applications facing opposition. First, decommissioning valuable productive farmland. We need to keep feeding America negative impacts on the value of our hard-earned properties. We have worked a lifetime to improve our investments in our land and homes. We don't want out of state solar to destroy our commitments to this county and most important location, location, location. These proposed sites are encroaching on tight knit communities that have grown from many generations before us. It would destroy our rural character that makes this part of Madison County so special. These are all factors that House Bill 4412 never took into consideration. The large parcels of land in central and northern Illinois don't encroach on small communities. Now I'm inviting the younger generations of my Foster Township community to come in and stand before you. When you vote tonight on these special use permits, whether it's Wolf Road or Moro, think about these young people. These young adults are currently building new homes and remodeling existing homes because they grew up in this community. These young children are your future firefighters, nurses, teachers, lawyers, farmers and who knows, maybe a future county board member, but most importantly, they are the future taxpayers. These kids should have the county's best interest, not an out of state solar company that comes in, gets permits and then sells them off and leaves a big mess. So please, I ask that you give these young citizens the right to prosperity in this count. Please, do not only deny Green Key and the landowners, but I also encourage this county to stand up and challenge the state. There has to be a county to take the lead, and I see no other better county than Madison County. Challenge them. This county will prevail. Now on a final note, I ask all of those here tonight in opposition of solar facilities to stand and let this county board know how much we appreciate their vote of denial to the special use permit for solar and if needed to challenge the state. Thank you very much.

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STEVEN NALOR'S ADDRESS TO THE BOARD

Good looking families, aren't they? I lay claim to three of them. Good evening, Madison County Board members. My name is Steven Naylor. My family and I live on 7924 Wolf Road, and we oppose this solar project for the following reasons; First, I am a member of the IBEW, and I am for renewable energy, but not in the capacity of a full solar field in my backyard. Installing local solar fields to replace tillable farmland is not a good fit for our neighborhood and doesn't fit the dynamic in its surrounding communities. As a tax paying constituent of Madison County, we ask you to listen to us. Second, there are multiple solar farms that have been built in the past few years in our region that I have helped build, also which are not currently being utilized for energy because Ameren does not want to purchase this renewable power for the price of which these out of state owners want to sell it for. The construction on the solar farms may use local labor to build them, but after the few months it takes to build these cookie cutter farms, the work is over. The IBEW has repeatedly found nonunion contractors that are hired by these out-of-state investors to do the maintenance on these solar farms. These fly-by-night companies quickly appear, finance the work and disappear with federal, state and local grant monies to never be seen or heard from again. Next time you drive by one of these local solar farms, please know how terrible they look. They're overgrown with weeds

around the panels, as well as multiple erosion issues. Out-of-state solar companies are not the answer. Third, Green Key solar is based out of Oregon so what is their incentive for investing in Illinois? Has their project manager explain how they will maintain and care for these solar farms once they're installed? Will they hire somebody to maintain this site with mowing, weed eating because you can't spray herbicides or disturb the ground beneath it? I would guess we will be lucky to see we'll be lucky if this site receives maintenance annually. What kind of fence will they be installed around the solar farm? Probably an ugly galvanized chain link fence. At the end of the day, this is purely a cash grab to get free money and leave its local communities with an eyesore for once, was beautiful farmland, Green Key's website boasts that is the number one developer in Oregon and top five developer in Illinois. Does this have anything to do with the $156 million grant Illinois received from the EPA for solar development? Green Key says they promised that they won't rest until their partners are comfortable with the terms and every party is ready to move forward. Please, let me be clear that the neighbors of Wolf Road are not ready to move forward. A few residents of Wolf Road are third generation farmers, and it would be a tragedy to have this farming community disrupted with the installation of the solar field. If we continue to address their eyes, our small farming communities just for greed, our future generation children will not see its beautiful rolling fields of bean, corn and wheat fields. I am asking you for continued support of opposing Wolf Road Solar one and two. Thank you for your time.

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GRIFFIN KING'S ADDRESS TO THE BOARD

Good evening, everyone. My name is Griffin King, and I'm part of the team at Rezy Road Solar. I want to thank the county board members for your time and consideration approving our project. When we submitted our permit application back in June, we satisfied all stated requirements, and since then, we've gone above and beyond, working with the neighbors of Rezy Road Solar and finding a middle ground to satisfy requirements on both ends project as well as those of the neighbors. Rezy Road Solar is a community solar project. It will bring substantial tax revenues to the county. The majority of those going to the local school district. It will also bring prevailing wage jobs, a discount on Ameren electric bills, and provide upgrades to the electric grid at no cost to the taxpayers. We ask that you grant the special use permit for Rezy Road Solar and incorporate the proposed conditions as a way to preserve the wishes of the neighbors. I want to thank you all for your concerns. Thank the neighbors, especially for the support and the board members for your time. Thank you.

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Mr. Madison moved, seconded by Mr. Ross, to suspend the rules to allow more speakers.

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

GARY BURNS' ADDRESS TO THE BOARD

Good evening. My name is Gary burns. I'm the Moro Township supervisor. I appreciate the opportunity to address the board. I'm here on behalf of the full Board of Trustees in order to communicate our opposition to the proposed solar field adjacent and to the north of the community of Moro. We unanimously approved a resolution at our November meeting in opposition of this project for the below reasons; We have had 74 citizens sign a petition in opposition of the solar field and also have had many verbal complaints. We have had nobody voice a desire for the solar field project to be completed. The solar field will have a profoundly negative effect on the esthetics of Moro and the surrounding countryside. Solar fields are an eyesore. Our Township commissioner, road commissioner and the board also have concerns about the project causing unnatural runoff of rainfall. Moro is already prone to flooding when there is over an inch of fast falling rain.

The additional runoff will make it much worse in our opinion. There are also concerns about the heat that are produced by solar fields. An in-depth study of solar fields clearly showed that there is a negative effect on home values. In the study, residential parcels within a half mile of the solar fields dropped 7.2 and within three miles 4.8% in value. There are 22 adjoining residential parcels to this project, and 263 parcels within a half mile of both proposed projects. Moro Township is a taxing body, and the approval in the building of this project would have a detrimental effect on our ability to maintain the roads and properties of Moro Township. In closing, I would like to encourage the full board to follow the lead of the Zoning Committee and vote no. Thank you.

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SETH UPHOFF'S ADDRESS TO THE BOARD

Good evening. Members of the board, members of the Madison community. My name is Seth Uphoff. I'm from Peoria, Illinois. I'm here to speak to you just briefly in relation to Wolf Road, Solar one and two. I'm here to speak on behalf of the landowner, Steve Rupert. Steve, unfortunately, couldn't be here this evening. He's helping his daughter move back up at my neck of the woods in Peoria. Steve, as demonstrated by the fact he's not here tonight, he's a family man. He's a landowner. He's a taxpayer. He's a self-employed carpenter, and he's a resident. He's a constituent. He's like one of you. When you're assessing this situation, I want you to keep Steve Rupert in mind, because Steve Rupert is just a hard working guy. He's trying to do his best to utilize his land to the benefit of his family and just trying to do the best he can with it. Right now, it's being farmed. Farming is extraordinarily hard right now. It's going to be getting harder, and he is fortunate enough that he found an opportunity to be able to utilize a small piece of his land to be able to benefit not only his family but also the local community. A large share of the revenue that would be generated by this project would go to the taxing bodies and in particular, the local schools. He's making a decision that not only benefits his family, but also benefits the community at the same time. He could put any other sort of project out there that he wanted to that was agricultural in nature, and it would just benefit him, but he's choosing a project that also benefits the community. You put in place a set of rules for Steve, and you said, here's a set of rules. If somebody meets this set of rules, then they can get a permit. Steve worked with Green Key Solar on these projects, and they met the rules that you put in place. They came in, they met all the requirements, and then they went above and beyond those requirements, and they added in additional things that they didn't have to do to try to make it a better project for everybody involved. There was no evidence presented to the ZBA that he didn't meet the requirements that you set. There was no evidence that the projects that were proposed were going to cause any harm to anyone else or any neighboring properties. There was none. I would ask you to remember those rules that you set. I would ask you to remember Steve Rupert. He worked within the rules that you set. I would ask you to follow those rules. I would ask you not to use Steve as a pawn in some fight with Springfield. He's one of your constituents. He's one of you. He came in here, he met your rules. All he's asking for you to do is honor and respect his rights as a property owner in Madison County. Please do that and recommend approval and vote to approve these projects. Thank you.

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TAMMY KRUSE'S ADDRESS TO THE BOARD

Good evening, everyone. I'm just here to read a letter that was received by C.D. Davidsmeyer. He's a state representative in the 100th district. I appreciate the discussions that we have had over the past few months in regard to solar projects in Madison County and around the state. I want you to understand that I do not believe that the siting rules for wind and solar that have been forced upon the people of Illinois were done so in the best entrance of our citizens. I do not envy the position that the state of Illinois has put local elected

officials in and I appreciate all of your efforts in making the best of a bad situation. That said, I have seen a number of new solar developments in the portion of Madison County that is within my representative district. I have had the opportunity to meet with individuals who have had these projects thrust upon them with little notification or input from them. If their properties are not directly connected to the property included for development, they are not notified or included in the discussion that guides the project. Recently, as part of a new energy legislation passed in Springfield, a specific area being discussed for development was given a legal exception from consideration for solar. While I do not believe that individual parcels should be given exemptions from the state, I do believe that this truly shows the lack of thought that went into the overall rules for wind and solar. The large majority of the legislators who vote for these laws do not have to live right next to them. They do not understand that the majority of the power doesn't even benefit the individuals who have to deal with this eyesores that used to be open fields, farmland and timber. It is my hope that the county will be able to give the legislature more time to get this right, specifically not putting large commercial solar developments right next to towns like Moro or even neighborhoods and housing developments. This will affect those neighbors, their homes, their properties, for years to come. Anything that you can do at this time is more than appreciated as we work to make bad laws better. Your efforts to end this, as well as your experience on these matters, will be needed to make this work for our shared constituents and other Illinoisans. Thank you.

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TIM BERTEL'S ADDRESS TO THE BOARD

Hi. My name is Tim Bertels, Madison County Board, friends, neighbors, my family's lived in beautiful downtown Moro for more than 40 years. I am also a Moro Township trustee. Right from the start, I'd like to say that I'm opposed to this project. I'm not against renewable energy but believe that nuclear and fossil fuel should continue to play a major role in powering our state and our country. We should not be shutting down existing sources of power generation. The energy companies are just taking advantage of incentives handed down from the federal government. I wonder if the 8 billion in green incentives that our governments recently, specifically President Trump, has caused these companies to second guess some of these projects because of the potential loss in government money. There are much better places to install these solar fields, which you have all heard about before. I feel that we should have the right to manage our own property as we see fit, but not to the detriment of those around us. That is why this board exists. You have petitions signed by those around us that oppose this project. There are 15 to 20 residential homes that will be affected directly by esthetics, which will decrease their property values and quality of life. We already have drainage issues in Moro, which has been alluded to already. Downstream from the proposed solar farm, the township nearly lost a public roadway due to flooding. That road, Ridge Street, has a seven foot culvert, and it nearly washed away. It cost the township $125,000 to repair. Downstream from Ridge Street, there is another culvert that is only four foot in diameter. 50 acres of hard surface solar panels will create a lot more runoff than we currently experience because it will be not allowed to soak into the ground. I believe we need a serious study on this issue, with concrete advice from experts and a proposed solution, if there is one. These developments do not benefit the residents of the community. They are strictly a business venture designed to make their parent company money without regard for the community that they are disrupting. There is a place for these solar panels. Beautiful downtown Moro is not that place. Please vote no for our community, thank you.

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KIRK JOHNSON'S ADDRESS TO THE BOARD

Last one, aren't you glad? Well, you know, we've heard a lot about property values and tax revenue. I'm more interested in quality of life. My wife and I built this house over 50 years ago, soon after I came home from Vietnam. One of the reasons I wanted to be there, peaceful and quiet. Believe me, I wanted peace and quiet. Also, it affects my wife emotionally, because her family farm is out there. Founded in 1835. You know, change is inevitable. I always just tell my students, change will always happen. It's the only constant we have in life, but progress like more traffic, more houses, we knew would happen, but changing the fundamental nature of our community we did not think would happen. We live in a constitutional republic. We usually say democracy, even though it's not technically right, but right now, this project is going to benefit one landowner to the detriment of everybody else around you. I do not believe this board should back a powerful company and one person over everybody else. Thank you.

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Chairman Slusser: That's all our public speakers. One thing we need to do. Mr. Valentine would like to call in and attend the meeting. He's had some health issues to where he's going to be at home. We need to take a vote on that.

Mr. Holliday moved, seconded by Ms. Lamothe, to allow Mr. Valentine to participate via phone.

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

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Mr. Dickerson moved, seconded by Mr. Simpson to approve the October 15, 2025 meeting minutes.

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

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The following thirteen (13) items were submitted and read by Mr. Madison:

RESOLUTION Z25-0061

WHEREAS, on the 28th day of October 2025, a public hearing was held to consider the petition of Cody Kreamalmeyer on behalf of Bradley and Kathy Greer, owners of record, requesting a zoning map amendment to rezone an approximately .18 acre tract of land from "B-3" Highway Business District to "R-3" Single-Family Residential District. This is located in Ft Russell Township at the southeastern corner of the intersection of Saint James Dr and Shore Dr SW, Edwardsville, Illinois, County Board District #5, PIN# 15-2-09-01-01-108-001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Cody Kreamalmeyer, on behalf of Bradley and Kathy Greer, be as follows: **Approved.**

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

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

s/ Mick Madison
Building & Zoning Committee Certification of Votes
November 4, 2025

Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**

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RESOLUTION Z25-0065

WHEREAS, on the 28th day of October 2025, a public hearing was held to consider the petition of Rachel Hodo, owner of record with Jimmie Smith, requesting a Special Use Permit as per §93.025, Section G, Item 18 of the Madison County Zoning Ordinance for the keeping of not more than three (3) colonies of domestic honeybees. This is located in an "R-3" Single-Family Residential District in Leef Township at 5518 Oak St, Highland, Illinois, County Board District #3, PIN# 03-2-12-28-01-101-015; and,

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

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

1. This Special Use Permit is granted for the sole usage of Rachel Hodo. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic honeybees on the property.
2. A maximum of 3 colonies of domestic honeybees are permitted on site.
3. Colonies shall not be located in the front yard setback area and shall be at least twenty (20) feet from side and rear property lines.
4. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 (A) Conditions for Keeping Bees (See Attachment "A")
5. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the bees will be required.

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

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

s/ Mick Madison
Building & Zoning Committee Certification of Votes
November 4, 2025

Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**

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RESOLUTION Z25-0067

WHEREAS, on the 28th day of October 2025, a public hearing was held to consider the petition of Ralph Paslay, applicant on behalf of Ajay Kansal, owner of record, requesting a Special Use Permit as per §93.034, Section D, Item 8 of the Madison County Zoning Ordinance in order to construct a single-family dwelling. This is located in an "M-1" Limited Manufacturing District in Chouteau Township at 3775 Wanda Rd, Edwardsville, Illinois, County Board District #21, PIN# 18-2-14-13-00-000-016; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Ralph Paslay, on behalf of Ajay Kansal, be **Approved with Conditions** as follows**:**

6. This Special Use Permit is for a single-family dwelling, frame construction only, and is granted for the current owner of the property and shall be transferrable to subsequent owners, so that a change of property ownership will not require an updated Special Use Permit.

7. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

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

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

s/ Mick Madison
Building & Zoning Committee Certification of Votes
November 4, 2025

Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**

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RESOLUTION Z25-0071

WHEREAS, on the 28th day of October 2025, a public hearing was held to consider the petition of Thomas (Mike) Wilson, owner of record with Minette Wilson, requesting a variance as per §93.051, Section A, Item 3, Subsection (c) in order to construct an accessory structure in the front yard. This is located in an "R-3" Single-Family Residential District in Ft Russell Township at 522 Constanzo Ln, Bethalto, Illinois, County Board District #14, PIN# 15-1-09-08-04-407-021.003; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Thomas (Mike) Wilson be as follows: **Approved.**

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

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

s/ Mick Madison
Building & Zoning Committee Certification of Votes
November 4, 2025

Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**

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RESOLUTION Z25-0072

WHEREAS, on the 28th day of October 2025, a public hearing was held to consider the petition of Fred Dublo, Jr., owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 43 of the Madison County Zoning Ordinance in order to construct a post-frame/pole barn-style single-family dwelling on a lot that is 2.0-9.99 acres in size. This is located in an "A" Agricultural District in Foster Township about ¼ mile north of the intersection of Seiler Rd and Wood Station Rd, Alton, Illinois, County Board District #7, PIN# 20-1-02-17-00-000-020; and,

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

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

8. This Special Use Permit is granted for the applicant to construct a post-frame/pole barn-style single-family dwelling on a lot that is 2.0-9.99 acres in size.

9. Should the applicant submit plans with substantial differences than the proposed renderings and accompanying site plan, the applicant will be required to return to the Zoning Board of Appeals.

10. The owner must keep the property in compliance with all Madison County Ordinances.

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

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

s/ Mick Madison
Building & Zoning Committee Certification of Votes
November 4, 2025

Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**

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RESOLUTION Z25-0073

WHEREAS, on the 28th day of October 2025, a public hearing was held to consider the petition of Sukhwinder Singh, applicant on behalf of Collinsville Express LLC, owner of record, requesting a Special Use Permit as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. This is located in a "B-1" Limited Business District in Nameoki Township at 3125 Fairmont Ave, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-309-040; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Sukhwinder Singh, on behalf of Collinsville Express LLC, be **Approved with Conditions** as follows**:**

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

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

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

s/ Mick Madison
Building & Zoning Committee Certification of Votes
November 4, 2025

Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**

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ORDINANCE AUTHORIZING TEXT AMENDMENTS TO THE MADISON COUNTY ZONING ORDINANCE

WHEREAS, on the 28th day of October 2025, a public meeting was held to consider a petition requesting text amendments to Chapter 93 of the Madison County Code of Ordinances (See Attachment "A" for the full text amendment); and,

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

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

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

Attachment "A"

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

§ 93.023 "A" AGRICULTURAL DISTRICT

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

(13) ~~[Reserved]~~ Automobile service and repair stations but excluding auto body repair and painting.

s/ Mick Madison
Building & Zoning Committee Certification of Votes
November 4, 2025

Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**

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AMENDED RESOLUTION ESTABLISHING BUILDING & ZONING COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Building & Zoning Committee for the 2026 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Building & Zoning Committee for the next year shall be held at 5:00 pm in the County Board Room of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

January 6, 2026
February 3, 2026
March 3, 2026
April 7, 2026
May 5, 2026
June 2, 2026
July 7, 2026

August 4, 2026
September 1, 2026
October 6, 2026
~~November 3, 2026~~ November 10, 2026
December 1, 2026

Respectfully submitted,

s/ Mick Madison
Building & Zoning Committee Certification of Votes
November 4, 2025

Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**

Mr. Dickerson moved, seconded by Mr. Kincheloe, to approve the items as presented.

On the question:

Mr. Holliday: I'd like to know, on two, five and six, what are the approvals we condition? What are the conditions that they require on two, five and six?

Mr. Madison: I'd have to dig into that, Doc. It's in your packet but it's generally that it's for that person. I'm not sure of the conditions. Those were on the beekeeping. I don't remember. Five was the pole barn. Probably that it has to meet the conditions for the zoning department for their building permit. Item six that will be for that owner only and probably recommending the hours of operation that were already in place.

Mr. McMaster: Item number six. There's a letter out that was printed on November 17 saying this was put on hold about this resolution or approving this.

Chairman Slusser: It was an article in the newspaper or online?

Mr. McMaster: I don't know what newspaper.

Chairman Slusser: Mr. Doucleff's here. He might be able to answer questions on that.

Mr. Doucleff: I haven't heard anything about it being postponed or anything like that.

Mr. Madison: I'm sure that it doesn't matter. We can probably still vote on it.

Mr. Doucleff: You're talking about special use permit to get eating and drinking establishment for Steffi's Bar and Grill? That's news to me. That's the first I've heard about it.

Mr. Madison: I don't see any reason why we can't move forward.

Mr. Doucleff: Yeah, this is pending the sale. What's happening is Steffi's is being sold and this is the new owner that's going to have to apply for the special use permit. Every new owner has to apply for it. No one's contacted building and zoning as far as postponement. I see the current owner is here. Mr. Patel has not reached out to us as far as a postponement on it at all so, I'm not sure what you're referring to Mr. McMaster.

Mr. McMaster: I'm reading that it's talking about Madison County Public Safety Committee taking multiple factors in consideration has resulted in a delay in issuing a liquor license to the new owner of the restaurant, formerly known as Steffi's in unincorporated Collinsville.

Mr. Madison: We have the liquor commissioner and secretary in this room, right?

Mr. Doucleff: Yeah, that is pending the sale. As far as the liquor license is a different matter. This is a special use permit for a new owner that has to be applied for any new eating and drinking establishment in unincorporated Madison County. It's separate from the liquor license. This is just to be able to own a bar or restaurant in the county or to operate one.

Chairman Slusser: They would still have to get their liquor license approval.

Mr. Doucleff: Yeah, they will still have to, later on, come through the Public Safety Committee for the liquor license and be signed off by Chairman Slusser so, it's a different matter.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: McMaster

AYES: 25 NAYS 1: Whereupon the Chairman declared the foregoing (9) resolutions duly adopted.

Chairman Slusser: Before we get into the next one, I'd like to entertain a motion to enter into closed session pursuant to section 2© of the Illinois Open Meetings Act to discuss pending, probable or imminent litigation.

Mr. Wiley moved, seconded by Mr. Kincheloe, to enter into closed session.

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

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Mr. Holliday moved, seconded by Mr. Ross, to enter back into open session.

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

RESOLUTION Z25-0046

WHEREAS, on the 22nd day of July 2025, a public hearing was held to consider the petition of Rezy Road Solar, LLC, applicant on behalf of Lietz Irrevocable Family Trust, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 41 of the Madison County Zoning Ordinance in order

to develop a Commercial Solar Energy Facility on site. This is located in an "A" Agricultural District in Olive Township along Rezy Rd, about 1 ¼ miles north of New Douglas Rd, New Douglas, Illinois, County Board District #3, PIN# 08-1-05-10-00-000-012; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Rezy Road Solar, LLC, on behalf of Lietz Irrevocable Family Trust, be **Denied**.

WHEREAS, on review of the aforesaid Report of Findings of the Madison County Zoning Board of Appeals by the Building & Zoning Committee, the vote of the Madison County Building & Zoning Committee sought to deny to uphold the Madison County Zoning Board of Appeals' decision and effectively overturn the decision of the Zoning Board of Appeals and, therefore, it is recommended that the petition of Rezy Road Solar, LLC, on behalf of Lietz Irrevocable Family Trust, be **Approved with Conditions** as follows:

1. This special use permit is granted for the sole usage of Rezy Road Solar, LLC for a 4.99 megawatt commercial solar energy facility inside the project area.
2. Applicant shall be bound to the attached **Proposed Conditions.**
3. If at any point in the future the current owner of the underlying property or Rezy Road Solar, LLC intend to transfer their/its interest in the property or facility, the Madison County Building & Zoning Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
4. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
5. The owner shall adhere to the submitted site plan **as attached**, and shall keep the property in compliance with all Madison County Ordinances.
6. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the solar project from the site.

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

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

s/ Mick Madison
Building & Zoning Committee Certification of Votes
November 4, 2025

Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY✓ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE☐ NAY✓ ABSTAIN☐**

Mr. Michael moved, seconded by Mr. Nicolussi, to approve the items as presented.

On the questions:

Mr. Madison: Resolution Z25-0046, petition of Rezy Road Solar, ZBA recommended denial, and the committee also upheld that denial.

Chairman Slusser: I thought the committee approved this one.

Mr. Madison: I'm sorry, you're right. The committee did. They overrode this one and approved four to two, Rezy Road.

Chairman Slusser: This one was the one where they did make all the concessions. It eliminated the opposition from the neighbors on this one.

Mr. Madison: Yes, and they were okay with the concessions that were made.

Chairman Slusser: The concessions were, they pushed the setback further, they put a double row of evergreens. I think they had some decorative dogwoods in front, and then they had agricultural style fencing and they paid all the bond, decommissioning bond up front, so that was enough to satisfy the residents. Any discussion?

Mr. Eaker: How do we vote on this? I mean, as far as, since it's denied.

Chairman Slusser: Yeah, it's going to be a yes vote. To approve it, you vote yes.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: Dickerson, Janek

AYES: 24 NAYS 2: Whereupon the Chairman declared the foregoing resolution duly adopted.

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RESOLUTION Z25-0057

WHEREAS, on the 26th day of August 2025, a public hearing was held to consider the petition of Madison IL 1, LLC, applicant on behalf of Larry and Charlene Bandy, Trustees of the Larry and Charlene Bandy Living Trust, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 41 of the Madison County Zoning Ordinance in order to develop a Commercial Solar Energy Facility on site. This is located in an "A" Agricultural District in Moro Township at 275 N Main St, Moro, Illinois, County Board District #5, PIN#s 16-1-03-31-00-000-006 & 16-1-03-31-00-000-005; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Madison IL 1, LLC, on behalf of Larry and Charlene Bandy, Trustees of the Larry and Charlene Bandy Living Trust be **Denied**.

WHEREAS, on review of the aforesaid Report of Findings of the Madison County Zoning Board of Appeals by the Building & Zoning Committee, the vote of the Madison County Building & Zoning Committee sought to deny to uphold the Madison County Zoning Board of Appeals' decision and effectively overturn the decision of the Zoning Board of Appeals and, therefore, it is recommended that the petition of Madison IL 1, LLC, on behalf of Larry and Charlene Bandy, Trustees of the Larry and Charlene Bandy Living Trust, be **Approved with Conditions** as follows:

7. This special use permit is granted for the sole usage of Madison IL 1, LLC for a 4.99 megawatt commercial solar energy facility inside the project area.
8. The applicant shall adhere to the site plan **as attached**, with a modified setback of 335 feet to the outside walls of the adjacent residential homes south of the Project, as well as a modified tree line buffer as shown on attached site plan, and shall keep the property in compliance with all Madison County Ordinances.
9. Applicant shall provide a Decommissioning Bond prior to commencing construction that covers 100% of the estimated costs set forth in the final Deconstruction Plan. The determination of the amount of the Decommissioning Bond shall remain subject to the terms of the AIMA, including that the amount shall be net of salvage value as estimated by a professional engineer and the County shall retain the right to reevaluate the estimated costs of decommissioning and require that Applicant adjust the amount of the Decommissioning Bond starting on the tenth anniversary of the Commercial Operation Date (as defined in the AIMA) and every five years thereafter.
10. If at any point in the future the current owner of the underlying property or Madison IL 1, LLC intend to transfer their/its interest in the property or facility, the Madison County Building & Zoning Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
11. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
12. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the solar project from the site.

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

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

s/ Mick Madison
Building & Zoning Committee Certification of Votes
November 4, 2025

Mick Madison	**AYE☐ NAY✓ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE☐ NAY✓ ABSTAIN☐**
John Janek	**AYE☐ NAY✓ ABSTAIN☐**
Fred Michael	**AYE☐ NAY✓ ABSTAIN☐**
Nick Petrillo	**AYE☐ NAY✓ ABSTAIN☐**
Bobby Ross	**AYE☐ NAY✓ ABSTAIN☐**

Mr. Nicolussi moved, seconded by Mr. Kincheloe, to approve the item as presented.

On the question:

Mr. Madison: The ZBA recommended denial, and a yes vote on this, would uphold the ZBA's denial. The committee also voted no, six to zero.

Chairman Slusser: A yes vote would uphold those denials.

Mr. Madison: A yes vote upholds the ZBA's denial.

Chairman Slusser: So, if you want to approve this, you would have to vote no to allow the project to go forward. Those are confusing so we have to clarify that.

Mr. Madison: A yes will deny.

Chairman Slusser: The ZBA denied it, the committee denied it, so to agree with that you have to vote yes. If you want to approve this project and allow it to go forward, you would need to vote no.

Mr. Madison: I'm not going to try to explain it. It's too hard.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: Ogden, Holliday, Lamothe

AYES: 23 NAYS 3: Whereupon the Chairman declared the foregoing resolution duly adopted.

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DISCHARGE BUILDING AND ZONING COMMITTEE FROM FURTHER REVIEW AND CONSDIERATION OF RESOLUTIONS Z25-0044 AND Z25-0045

Mr. Michael moved, seconded by Ms. Wolfe to approve the item as presented.

On the question:

Chairman Slusser: This was one that was postponed and we determined there was just no need to continue to postpone this, and we need to make a decision on this one.

Mr. Madison: No need to vote on discharging the committee.

Chairman Slusser: That is correct.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Palmero

NAYS: Guy

AYES: 25 NAYS 1: Whereupon the Chairman declared the foregoing resolution duly adopted.

RESOLUTION Z25-0044

WHEREAS, on the 22nd day of July 2025, a public hearing was held to consider the petition of Wolf Road Solar 1, LLC, applicant on behalf of RSRS, LLC, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 41 of the Madison County Zoning Ordinance in order to develop a Commercial Solar Energy Facility on site. This is located in an "A" Agricultural District in Foster Township along Wolf Rd, about ¼ mile west of the intersection of Drexelius Rd and Fosterburg Rd, Alton, Illinois, County Board District #5, PIN#s 20-1-02-28-00-000-016 & 20-1-02-27-00-000-014; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Wolf Road Solar 1, LLC, on behalf of RSRS, LLC, be **Denied**; and,

WHEREAS, on review of the aforesaid Report of Findings of the Madison County Zoning Board of Appeals by the Building & Zoning Committee, the vote of the Madison County Building & Zoning Committee sought to uphold the Madison County Zoning Board of Appeals' decision; and,

WHEREAS, the Madison County Board referred the consideration of the application back to the Building and Zoning Committee for further review and consideration on August 20, 2025, and on November 19, 2025, the Madison County Board discharged the Committee from further review of the application; and

WHEREAS, the Madison County Board hereby overturns the decision of the Zoning Board of Appeals and, therefore, **Approves with Conditions** the petition of Wolf Road Solar 1, LLC, on behalf of RSRS, LLC, which the Applicant has subsequently offered to be bound, as follows:

13. This special use permit is granted for the sole usage of Wolf Road Solar 1, LLC for a 4.99 megawatt commercial solar energy facility inside the project area.
14. Applicant shall be bound to the attached **Proposed Conditions**.
15. If at any point in the future the current owner of the underlying property or Wolf Road Solar 1, LLC intend to transfer their/its interest in the property or facility, the Madison County Building

& Zoning Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.

16. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
17. The owner shall adhere to the submitted site plan **as attached**, and shall keep the property in compliance with all Madison County Ordinances.
18. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the solar project from the site.

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

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

s/ Chris Slusser_____
County Board Chairman

s/ Linda Andreas_____
County Clerk

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RESOLUTION – Z25-0045

WHEREAS, on the 22nd day of July 2025, a public hearing was held to consider the petition of Wolf Road Solar 2, LLC, applicant on behalf of RSRS, LLC, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 41 of the Madison County Zoning Ordinance in order to develop a Commercial Solar Energy Facility on site. This is located in an "A" Agricultural District in Foster Township along Wolf Rd, about ¼ mile west of the intersection of Drexelius Rd and Fosterburg Rd, Alton, Illinois, County Board District #5, PIN#s 20-1-02-28-00-000-016 & 20-1-02-27-00-000-014; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Wolf Road Solar 2, LLC, on behalf of RSRS, LLC, be **Denied**; and,

WHEREAS, on review of the aforesaid Report of Findings of the Madison County Zoning Board of Appeals by the Building & Zoning Committee, the vote of the Madison County Building & Zoning Committee sought to uphold the Madison County Zoning Board of Appeals' decision; and,

WHEREAS, the Madison County Board referred the consideration of the application back to the Building and Zoning Committee for further review and consideration on August 20, 2025, and on November 19, 2025, the Madison County Board discharged the Committee from further review of the application; and

WHEREAS, the Madison County Board hereby overturns the decision of the Zoning Board of Appeals and, therefore, **Approves with Conditions** the petition of Wolf Road Solar 2, LLC, on behalf of RSRS, LLC, which the Applicant has subsequently offered to be bound, as follows:

19. This special use permit is granted for the sole usage of Wolf Road Solar 2, LLC for a 4.99 megawatt commercial solar energy facility inside the project area.
20. Applicant shall be bound to the attached **Proposed Conditions**.
21. If at any point in the future the current owner of the underlying property or Wolf Road Solar 2, LLC intend to transfer their/its interest in the property or facility, the Madison County Building & Zoning Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
22. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
23. The owner shall adhere to the submitted site plan **as attached**, and shall keep the property in compliance with all Madison County Ordinances.
24. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the solar project from the site.

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

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

s/ Chris Slusser_____
County Board Chairman

_s/ Linda Andreas_____
County Clerk

Mr. Simpson moved, seconded by Ms. Wolfe, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Ogden, Holliday, Lamothe, Schulte

NAYS: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Guy, Palmero

AYES: 4 NAYS 22: Whereupon the Chairman declared the foregoing (2) resolutions denied.

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RESOLUTION TO RENEW THE STORMWATER AND FLOODPLAIN MANGEMENT CONSULTING SERVICES CONTRACT FOR THE MADISON COUNTY BUILDING & ZONING DEPARTMENT - FY2026

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Building & Zoning Department wishes to renew the Stormwater and Floodplain Consulting Services contract with Heartland Conservancy (January 1, 2026 – December 31, 2026); and,

WHEREAS, this contract renewal is available from Heartland Conservancy; and,

Heartland Conservancy
29 E. Main St.
Belleville, IL 62002……Not to exceed $45,000.00

WHEREAS, Heartland Conservancy has met all specifications at a total contract price not to exceed Forty-Five thousand dollars ($45,000.00); and,

WHEREAS, it is the recommendation of the Madison County Building & Zoning Department to renew said consulting services contract with Heartland Conservancy of Belleville, IL; and,

WHEREAS, Building & Zoning FY 2026 monies will be used to pay for the Stormwater and Floodplain Consulting Services contract renewal.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contracts with Heartland Conservancy of Belleville, IL for the aforementioned consulting services contract.

Respectfully submitted,

s/ Mick Madison
Building & Zoning Committee Certification of Votes
November 4, 2025

Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**

Ms. Wiehardt moved, seconded by Mr. Kincheloe, to approve the item as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS 0: Whereupon the Chairman declared the foregoing resolution duly adopted.

****

RESOLUTION ESTABLISHING CENTRAL SERVICES COMMIITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Central Services Committee for the 2026 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Central Services Committee for the next year shall be held at 4:15 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

Wednesday, January 14, 2026
Wednesday, February 11, 2026
Wednesday, March 11, 2026
Wednesday, April 8, 2026
Wednesday, May 13, 2026
Wednesday, June 10, 2026
Wednesday, July 8, 2026
Wednesday, August 12, 2026
Wednesday, September 9, 2026
Wednesday, October 14, 2026
Tuesday, November 10, 2026
Wednesday, December 16, 2026

Adopted this 12th day of November 2025.

Respectfully submitted,

s/ Frank Dickerson
Central Services Committee Certification of Votes
November 12, 2025

Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Don McMaster	**AYE✓ NAY☐ ABSTAIN☐**
Brynn Kincheloe	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

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RESOLUTION

WHEREAS, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

NOW, THEREFORE, BE IT RESOLVED that Madison County Government Facilities, may be closed as follows:

Wednesday, December 24, 2025 Christmas Eve Day

Thursday, December 25, 2025	Christmas Day
Thursday, January 1, 2026	New Year's Day
Monday, January 19, 2026	Martin Luther King, Jr. Day
Monday, February 16, 2026	Presidents Day
Friday, April 3, 2026	Good Friday
Monday, May 25, 2026	Memorial Day
Friday, June 19, 2026	Juneteenth
Friday, July 3, 2026	Independence Day (Observed)
Monday, September 7, 2026	Labor Day
Monday, October 12, 2026	Columbus Day
Wednesday, November 11, 2026	Veteran's Day
Thursday, November 26, 2026	Thanksgiving Day
Friday, November 27, 2026	Thanksgiving Friday

Respectfully submitted by,

s/ Frank Dickerson
Central Services Committee Certification of Votes
November 12, 2025

Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Don McMaster	**AYE✓ NAY☐ ABSTAIN☐**
Brynn Kincheloe	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

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RESOLUTION TO AWARD CONTRACT FOR EMERGENCY ELECTRICAL PANEL REPLACEMENTS FOR THE MADISON COUNTY JAIL

WHEREAS, the Madison County Facilities Management needs to replace several electrical panels in the Madison County jail; and

WHEREAS, this emergency purchase can be provided by;

Pyramid Electrical Contractors, Inc.
300 Monticello Place
Fairview Heights, IL 62208……$50,440.00

WHEREAS, Pyramid Electrical Contractors, Inc., has met all specifications at a total price of fifty thousand four hundred forty dollars ($50,440.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management to contract said electrical panel replacements with Pyramid Electrical Contractors, Inc.; and,

WHEREAS, this project will be paid with Facilities Management – Capital Project – Jail Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Pyramid Electrical Contractors, Inc. of Fairview Heights, IL for the aforementioned electrical panel replacements.

Respectfully submitted,

s/ Frank Dickerson
Central Services Committee Certification of Votes
November 12, 2025

Frank Dickerson	**AYEP NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Don McMaster	**AYE✓ NAY☐ ABSTAIN☐**
Brynn Kincheloe	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

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RESOLUTION TO PURCHASE A ONE (1) YEAR RENEWAL OF AIRLOCK DIGITAL APPLICATION AND AIRLOCK DIGITAL CLOUD HOSTING SUBSCRIPTION LICENSE FOR THE INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, Information Technology Department wishes to purchase a one (1) year renewal of Airlock Digital Application and Cloud Hosting Subscription License (1/4/2026 – 1/3/2027); and,

WHEREAS, this license renewal is available from Insight Public Sector SLED; and,

INSIGHT PUBLIC SECTOR, INC.
2701 E INSIGHT WAY
CHANDLER, AZ 85286...…… ……..……...…$53,498.98

WHEREAS, Insight Public Sector, Inc. met all specifications at a total contract price of fifty-three thousand, four hundred ninety-eight and ninety-eight cents ($53,498.98); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to renew this one (1) year License of Airlock Digital Application and Cloud Hosting Subscription with Insight Public Sector, Inc. and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Insight Public Sector, Inc. of 2701 E Insight Way, Chandler, AZ 85286 for the aforementioned renewal of the one (1) year Airlock Digital Application and Cloud Hosting Subscription License.

Respectfully submitted by,

s/ Frank Dickerson
Central Services Committee Certification of Votes
November 12, 2025

Frank Dickerson	**AYEP NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Don McMaster	**AYE✓ NAY☐ ABSTAIN☐**
Brynn Kincheloe	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

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RESOLUTION TO AWARD CONTRACT FOR EMERGENCY INSTALLATION OF REPLACEMENT KENNELS FOR THE MADISON COUNTY ANIMAL CARE & CONTROL FACILITY

WHEREAS, the Madison County Facilities Management Needs to replace the Kennels in the Madison County Animal Care & Control Facility; and,

WHEREAS, this Emergency purchase can be provided by;

Midmark
60 Vista Drive
Versailles, OH 45380.....$103,756.00

WHEREAS, Midmark, has met all specifications at a total contract price of One hundred three thousand seven hundred fifty-six dollars ($103,756.00); and,

WHEREAS, this project will include a 7% contingency budget of $7,262.92; and,

WHEREAS, it is the recommendation of the Madison County Facilities Management to contract said kennel replacements with Midmark; and,

WHEREAS, this project will be paid with Facilities Management – Capital Project – Animal Care & Control Funds: and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Midmark of Versailles, OH for the aforementioned kennel replacements.

Respectfully submitted,

s/ Frank Dickerson
Central Services Committee Certification of Votes
November 12, 2025

Frank Dickerson	**AYEP NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Don McMaster	**AYE✓ NAY☐ ABSTAIN☐**
Brynn Kincheloe	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

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REVISED RESOLUTION TO APPROVE A CONTRACT FOR SECURITY CONTROL DOORS AT THE MADISON COUNTY ADMINISTRATION BUILDING FOR THE MADISON COUNTY FACILITIES MANAGEMENT

WHEREAS, the Madison County Facilities Management wishes to contract for installation security doors at the Madison County Administration Building entrance, the Court House- Admin tunnel and the State's Attorney's Office; and

WHEREAS, these access doors are available from Convergint Technologies as the current provider to Madison County; and,

Convergint Technologies
11846 Borman Dr.
St. Louis, MO 63146 ..... ~~$30,290.59~~ $...35,153.65

WHEREAS, additional costs related to the project have been incurred due to additional equipment needed for a complete system; and,

WHEREAS, Convergint Technologies met all specifications at a total contract price of ~~Thirty thousand two hundred ninety dollars and fifty nine cents ($30,290.59)~~ Thirty Five thousand one hundred fifty three dollars and sixty five cents (35,153.65); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management to contract said access doors from Convergint Technologies of St. Louis, MO; and,

WHEREAS, this project will be paid with Facilities Management – Capital Project – Admin bldg. / Courthouse Remodel Funds: and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with Convergint Technologies of St. Louis, MO for the aforementioned security doors.

Respectfully submitted,

s/ Frank Dickerson
Central Services Committee Certification of Votes
November 12, 2025

Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Don McMaster	**AYE✓ NAY☐ ABSTAIN☐**
Brynn Kincheloe	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

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RESOLUTION TO PURCHASE MICROSOFT OFFICE LICENSES FOR THE INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, Information Technology Department wishes to purchase Microsoft Office Licenses; and,

WHEREAS, these licenses are available from CDW-Government; and,

CDW-Government
75 Remittance Drive, Suite 1515
Chicago, IL 60675-1515...……..……...…$45,219.20

WHEREAS, CDW-Government met all specifications at a total contract price of forty-five thousand two hundred nineteen dollars and twenty cents ($45,219.20); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase the Microsoft Office Licenses with CDW-Government and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CDW-Government Of 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for the aforementioned purchase of the Microsoft Office Licenses.

Respectfully submitted by,

s/ Frank Dickerson
Central Services Committee Certification of Votes
November 12, 2025

Frank Dickerson	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Bobby Ross	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Mick Madison	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Don McMaster	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Brynn Kincheloe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Wolfe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Paul Nicolussi	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Fred Michael	**AYE✓**	**NAY☐**	**ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐**	**NAY☐**	**ABSTAIN☐**
Mick Madison	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Ogden	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Dalton Gray	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Bob Meyer	**AYE✓**	**NAY☐**	**ABSTAIN☐**
John Janek	**AYE☐**	**NAY☐**	**ABSTAIN☐**
Linda Wolfe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Jason Palmero	**AYE☐**	**NAY☐**	**ABSTAIN☐**

****

RESOLUTION TO RENEW DEVNET SOFTWARE LICENSE, MAINTENANCE, AND SUPPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Information Technology Department seeks to renew the DEVNET contract for a three-month period (November 1, 2025-October 31, 2030), including licensing, maintenance, and support for the Property Tax, wEdge, and Permitting and Zoning software;

WHEREAS, this renewal is available from DEVNET, Inc.; and,

DEVNET Inc.
2254 Oakland Drive
Sycamore, IL 60178...……..……...…$1,042,297.79

WHEREAS, DEVNET Inc. met all specifications at a total contract price of one million forty-two thousand two hundred and ninety-seven dollars and seventy-nine cents ($1,042,297.79); and,

WHEREAS, this purchase will be paid for in five installments / Year 1 $208,114.65 / Year 2 $208,280.72 / Year 3 $208,453.17 / Year 4 $208,631.00 / Year 5 $208,817.22 with Information Technology Department Real Estate Tax System Management Budget

WHEREAS, it is the recommendation of the Madison County Information Technology Department to renew this DEVNET contract with DEVNET Inc. and,

WHEREAS, this purchase will be paid from the Information Technology Department Real Estate Tax System Management Budget; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board Chairman is hereby authorized and directed to execute the contract with DEVNET Inc., located at 2254 Oakland Drive, Sycamore, IL 60178, for the renewal of the DEVNET agreement. This renewal includes licensing, maintenance, and support for the Property Tax, wEdge, and Permitting and Zoning software.

Respectfully submitted by,

s/ Frank Dickerson
Central Services Committee Certification of Votes
November 12, 2025

Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Don McMaster	**AYE✓ NAY☐ ABSTAIN☐**
Brynn Kincheloe	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

Ms. Wiehardt moved, seconded by Mr. Kincheloe, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS 0: Whereupon the Chairman declared the foregoing resolution duly adopted.

****

RESOLUTION TO PURCHASE CONTRACT SERVICES AND HARDWARE FOR THE MADISON COUNTY BOARD ROOM AV UPGRADE REQUESTED BY THE INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Information Technology Department wishes to purchase professional services and hardware for the Madison County Board Room AV Upgrade, and;

WHEREAS, bids were advertised and received, and;

Interactive Digital Solutions
Noblesville, IN 46060……..……..$ 76,859.81

Schillers Audio Visual
St. Louis, MO……$170,250.00

WHEREAS, Interactive Digital Solutions met all specifications at a total contract price of seventy-six thousand eight hundred and fifty-nine dollars and eighty-one cents ($76,859.81) and,

WHEREAS, it is the recommendation of the Information Technology Department to purchase the professional services and hardware for the Madison County Board Room AV Upgrade from Interactive Digital Solutions, of 14701 Cumberland Road, Unit 400 , Noblesville, IN; and,

WHEREAS, the funds for this service contract ($76,859.81) will be paid out of the Information Technology Department Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman and Information Technology Department are hereby directed and designated to execute said contract with Interactive Digital Solutions , of 14701 Cumberland Road, Unit 400, Noblesville, IN 46060 for professional services and hardware for the Madison County Board Room AV Upgrade at the Madison County Administration Building.

Respectfully submitted by,

s/Frank Dickerson
Central Services Committee Certification of Votes
September 10, 2025

Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Don McMaster	**AYE✓ NAY☐ ABSTAIN☐**
Brynn Kincheloe	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYEP NAY☐ ABSTAIN☐**
Linda Ogden	**AYE☐ NAY✓ ABSTAIN☐**
Dalton Gray	**AYE☐ NAY✓ ABSTAIN☐**
Bob Meyer	**AYE☐ NAY✓ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE☐ NAY✓ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

Mr. Nicolussi moved, seconded by Ms. Wiley, to approve the item as presented.

On the question:

Mr. Gray: Thank you, Mr. Chairman. Just one of my concerns in the Finance Committee meeting. I do think that increased transparency in the boardroom is a very good goal. I was worried with how good the technology is on zooming in to individual board members, that we would politicize the boardroom, maybe more than it already is, and perhaps that the solution that we have here is maybe a bit overkill. That being said, I do think we need to it would be a good thing to have this to live stream and then make it much easier for the audience to be able to see people up front.

Chairman Slusser: Just in a nutshell, especially for people in the audience who weren't involved in many of the process, one of the difficult things all of you who sit or sitting up top, when board members are speaking down here, you have no idea who's talking unless you happen to recognize their voice. We would have technology where there would be whoever speaking, the camera would be on them. When you speak into their microphone, the camera would just point to that individual. There would be monitors up here, so those of you up sitting at the top would be able to see who's talking. It just makes it a more transparent process. There was some concern that was addressed that it makes it, you know, there could be some grandstanding, or people could do nefarious political things with video clips and things like that. That's why there was some hesitation. I will say, I think this is a very good thing we should have been doing a long time ago. When I'm at the East West Gateway Council, all those counties on the Missouri side have been doing this for a long time. Most of our city councils and school board meetings are doing this. Some of you, you're all my friends, but the cameras are trained on will be trained on me all the time, so I don't have sympathy if the camera trains on some of you every now and then. Alison and I spoke about this today. We don't sign up for harassment in this job, but we do sign up for transparency and some scrutiny on the things that we do, and so I just think we need to keep that in mind. Collinsville has a really good setup, and this

could be very similar to what they're doing. They have a split screen, so if there's two people talking, they also have a scrolling agenda. If you're watching online, you can follow the agenda, you can click on the documents and open them. We're looking on integrating all that technology. I will say, if we have issues before. The other reason too, it's good to approve this now is we are going to do these renovations, and it would help to get all the wiring and everything squared away while we're doing these renovations. I will be happy to have discussions with everyone to how we can work together on not putting people in uncomfortable situations necessarily and we can work together on how those cameras work. Maybe it's the live stream just as an overview, but folks here could see who it would zoom to. I don't think it's going to zoom right in on your face, but it'll just get your general area so they can see who's speaking. I'm happy to work with everyone on that. You know, we don't run a dictatorship here. This is a group effort. Any other discussion?

Mr. Kincheloe: Mr. Chairman, while under I understand necessity for upgrading, do we really need something like that? I mean, it's nothing against our constituents in the back, but at $76,000 have we considered cost of software upgrades and other upgrades that will be coming along down their line? Because it seems like every time we're turning around, we're having to upgrade software to the tune of 30, 40, $50, a million dollars. I'm getting really tired of spending money to upgrade software or maintain licenses on software if this is not something that is a necessity,

Chairman Slusser: If you're getting tired of upgrading software, then you're going to have a long road.

Mr. Kincheloe: Do you understand what I'm saying? I mean, every time we turn around, we're having to to redo our software licenses or upgrade software. I understand that's a part of today's world, but my question is, have we considered the cost of possible software upgrades with this?

Chairman Slusser: Yes.

Mr. Kincheloe: Is it going to be another 30,000 a year? Another 40,000 a year? I mean, I can't see authorizing the money for those kind of upgrades, if it is not a necessity that we had this specific audio visual system.

Mr. Dickerson: Real quick, just to be clear, since there are so many people in the audience, I want to make it clear that our central services and the folks that are bringing these software licenses upgrades to us are doing their due diligence and actually saving us money by doing these and separating them out and putting them together. I personally commend for what they've done and what we've passed. Not that he's saying that, but I want to be clear.

Chairman Slusser: The other thing, with all the IT security concerns that we have globally with ransomware and everything, we thankfully knock on wood, avoided that with our all of our upgrades and our IT security

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Holliday, Stoutenborough, Wilson, McMaster, Wiley, Eaker, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: Doucleff, Gray, Kincheloe, Meyer

AYES: 22 NAYS 4: Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following two (2) items were submitted and read by Chairman Slusser:

A RESOLUTION APPROVING THE ANNUAL SALARIES FOR DEPARTMENT HEADS AND APPOINTED OFFICIALS AND WAGES FOR NON-BARGAINING EMPLOYEES

WHEREAS, the Personnel Policies for County Board Appointed Officials and Department Heads require that "The Salaries for all positions, including those with multi-year terms, shall be set on an annual basis;" and

WHEREAS, the Personnel Policies for County Board Appointed Officials and Department Heads also allow for Department Heads and appointed officials to be eligible for a yearly merit increase up to 1.5% of their salary depending on a review of their performance and their success in meeting major work objectives and goals. This merit increase is available in lieu of receiving step increases since Madison County Department Heads and Appointed Officials are not on the step plan; and

WHEREAS, the salary of the current Madison County Emergency Management Coordinator, Frederick Patterson, has been frozen at $74,984.00 per year since 01/01/2023 per the request of Mr. Patterson; and

WHEREAS, the Personnel Policies for County Board Supervisory, Professional, Confidential, and Non-Union Employees contain a pay plan for non-union employees both exempt and non-exempt; and

WHEREAS, an on-scale increase of 3% is recommended for non-union employees for Fiscal Year 2026.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that non-bargaining unit employees who are employed as of 11/19/25 shall receive a 3% on scale general county increase effective 12/1/2025.

Also, the County Board of Madison County does hereby authorize and commission the County Board Chairman to work with the County Administrator in conducting performance evaluations for the Department Heads and Appointed Positions eligible for the yearly merit increase in FY26 and give them an increase based upon their performance. Additionally, the Emergency Management Coordinator's salary will no longer be frozen as of 01/01/2026 and Mr. Patterson shall be eligible for his annual merit increase and applicable General County Increases going forward.

Salaries for Department Heads shall be as follows as of the 12/1/2025 (this includes the on scale general county increase):

- Director of Safety & Risk: $118,450.00 annually
- County Engineer: $155,530.00 annually
- Director of Information Technology: $124,044.96 annually
- Building & Zoning Administrator: $129,722.32 annually
- Superintendent of SSA#1: $115,989.54 annually
- Employment & Training Administrator: $126,637.26 annually
- Facilities Administrator: $111,190.56 annually

- Community Development Administrator: $109,283.82 annually
- County Administrator: $158,259.09 annually
- Emergency Management Coordinator: $93,987.09 annually (shall be effective 01/01/2026)
- Public Health Administrator: $123,852.14 annually
- Chief County Assessment Officer: $123,616.48 annually

s/ Chris Slusser
Executive Committee Certification of Votes
November 19, 2025

Chris Slusser	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Denise Wiehardt	**AYE✓ NAY☐ ABSTAIN☐**
Chris Guy	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Michael Holliday	**AYE✓ NAY☐ ABSTAIN☐**
Chrissy Wiley	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**

Adopted this 19th day of November 2025, by the County Board of Madison County, Illinois.

ATTEST:

s/ Chris Slusser
Chris Slusser, Chairman

s/ Linda Andreas
Linda Andreas, Madison County Clerk

Mr. Nicolussi moved, seconded by Ms. Wolfe, to approve the item as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS 0: Whereupon the Chairman declared the foregoing resolution duly adopted.

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RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF MADISON, ILLINOIS AND THE POLICEMEN'S BENEVOLENT LABOR COMMITTEE

WHEREAS, the Policemen's Benevolent Labor Committee are the exclusive bargaining representative of the PLBC members of Madison County Coroner's office; and

WHEREAS, The Union and Madison County Board & Coroner of Madison County operate pursuant to a Collective Bargaining Agreement that expired November 30, 2024; and

WHEREAS, the Union and representatives of the Madison County Coroner have collectively bargaining a successor Collective Bargaining Agreement in good faith; and

WHEREAS, the Union has ratified the proposed Collective Bargaining Agreement; and

WHEREAS, the representatives of the Madison County Coroner have recommended the Madison County Board ratify the negotiated Collective Bargaining Agreement; and

WHEREAS, the Madison County Coroner has reviewed and examined the recommended Collective Bargaining Agreement and has determined that it should be adopted as recommended.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County does hereby adopt and approve the Collective Bargaining Agreement between it and the Policemen's Benevolent Labor Committee presented this 19th day of November, 2025, in accordance with the attached document.

Respectfully submitted by,

s/ Chris Slusser
Executive Committee Certification of Votes
November 19, 2025

Chris Slusser	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Denise Wiehardt	**AYE✓ NAY☐ ABSTAIN☐**
Chris Guy	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Michael Holliday	**AYE✓ NAY☐ ABSTAIN☐**
Chrissy Wiley	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**

Adopted this 19th day of November 2025, by the County Board of Madison County, Illinois.

ATTEST:

s/ Chris Slusser
Chris Slusser, Chairman

s/ Linda Andreas
Linda Andreas, Madison County Clerk

Mr. Simpson moved, seconded by Mr. Dickerson, to approve the item as presented.

On the question:

Ms. Ogden: I was told about a year ago that this same sort of raise would cause layoffs further down the road. Is this going to cause layoffs?

Chairman Slusser: I'm not sure what the comparison is.

Ms. Ogden: The administration was negotiating with a bargaining unit, and they came and asked us for four and a half percent, I believe it was and the response was, if we grant that four and a half percent that would cause layoffs coming down the road, Can you answer to that Dave? I think it was our conversation that took place.

Mr. Tanzyus: Sure, thank you, Mr. Chairman. Actually, there's a great difference between the individuals you're approving tonight and the rank-and-file membership. The rank-and-file membership has a step plan, and they get steps every other year, up to 18 years, so you get a guaranteed pay raise every two years. The folks that you're talking about right now, this what you get next year. You can say nothing. You can say we get zero. The cost can be easily contained. You're not doing an action that cannot be undone. If you get a larger pool of people who have baked in step increases. Usually, the increase that we agree upon, is not just a raise, it's a raising of the raises by that amount that compounds over the life of that person being in that role. We're not doing that tonight. The other thing I think, is you can also look at is many of these roles, they're not long term roles. Most people are gone within 10 years in these roles or less, where on the union side, most folks retire out of here, 25 years, 30 years and the role I'm in five years is a pretty long run, which we don't have that anywhere else in the county.

Mr. Madison: Call for the vote.

Chairman Slusser: I think we can still have some discussion on this. I would just say the collective bargaining agreements, not only do they get the automatic step every two years, they're getting their annual raise on top of that, so they're getting two raises every two years. Whereas these are approving 3% which is half percent lower than what the union contract is getting, and there is a merit increase, but that is not guaranteed, and they have to meet measures. It's all performance based. It is a maximum of one and a half percent. And not everyone gets that. Not everyone gets the full amount every time. It is based strictly on performance, and it could be frozen from year to year, which it has a time or two in the past.

Mr. Holliday: Is there a metric on this merit performance?

Chairman Slusser: Yeah, there are goals that are set by if you want to talk about that.

Mr. Tanzyus: Certainly. Thank you. Mr. Chairman. Yes, Member Holliday, actually, the beginning of the year, I sit down with the directors, and we go over all of what they want to accomplish. We have a general county goal, which is it's always available, and we develop that, and that's what we measure too. We have directors who have not received merit increases. The vast majority do, but a lot of them don't make it and don't reach it. So that's okay. I also write up a narrative at the end of the year going over why I believe they either can or shouldn't get one, and that narrative is also kept by the HR department as well. So we have narratives for the last several years.

Mr. Madison: I can attest, Doc, that when I was running the day-to-day operations for a couple years here recently, our merit-based raises are truly based on merit. Not everybody gets them. It’s one and a half percent maximum. It may not be 1.5 percent that they actually get, but the merit-based raises are based on merit.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS 0: Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following twelve (12) items were submitted and read by Mr. Guy:

On the question:

Mr. Guy: I just want to take care of item seven. I just have an explanation to amend this. The resolution proposing to be amended to reduce the Wood River facility specialty property premium quote from $114,010 to $212,882 by excluding the terrorism coverage fee of $1,079. Some background on this; Cincinnati also provided a separate machinery and equipment insurance quote for the Wood River facility to cover a mechanical breakdown in the amount of 6200 for coverage not included in the above-mentioned specialty property quote, so make a motion to amend item seven.

Mr. Gray moved, seconded by Mr. Holliday to amend the item as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS 0: Whereupon the Chairman declared the foregoing resolution amended.

AMENDED RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS WORKERS' COMPENSATION, EXCESS LIABILITY, COMMERCIAL PROPERTY, & EXCESS EARTHQUAKE INSURANCE COVERAGES

WHEREAS, Madison County has requested quotes for excess workers' compensation, excess liability, commercial property insurance and earthquake coverages; and

WHEREAS, Safety National Casualty Corporation provided a renewal quote for excess workers' compensation coverage, on an occurrence form basis, with a $1 million self-insured retention and a $2 million aggregate for a one-year period commencing December 1, 2025, for a deposit premium of $200,495; and

WHEREAS, Safety National Casualty Corporation provided a renewal quote for excess liability coverage, on an occurrence form basis, with a $2 million self-insured retention and a $5 million aggregate for general, auto, law enforcement, public officials and employment practices liability coverages, for a one-year period commencing December 1, 2025, for a premium of $614,536; and

WHEREAS, Upland Specialty Insurance Company provided a renewal quote for surplus excess liability coverage, on an occurrence form basis, with a $5 million aggregate, for a one-year period commencing December 1, 2025, for a premium of $385,840; and

WHEREAS, The Cincinnati Insurance Company provided a comprehensive property insurance renewal proposal including auto physical damage for select County vehicles & equipment plus $5 million in earthquake coverage, for a one-year period commencing December 1, 2025, for a premium of $480,285; and

WHEREAS, The Cincinnati Specialty Underwriters Insurance Company provided a separate commercial property insurance proposal for the Wood River Facility, with specific coverage exclusions, for a one-year period commencing December 1, 2025, for a premium of $112,882; and

WHEREAS, The Cincinnati Insurance Company provided a machinery and equipment insurance proposal for the Wood River Facility, covering a one-year period commencing December 1, 2025, for a premium of $6,200;

WHEREAS, Navigators Specialty Insurance Company quoted primary excess earthquake insurance with a value of $5 million, for a one-year period commencing December 1, 2025, for a premium of $66,788; and

WHEREAS, RSUI Indemnity Company quoted secondary level excess earthquake insurance with a value of $10 million, for a one-year period commencing December 1, 2025, for a premium of $51,033; and

WHEREAS, Paragon Insurance Holdings/Paragon Specialty Property quoted third level excess earthquake insurance with a value of $10 million, for a one-year period commencing December 1, 2025, for a premium of $52,801; and

WHEREAS, Markel/Evanston Insurance Company, quoted fourth level excess earthquake insurance with a value of $10 million, for a one-year period commencing December 1, 2025, for a premium of $55,342; and

WHEREAS, Kinsale Insurance Company quoted fifth level excess earthquake insurance with a value of $10 million, for a one-year period commencing December 1, 2025, for a premium of $36,179; and

WHEREAS, this amended resolution will supersede and replace all existing or prior resolutions.

NOW, THEREFORE, BE IT RESOLVED, that Madison County purchases the above outlined insurance coverages, at the above stated premium amounts.

BE IT FURTHER RESOLVED THAT Madison County continues our professional services contract with International Programs Group to provide modified claims adjusting services and online RMIS access, for $2,400.00 per month for Workers' Compensation claims and $900.00 per month for liability claims, for the period of December 1, 2023 through December 1, 2026. The monthly fee also includes Medicare Section 111 mandatory reporting for both claim types. An additional fee of $2,500 for annual OSHA reporting services is included in the contract.

Respectfully submitted by:

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

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CLAIMS AND TRANSFERS

SUMMARY REPORT OF CLAIMS AND TRANSFERS
October 2025

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of October 2025 requesting approval.

	Payroll 10/10/2025, 10/24/2025	Claims 10/01-31/2025
GENERAL FUND	$ 2,989,146.85	$ 1,533,656.13
SPECIAL REVENUE FUND	1,457,156.54	3,783,589.66
SPECIAL REVENUE FUND - ARPA	-	404,829.95
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	306,284.37
ENTERPRISE FUND	84,910.70	85,617.66
INTERNAL SERVICE FUND	36,369.05	1,212,638.28
COMPONENT UNIT	-	-
GRAND TOTAL	$ 4,567,583.14	$ 7,326,616.05

*** The Special Revenue Fund Claims amount includes accelerated payments for IMRF totaling $24,228.19.**

FY 2025 BUDGET TRANSFERS

SPECIAL REVENUE FUND/	**SPECIAL REVENUE FUND/**	
ARPA Stormwater - St. Jacob Township	ARPA - Facilities Det. Home. HVAC	$ 75,000.00
SPECIAL REVENUE FUND/	**SPECIAL REVENUE FUND/**	
ARPA Stormwater - Vvenice Township	ARPA - Facilities Det. Home. HVAC	$ 75,000.00

David W. Michael
Madison County Auditor

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2025 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of $77,125 with the purpose of providing grant monies to support public health preparedness and rapid response in the even that emergency medical countermeasures must be rapidly dispensed to a large population; and,

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of $77,125, with the County providing additional match funds of $7,713; and,

WHEREAS, the agreement provides a grant period of July 1, 2025, through June 30, 2026; the amount not expended in Fiscal Year 2025 will be re-appropriated for the remaining grant period in Fiscal Year 2026;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2025 Budget for the County of Madison be increased by $84,838 in the budget established as the 2026 Health Department Local Health Preparedness-CRI Grant.

Respectfully submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**	John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**	Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**	Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**		
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**		

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2026 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the Illinois Criminal Justice Information Authority has authorized an award of federal funds from the U.S. Department of Justice Programs, Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant, for the Madison County State's Attorney to establish a specialized Violent Crimes unit (VCU); and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized funds of $142,932 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2025, through September 30, 2026; the amount not expended in Fiscal Year 2025 will be re-appropriated for the remaining grant period in Fiscal Year 2026;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2025 Budget for the County of Madison be increased by $142,932 in the fund established as the 2026 State's Attorney BJA Edward Byrne Violent Crime Prosecution Grant.

Respectfully submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

****

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2025 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of $65,800 entitled the Enhancing Representation of Children Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized federal funds of $65,800, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2025 through September 30, 2026; the amount not expended in Fiscal Year 2025 will be re-appropriated for the remaining grant period in Fiscal Year 2026;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2025 Budget for the County of Madison be increased by $65,800 in the fund established as the 2026 Enhancing Representation of Children – GAL Grant.

Respectfully submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

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RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FILE #: 220727W013

WHEREAS, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

WHEREAS, these procedures specifically state that any payment in excess of $20,000 shall be approved by the County Board; and

WHEREAS, this full and final settlement in the amount of $40,000 represents approximately 8.69% body as a whole;

WHEREAS, this settlement has been approved by the claimant, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Illinois Workers' Compensation Commission;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 220727W013 in the amount of $40,000.

Respectfully submitted by,

s/ Dalton Gray
Finance Committee Certification of Votes
11/19/2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

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RESOLUTION AUTHORIZING SETTLEMENT GENERAL LIABILITY FILE #25-20-001

WHEREAS, Madison County has authorized a Self-Funded Liability Program; and

WHEREAS, a payment procedure exists that specifically states that any payment of $20,000 or above shall be approved by the Finance & Government Operations Committee and County Board; and

WHEREAS, in the best interest of the County, a full and final cost to defend settlement was negotiated with legal counsel for third-party claimants, for General Liability File #25-20-001, in the total amount of $45,000; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by the Madison County Sheriff's Department, by the Madison County States Attorney Office, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee.

NOW THEREFORE, BE IT RESOLVED that the Madison County Board authorizes payment for a full and final settlement of General Liability File # 25-20-001 in the total amount of $45,000 (payable in two checks, one for $25,000 and second check for $20,000 as outlined in fully executed settlement agreements with each claimant) from the FY25 Tort Judgment & Liability budget.

BE IT FURTHER RESOLVED that the Chairman is authorized and directed to sign a settlement agreement, and any other reasonably necessary documentation related thereto, to be prepared and finalized in accordance and consistent with the foregoing to fully and finally resolve the aforementioned general liability claim on behalf of the Madison County, Illinois.

s/ Dalton Gray
Finance Committee Certification of Votes
11/19/2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**	Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**	John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**	Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**	Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

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RESOLUTION ESTABLISHING THE FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Finance and Government Operations Committee for the 2026 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Finance and Government Operations Committee meeting for the next year shall be held at 4:00 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

Thursday, January 8, 2026– 4:00 p.m.
Thursday, February 12, 2026– 4:00 p.m.
Thursday, March 12, 2026 – 4:00 p.m.
Thursday, April 9, 2026 – 4:00 p.m.
Thursday, May 14, 2026 – 4:00 p.m.
Thursday, June 11, 2026 – 4:00 p.m.
Thursday, July 9, 2026 – 4:00 p.m.
Thursday, August 13, 2026 – 4:00 p.m.
Thursday, September 10, 2025 – 4:00 p.m.
Thursday, October 8, 2026 – 4:00 p.m.
Thursday, November 12, 2026 – 4:00 p.m.
Thursday, December 10, 202 – 4:00 p.m.

s/ Dalton Gray
Finance Committee Certification of Votes
11/13/2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

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Run Date: 11/14/25
Run Time: 11:21 AM

MADISON COUNTY, IL

FISCAL YEAR 2026
BUDGET LOAD

000000-00-000
SUMMARY OF ALL FUNDS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET

70000	PERSONAL SERVICES	$84,321,915.00
71000	SUPPLIES	3,801,415.00
72000	CONTRACTUAL SERVICES	13,089,199.00
73000	COMMUNICATIONS	1,371,173.00
74000	TRAVEL & TRANSPORTATION	325,960.00
75000	INSURANCE	4,677,256.00
76000	PUBLIC UTILITIES	1,739,000.00
77000	REPAIRS & MAINTENANCE	5,487,730.00
78000	RENTALS	3,056,669.00
79000	AID TO OTHER GOVT OR AGENCIES	12,707,499.00
80000	PROFESSIONAL DEVELOPMENT	228,400.00
81000	MEDICAL SERVICES	94,000.00
84000	MISCELLANEOUS EXPENDITURES	1,514,078.00
88000	VETERANS ASSISTANCE PAYMENTS	185,100.00
96000	FIXED ASSETS	21,854,112.00
97000	OTHER EXPENSES	762,500.00
		-
	TOTAL EXPENDITURES	$155,216,006.00
		=

MADISON COUNTY, IL

FISCAL YEAR 2026
BUDGET LOAD

Run Date: 11/14/25
Run Time: 11:21 AM

010010-11-010
COUNTY BOARD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$756,530.00
71000	SUPPLIES	5,700.00
72000	CONTRACTUAL SERVICES	47,300.00
73000	COMMUNICATIONS	3,500.00
74000	TRAVEL & TRANSPORTATION	12,000.00
77000	REPAIRS & MAINTENANCE	3,200.00
78000	RENTALS	21,400.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	15,000.00
		-

	TOTAL EXPENDITURES	$865,630.00
		=

010020-11-010
BOARD OF REVIEW

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$266,017.00
71000	SUPPLIES	5,600.00
72000	CONTRACTUAL SERVICES	9,750.00
73000	COMMUNICATIONS	82,000.00
74000	TRAVEL & TRANSPORTATION	4,800.00
77000	REPAIRS & MAINTENANCE	2,000.00
78000	RENTALS	500.00
84000	MISCELLANEOUS EXPENDITURES	3,600.00
96000	FIXED ASSETS	3,000.00
		-
	TOTAL EXPENDITURES	$377,267.00
		=

010031-11-010
FACILITIES MANAGEMENT ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET

70000	PERSONAL SERVICES	$1,306,669.00
71000	SUPPLIES	86,000.00
72000	CONTRACTUAL SERVICES	44,900.00
73000	COMMUNICATIONS	15,600.00
77000	REPAIRS & MAINTENANCE	150,100.00
78000	RENTALS	3,000.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	100.00
96000	FIXED ASSETS	29,850.00
		-
	TOTAL EXPENDITURES	$1,637,219.00
		=

010031-11-090
FACILITIES MANAGEMENT UTILITIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
76000	PUBLIC UTILITIES	$967,000.00
77000	REPAIRS & MAINTENANCE	40.00
		-
	TOTAL EXPENDITURES	$967,040.00
		=

010031-11-001
FACILITIES MANAGEMENT CLAY ST

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	$2,500.00
77000	REPAIRS & MAINTENANCE	2,000.00
	TOTAL EXPENDITURES	$4,500.00

010031-11-002
FACILITIES MANAGEMENT DET HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	$3,000.00
72000	CONTRACTUAL SERVICES	14,600.00
77000	REPAIRS & MAINTENANCE	13,000.00
	TOTAL EXPENDITURES	$30,600.00

010031-11-003
FACILITIES MANAGEMEMT JAIL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET

71000	SUPPLIES	$12,000.00
72000	CONTRACTUAL SERVICES	14,000.00
77000	REPAIRS & MAINTENANCE	25,900.00
78000	RENTALS	3,000.00
96000	FIXED ASSETS	4,500.00
		-
	TOTAL EXPENDITURES	$59,400.00
		=

010031-11-006
FACILITIES MANAGEMENT WOOD RIVER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	$11,000.00
72000	CONTRACTUAL SERVICES	25,500.00
77000	REPAIRS & MAINTENANCE	32,500.00
78000	RENTALS	2,000.00
96000	FIXED ASSETS	1,000.00
		-
	TOTAL EXPENDITURES	$72,000.00
		=

010031-11-091
FACILITIES MANAGEMENT JANITORIAL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
77000	REPAIRS & MAINTENANCE	$262,000.00
	TOTAL EXPENDITURES	$262,000.00

010031-11-285
FACILITIES MANAGEMENT CRIMINAL COURTS BLDG

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	$1,300.00
72000	CONTRACTUAL SERVICES	10,000.00
77000	REPAIRS & MAINTENANCE	16,500.00
	TOTAL EXPENDITURES	$27,800.00

010040-11-010
ADMINISTRATIVE SERVICES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET

70000	PERSONAL SERVICES	$361,690.00
71000	SUPPLIES	500.00
78000	RENTALS	40,000.00
		-
	TOTAL EXPENDITURES	$402,190.00
		=

010050-11-010
CIRCUIT COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$811,877.00
71000	SUPPLIES	10,250.00
72000	CONTRACTUAL SERVICES	572,000.00
73000	COMMUNICATIONS	65,540.00
74000	TRAVEL & TRANSPORTATION	5,000.00
77000	REPAIRS & MAINTENANCE	11,000.00
78000	RENTALS	1,500.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	11,500.00
		-
	TOTAL EXPENDITURES	$1,489,167.00
		=

010050-11-077

CIRCUIT COURT - EVICTION MEDIATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$28,547.00
71000	SUPPLIES	750.00
73000	COMMUNICATIONS	500.00
	TOTAL EXPENDITURES	$29,797.00

010061-11-010
INFORMATION TECHNOLOGY ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$932,812.00
71000	SUPPLIES	11,000.00
72000	CONTRACTUAL SERVICES	64,000.00
73000	COMMUNICATIONS	19,900.00
74000	TRAVEL & TRANSPORTATION	5,000.00
77000	REPAIRS & MAINTENANCE	301,250.00
78000	RENTALS	1,367,200.00
80000	PROFESSIONAL DEVELOPMENT	8,000.00
84000	MISCELLANEOUS EXPENDITURES	6,000.00
96000	FIXED ASSETS	102,000.00
	TOTAL EXPENDITURES	$2,817,162.00

010061-11-083
INFORMATION TECHNOLOGY REAL ESTATE TAX SYSTEM MANAGEMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
78000	RENTALS	$264,000.00
	TOTAL EXPENDITURES	$264,000.00

010085-11-010
EMA

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$227,597.00
71000	SUPPLIES	28,050.00
72000	CONTRACTUAL SERVICES	64,800.00
73000	COMMUNICATIONS	8,700.00
74000	TRAVEL & TRANSPORTATION	2,000.00
75000	INSURANCE	7,650.00
77000	REPAIRS & MAINTENANCE	24,500.00
78000	RENTALS	3,200.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
96000	FIXED ASSETS	12,650.00
	TOTAL EXPENDITURES	$380,147.00

010087-11-010
HOUSING AUTHORITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$7,000.00
	TOTAL EXPENDITURES	$7,000.00

010100-11-010
LIQUOR COMMISSION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$3,500.00
71000	SUPPLIES	100.00
72000	CONTRACTUAL SERVICES	500.00
73000	COMMUNICATIONS	1,150.00
96000	FIXED ASSETS	50.00
	TOTAL EXPENDITURES	$5,300.00

MADISON COUNTY, IL

Run Date: 11/14/25
Run Time: 11:21 AM

FISCAL YEAR 2026
BUDGET LOAD

010110-11-010
PERSONNEL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$5,834,620.00
71000	SUPPLIES	10,600.00
72000	CONTRACTUAL SERVICES	860,800.00
73000	COMMUNICATIONS	11,500.00
74000	TRAVEL & TRANSPORTATION	11,000.00
75000	INSURANCE	15,000.00
77000	REPAIRS & MAINTENANCE	104,500.00
78000	RENTALS	74,000.00
80000	PROFESSIONAL DEVELOPMENT	22,500.00
84000	MISCELLANEOUS EXPENDITURES	29,000.00
88000	VETERANS ASSISTANCE PAYMENTS	500.00
96000	FIXED ASSETS	280,000.00
	TOTAL EXPENDITURES	$7,254,020.00

MADISON COUNTY, IL

Run Date: 11/14/25
Run Time: 11:21 AM

FISCAL YEAR 2026
BUDGET LOAD

010111-11-010
PERSONNEL GODFREY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET

70000	PERSONAL SERVICES	$197,535.00
		-
	TOTAL EXPENDITURES	$197,535.00
		=

010120-11-010
POLICE MERIT BOARD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$21,451.00
72000	CONTRACTUAL SERVICES	6,600.00
73000	COMMUNICATIONS	3,000.00
74000	TRAVEL & TRANSPORTATION	300.00
84000	MISCELLANEOUS EXPENDITURES	300.00
		-
	TOTAL EXPENDITURES	$31,651.00
		=

010130-11-010
PROBATION ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$959,187.00

71000	SUPPLIES	26,370.00
72000	CONTRACTUAL SERVICES	7,700.00
73000	COMMUNICATIONS	30,700.00
74000	TRAVEL & TRANSPORTATION	1,000.00
76000	PUBLIC UTILITIES	3,000.00
77000	REPAIRS & MAINTENANCE	14,900.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
		-
	TOTAL EXPENDITURES	$1,046,857.00
		=

010130-11-045
PROBATION PUBLIC ACT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$2,353,513.00
		-
	TOTAL EXPENDITURES	$2,353,513.00
		=

010130-11-046
PROBATION PRETRIAL RELEASE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET

70000	PERSONAL SERVICES	$417,213.00
71000	SUPPLIES	3,750.00
72000	CONTRACTUAL SERVICES	70,250.00
73000	COMMUNICATIONS	300.00
77000	REPAIRS & MAINTENANCE	700.00
80000	PROFESSIONAL DEVELOPMENT	1,500.00
96000	FIXED ASSETS	2,600.00
	TOTAL EXPENDITURES	$496,313.00

010130-11-096
PROBATION ALTERNATIVE COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$350,959.00
71000	SUPPLIES	9,690.00
72000	CONTRACTUAL SERVICES	450.00
73000	COMMUNICATIONS	4,187.00
74000	TRAVEL & TRANSPORTATION	4,750.00
77000	REPAIRS & MAINTENANCE	3,800.00
84000	MISCELLANEOUS EXPENDITURES	600.00
	TOTAL EXPENDITURES	$374,436.00

010141-11-010
PUBLIC DEFENDER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$1,475,989.00
71000	SUPPLIES	23,500.00
72000	CONTRACTUAL SERVICES	36,350.00
73000	COMMUNICATIONS	22,250.00
74000	TRAVEL & TRANSPORTATION	10,500.00
75000	INSURANCE	100.00
77000	REPAIRS & MAINTENANCE	3,000.00
80000	PROFESSIONAL DEVELOPMENT	4,000.00
84000	MISCELLANEOUS EXPENDITURES	4,000.00
96000	FIXED ASSETS	8,700.00
	TOTAL EXPENDITURES	$1,588,389.00

010141-11-032
PUBLIC DEFENDER SAFE T ACT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$66,950.00
	TOTAL EXPENDITURES	$66,950.00

010150-11-010
SPECIAL STUDIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	$75,000.00
	TOTAL EXPENDITURES	$75,000.00

010156-11-010
CHIEF CO ASSESS OFF ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$1,358,748.00
71000	SUPPLIES	21,150.00
72000	CONTRACTUAL SERVICES	6,700.00
73000	COMMUNICATIONS	2,000.00
74000	TRAVEL & TRANSPORTATION	3,900.00
75000	INSURANCE	150.00
77000	REPAIRS & MAINTENANCE	6,900.00
78000	RENTALS	5,000.00
84000	MISCELLANEOUS EXPENDITURES	1,500.00
96000	FIXED ASSETS	12,450.00
	TOTAL EXPENDITURES	$1,418,498.00

010156-11-015
CHIEF CO ASSESS POST/PRINT/PUBL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	$98,000.00
	TOTAL EXPENDITURES	$98,000.00

010170-11-010
BUILDING & ZONING ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$252,717.00
71000	SUPPLIES	2,200.00
72000	CONTRACTUAL SERVICES	3,400.00
73000	COMMUNICATIONS	10,000.00
74000	TRAVEL & TRANSPORTATION	2,300.00
75000	INSURANCE	100.00
77000	REPAIRS & MAINTENANCE	6,500.00
78000	RENTALS	1,000.00
80000	PROFESSIONAL DEVELOPMENT	1,500.00
84000	MISCELLANEOUS EXPENDITURES	4,000.00

96000	FIXED ASSETS	1,500.00
	TOTAL EXPENDITURES	$285,217.00

010170-11-013
BLDG & ZONING LEGAL PUBLICATIONS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	$8,000.00
	TOTAL EXPENDITURES	$8,000.00

010170-11-014
BLDG & ZONING CODE HEARING

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	$16,000.00
	TOTAL EXPENDITURES	$16,000.00

010200-11-010
AUDITOR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$793,002.00
71000	SUPPLIES	4,405.00
72000	CONTRACTUAL SERVICES	11,350.00
73000	COMMUNICATIONS	4,200.00
74000	TRAVEL & TRANSPORTATION	2,000.00
77000	REPAIRS & MAINTENANCE	2,500.00
78000	RENTALS	63,285.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	3,725.00
96000	FIXED ASSETS	2,500.00
		-
	TOTAL EXPENDITURES	$887,467.00
		=

010200-11-018
AUDITOR - CAFR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	$130,600.00

	TOTAL EXPENDITURES	- $130,600.00 =

MADISON COUNTY, IL

Run Date: 11/14/25
Run Time: 11:21 AM

FISCAL YEAR 2026
BUDGET LOAD

010210-11-010
CIRCUIT CLERK ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$3,004,900.00
71000	SUPPLIES	11,800.00
72000	CONTRACTUAL SERVICES	28,250.00
73000	COMMUNICATIONS	167,850.00
74000	TRAVEL & TRANSPORTATION	6,300.00
75000	INSURANCE	2,000.00
77000	REPAIRS & MAINTENANCE	34,200.00
78000	RENTALS	2,000.00
84000	MISCELLANEOUS EXPENDITURES	3,535.00
96000	FIXED ASSETS	12,980.00
	TOTAL EXPENDITURES	- $3,273,815.00 =

MADISON COUNTY, IL

Run Date: 11/14/25
Run Time: 11:21 AM

FISCAL YEAR 2026
BUDGET LOAD

010221-11-010
CORONER ADMIN

ACCT		TOTAL

CODE	ACCOUNT DESCRIPTION	BUDGET
70000	PERSONAL SERVICES	$1,068,762.00
71000	SUPPLIES	31,800.00
72000	CONTRACTUAL SERVICES	3,060.00
73000	COMMUNICATIONS	16,000.00
74000	TRAVEL & TRANSPORTATION	2,000.00
75000	INSURANCE	300.00
77000	REPAIRS & MAINTENANCE	11,500.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	4,000.00
	TOTAL EXPENDITURES	$1,139,422.00

010221-11-011
CORONER AUTOPSY/LAB/TRAN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	$15,400.00
72000	CONTRACTUAL SERVICES	380,000.00
76000	PUBLIC UTILITIES	16,000.00
77000	REPAIRS & MAINTENANCE	700.00
79000	AID TO OTHER GOVT OR AGENCIES	23,000.00
81000	MEDICAL SERVICES	94,000.00
	TOTAL EXPENDITURES	$529,100.00

FISCAL YEAR 2026
BUDGET LOAD

010231-11-010
COUNTY CLERK ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$597,192.00
71000	SUPPLIES	12,350.00
72000	CONTRACTUAL SERVICES	1,500.00
73000	COMMUNICATIONS	45,500.00
74000	TRAVEL & TRANSPORTATION	1,300.00
75000	INSURANCE	500.00
77000	REPAIRS & MAINTENANCE	2,500.00
84000	MISCELLANEOUS EXPENDITURES	6,800.00
96000	FIXED ASSETS	2,000.00
	TOTAL EXPENDITURES	$669,642.00

FISCAL YEAR 2026
BUDGET LOAD

010231-11-012
COUNTY CLERK ELECTIONS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$831,242.00
71000	SUPPLIES	97,800.00
72000	CONTRACTUAL SERVICES	16,000.00
73000	COMMUNICATIONS	117,000.00
74000	TRAVEL & TRANSPORTATION	2,000.00
77000	REPAIRS & MAINTENANCE	12,500.00
78000	RENTALS	500.00
84000	MISCELLANEOUS EXPENDITURES	250.00

96000	FIXED ASSETS	26,500.00
	TOTAL EXPENDITURES	$1,103,792.00

010231-11-075
COUNTY CLERK ELECTION DAY EXP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$374,000.00
72000	CONTRACTUAL SERVICES	233,000.00
77000	REPAIRS & MAINTENANCE	332,740.00
78000	RENTALS	30,000.00
	TOTAL EXPENDITURES	$969,740.00

010240-11-010
EDUCATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$473,591.00
71000	SUPPLIES	7,500.00

72000	CONTRACTUAL SERVICES	26,300.00
73000	COMMUNICATIONS	11,500.00
75000	INSURANCE	500.00
77000	REPAIRS & MAINTENANCE	4,250.00
78000	RENTALS	5,000.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
	TOTAL EXPENDITURES	$529,641.00

010250-11-010
RECORDER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$141,800.00
71000	SUPPLIES	2,300.00
72000	CONTRACTUAL SERVICES	3,600.00
73000	COMMUNICATIONS	12,400.00
74000	TRAVEL & TRANSPORTATION	2,750.00
75000	INSURANCE	300.00
77000	REPAIRS & MAINTENANCE	5,000.00
80000	PROFESSIONAL DEVELOPMENT	400.00
84000	MISCELLANEOUS EXPENDITURES	1,250.00
96000	FIXED ASSETS	1,000.00
	TOTAL EXPENDITURES	$170,800.00

010260-11-010
SHERIFF ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$6,880,667.00
71000	SUPPLIES	159,500.00
72000	CONTRACTUAL SERVICES	142,500.00
73000	COMMUNICATIONS	64,300.00
74000	TRAVEL & TRANSPORTATION	14,250.00
75000	INSURANCE	650.00
77000	REPAIRS & MAINTENANCE	101,500.00
78000	RENTALS	51,000.00
80000	PROFESSIONAL DEVELOPMENT	53,000.00
84000	MISCELLANEOUS EXPENDITURES	13,500.00
96000	FIXED ASSETS	20,282.00
	TOTAL EXPENDITURES	$7,501,149.00

010260-11-025
SHERIFF GODFREY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$1,909,087.00
71000	SUPPLIES	30,000.00
72000	CONTRACTUAL SERVICES	21,500.00
74000	TRAVEL & TRANSPORTATION	3,000.00
77000	REPAIRS & MAINTENANCE	45,000.00
80000	PROFESSIONAL DEVELOPMENT	18,000.00
84000	MISCELLANEOUS EXPENDITURES	1,750.00

	TOTAL EXPENDITURES	$2,028,337.00
		=

010260-11-027
SHERIFF WORKER COMP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$80,000.00
		-
	TOTAL EXPENDITURES	$80,000.00
		=

010260-11-032
SHERIFF SAFE T ACT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$66,157.00
96000	FIXED ASSETS	250,000.00
		-
	TOTAL EXPENDITURES	$316,157.00
		=

010260-11-035
SHERIFF TRIAD SECURITY SERV

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$90,365.00
75000	INSURANCE	6,500.00
	TOTAL EXPENDITURES	$96,865.00

010260-11-037
SHERIFF COPS IN SCHOOL PROGRAM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$240,502.00
71000	SUPPLIES	4,900.00
74000	TRAVEL & TRANSPORTATION	300.00
75000	INSURANCE	8,900.00
77000	REPAIRS & MAINTENANCE	2,500.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	850.00
	TOTAL EXPENDITURES	$258,952.00

010260-11-038
SHERIFF DCFS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$135,274.00
71000	SUPPLIES	1,750.00
75000	INSURANCE	5,500.00
	TOTAL EXPENDITURES	$142,524.00

010260-11-040
SHERIFF COURT SECURITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$1,486,545.00
71000	SUPPLIES	36,000.00
72000	CONTRACTUAL SERVICES	19,500.00
74000	TRAVEL & TRANSPORTATION	4,000.00
77000	REPAIRS & MAINTENANCE	26,000.00
78000	RENTALS	20,000.00
80000	PROFESSIONAL DEVELOPMENT	250.00
96000	FIXED ASSETS	5,000.00

	TOTAL EXPENDITURES	- $1,597,295.00 =

010260-11-042
SHERIFF ALTON SRO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$125,522.00
71000	SUPPLIES	4,000.00
74000	TRAVEL & TRANSPORTATION	300.00
75000	INSURANCE	3,900.00
77000	REPAIRS & MAINTENANCE	1,500.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	500.00
	TOTAL EXPENDITURES	- $136,722.00 =

010260-11-050
SHERIFF SECURITY SERVICES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET

70000	PERSONAL SERVICES	$110,000.00
		-
	TOTAL EXPENDITURES	$110,000.00
		=

010260-11-055
SHERIFF MEATTF

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$120,956.00
71000	SUPPLIES	1,500.00
75000	INSURANCE	6,000.00
		-
	TOTAL EXPENDITURES	$128,456.00
		=

010260-11-067
SHERIFF VEHICLE MAINTENANCE & REPAIR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	$352,500.00
72000	CONTRACTUAL SERVICES	4,000.00
75000	INSURANCE	6,500.00

77000	REPAIRS & MAINTENANCE	125,000.00
96000	FIXED ASSETS	5,000.00
	TOTAL EXPENDITURES	$493,000.00

010262-11-010
JAIL
ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$5,187,806.00
71000	SUPPLIES	67,750.00
72000	CONTRACTUAL SERVICES	52,500.00
73000	COMMUNICATIONS	2,500.00
74000	TRAVEL & TRANSPORTATION	12,750.00
75000	INSURANCE	800.00
77000	REPAIRS & MAINTENANCE	20,150.00
78000	RENTALS	26,000.00
80000	PROFESSIONAL DEVELOPMENT	25,000.00
84000	MISCELLANEOUS EXPENDITURES	5,500.00
	TOTAL EXPENDITURES	$5,400,756.00

010262-11-070
JAIL GROCERIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	$785,000.00
84000	MISCELLANEOUS EXPENDITURES	750.00
	TOTAL EXPENDITURES	$785,750.00

010262-11-080
JAIL MEDICAL EXPENSE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	$54,800.00
72000	CONTRACTUAL SERVICES	1,513,943.00
78000	RENTALS	750.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	250.00
	TOTAL EXPENDITURES	$1,570,243.00

010262-11-090
JAIL UTILITIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
76000	PUBLIC UTILITIES	$382,850.00
	TOTAL EXPENDITURES	$382,850.00

010270-11-010
STATES ATTORNEY ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$4,021,670.00
71000	SUPPLIES	63,400.00
72000	CONTRACTUAL SERVICES	46,700.00
73000	COMMUNICATIONS	29,800.00
74000	TRAVEL & TRANSPORTATION	6,000.00
75000	INSURANCE	300.00
77000	REPAIRS & MAINTENANCE	13,000.00
78000	RENTALS	2,000.00
84000	MISCELLANEOUS EXPENDITURES	65,700.00
	TOTAL EXPENDITURES	$4,248,570.00

010270-11-032
STATES ATTORNEY SAFE T ACT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$334,739.00
	TOTAL EXPENDITURES	$334,739.00

010270-11-055
STATES ATTORNEY MEATTF

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$123,001.00
	TOTAL EXPENDITURES	$123,001.00

010270-11-071
STATES ATTORNEY TRANSIT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$90,582.00
71000	SUPPLIES	5,800.00
	TOTAL EXPENDITURES	$96,382.00

010285-11-010
TREASURER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$765,072.00
71000	SUPPLIES	5,000.00
72000	CONTRACTUAL SERVICES	2,300.00
73000	COMMUNICATIONS	2,500.00
74000	TRAVEL & TRANSPORTATION	3,500.00
75000	INSURANCE	4,200.00
77000	REPAIRS & MAINTENANCE	46,000.00
78000	RENTALS	3,250.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	3,130.00
	TOTAL EXPENDITURES	$835,952.00

010285-11-015
TREASURER POSTAGE PRINT PUBL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	$202,000.00
	TOTAL EXPENDITURES	$202,000.00

010021-14-010
BOARD OF REVIEW CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$3,400.00
	TOTAL EXPENDITURES	$3,400.00

010030-14-010
FACILITIES MANAGEMENT CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET

96000	FIXED ASSETS	$159,800.00
	TOTAL EXPENDITURES	$159,800.00

010060-14-010
INFO TECH CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$1,025,000.00
	TOTAL EXPENDITURES	$1,025,000.00

010086-14-010
EMA CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$17,000.00

	TOTAL EXPENDITURES	$17,000.00
		=

010112-14-010
PERSONNEL CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$26,750.00
		-
	TOTAL EXPENDITURES	$26,750.00
		=

010131-14-010
PROBATION CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$33,500.00
		-
	TOTAL EXPENDITURES	$33,500.00
		=

010201-14-010
AUDITOR CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$19,000.00
	TOTAL EXPENDITURES	$19,000.00

010232-14-010
COUNTY CLERK CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$81,852.00
	TOTAL EXPENDITURES	$81,852.00

010261-14-010
SHERIFF CO - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$1,086,500.00
	TOTAL EXPENDITURES	$1,086,500.00

020301-10-010
ANIMAL CONTROL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$707,591.00
71000	SUPPLIES	55,100.00
72000	CONTRACTUAL SERVICES	63,300.00
73000	COMMUNICATIONS	45,500.00
74000	TRAVEL & TRANSPORTATION	2,500.00
75000	INSURANCE	150.00
76000	PUBLIC UTILITIES	19,900.00
77000	REPAIRS & MAINTENANCE	13,250.00
78000	RENTALS	13,500.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	4,000.00
96000	FIXED ASSETS	4,400.00
	TOTAL EXPENDITURES	$934,191.00

020305-10-000
ANIMAL POPULATION CONTROL FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	$52,000.00
	TOTAL EXPENDITURES	$52,000.00

020320-10-010
DETENTION HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$3,171,134.00
71000	SUPPLIES	206,400.00
72000	CONTRACTUAL SERVICES	254,042.00
73000	COMMUNICATIONS	5,750.00
74000	TRAVEL & TRANSPORTATION	5,000.00
76000	PUBLIC UTILITIES	72,000.00
77000	REPAIRS & MAINTENANCE	8,650.00
80000	PROFESSIONAL DEVELOPMENT	200.00
84000	MISCELLANEOUS EXPENDITURES	1,500.00
96000	FIXED ASSETS	25,948.00
	TOTAL EXPENDITURES	$3,750,624.00

020325-10-010
HEALTH DEPARTMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$2,449,044.00
71000	SUPPLIES	351,900.00
72000	CONTRACTUAL SERVICES	174,250.00
73000	COMMUNICATIONS	55,250.00
74000	TRAVEL & TRANSPORTATION	55,000.00
75000	INSURANCE	50.00
77000	REPAIRS & MAINTENANCE	59,500.00
78000	RENTALS	7,300.00
79000	AID TO OTHER GOVT OR AGENCIES	4,500.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	16,500.00
96000	FIXED ASSETS	20,400.00
	TOTAL EXPENDITURES	$3,195,694.00

020330-10-000
SHERIFF JAIL COMMISSARY FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET

71000	SUPPLIES	$146,000.00
72000	CONTRACTUAL SERVICES	20,000.00
77000	REPAIRS & MAINTENANCE	51,000.00
	TOTAL EXPENDITURES	$217,000.00

020350-10-000
IMRF

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$2,911,525.00
	TOTAL EXPENDITURES	$2,911,525.00

020355-10-000
SOCIAL SECURITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$2,958,663.00

	TOTAL EXPENDITURES	- $2,958,663.00 =

020365-10-000
INDEMNITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	$50,000.00
	TOTAL EXPENDITURES	- $50,000.00 =

020370-10-000
LAW LIBRARY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$264,951.00
71000	SUPPLIES	103,900.00
73000	COMMUNICATIONS	9,000.00
74000	TRAVEL & TRANSPORTATION	1,400.00
77000	REPAIRS & MAINTENANCE	2,000.00
80000	PROFESSIONAL DEVELOPMENT	500.00

84000	MISCELLANEOUS EXPENDITURES	500.00
		-
	TOTAL EXPENDITURES	$382,251.00
		=

020380-10-010
MH ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$252,782.00
71000	SUPPLIES	2,350.00
72000	CONTRACTUAL SERVICES	10,200.00
73000	COMMUNICATIONS	3,000.00
74000	TRAVEL & TRANSPORTATION	8,600.00
77000	REPAIRS & MAINTENANCE	4,500.00
78000	RENTALS	4,320.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	11,419.00
		-
	TOTAL EXPENDITURES	$297,671.00
		=

020380-10-115
MH SYSTEM DEVELOPMENT

ACCT		TOTAL

CODE	ACCOUNT DESCRIPTION	BUDGET
71000	SUPPLIES	$4,000.00
79000	AID TO OTHER GOVT OR AGENCIES	17,000.00
84000	MISCELLANEOUS EXPENDITURES	36,119.00
	TOTAL EXPENDITURES	$57,119.00

020380-10-096
MH ALTERNATIVE COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	$352,165.00
	TOTAL EXPENDITURES	$352,165.00

020380-10-125
MH AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET

79000	AID TO OTHER GOVT OR AGENCIES	$1,819,027.00
	TOTAL EXPENDITURES	$1,819,027.00

020410-10-000
SPECIAL ADVOCATES FEE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	$12,500.00
	TOTAL EXPENDITURES	$12,500.00

020415-10-000
FORECLOSURE MEDIATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$41,961.00
71000	SUPPLIES	500.00
73000	COMMUNICATIONS	500.00

	TOTAL EXPENDITURES	$42,961.00
		=

020420-10-010
VETERANS ASST ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$1,027,739.00
71000	SUPPLIES	9,100.00
72000	CONTRACTUAL SERVICES	75,500.00
73000	COMMUNICATIONS	7,150.00
74000	TRAVEL & TRANSPORTATION	25,000.00
75000	INSURANCE	50.00
77000	REPAIRS & MAINTENANCE	13,000.00
78000	RENTALS	1,500.00
80000	PROFESSIONAL DEVELOPMENT	6,050.00
84000	MISCELLANEOUS EXPENDITURES	31,550.00
88000	VETERANS ASSISTANCE PAYMENTS	2,600.00
96000	FIXED ASSETS	26,500.00
		-
	TOTAL EXPENDITURES	$1,225,739.00
		=

020420-10-120
VETERANS ASST AID TO VETS

ACCT		TOTAL

CODE	ACCOUNT DESCRIPTION	BUDGET
84000	MISCELLANEOUS EXPENDITURES	$20,500.00
88000	VETERANS ASSISTANCE PAYMENTS	182,000.00
	TOTAL EXPENDITURES	$202,500.00

020425-10-000
OPIOID REMEDIATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	$850.00
79000	AID TO OTHER GOVT OR AGENCIES	566,807.00
	TOTAL EXPENDITURES	$567,657.00

020429-10-000
CHILD ADVOCACY CENTER - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET

70000	PERSONAL SERVICES	$379,763.00
71000	SUPPLIES	15,300.00
72000	CONTRACTUAL SERVICES	3,720.00
73000	COMMUNICATIONS	12,396.00
74000	TRAVEL & TRANSPORTATION	8,510.00
77000	REPAIRS & MAINTENANCE	30,000.00
78000	RENTALS	19,014.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	17,800.00
	TOTAL EXPENDITURES	$491,503.00

020429-10-145
CAC - MENTAL HLTH BRD CONTRACT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	$35,000.00
	TOTAL EXPENDITURES	$35,000.00

020440-10-000
HIGHWAY

ACCT		TOTAL

CODE	ACCOUNT DESCRIPTION	BUDGET
70000	PERSONAL SERVICES	$3,872,173.00
71000	SUPPLIES	516,000.00
72000	CONTRACTUAL SERVICES	216,250.00
73000	COMMUNICATIONS	18,000.00
74000	TRAVEL & TRANSPORTATION	17,500.00
75000	INSURANCE	5,000.00
76000	PUBLIC UTILITIES	104,000.00
77000	REPAIRS & MAINTENANCE	399,250.00
78000	RENTALS	55,500.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	9,000.00
96000	FIXED ASSETS	1,410,500.00
	TOTAL EXPENDITURES	- $6,628,173.00 =

020441-10-000
BRIDGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	$575,000.00
77000	REPAIRS & MAINTENANCE	50,000.00
96000	FIXED ASSETS	2,325,000.00
	TOTAL EXPENDITURES	- $2,950,000.00 =

020442-10-000
MATCHING TAX

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	$3,000,000.00
96000	FIXED ASSETS	800,000.00
	TOTAL EXPENDITURES	$3,800,000.00

020443-10-000
MOTOR FUEL TAX

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$2,395,058.00
72000	CONTRACTUAL SERVICES	1,075,000.00
77000	REPAIRS & MAINTENANCE	2,750,000.00
96000	FIXED ASSETS	5,100,000.00
	TOTAL EXPENDITURES	$11,320,058.00

020444-10-000
TOWNSHIP MFT REIMB ACCOUNT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$6,000,000.00
	TOTAL EXPENDITURES	$6,000,000.00

020470-10-000
CIRCUIT COURT CLERK OPERATION AND ADMIN FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$126,391.00
71000	SUPPLIES	41,100.00
77000	REPAIRS & MAINTENANCE	1,000.00
	TOTAL EXPENDITURES	$168,491.00

020477-10-000
CORONER FEE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	$33,400.00
73000	COMMUNICATIONS	1,000.00
74000	TRAVEL & TRANSPORTATION	3,000.00
77000	REPAIRS & MAINTENANCE	2,000.00
78000	RENTALS	21,000.00
80000	PROFESSIONAL DEVELOPMENT	6,000.00
84000	MISCELLANEOUS EXPENDITURES	6,200.00
96000	FIXED ASSETS	144,000.00
		-
	TOTAL EXPENDITURES	$216,600.00
		=

020480-10-000
HOST FEE FUND - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$386,534.00
71000	SUPPLIES	21,000.00
72000	CONTRACTUAL SERVICES	63,000.00
73000	COMMUNICATIONS	14,000.00
74000	TRAVEL & TRANSPORTATION	4,000.00
77000	REPAIRS & MAINTENANCE	11,500.00
78000	RENTALS	2,500.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	7,000.00
96000	FIXED ASSETS	5,000.00
		-

	TOTAL EXPENDITURES	$517,534.00
		=

020480-10-107
HOST FEE FUND - LITTER CONTROL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	$100,000.00
		-
	TOTAL EXPENDITURES	$100,000.00
		=

020480-10-125
HOST FEE FUND - AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	$25,000.00
		-
	TOTAL EXPENDITURES	$25,000.00
		=

020480-10-140
HOST FEE FUND - GRANTS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	$52,400.00
72000	CONTRACTUAL SERVICES	368,900.00
79000	AID TO OTHER GOVT OR AGENCIES	558,000.00
	TOTAL EXPENDITURES	$979,300.00

020483-10-000
CIRCUIT CLERK E-CITATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	$1,000.00
78000	RENTALS	75,000.00
79000	AID TO OTHER GOVT OR AGENCIES	50,000.00
96000	FIXED ASSETS	74,000.00
	TOTAL EXPENDITURES	$200,000.00

020485-10-000
NEUTRAL SITE CUSTODY EXCHANGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	$196,000.00
	TOTAL EXPENDITURES	$196,000.00

020487-10-000
GIS FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$304,064.00
71000	SUPPLIES	1,550.00
72000	CONTRACTUAL SERVICES	190,647.00
73000	COMMUNICATIONS	1,000.00
74000	TRAVEL & TRANSPORTATION	8,000.00
77000	REPAIRS & MAINTENANCE	5,500.00
78000	RENTALS	368,750.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	1,400.00
	TOTAL EXPENDITURES	$885,911.00

020488-10-000
TAX LIQUIDATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	$18,000.00
	TOTAL EXPENDITURES	$18,000.00

020489-10-000
TAX SALE AUTOMATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$62,269.00
72000	CONTRACTUAL SERVICES	15,000.00
73000	COMMUNICATIONS	1,000.00
77000	REPAIRS & MAINTENANCE	2,000.00
	TOTAL EXPENDITURES	$80,269.00

020490-10-000
CIR CLERK OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$419,364.00
71000	SUPPLIES	9,500.00
72000	CONTRACTUAL SERVICES	700.00
73000	COMMUNICATIONS	3,000.00
77000	REPAIRS & MAINTENANCE	102,000.00
78000	RENTALS	210,800.00
96000	FIXED ASSETS	240,000.00
	TOTAL EXPENDITURES	$985,364.00

020491-10-000
RECORDER OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$614,562.00
71000	SUPPLIES	6,500.00
72000	CONTRACTUAL SERVICES	300,000.00
73000	COMMUNICATIONS	10,000.00
74000	TRAVEL & TRANSPORTATION	5,500.00
77000	REPAIRS & MAINTENANCE	8,000.00

84000	MISCELLANEOUS EXPENDITURES	6,000.00
96000	FIXED ASSETS	6,000.00
		-
	TOTAL EXPENDITURES	$956,562.00
		=

020492-10-000
CHLD SUPP AND MAINT FEE FD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	$4,000.00
73000	COMMUNICATIONS	6,000.00
		-
	TOTAL EXPENDITURES	$10,000.00
		=

020493-10-000
PROBATION SERVICES FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	$35,000.00
72000	CONTRACTUAL SERVICES	80,437.00
73000	COMMUNICATIONS	2,000.00

74000	TRAVEL & TRANSPORTATION	35,000.00
80000	PROFESSIONAL DEVELOPMENT	10,000.00
84000	MISCELLANEOUS EXPENDITURES	7,500.00
	TOTAL EXPENDITURES	$169,937.00

020494-10-000
COUNTY CLERK OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$62,375.00
72000	CONTRACTUAL SERVICES	36,000.00
96000	FIXED ASSETS	10,000.00
	TOTAL EXPENDITURES	$108,375.00

020495-10-000
PARKS AND REC REVOLVING LOAN FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	$450,000.00

	TOTAL EXPENDITURES	- $450,000.00 =

020496-10-010
SOLID WASTE ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$837,343.00
	TOTAL EXPENDITURES	- $837,343.00 =

020497-10-125
TOURISM AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	$5,000.00
	TOTAL EXPENDITURES	- $5,000.00 =

020498-10-000
911 EMERGENCY TELEPHONE SYS - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$983,168.00
71000	SUPPLIES	12,000.00
72000	CONTRACTUAL SERVICES	2,107,000.00
73000	COMMUNICATIONS	32,250.00
74000	TRAVEL & TRANSPORTATION	16,200.00
75000	INSURANCE	100.00
77000	REPAIRS & MAINTENANCE	33,000.00
78000	RENTALS	200,150.00
80000	PROFESSIONAL DEVELOPMENT	20,000.00
84000	MISCELLANEOUS EXPENDITURES	11,500.00
96000	FIXED ASSETS	45,000.00
	TOTAL EXPENDITURES	$3,460,368.00

020498-10-125
911 EMERGENCY TELEPHONE SYS - AID TO GOVTS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	$474,000.00

79000	AID TO OTHER GOVT OR AGENCIES	3,500,000.00
	TOTAL EXPENDITURES	$3,974,000.00

020499-10-000
METRO EAST P&R GRANTS COMM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$105,867.00
79000	AID TO OTHER GOVT OR AGENCIES	2,200,000.00
96000	FIXED ASSETS	10,000.00
	TOTAL EXPENDITURES	$2,315,867.00

020501-10-000
FORFTED FUNDS SHERIFF US DOTT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$5,000.00

	TOTAL EXPENDITURES	$5,000.00
		=

020510-10-000
COURT DOCUMENT STORAGE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$1,134,084.00
71000	SUPPLIES	22,000.00
72000	CONTRACTUAL SERVICES	165,000.00
73000	COMMUNICATIONS	3,500.00
77000	REPAIRS & MAINTENANCE	32,000.00
78000	RENTALS	5,000.00
96000	FIXED ASSETS	72,500.00
		-
	TOTAL EXPENDITURES	$1,434,084.00
		=

020511-10-000
FORFTD DRG FDS ST ATTY STATE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$194,705.00

		-
	TOTAL EXPENDITURES	$194,705.00
		=

020512-10-000
FORFTED DRG FDS SHER STATE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	$3,000.00
78000	RENTALS	5,000.00
84000	MISCELLANEOUS EXPENDITURES	17,000.00
		-
	TOTAL EXPENDITURES	$25,000.00
		=

020515-10-000
FORFTED FNDS SHERIFF US DOJ

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$2,500.00
80000	PROFESSIONAL DEVELOPMENT	6,000.00
84000	MISCELLANEOUS EXPENDITURES	20,000.00
		-

	TOTAL EXPENDITURES	$28,500.00
		=

020517-10-000
SHERIFF DUI ENFORCEMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	$5,000.00
		-
	TOTAL EXPENDITURES	$5,000.00
		=

040816-10-007
CAPITAL PROJECT - FREEMAN SCHOOL BLDG

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$200,000.00
		-
	TOTAL EXPENDITURES	$200,000.00
		=

040816-10-203
CAPITAL PROJECT - SHERIFF DISPATCH

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$335,000.00
	TOTAL EXPENDITURES	$335,000.00

040816-10-205
CAPITAL PROJECT - EMERGENCY BUILDING REPAIRS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$61,000.00
	TOTAL EXPENDITURES	$61,000.00

040816-10-207
CAPITAL PROJECT - JAIL CELL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$150,000.00
	TOTAL EXPENDITURES	$150,000.00

040816-10-215
CAPITAL PROJECT - ADMIN BLDG / COURTHOUSE REMODEL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$63,000.00
	TOTAL EXPENDITURES	$63,000.00

040816-10-225
CAPITAL PROJECT - WEATHERIZATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$43,000.00
	TOTAL EXPENDITURES	$43,000.00

040816-10-230
CAPITAL PROJECT - ANIMAL CONTROL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$20,000.00
	TOTAL EXPENDITURES	$20,000.00

040816-10-238
CAPITAL PROJECT - WOOD RIVER FACILITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$34,000.00

		-
	TOTAL EXPENDITURES	$34,000.00
		=

040816-10-245
CAPITAL PROJECT - JAIL KITCHEN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$100,000.00
		-
	TOTAL EXPENDITURES	$100,000.00
		=

040816-10-290
CAPITAL PROJECT - CORONER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	$15,500.00
		-
	TOTAL EXPENDITURES	$15,500.00
		=

MADISON COUNTY, IL

FISCAL YEAR 2026
BUDGET LOAD

Run Date: 11/14/25
Run Time: 11:21 AM

050850-10-010
SS AREA NO 1 O & M - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$1,004,430.00
71000	SUPPLIES	110,000.00
72000	CONTRACTUAL SERVICES	122,400.00
73000	COMMUNICATIONS	53,500.00
74000	TRAVEL & TRANSPORTATION	2,500.00
75000	INSURANCE	250.00
76000	PUBLIC UTILITIES	174,250.00
77000	REPAIRS & MAINTENANCE	88,250.00
78000	RENTALS	77,750.00
80000	PROFESSIONAL DEVELOPMENT	3,500.00
84000	MISCELLANEOUS EXPENDITURES	1,001,500.00
96000	FIXED ASSETS	672,000.00
97000	OTHER EXPENSES	762,500.00
	TOTAL EXPENDITURES	$4,072,830.00

MADISON COUNTY, IL

FISCAL YEAR 2026
BUDGET LOAD

Run Date: 11/14/25
Run Time: 11:21 AM

050850-10-150
SS AREA NO 1 O & M - CONSTRUCTION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET

96000	FIXED ASSETS	$600,000.00
		-
	TOTAL EXPENDITURES	$600,000.00
		=

060410-10-000
TORT JUDGEMENT AND LIABILITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$502,191.00
71000	SUPPLIES	10,650.00
72000	CONTRACTUAL SERVICES	69,800.00
73000	COMMUNICATIONS	6,500.00
74000	TRAVEL & TRANSPORTATION	5,250.00
75000	INSURANCE	3,795,000.00
77000	REPAIRS & MAINTENANCE	50,500.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	7,000.00
		-
	TOTAL EXPENDITURES	$4,451,891.00
		=

060870-10-155
HLTH BENEFITS MADCO GROUP MED PLAN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	$10,106,129.00
72000	CONTRACTUAL SERVICES	1,805,000.00
73000	COMMUNICATIONS	500.00
79000	AID TO OTHER GOVT OR AGENCIES	10,000.00
	TOTAL EXPENDITURES	$11,921,629.00

060870-10-160
HLTH BENEFITS MADCO TEAMSTER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
75000	INSURANCE	$806,806.00
	TOTAL EXPENDITURES	$806,806.00

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ORDINANCE # 2025-11

AN ORDINANCE DETERMINING THE AMOUNT OF ALL COUNTY TAXES FOR ALL MADISON COUNTY, ILLINOIS PURPOSES, AND LEVYING SAID TAXES FOR THE FISCAL PERIOD BEGINNING WITH THE FIRST DAY OF DECEMBER, 2025 AND ENDING WITH THE THIRTIETH DAY OF NOVEMBER, 2026

Whereas, a County Budget and Appropriation Ordinance for the County of Madison, Illinois, for the fiscal period of twelve months, beginning with the first day of December, 2025 and ending with the thirtieth day of November, 2026 has by this County Board been duly adopted and passed.

NOW, THEREFORE, BE IT RESOLVED by said County Board of the County of Madison, Illinois as follows:

Section 1. That Thirty Million Seven Hundred Fifty-four Thousand One Hundred Ninety-six dollars and 00/cents ($30,754,196) be and the same is hereby fixed and determined to be the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, for said fiscal period of twelve months, beginning on the first day of December, 2025 and ending with the thirtieth day of November, 2026 (the "Fiscal Year").

Section 2. That Thirty Million Seven Hundred Fifty-four Thousand One Hundred Ninety-six dollars and 00/cents ($30,754,196) being the total amount of all County Taxes to be raised in the County of Madison, Illinois, further delineated individually herein, for all purposes, including:

(1) General County Revenue, the specific details and separate amounts of various department accounts that together constitute the County General Fund are set forth in the Budget and Appropriation Ordinance (the "Budget") approved and adopted on November 19, 2025, for said Fiscal Year, which is hereby made a part hereof by reference as if fully set forth herein; and

(2) Detention Home, for the purpose of supporting and maintaining the County detention home for children, known as the Madison County Juvenile Detention Center, and all other purposes the specific details and separate amounts of which as set forth in the Budget adopted on November 19, 2025, for said Fiscal Year, which is hereby made a part hereof by reference as if fully set forth herein; and

(3) Health Department, for the purpose of providing care and treatment of the County inhabitants, and all other purposes, if any, the specific details and separate amounts of which as set forth in the Budget adopted on November 19, 2025, for said Fiscal Year, which is hereby made a part hereof by reference as if fully set forth herein; and

(4) Illinois Municipal Retirement Fund, for the purpose of paying the County's contribution required under the Illinois Pension Code, and all other purposes, if any, the specific details and separate amounts of which as set forth in the Budget adopted on November 19, 2025, for said Fiscal Year, which is hereby made a part hereof by reference as if fully set forth herein; and

(5) Social Security, for the purpose of meeting the County's cost of participation in the Federal Social Security Insurance program, and all other purposes, if any, the specific details and separate amounts of which as set forth in the Budget adopted on November 19, 2025, for said Fiscal Year, which is hereby made a part hereof by reference as if fully set forth herein

(6) Mental Health, for the purpose of administering a mental health program and providing assistance related to mental health concerns, and all other purposes, if any, the specific details and separate amounts of which as set forth in the Budget adopted on November 19, 2025, for said Fiscal Year, which is hereby made a part hereof by reference as if fully set forth herein;

(7) Veteran's Assistance, for the purpose of granting assistance to military veterans and their families and for other expenses incident to the administration of such assistance, and all other purposes, if any, the specific details and separate amounts of which as set forth in the Budget adopted on November 19, 2025, for said Fiscal Year, which is hereby made a part hereof by reference as if fully set forth herein; and

(8) Highway, for the purpose of improving, maintaining, and repairing County highways in Madison County, Illinois and for the purpose of acquiring and maintaining machinery and materials, repair and maintenance of county highway roads in Madison County, Illinois during the Fiscal Year, and all other purposes, if any, the specific details and separate amounts of which as set forth in the Budget adopted on November 19, 2025, for said Fiscal Year, which is hereby made a part hereof by reference as if fully set forth herein; and

(9) Bridge, for the purpose of providing part of Madison County's share of the costs and design and construction of township and county bridges, and all other purposes, if any, the specific details and separate amounts of which as set forth in the Budget adopted on November 19, 2025, for said Fiscal Year, which is hereby made a part hereof by reference as if fully set forth herein; and

(10) Matching Tax, for the purpose of providing part of Madison County's share of the costs of Federal Aid Projects and Motor Fuel Tax sections, and all other purposes, if any, the specific details and separate amounts of which as set forth in the Budget adopted on November 19, 2025, for said Fiscal Year, which is hereby made a part hereof by reference as if fully set forth herein; and
(11) Tort Judgments and Liability Insurance, for the purpose of helping to pay the expenses of tort liability, insurance and risk management programs, claims service, judgment and settlements, and all other purposes, if any, the specific details and separate amounts of which as set forth in the Budget adopted on November 19, 2025, for said Fiscal Year, which is hereby made a part hereof by reference as if fully set forth herein;

All be within said County of Madison, Illinois, at a rate per cent on each One Hundred Dollars ($100.00) equalized valuation not in excess of the rate per cent provided by the law on all taxable property in said County subject to taxation.

Section 3. The Specific amounts as levied for all objects and purposes above mentioned for said fiscal period are as follows:

Amount Levied for General County Revenue Purposes:	$ 7,951,282
Amounts Levied for Special Revenue Fund Purposes:	
Detention Home	658,538
Health Department	1,228,343
Illinois Municipal Retirement Fund	3,430,312
Social Security Fund	3,540,000
Mental Health	2,474,340
Veteran's Assistance	490,913
Highway	4,357,410
Bridge	1,042,404
Matching Tax Fund	1,258,135
Tort Judgments and Liability Insurance	4,322,519
TOTAL AMOUNT LEVIED FOR ALL PURPOSES	**$ 30,754,196**

Section 4. This Tax Levy Ordinance shall be in effect from and after passage and recording as required by law.

Respectfully submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

I hereby certify that, in preparing the attached tax levy ordinance, the Madison County Board has complied with Article 18 of PA 88-455 Truth in Taxation Act, Illinois Compiled Statutes, 2024 Chapter 35, Act 200, Section 18-55 through 18-100.

s/ Chris Slussser_____
Chris Slusser, Chairman
Madison County Board

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RECOMMENDED DISTRIBUTION OF 2026 REPLACEMENT TAX TOTAL ESTIMATED FROM STATE

FROM:	David Michael, County Auditor	
DATE:	October 29, 2025	
SUBJECT:	Recommended Distribution of 2026 Replacement Tax	
	Total Estimated From State	$ 5,120,418
General Fund		$ 4,259,418
Veteran's Assistance Commission		65,000
Child Advocacy Center		425,000
Detention Home		200,000
Foreclosure Mediation		26,000
Neutral Site Custody Exchange		145,000
Total		$ 5,120,418

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

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RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 13th day of November 2025.

ATTEST:

s/ Linda Andreas
County Clerk

s/ Chris Slusser
County Board Chairman

Submitted by,

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

Madison County Monthly Resolution List - November 2025

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
11-25-001	1217001E	RENT	BI-PETRO, INC.	05-1-31-14-00-000-002.	32.80	0.00	0.00	0.00	16.40	0.00	16.40
11-25-002	1025936	SAL	VILLAGE OF EAST ALTON	19-2-08-21-05-105-001.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
11-25-003	2021-00996	REC	HEATHER S KELLEY	19-2-08-16-13-304-037.	2,849.36	10.00	0.00	70.00	744.59	0.00	2,024.77
11-25-004	2021-90019	SUR	CHERYL PROYASENG	14-150-00851	1,380.18	117.00	0.00	0.00	527.04	0.00	736.14
11-25-005	2021-90068	SUR	MH SERVICING LLC	17-260-01159	1,478.32	117.00	0.00	0.00	546.46	0.00	814.86
11-25-006	2021-90087	SUR	SCHULTZ COMMUTIES	18-160-01593	1,155.78	117.00	0.00	0.00	479.12	0.00	559.66
11-25-007	2021-90092	SUR	SCHULTZ COMMUNITIES	18-160-01617	1,096.87	117.00	0.00	0.00	465.66	0.00	514.21
11-25-008	2021-90093	SUR	SCHULTZ COMMUNITIES	18-160-01623	1,111.62	117.00	0.00	0.00	462.67	0.00	531.95
11-25-009	2021-90096	SUR	BROADVIEW COMMUNITIES	18-390-01463	1,270.27	117.00	0.00	0.00	488.09	0.00	665.18
11-25-010	2021-90103	SUR	BROADVIEW COMMUNITIES	18-390-01509	1,508.53	117.00	0.00	0.00	553.91	0.00	837.62
				Totals	**$12,683.73**	**$829.00**	**$0.00**	**$120.00**	**$4,733.94**	**$0.00**	**$7,000.79**

Clerk Fees	**$829.00**
Recorder/Sec of State Fees	**$120.00**
Total to County	**$7,949.79**

Committee Members

Ms. Wolfe moved, seconded by Mr. Dickerson to approve the items as presented.

On the question:

Mr. Guy: I want to just add this is the ninth year in a row. Since 2017 that this county board has made sure they've lowered the levy amount capture only the same amount for the last nine years in a row without raising property taxes. I know for the public here public listening, you look at your property tax bill, and your property tax has gone up, but if you look at Madison County, look what you're paying Madison County only, you'll see that your property taxes have not gone up. You might look at other districts and taxing bodies, but your tax levy from Madison County has not so this county board should be amended. We're also passing a budget that FY 2025, was 187 million budget. FY 2026, $180, million budget. We should be commended for that, for finding a way to do more with less without cutting vital services.

Mr. Gray: I just want to say a special thanks to any elected offices or departments that reduce their budget. It's an incredibly difficult thing to do. The Treasurer's office, Mr. Babcock, and to the Circuit Clerk, Mr. McRae, want to thank you all for reducing your budgets, as well as the Health Department Building and Zoning, CCAO and procurement, special thanks to all of you. If I missed anybody, I'm very sorry, and I just thank everybody for the hard work that they put in to try to hold the line on spending. I've got one last budget question. for probation. We're considering adding eight additional staff, and I believe the state funds part of that, but they do not fund the fringe benefits. I know the state has considered in the past, adding SLEP as a portion for the benefits to probation, and looking at that, that would add a half a million-dollar expense if that were to pass. Now, I believe that got to the governor's desk and then was vetoed, but I just like to hear from the chairman or Mr. McKee on if something like that were to pass, how would we negotiate that without putting that tax levy increase at risk?

Mr. McKee: Thank you for the question. This is the first I've heard of the SLEP legislation that it was even pending. I'm involved in multiple probation detention-oriented groups, and that was never brought to my attention. I appreciate you bringing it to me this evening, I guess a short to a little bit of history of SLEP on probation officers. It has been something that's been bantered about, discussed, thought of, and has had legislation pending for as long as I can recall, and it's never in my knowledge, gotten to this point where the governor had vetoed. If it were to pass, I would do my very best to come to a solution, in conjunction with the chairman and all of you here as to try to mitigate the expense that would come with SLEP if it were to come. It's simply hypothetical now. I really don't have any numbers to be able to look at or to speak to, but I can assure you that if it were to occur, that all of that would happen.

Chairman Slusser: I concur with that. I mean, we would have to make adjustments somehow, and find that money somehow or make adjustments. It is kind of hard until we know that it's coming, but we can prepare. We have our lobbyists actually looking into this now to see what are the odds that this comes back, or what the chatter is in Springfield, so we can start getting ahead of those kind of things and making plans if it were to pass, so, we'd be working hand in hand with the probation department. I appreciate you, Mr. Gray, bringing that to our attention. It’s going to be on the forefront.

Ms. Wilson: I have a question regarding item number three. Can somebody explain to me what is the BGA, BJA, violent crime, prosecution, Grant, what is that?

Mr. Haine: We have various grants that fund part of our office, and that's one of them. We apply for these grants, they partially fund some of our prosecutors that do violent crime prosecution, and that's a re appropriation of that grant money that we received. Whenever we receive grant money that we apply for, it goes to the county, and then the county appropriates it to my office.

Ms. Wilson: Does any of that money go to the families of victims of violent crimes, or is it strictly just towards prosecution?

Mr. Haine: It's funding our office's prosecution, but we do work with victims' compensation funds. The Attorney General has one. We have a whole victim, witness, victim advocate section that works with the violent crime prosecutors, and they do they direct significant funds to victims and victims families, but this particular grant is to fund the salaries of prosecutors who conduct violent crimes and probably some other incidentals. Good question.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS: 0. Whereupon the Chairman declared the foregoing resolutions duly adopted.

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The following two (2) items were submitted and read by Mr. Palmero:

RESOLUTION TO SUBMIT AN ADVISORY REFERENDUM TO THE VOTERS OF MADISON COUNTY REGARDING THE FEDERAL SCHOLARSHIP TAX CREDIT

WHEREAS, MADISON COUNTY, Illinois is a duly organized and existing county created and operating under the provisions of the Illinois Counties Code and the laws of the State of Illinois; and,

WHEREAS, the Illinois Election Code provides that any public question authorized by statute shall be initiated in accordance with 10 ILCS 5/28-1 and 5/28-5; and,

WHEREAS, Section 5-1005.5 of the Counties Code, 55 ILCS 5/5-1005.5, provides that, by a vote of a majority of the county board, the county board may authorize that an advisory question of public policy be placed on the ballot at the next regularly scheduled election in the county and,

WHEREAS, the Federal Scholarship Tax Credit offers a federal tax credit of up to $1,700 for individuals that donate to Scholarship Granting Organizations, thereby increasing funding for these organizations to help families pay for their children to attend the K-12 school of their choice; and,

WHEREAS, if Illinois opts in, scholarship funds could be used by students in both public and private schools for a multitude of educational services, including tutoring, additional educational classes, books or online educational materials, educational therapies for students with disabilities, fees for standardized or college admission exams and fees for dual enrollment; and,

WHEREAS, donors to scholarships will benefit from tax credits regardless of whether Illinois opts in, but Illinois students will not receive those funds unless the state opts in; and,

WHEREAS, opting into the program would not take money away from public schools, nor would it divert federal money or state money from public schools to fund the scholarships; and,

WHEREAS, the County board of Madison County, Illinois find it to be in the best interests of Madison County, Illinois to put a non-binding, advisory referendum question on the ballot regarding whether the state of Illinois should opt into the scholarship program under the Federal Scholarship Tax Credit, and that said question should be submitted by referendum to the MADISON COUNTY electorate at the March 17, 2026 general primary election.

NOW THEREFORE, BE IT RESOLVED by the county board of Madison County that the County Clerk is hereby authorized and directed to place on March the 17, 2026, General Primary Election Ballot in Madison County the following non-binding, advisory, public question in accordance with applicable law:

Should Illinois opt into a federal program that would provide Public K-12, private school, and homeschool students with privately donated funds for academic needs, such as tutoring and test preparation, educational therapies for students with disabilities, tuition, books, exam fees or for other specified academic needs?

YES _____ NO _____

s/ Jason Palmero
Government Relations Comm. Certification of votes
11.19.2025

Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
S. Wilson	**AYE☐ NAY✓ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Alison Lamothe	**AYE☐ NAY✓ ABSTAIN☐**
Denise Wiehardt	**AYE✓ NAY☐ ABSTAIN☐**
Ron Simpson	**AYE✓ NAY☐ ABSTAIN☐**

RESOLVED by the Madison County Board this _19_ day of November_, 2025.

s/ Chris Slusser_____

Chris Slusser, County Board Chairman

ATTEST:

s/ Linda Andreas_____

Linda Andreas, County Clerk

Ms. Wiley moved, seconded by Ms. Wiehardt, to approve the item as presented.

On the question:

Mr. Holliday: Is this specifically for private schools, not for any public students?

Chairman Slusser: No, that's not correct. It would be private, public or home school.

Ms. Lamothe: I voted against this in committee but the more I've thought about it, I might not like the big, beautiful bill of which this was originally part. I might not like the idea of this kind of, there was a word for it, and I'm so exhausted I'm losing it. This has been described as a federal voucher program. On the other hand, it is law, and I may not like the law, but I have thought about it, and it doesn't really seem to make sense to exclude Illinois students from the potential benefit of this law, so I'm going to be changing my vote to yes.

Chairman Slusser: We get almost a three hour meeting, we wear you down, don't we?

Ms. Lamothe: That is also true.

Chairman Slusser: In a nutshell what this bill does, or what this referendum would do, this question would be right now, actually, because of the big, beautiful bill on January 1, 2027, this program will start. It's a federal tax credit scholarship. Anyone can donate up to $1,700 and get a dollar for dollar tax credit or tax deduction, depending how it's structured. That money would go to this scholarship pool, but kids, and it's low to moderate income families that this would support, and if your state does not opt into it, your governor does not choose to opt into it, then kids in your state cannot take advantage. Your donors can still get anyone who contributes and still get their federal tax break, but the kids would not be able to participate in our state. So that's what this advisory referendum is.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS: 0. Whereupon the Chairman declared the foregoing resolutions duly adopted.

****

The following four (4) items were submitted and read by Ms. Wiehardt:

AMENDED RESOLUTION ESTABLISHING GRANTS COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Grants Committee for the 2026 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Grants Committee for the next year shall be held at 4:00 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

January 6, 2026
February 3, 2026
March 3, 2026
April 7, 2026
May 5, 2026

June 2, 2026
July 7, 2026
August 4, 2026
September 1, 2026
October 6, 2026
~~November 3, 2026~~ November 9, 2026
December 1, 2026

Respectfully submitted,

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 4, 2025

Denise Wiehardt	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Valerie Doucleff	**AYE✓ NAY☐ ABSTAIN☐**
Alison Lamothe	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Ron Simpson	**AYE✓ NAY☐ ABSTAIN☐**
Victor Valentine	**AYE✓ NAY☐ ABSTAIN☐**
Shawndell Wilson	**AYE☐ NAY☐ ABSTAIN☐**

****

RESOLUTION BY MADISON COUNTY BOARD GRANTS COMMITTEE TO RECOMMEND EXTENDING THE TIME TO COMPLETE SUBMISSION IN RESPONSE TO THE HOME-ARP NON-CONGREGATE SHELTER NOFO BY SALVATION ARMY MADISON COUNTY CORPS

WHEREAS, the Madison County Community Development Department ("MCCD") has $2,500,000.00 in HOME-ARP funds designated for the development of a non-congregate shelter, as awarded to the Community Development Department by the Office of Housing and Urban Development (HUD); and,

WHEREAS, on or about June 7, 2024, the Madison County Community Development Department Department published an RFP / NOFO for bids and proposals to build a non-congregate shelter, and,

WHEREAS, the Salvation Army Madison County Corps was the only entity to submit a Notice of Intent to respond to the NOFO issued; and,

WHEREAS, the Salvation Army Madison County Corps has identified a potential non-congregate shelter build site, and is working with local authorities to rezone the identified property as a homeless shelter, per the NOFO; and,

WHEREAS, MCCD has until September 30, 2030 to fully complete the project, utilizing all relevant HOME-ARP funds; and

WHEREAS, it is the recommendation of MCCD that the date for final submission of the Salvation Army Madison Corp's NOFO be extended to May 31, 2026, allowing time to have the property rezoned, per the NOFO requirements:

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, Grants Committee, that the County Board Chairman be hereby directed and designated to extend the acceptance of the non-congregate shelter NOFO from the Salvation Army Madison County Corps on or before May 31, 2026.

Respectfully submitted,

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 4, 2025

Denise Wiehardt	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Valerie Doucleff	**AYE✓ NAY☐ ABSTAIN☐**
Alison Lamothe	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Ron Simpson	**AYE✓ NAY☐ ABSTAIN☐**
Victor Valentine	**AYE✓ NAY☐ ABSTAIN☐**
Shawndell Wilson	**AYE☐ NAY☐ ABSTAIN☐**

****

RESOLUTION TO PURCHASE OFFICE FURNITURE FOR THE MADISON COUNTY COMMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, the Madison County Community Development Department Department wishes to purchase office furniture; and,

WHEREAS, this furniture is available for purchase using the competitive bid process; and,

Office Essentials
1834 Walton Road
St. Louis, MO 63114…….$ 43,097.65

CONTRACT TOTAL $43,097.65

WHEREAS, it is the recommendation of the Community Development Department for purchase of said Office Furniture the sealed bid process; and,

WHEREAS, the total price for this office furniture will be forty-three thousand ninety-seven dollars and sixty five cents ($43,097.65); and,

WHEREAS, this purchase will be paid for with FY 2025 County Board Office Department Department Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Office Essentials of 1834 Walton Road, St. Louis, MO 62025 for the aforementioned office furniture.

Respectfully submitted,

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 4, 2025

Denise Wiehardt	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Valerie Doucleff	**AYE✓ NAY☐ ABSTAIN☐**
Alison Lamothe	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Ron Simpson	**AYE✓ NAY☐ ABSTAIN☐**
Victor Valentine	**AYE✓ NAY☐ ABSTAIN☐**
Shawndell Wilson	**AYE☐ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

****

RESOLUTION AWARDING CONTRACTORS CONTRACT FOR WEATHERIZATION

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

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity procurement and evaluation guidelines for weatherization material to be used in the 2026 program year;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, hereby authorize Madison County Community Development to oversee the 2026 Illinois Home Weatherization grant totaling$1,102,130.00 (DOE $325,178.00; HHS $491,459.00 and State $285,493.00) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Contractor contracts be awarded to; **All City Harrison Electric, H & F Exteriors** for the 2026 Program Year.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the 2026 Illinois Home Weatherization Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required

s/ Denise Wiehardt
Grants Committee Certification of Votes
November 4, 2025

Denise Wiehardt	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Valerie Doucleff	**AYE✓ NAY☐ ABSTAIN☐**
Alison Lamothe	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Ron Simpson	**AYE✓ NAY☐ ABSTAIN☐**
Viv Valentine	**AYE✓ NAY☐ ABSTAIN☐**
Shawndell Wilson	**AYE☐ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

Mr. Nicolussi moved, seconded by Ms. Wilson, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS: 0. Whereupon the Chairman declared the foregoing resolutions duly adopted.

****

The following two (2) items were submitted and read by Ms. Wiley:

RESOLUTION ESTABLISHING THE 2026 JUDICIARY COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Judiciary committee for the 2026 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Judiciary meeting for the next year shall be held at 3:15 pm in Room #203 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

January 8, 2026
February 5, 2026
March 5, 2026
April 2, 2026
May 7, 2026
June 4, 2026
July 9, 2026
August 6, 2026
September 3, 2026
October 1, 2026
November 5, 2026
December 3, 2026

Adopted on this 19th day of November 2025.

Respectfully submitted,

s/ Chrissy Wiley
Judiciary Committee Certification of Votes
November 6, 2025

Chrissy Wiley	**AYE✓ NAY☐ ABSTAIN☐**
Michael Holliday	**AYE☐ NAY☐ ABSTAIN☐**
Don McMaster	**AYE✓ NAY☐ ABSTAIN☐**
Brynn Kincheloe	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Chris Guy	**AYE✓ NAY☐ ABSTAIN☐**

****

RESOLUTION TO RENEW PROSECUTOR BY KARPEL CASE MANAGEMENT SYSTEM FOR THE MADISON COUNTY STATE'S ATTORNEY'S OFFICE

WHEREAS, the Madison County State's Attorney's Office wishes to renew PROSECUTOR by Karpel case management system (10/2025-09/2026), and:

WHEREAS, this case management system renewal is available from Karpel Solutions as the sole source provider, and:

Karpel Solutions
St. Louis, MO ……. $83,375.00

WHEREAS, Karpel Solutions met all specifications at a total contract price of Eighty-three thousand, three hundred seventy-five dollars ($83,375.00), and:

WHEREAS, the cost of the implementation of this case management software renewal will be paid using the State's Attorney- ARPA Revenue Replacement-St. Atty Digitization Records (022230-10-972-78320) and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Karpel Solutions of St. Louis, MO for the afore mentioned implementation of the case management system software renewal.

Respectfully submitted,

s/ Chrissy Wiley
Judiciary Committee Certification of Votes
November 6, 2025

Chrissy Wiley	**AYE✓ NAY☐ ABSTAIN☐**
Michael Holliday	**AYE☐ NAY☐ ABSTAIN☐**
Don McMaster	**AYE✓ NAY☐ ABSTAIN☐**
Brynn Kincheloe	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Chris Guy	**AYE✓ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

Mr. Simpson moved, seconded by Mr. Janek, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS: 0. Whereupon the Chairman declared the foregoing resolutions duly adopted.

****

The following item was submitted and read by Mr. Gray:

RESOLUTION AUTHORIZING THE CONTINUATION OF EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, Madison County currently provides an Employee Assistance Program (EAP) for its employees, and

WHEREAS, an Employee Assistance Program is a prepaid confidential counseling and referral program designed to help employees and their family members with the early resolution of personal problems and provide professional consultation and training to supervisors and administrative staff, and

WHEREAS, Gateway Regional Medical Center – Employee Assistance Program has agreed to continue to provide the program at a rate of $2.30 per permanent employee per month (total cost per year based on 827 permanent employee count = $22,825.20 billed quarterly in the amount of $5,706.30);

NOW, THEREFORE BE IT RESOLVED, that Madison County continue its agreement with Gateway Regional Medical Center – Employee Assistance Program for the period effective December 1, 2025 through November 30, 2026.

RESPECTFULLY SUBMITTED BY:

s/ Dalton Gray
Personnel & Labor Relations Committee Certification of Votes
November 13, 2025

Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Valerie Doucleff	**AYE✓ NAY☐ ABSTAIN☐**
Victor Valentine	**AYE☐ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Chris Guy	**AYE✓ NAY☐ ABSTAIN☐**

Ms. Douceleff moved, seconded by Mr. Janek, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS: 0. Whereupon the Chairman declared the foregoing resolutions duly adopted.

****

The following two (2) items were submitted and read by Mr. Eaker:

RESOLUTION ESTABLISHING 2026 PUBLIC SAFETY MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Public Safety committee for the 2026 calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Public Safety meeting for the next year shall be held at 3:00 pm in Room #309 of the Madison County Administration Building located in the City of Edwardsville and County of Madison on the following dates:

January 5, 2026
February 2, 2026
March 2, 2026
April 6, 2026
May 4, 2026
June 1, 2026
July 6, 2026
August 3, 2026
September 8, 2026 (Tuesday)
October 5, 2026
November 2, 2026
December 7, 2026

Adopted on this 19th day of November 2025.

Respectfully submitted,

s/ Terry Eaker
Public Safety Committee Certification of Votes
November 10, 2025

Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
Valerie Doucleff	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Bill Stoutenborough	**AYE✓ NAY☐ ABSTAIN☐**
Chrissy Wiley	**AYE☐ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
Alison Lamothe	**AYE✓ NAY☐ ABSTAIN☐**
Ron Simpson	**AYE☐ NAY☐ ABSTAIN☐**

****

RESOLUTION TO PURCHASE FIFTY (50) DELL PRO TOWER PLUS DESKTOP COMPUTERS FOR THE MADISON COUNTY SHERIFF'S OFFICE

WHEREAS, the Madison Sheriff's Office wishes to purchase fifty (50) Dell Pro Tower Plus Desktop Computers; and

WHEREAS, these computers are available from Dell, Inc. under the MHEC Contract; and,

Dell, Inc.
One Dell Way
Round Rock, TX 78682 ……. $72,823.00

WHEREAS, Dell, Inc. met all specifications at a total contract price of Seventy-two thousand eight hundred twenty-three dollars ($72,823.00); and,

WHEREAS, it is the recommendation of the Madison County Sheriff's Office to purchase said computers from Dell, Inc. of Round Rock, TX; and,

WHEREAS, this project will be paid with Sheriff Capital Outlay Funds:

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Dell, Inc. of Jackson, MS for the aforementioned computers.

Respectfully submitted,

s/ Terry Eaker
Public Safety Committee Certification of Votes
November 10, 2025

Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
Valerie Doucleff	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Bill Stoutenborough	**AYE✓ NAY☐ ABSTAIN☐**
Chrissy Wiley	**AYE☐ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
Alison Lamothe	**AYE✓ NAY☐ ABSTAIN☐**
Ron Simpson	**AYE☐ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

Mr. Simpson moved, seconded by Mr. Palmero, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS: 0. Whereupon the Chairman declared the foregoing resolutions duly adopted.

****

The following two (2) items were submitted and read by Ms. Wiehardt:

RESOLUTION ESTABLISHING SEWER FACILITIES COMMITTEE MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Sewer Facilities Committee for the 2026 fiscal calendar year; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Madison County Sewer Facilities meeting for the next fiscal year shall be held at 4:00 p.m. at the Sewer Facilities Office, located at 301 E. Chain of Rocks Road in Granite City and County of Madison on the following dates:

December 1, 2025
January 5, 2026
February 2, 2026
March 2, 2026
April 6, 2026
May 4, 2026
June 1, 2026
July 6, 2026
August 3, 2026
September 8, 2026

October 5, 2026
November 2, 2026

Adopted on this 19th day of November 2025.

s/ Denise Wiehardt
Sewer Facilities Committee Certification of Votes
November 3, 2025

Denise Wiehardt	**AYE✓ NAY☐ ABSTAIN☐**
Shawndell Wilson	**AYE☐ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

****

RESOLUTION TO AWARD CONTRACT FOR SANITARY SEWER IMPROVEMENTS AT LIFT STATION 4

WHEREAS the Madison County Special Service Area #1 wishes to award a contract for Sanitary Sewer Improvements at Lift Station 4; and,

WHEREAS bids were advertised and received; and,

JP Burns Excavating Inc.
Shipman, IL 62685…… $570,568.00*

Haier Plumbing & Heating Inc.
Okawville, IL 62271……$615,406.00

Hanks Excavating & Landscaping Inc.
Belleville, IL 62223…… $651,338.60

Kamex Inc.
Pontoon Beach, IL 62040……$698,347.10

WHEREAS, the bids were reviewed, and JP Burns Excavating Inc. is the lowest responsible bidder; and,

WHEREAS cost of this contract will be: Five hundred seventy thousand five hundred sixty-eight dollars (570,568.00); and,

WHEREAS this expenditure will be paid for with monies from the FY 2025 SSA#1 Construction Funds

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter and

execute a contract with, JP Burns Excavating Inc. of Shipman, IL for the Sanitary Sewer Improvements at Lift Station 4.

s/ Denise Wiehardt
Sewer Facilities Committee Certification of Votes
November 3, 2025

Denise Wiehardt	**AYE✓ NAY☐ ABSTAIN☐**
Shawndell Wilson	**AYE☐ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY✓ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

Mr. Palmero moved, seconded by Ms. Wilson, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS: 0. Whereupon the Chairman declared the foregoing resolutions duly adopted.

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The following three (3) items were submitted and read by Mr. Ross:

RESOLUTION ESTABLISHING TRANSPORTATION COMMITTEE REGULAR MEETING DATES

WHEREAS, it is necessary to establish the dates and times for the regular monthly meetings of the Transportation Committee for the 2026 fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the regular monthly meetings of the Transportation Committee for the next year shall be held at 4:00 pm in Room #209 of the Madison County Highway Department Building located at 7037 Marine Road in the City of Edwardsville and County of Madison on the following dates:

December 3, 2025
January 7, 2026
February 4, 2026
March 4, 2026
April 1, 2026
May 6, 2026
June 3, 2026
July 1, 2026
August 5, 2026

September 2, 2026
October 7, 2026
November 4, 2026

Adopted on this 19th day of November 2025.

Respectfully submitted by the Transportation Committee.

s/ Bobby Ross
Transportation Committee Certification of Votes
11/05/ 2025

Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Michael Holliday	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Victor Valentine	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

****

RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE S. MORELAND RD. PATCHING-SECTION 25-

NOV 19 2025

Illinois Department of Transportation

Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?
☒ Yes ☐ No

Resolution Type	Resolution Number	Section Number
Original		25-00138-02-GM

BE IT RESOLVED, by the Board (Governing Body Type) of the County (Local Public Agency Type)

of Madison County (Name of Local Public Agency) Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract (Contract or Day Labor).

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
South Moreland Road	0.21	CH 19	Edge of IL Route 140	0.21 miles South

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Patch existing concrete pavement and shoulders, striping, and other appurtenant work.

2. That there is hereby appropriated the sum of Five Hundred Thousand Dollars ($500,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Linda A. Andreas (Name of Clerk) County (Local Public Agency Type) Clerk in and for said County (Local Public Agency Type)

of Madison County (Name of Local Public Agency) in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board (Governing Body Type) of Madison County (Name of Local Public Agency) at a meeting held on November 19, 2025 (Date).

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20 (Day) day of November, 2025 (Month, Year)

(SEAL, if required by the LPA)

COUNTY CLERK ★ 1818 ★ MADISON COUNTY, ILLINOIS

Clerk Signature & Date

Linda A. Andreas Nov 20, 2025

Approved

Regional Engineer Signature & Date
Department of Transportation

RESOLUTION TO PURCHASE TWO (2) NEW SINGLE AXLE DUMP TRUCKS WITH SNOWPLOWS FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase two (2) new single axle dump trucks with snowplows; and,

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on October 27, 2025 @ 2:30 p.m. in Procurement, Suite 57, on the ground floor of the Administration Building at which time the following sealed bids were received:

Truck Centers, Inc. (Knapheide Body)	$410,944.00*
Truck Centers, Inc. (Viking-Cives Body)	$420,442.00
Truck Centers, Inc. (Woody's Body)	$435,440.00
Rush Truck Centers (Viking-Cives Body)	$433,238.72
Rush Truck Centers (Woody's Body)	$448,015.28
Bonnell Industries (International)	$471,573.64
Bonnell Industries (Freightliner)	$488,598.12

WHEREAS, Truck Centers, Inc. (Knapheide Body) met all specifications at a total contract price of Four Hundred Ten Thousand Nine Hundred Forty-Four dollars ($410,944.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said single axle trucks from Truck Centers, Inc. of Troy, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Truck Centers, Inc. for the above mentioned single axle dump trucks.

All of which is respectfully submitted.

s/ Bobby Ross
Transportation Committee Certification of Votes
11/05/ 2025

Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Michael Holliday	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Victor Valentine	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
November 13, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

Mr. Palmero moved, seconded by Mr. Holliday, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS: 0. Whereupon the Chairman declared the foregoing resolutions duly adopted.

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Chairman Slusser: Last month we approved, the media actually didn't report it exactly right. I think there was maybe a little confusion of what we did with the enterprise zone, is we approved extending it, but we don't have the power to actually extend. It's a new application to for the gateway enterprise zone, so we had to reapply because it's expiring. We are forwarding the application in the month of December, and we have to do that jointly with Pontoon Beach and Edwardsville, and then we have to wait until next year, and then the Department of Commerce, DCO, would make the decision. Department of Revenue, I think, makes a decision on that, or maybe DCO, one of those organizations, makes a decision on whether it gets extended. What happened was, we passed it. Pontoon beach passed it. Edwardsville passed it, but they made a slight change and added a sentence, and we didn't get it in time, and so Pontoon Beach had to reapprove it with the new sentence added., and we did the same thing. What it related to was, we are almost every enterprise zone in the state charges a small fee. It's like a half a percent of the benefit of the sales tax exemption for projects, and it's capped, so it's not an unlimited amount. We were adding that to our enterprise zones to help recapture some of our administrative overhead costs, because we administer all the enterprise zones and all the projects that come through. Also, when these cities, I'll just give you an example. The gateway enterprise zone. When these warehouses are built on farmland for the first 10 years, they have a property tax exemption, their complete exemption for the first seven years, and then it stair steps in years eight, nine and 10, and then they come fully online. They might be paying $600 a year while they're in that exemption period, because they're paying on farmland. Then their tax bill might be $1.2 million the next year. The cities will then raise their levees to take advantage of that and capture that growth. We do not do that because we've kept our levees flat. This is one way that we could get some benefit that doesn't have to come from the taxpayers to help cover our administrative overhead costs. We added that, and we agreed. Edwardsville had a concern that we weren't going to do it to the other enterprise zones. I said no, we're going to make it uniform on all four enterprise zones. They wanted language added, put it in writing, that if we did not pass it in all the other enterprise zones, that it would go away on this particular enterprise zone too so that's all that was. That's why we have to bring it back. It has to be uniform with the other cities.

The following three (3) items were submitted and read by Chairman Slusser:

AMENDED- ORDINANCE NO. 2025-10
ORDINANCE ESTABLISHING AN ENTERPRISE ZONE
ECOMPASSING CONTIGUOUS PORTIONS WITHIN THE COUNTY OF MADISON,
CITY OF EDWARDSVILLE, AND VILLAGE OF PONTOON BEACH

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 Madison, Illinois (the "County") will create the Gateway Commerce Center Enterprise Zone, which includes certain real estate located in the County, the Village of Pontoon Beach, Illinois ("Pontoon Beach"), the City of Edwardsville, Illinois ("Edwardsville"), (the "Municipalities"); and,

WHEREAS, in connection with the creation of the Gateway Commerce Center Enterprise Zone, the County and Municipalities will adopt certain retail sales tax exemption incentives, and other incentives authorized under the Act, to promote economic growth, encourage economic development, create and retain jobs, and reduce unemployment in the area of the County and Municipalities; and,

WHEREAS, the health, safety and welfare of the residents of the County, and the Municipalities are dependent, in part, upon a healthy private sector in the County and the Municipalities; and,

WHEREAS, the development, growth and expansion of the private sector requires a cooperative and continuous partnership between government and the private sector; and,

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

WHEREAS, a disproportionate number of residents within the County and Municipalities, for several years have suffered pervasive unemployment and economic distress, related to a variety of economic factors negatively affecting the areas of the County and Municipalities; and,

WHEREAS, the duly constituted legislative bodies of the County and the Municipalities are cognizant of the distressed conditions existing within this area and are desirous of alleviating these distressed conditions; and,

WHEREAS, the Gateway Commerce Center Enterprise Zone will accomplish, 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, the County and the Municipalities have indicated their willingness and desire to cooperate in designating portions of their municipalities and unincorporated area 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, 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 Gateway Commerce Center Enterprise Zone (hereinafter referred to as the "Enterprise Zone Application") under the provisions of the Act, to create the Gateway Commerce Center 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 A (the "Enterprise Zone Area", or the "Area"); and,

WHEREAS the Municipalities and the County 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.

WHEREAS , this amends ordinance No.2025-06 passed by the County Board in the October 15, 2025 County Board meeting, adding a provision at the end of Section 8 (p).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS, that the County Board of Madison hereby establishes an Enterprise Zone within its jurisdiction, said Enterprise Zone being a portion of a larger Enterprise Zone, encompassing contiguous portions of the incorporated municipalities of Edwardsville and Pontoon Beach and adjacent areas of unincorporated Madison County, as indicated herein:

Section 1. Description. The area precisely described in Exhibit A and depicted in Exhibit B, attached hereto and hereby made a part hereof as if fully set out herein, is hereby designated an Enterprise Zone pursuant to and in accordance with the Act;

Section 2. Qualifications: The County of Madison hereby declares and affirms that the zone area is qualified for designation as an Enterprise Zone in accordance with the provision of the Act and further affirms the following:

(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;

(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 fourteen (14) square miles in total area;

(c) The Enterprise Zone Area addresses a reasonable need to encompass portions of the County and the Municipalities;

(d) The Enterprise Zone Area meets three or more requirements of 20 ILCS 655/4 (f);

(e) That on the 30th day of September, 2025 a public hearing was conducted within the zone area on the question of whether to create the zone, what local plans, tax incentives and other programs should be established in connection with the zone, and what the boundaries of the zone should be; and,

(f) Proper publication of legal notice of public notice was given in the Intelligencer, a newspaper of general circulation within the zone area, on September 24, 2025, a day not more than 20 days nor less than 5 days before the above-mentioned public hearing.

Section 3. Enterprise Zone Designation: The Area described in Section 1, above, is hereby designated as an Enterprise Zone, subject to the approval of DCEO in accordance with the Act.

Section 4. Term And Effect. Pursuant to the Act and subject to the certification of DCEO, the Gateway Commerce Center Enterprise Zone shall be and become effective for a period of fifteen (15) calendar years beginning on January 1, 2027 and ending December 31, 2041, unless sooner rescinded or as otherwise amended in accordance with the Act.

Section 5. Name of Zone: The name of said enterprise zone shall be "Gateway Commerce Center Enterprise Zone".

Section 6. 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.

(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, rehabilitation 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 Illinois Department of Revenue ("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 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:
The County Board of the County of Madison authorizes and directs the Madison County Clerk to abate ad valorem taxes imposed upon real property, located within the Enterprise Zone area, upon which new improvements have been constructed or upon which existing improvements have been renovated or rehabilitated, subject to the following conditions:

1. That the improvements or renovation are of the scope and nature for which a building permit is required and has been obtained;

2. That any abatement of taxes on any parcel shall not exceed the amount attributable to the construction of the improvements and the renovation or rehabilitation of existing improvements on such parcel;

3. That such abatement shall be allowed only for commercial, industrial or manufacturing property located within the zone area provided, however that no such abatement shall be applicable to any enterprise zone property located within the boundaries of a Tax Increment Financing District;

4. That such abatement shall be at the rate of: 100 percent of the value of the improvements, for the first assessment year in which the improvements are fully assessed, and the six assessment years immediately following the year in which the improvements were fully assessed; 70 percent of the value of the improvements on the seventh year following the year in which the improvements were fully assessed; 40 percent of the value of the improvements on the eighth

year following the year in which the improvements were fully assessed; and 10 percent of the value of the improvements on the ninth year following the year in which the improvements were fully assessed; and in the tenth year following the year in which the improvements were fully assessed, the County Clerk will no longer abate ad valorem taxes on the improvements; and,

5. That such abatement shall continue and be in full force as set forth in this Section for any improvements that are completed within the term of the Enterprise Zone as specified in Section 4.

Section 7. Zone Management: Upon designation as an Enterprise Zone by DCEO, a Zone Management Board comprised of the Chairman of the Madison County Board and the Chief Elected Official of the Municipalities will be formed. This Zone Management Board will be the governing body of the Enterprise Zone and will be responsible for all decisions within the zone. The Zone Management Board shall elect one of their members to serve as Chairman of the Zone Management Board.

Section 8. Enterprise Zone Administrator: The position of "Zone Administrator" is hereby created. Upon designation as an enterprise zone by the Department, the Management Board shall appoint an administrator for the Gateway Commerce Center Enterprise Zone (the "Zone Administrator"). The Zone Administrator shall be responsible for the administration of the Gateway Commerce Center Enterprise Zone, including the implementation of this Ordinance and compliance with the Act and applicable laws, regulations and policies of DCEO; 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, DCEO, IDOR, designated zone organizations; and other state, federal and local agencies, whether public or private, in support of the Enterprise Zone program and plan;

(c) Conduct an ongoing evaluation of the Enterprise Zone program and submit such reports annually to the Zone Management Board, and to DCEO;

(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) Recommend qualified designated zone organizations to the Zone Management Board;

(f) Have the authority to appoint personnel as appropriate for the operation of the Enterprise Zone subject to approval by the Management Board;

(g) Develop and recommend a comprehensive planning program for the Enterprise Zone;

(h) 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;

(i) 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;

(j) 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 to the community planning; and, to recommend planning-related actions;

(k) Recommend necessary legislative and administrative controls for guiding Enterprise Zone development, including planned capital improvements;

(l) Review supportive planning studies and reports to ensure technical proficiency;

(m) Coordinate planning activities and program implementation with other county and/or city or village departments and department programs;

(n) Collect and analyze data and submit reports required by the Department on a timely basis;

(o) Act as program manager responsible for the Enterprise Zone's day-to-day operations; and,

(p) Perform such other duties as specified by the Zone Management Board.

The Zone Administrator shall be responsible for the duties and tasks listed above. To accomplish these duties and tasks, the Zone Administrator may appoint an Assistant Zone Administrator with the approval of the Management Board, who may receive technical and professional support from professionals as approved by the Management Board and Zone Administrator.

Pursuant to 20 ILCS 655/8.2 (c), the Zone Administrator is hereby authorized to charge no more than 0.5% of the cost of building materials of any project associated with the Enterprise Zone, with a maximum fee of no more than $50,000. By April 1 of each year, the Zone Administrator shall file a copy of its fee schedule with the Department, and the Department shall post the fee schedule on its website. The authorization to charge this fee is contingent upon each Enterprise Zone in Madison County assessing an equal fee. If the other Enterprise Zones in Madison County do not enact or establish an equivalent fee by January 1, 2027, the fee mentioned above shall not be assessed for any project associated with the Gateway Commerce Center Enterprise Zone.

Section 9. Designated Zone Organization: Pursuant to the Act, the Zone Administrator may recommend to the Zone Management Board one or more organizations that qualify as a Designated Zone Organization ("DZO"), under the provisions of the Act. Upon approval by the Zone Management Board, for a term of years set by same, the DZO may do the following:

(a) Provide or contract for provisions of public services in accordance with the Act;

(b) Exercise authority for the enforcement of any code, permit, or licensing procedure within an Enterprise Zone;

(c) Provide a forum for business, labor and government action on zone innovations;

(d) Apply for regulatory relief as provided in Section 8 of the Act;

(e) Receive title to publicly owned land;

(f) Perform such other functions as the responsible government entity may deem appropriate, including offerings and contracts for insurance with businesses within the Zone;

(g) Agree with local governments to provide such public services within the zones by contracting with private firms and organizations, where feasible and prudent;

(h) Solicit and receive contributions to improve the quality of life in the zone area;

(i) Recommend qualified DZO projects to the Zone Management Board; and,

(j) Perform such other functions as specified by either the Zone Administrator or the Zone Management Board.

Section 10. Minority Participation: The County will encourage the development of business entities owned by minorities, women and persons with disabilities", as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.) and encourage all businesses in the hiring of individuals defined as "minority person", "woman" and "person with disability", as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.). Some of the efforts to encourage development and hiring practices will be the following:

(a) Advertising Enterprise Zone benefits to developers and businesses particularly in those areas where distress is more prevalent;

(b) Including language in the Enterprise Zone Application to have developers and businesses who utilize Enterprise Zone incentives certify that they will encourage minority participation in all hiring practices; and,

(c) Ensure that any municipality, engineer, architect, consultant, contractor, subcontractor, supplier, or any other person affiliated with an Enterprise Zone project performed under an application will not discriminate against any employee or applicant for employment or receipt of benefits because of race, color, religion, sex, national origin, familial status (persons with children 18 years of age, including pregnant women), disability, and also to persons with special needs, sexual orientation or gender identity on any Enterprise Zone incentive project; Those that do will have Zone benefits removed.

Section 11. Intergovernmental Agreement: The Chief Elected Official of the County shall have and is hereby given authority to execute an Intergovernmental Agreement between Madison County, the City of Edwardsville, and the Village of Pontoon Beach, indicating the willingness and desire of the County of Madison to participate in the Enterprise Zone Program and setting forth the criteria for cooperation, participation and management of said Enterprise Zone.

Section 12. Ordinance: This Ordinance, and every provision thereof, shall be considered separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder. All Ordinances and/or Resolutions, or parts thereof, in conflict herewith are hereby repealed. This Ordinance shall take effect, as indicated in Section 4 above, following its passage, approval, recording, inspection and publication, as may be required, according to law.

ADOPTED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS, this 19 day of November, 2025 by roll call vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

ABSTENTIONS: None

ABSENT: None

APPROVED BY THE CHAIRMAN OF THE COUNTY OF MADISON, ILLINOIS, this 19 day of November, 2025.

BY:s/ Chris Slusser_____
Chris Slusser, Chairman
Madison County, Illinois

ATTESTED:

Filed in my office this 19 day of November, 2025

BY: s/ Linda A. Andreas_____
Linda A. Andreas, County Clerk
Madison County, Illinois

PREPARED BY AND RETURN TO:
County Clerk
Madison County
157 North Main Street
P.O. Box 218
Edwardsville, IL 62025

EXHIBIT A
GATEWAY COMMERCE CENTER ENTERPRISE ZONE
BOUNDARY DESCRIPTION

A TRACT OF LAND BEING A PART OF SECTION 13, 23, 24, 25, 26, 27, 35 AND 36 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN ALL IN MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 27, THENCE NORTHWARDLY ALONG THE EAST LINE OF SAID SECTION 27, A DISTANCE OF 1,500 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF "PARADISE ACRES" AS THE SAME IS RECORDED IN PLAT BOOK 21 ON PAGE 47 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS AND THE POINT OF BEGINNING OF THE TRACT OF LAND HEREIN DESCRIBED; THENCE CONTINUING NORTHWARDLY ALONG SAID EAST SECTION LINE, A DISTANCE OF 1,275 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE WESTWARD ALONG THE SOUTH LINE OF SAID NORTHEAST

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

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

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

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

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

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

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

TO THE POINT OF TERMINATION, SAID POINT BEING THE NORTHEAST CORNER OF THE 70,000 SQUARE FEET TRACT DESCRIBED BELOW, AND CONTAINING 25,496 SQUARE FEET MORE OR LESS.

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

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

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

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

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

COMMENCING AT A STONE FOUND AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 15; THENCE SOUTH 89 DEGREES 51 MINUTES 15 SECONDS EAST (ASSUMED BEARING) ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, 491.01 FEET; THENCE SOUTH 01 DEGREES 10 MINUTES 54 SECONDS EAST, 1318.91 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED; THENCE NORTH 88 DEGREES 21 MINUTES 29 SECONDS EAST, 243.01 FEET; THENCE NORTH 54 DEGREES 13 MINUTES 56 SECONDS EAST, 310.37 FEET; THENCE NORTH 86 DEGREES 46 MINUTES 21 SECONDS EAST, 542.65 FEET; THENCE SOUTH 05 DEGREES 39 MINUTES 59 SECONDS EAST, 316.12 FEET; THENCE SOUTH 88 DEGREES 35 MINUTES 55 SECONDS WEST, 195.85 FEET TO A POINT OF CURVE LOCATED ON THE EXISTING NORTH EDGE OF PAVEMENT OF THE WESTBOUND LANES OF UNIVERSITY PARK DRIVE; THENCE ALONG THE NORTH EDGE OF PAVEMENT THE FOLLOWING FIVE (5) COURSES AND DISTANCES: 1) THENCE SOUTHWESTERLY, 112.77 FEET ON A CURVE TO THE LEFT HAVING A RADIUS OF 440.31 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 81 DEGREES 15 MINUTES 43 SECONDS WEST, 112.46 FEET TO A POINT OF COMPOUND CURVE; 2) THENCE SOUTHWESTERLY 129.23 FEET ON A CURVE TO THE LEFT HAVING A RADIUS OF 518.91 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 66 DEGREES 47 MINUTES 26 SECONDS WEST, 128.89 FEET TO A POINT OF COMPOUND CURVE; 3) THENCE SOUTHWESTERLY, 252.76 FEET ON A CURVE TO THE LEFT HAVING A RADIUS OF 654.03 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 48 DEGREES 35 MINUTES 05 SECONDS WEST, 251.19 FEET TO A POINT OF REVERSE CURVE; 4) THENCE SOUTHWESTERLY 372.30 FEET ON A CURVE TO THE RIGHT HAVING A RADIUS OF 397.32 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 64 DEGREES 21 MINUTES 26 SECONDS WEST, 358.83 FEET TO A POINT OF TANGENT; 5) THENCE NORTH 88 DEGREES 47 MINUTES 55 SECONDS WEST, 120.45 FEET; THENCE NORTH 01 DEGREES 10 MINUTES 54 SECONDS WEST, 487.35 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 10.00 ACRES, MORE OR LESS.

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

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

COMMENCING AT THE CENTER OF SAID SECTION 14; THENCE NORTH 86 DEGREES 22 MINUTES 13 SECONDS WEST, A DISTANCE OF 162.05 FEET; THENCE SOUTH 3 DEGREES 37 MINUTES 47 SECONDS WEST, A DISTANCE OF 82.52 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF NEW POAG ROAD (VARYING WIDTH); THENCE ALONG SAID SOUTHERLY RIGHT OF WAY LINE, NORTH 88 DEGREES 54 MINUTES 41 SECONDS WEST, A DISTANCE OF 1,502.41 FEET; THENCE NORTH 86 DEGREES 25 MINUTES 34 SECONDS WEST, A DISTANCE OF 82.38 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT OF LAND; THENCE SOUTH 1 DEGREE 17 MINUTES 01 SECONDS WEST, A DISTANCE OF 292.88 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, A DISTANCE OF 473.57 FEET; THENCE SOUTH 0 DEGREES 48 MINUTES 43 SECONDS EAST, A DISTANCE OF 3,435.60 FEET; THENCE SOUTH 20 DEGREES 19 MINUTES 37 SECONDS EAST, A DISTANCE OF 161.07 FEET MORE OR LESS TO A POINT ON THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 23; THENCE NORTH 87 DEGREES 15 MINUTES 40 SECONDS WEST, ALONG SAID SOUTH LINE, A DISTANCE OF 474.40 FEET MORE OR LESS TO A POINT ON THE WEST LINE OF SAID SECTION 23; THENCE SOUTH 35 DEGREES 06 MINUTES 07 SECONDS WEST, A DISTANCE OF 3,947.93 FEET; THENCE SOUTH 5 DEGREES 16 MINUTES 35 SECONDS WEST,

A DISTANCE OF 630.20 FEET MORE OR LESS TO A POINT ON THE SOUTH LINE OF SECTION 22; THENCE NORTH 88 DEGREES 11 MINUTES 33 SECONDS WEST, ALONG SAID SOUTH LINE A DISTANCE OF 76.21 FEET MORE OR LESS TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF THE PENN CENTRAL, GULF MOBIL & OHIO AND GATEWAY WESTERN RAILROAD (VARYING WIDTH); THENCE ALONG SAID EASTERLY RIGHT-OF-WAY THE FOLLOWING COURSES AND DISTANCES: NORTH 5 DEGREES 16 MINUTES 35 SECONDS EAST, A DISTANCE OF 633.21 FEET; SOUTH 84 DEGREES 43 MINUTES 25 SECONDS EAST, A DISTANCE OF 40.00 FEET; NORTH 5 DEGREES 16 MINUTES 35 SECONDS EAST, A DISTANCE OF 3,280.76 FEET TO A POINT OF CURVE TO THE LEFT HAVING A RADIUS OF 5,697.22 FEET; THENCE NORTHWESTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 1,380.79 FEET MORE OR LESS TO A POINT ON THE NORTH LINE OF SECTION 23; THENCE NORTH 88 DEGREES 11 MINUTES 33 SECONDS WEST, ALONG SAID NORTH LINE, A DISTANCE OF 14.43 FEET TO A POINT ON A NON-TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 5,197.46 FEET AND A CHORD BEARING NORTH 9 DEGREES 43 MINUTES 41 SECONDS WEST; THENCE NORTHWESTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 28.21 FEET; THENCE NORTH 8 DEGREES 16 MINUTES 36 SECONDS WEST, A DISTANCE OF 22.71 FEET; THENCE LEAVING SAID RIGHT-OF-WAY LINE, SOUTH 88 DEGREES 11 MINUTES 33 SECONDS EAST, A DISTANCE OF 152.35 FEET; THENCE NORTH 8 DEGREES 16 MINUTES 36 SECONDS WEST, A DISTANCE OF 101.57 FEET; THENCE NORTH 88 DEGREES 11 MINUTES 33 SECONDS WEST, A DISTANCE OF 152.35 FEET MORE OR LESS TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF THE PENN CENTRAL, GULF MOBIL & OHIO AND GATEWAY WESTERN RAILROAD, AS AFOREMENTIONED; THENCE ALONG SAID RIGHT-OF-WAY, NORTH 8 DEGREES 05 MINUTES 19 SECONDS WEST, 2,290.40 FEET MORE OR LESS TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF NEW POAG ROAD; THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, SOUTH 89 DEGREES 50 MINUTES 04 SECONDS EAST, A DISTANCE OF 140.38 FEET TO AN ANGLE POINT THEREIN; THENCE NORTH 83 DEGREES 23 MINUTES 36 SECONDS EAST, A DISTANCE OF 805.62 FEET TO AN ANGLE POINT THEREIN; THENCE SOUTH 89 DEGREES 24 MINUTES 28 SECONDS EAST, A DISTANCE OF 1,339.48 FEET MORE OR LESS TO THE POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF OLDENBURG ROAD; SOUTH 4 DEGREES 27 MINUTES 04 SECONDS EAST, A DISTANCE OF 184.69 FEET; THENCE SOUTH 89 DEGREES 12 MINUTES 24 SECONDS EAST, 50.00 FEET; THENCE NORTH 6 DEGREES 19 MINUTES 26 SECONDS EAST, 185.08 FEET MORE OR LESS TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF NEW POAG ROAD; THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE SOUTH 86 DEGREES 25 MINUTES 34 SECONDS EAST, A DISTANCE OF 890.27 FEET TO THE POINT OF BEGINNING AND CONTAINING 307 ACRES, MORE OR LESS.

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

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

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

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

BEGINNING AT A FOUND IRON PIPE MARKING THE SOUTHEAST CORNER OF SAID SECTION 35; THENCE ALONG THE SOUTH LINE OF SAID SECTION 35. NORTH 88 DEGREES 32 MINUTES 09 SECONDS WEST, A DISTANCE OF 3905.63 FEET TO A SET 5/8 INCH IRON ROD MARKING THE INTERSECTION OF SAID SOUTH LINE AND THE EASTERN RIGHT-OF-WAY LINE OF SAID ILLINOIS ROUTE 111; THENCE ALONG SAID EASTERN RIGHT-OF WAY LINE AS FOLLOWS: NORTH 00 DEGREES 54 MINUTES 44 SECONDS WEST, A DISTANCE OF 254.60 FEET TO A FOUND CONCRETE MONUMENT; 982.85 FEET, ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 4017.66 FEET, THROUGH A CENTRAL ANGLE OF 14 DEGREES 00 MINUTES 59 SECONDS, WITH A CHORD THAT BEARS NORTH 06 DEGREES 05 MINUTES 45 SECONDS EAST, A DISTANCE OF 980.40 FEET TO A SET ½ INCH IRON ROD; SOUTH 76 DEGREES 53 MINUTES 45 SECONDS EAST, A DISTANCE OF 65.00 FEET TO A SET ½ INCH IRON ROD; 895.70 FEET, ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 3952.66 FEET, THROUGH A CENTRAL ANGLE OF 12 DEGREES 59 MINUTES 01 SECONDS, WITH A CHORD THAT BEARS NORTH 19 DEGREES 35 MINUTES 45 SECONDS EAST, A DISTANCE OF 893.78 FEET TO A SET ½ INCH IRON ROD: NORTH 26 DEGREES 05 MINUTES 16 SECONDS EAST, A DISTANCE OF 922.58 FEET TO A SET ½ INCH IRON ROD: NORTH 45 DEGREES 45 MINUTES 13 SECONDS EAST, A DISTANCE OF 380.34 FEET TO A SET ½ INCH IRON ROD; NORTH 74 DEGREES 08 MINUTES 18 SECONDS EAST, A DISTANCE OF 572.78 FEET TO A SET ½ INCH IRON ROD; NORTH 41 DEGREES 38 MINUTES 57 SECONDS EAST, A DISTANCE OF 539.07 FEET TO A SET ½ INCH IRON ROD; NORTH 67 DEGREES 44 MINUTES 04 SECONDS EAST, A DISTANCE OF 279.91 FEET TO A ½ INCH IRON ROD SET ON SAID SOUTH RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 270; THENCE ALONG SAID SOUTHERN RIGHT-OF-WAY LINE; SOUTH 88 DEGREES 50 MINUTES 40 SECONDS EAST, A DISTANCE OF 2195.11 FEET TO A SET ½ INCH IRON ROD; SOUTH 86 DEGREES 10 MINUTES 22 SECONDS EAST, A DISTANCE OF 700.22 FEET TO A SET ½ INCH IRON ROD; NORTH 00 DEGREES 14 MINUTES 15 SECONDS WEST, A DISTANCE OF 52.66 FEET TO A SET ½ INCH IRON ROD. SOUTH 88 DEGREES 50 MINUTES 40 SECONDS EAST, A DISTANCE OF 50.79 FEET TO A ½ INCH IRON ROD SET ON SAID WEST RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 255; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, SOUTH 85 DEGREES 50 MINUTES 41 SECONDS EAST, A DISTANCE OF 136.63 FEET TO A SET ½ INCH IRON ROD; SOUTH 86 DEGREES 56 MINUTES 06 SECONDS EAST, A DISTANCE OF 644.95 FEET TO A SET ½ INCH IRON ROD; SOUTH 76 DEGREES 08 MINUTES 24 SECONDS EAST, A DISTANCE OF 256.27 FEET TO A SET ½ INCH IRON ROD; SOUTH 57 DEGREES 52 MINUTES 51 SECONDS EAST, A DISTANCE OF 291.55 FEET TO A SET ½ INCH IRON ROD; SOUTH 44 DEGREES 52 MINUTES 51 SECONDS EAST, A DISTANCE OF 38.71 FEET TO A SET ½ INCH IRON ROD; SOUTH 01 DEGREES 09 MINUTES 04 SECONDS EAST, A DISTANCE OF 53.17 FEET TO A SET ½ INCH IRON ROD; THENCE SOUTH 45 DEGREES 41 MINUTES 32 SECONDS EAST, A DISTANCE OF 109.66 FEET TO A FOUND CONCRETE RIGHT-OF-WAY MARKER; SOUTH 36 DEGREES 01 MINUTES 45 SECONDS EAST, A DISTANCE OF 182.00 FEET TO A FOUND CONCRETE RIGHT-OF-WAY MARKER; SOUTH 28 DEGREES 28 MINUTES 09 SECONDS EAST, A DISTANCE OF 1,698.82 FEET TO A SET ½ INCH IRON ROD; SOUTH 10 DEGREES 22 MINUTES 33 SECONDS EAST, A DISTANCE OF 177.55 FEET TO A SET ½ INCH IRON ROD; THENCE SOUTH 03 DEGREES 43 MINUTES 59 SECONDS EAST, A DISTANCE OF 836.21 FEET TO A SET ½ INCH IRON ROD; SOUTH 00 DEGREES 38 MINUTES 54 SECONDS EAST, A DISTANCE OF 712.79 FEET TO A SET ½

INCH IRON ROD; SOUTH 02 DEGREES 48 MINUTES 09 SECONDS EAST, A DISTANCE OF 194.46 FEET TO A SET 5/8 INCH IRON ROD MARKING THE INTERSECTION OF SAID WEST RIGHT-OF-WAY LINE AND THE SOUTH LINE OF SAID SECTION 36; THENCE ALONG SAID SOUTH LINE NORTH 88 DEGREES 18 MINUTES 46 SECONDS WEST, A DISTANCE OF 1,106.48 FEET TO A SET 5/8 INCH IRON ROD MARKING THE SOUTH QUARTER CORNER OF SAID SECTION 36; THENCE CONTINUING ALONG SAID SOUTH LINE; NORTH 88 DEGREES 34 MINUTES 55 SECONDS WEST, A DISTANCE OF 2,647.61 FEET TO THE POINT OF BEGINNING. CONTAINING 596.044 ACRES, ACCORDING TO A SURVEY BY J. R. GRIMES CONSULTING ENGINEERS, INC., DATED SEPTEMBER 2006.

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

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

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

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

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

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

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

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

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

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

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

COMMENCING AT THE INTERSECTION OF THE WESTERLY RIGHT OF WAY LINE OF NORTH UNIVERSITY DRIVE (F.A.S. 770) WITH THE NORTHERLY RIGHT OF WAY LINE OF FORMER S.B.I. ROUTE 159, THENCE NORTHERLY ALONG SAID WESTERLY RIGHT OF WAY LINE TO A

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

ALSO, A TRACT OF LAND BEING PART OF THE SOUTH ½ OF SECTION16, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN BEING PART OF A TRACT OF LAND CONVEYED TO FLORIST MUTUAL INSURANCE COMPANY, IN MADISON COUNTY, ILLINOIS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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

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

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF SAID SECTION 25 WITH THE WESTERLY RIGHT-OF-WAY LINE OF F.A.R. ROUTE 310 (ILLINOIS STATE ROUTE 255), AS ORIGINALLY ESTABLISHED, AND BEING ALSO THE EAST LINE OF THE ORIGINAL "GATEWAY COMMERCE CENTER ENTERPRISE ZONE", SAID POINT OF INTERSECTION BEING 155 FEET WEST OF THE HIGHWAY CENTERLINE; THENCE SOUTH 87° 42' 37" EAST ALONG SAID NORTH SECTION LINE, A DISTANCE OF 495 FEET, MORE OR LESS, TO ITS INTERSECTION WITH THE EASTERLY RIGHT-OF-WAY LINE OF SAID HIGHWAY AS NOW EXISTS; THENCE ALONG LAST SAID EASTERLY LINE THE FOLLOWING COURSES AND DISTANCES; THENCE NORTH 14 DEGREES 31 MINUTES 55 SECONDS EAST 493.04 FEET; THENCE NORTH 50 DEGREES 36 MINUTES 00 SECONDS EAST 49.67 FEET; THENCE SOUTH 60 DEGREES 28 MINUTES 00 SECONDS EAST 548.45 FEET; THENCE NORTH 29 DEGREES 32 MINUTES 00 SECONDS EAST 205.00 FEET; THENCE NORTH 60 DEGREES 28 MINUTES 00 SECONDS WEST 548.45 FEET; THENCE NORTH 09 DEGREES 27 MINUTES 23 SECONDS WEST 128.66 FEET; THENCE NORTH 14 DEGREES 31 MINUTES 55 SECONDS EAST 72.60 FEET TO A POINT OF CURVATURE TO THE LEFT- SAID CURVE HAVING A RADIUS OF 620.00 FEET; THENCE IN A NORTHERLY DIRECTION ALONG LAST SAID CURVE AN ARC DISTANCE OF 431.12 FEET TO A POINT OF TANGENCY; THENCE NORTH 25 DEGREES 18 MINUTES 31 SECONDS WEST 702.72 FEET TO A POINT OF CURVATURE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 710.00 FEET; THENCE IN A NORTHWESTERLY DIRECTION ALONG LAST SAID CURVE AN ARC DISTANCE OF 294.00 FEET TO A POINT OF TANGENCY; THENCE NORTH 01 DEGREES 35 MINUTES 00 SECONDS WEST 390.62 FEET TO A POINT OF CURVATURE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 10,346.96 FEET; THENCE IN A NORTHERLY DIRECTION ALONG LAST SAID CURVE AN ARC DISTANCE OF 769.09 FEET; THENCE DEPARTING LAST SAID CURVE NORTH 17 DEGREES 28 MINUTES 59 SECONDS WEST 169.23 FEET; THENCE NORTH 07 DEGREES 25 MINUTES 42 SECONDS WEST 904.51 FEET; THENCE NORTH 05 DEGREES 10 MINUTES 26 SECONDS WEST 598.42 FEET; THENCE NORTH 01 DEGREES 43 MINUTES 49 SECONDS WEST 198.53 FEET; THENCE NORTH 00 DEGREES 17 MINUTES 10 SECONDS WEST 56. 11 FEET TO THE SOUTHERLY LINE OF A TRACT OF LAND FORMERLY CONVEYED TO FRED E. ALLEN BY DEED RECORDED IN BOOK 312 PAGE 112 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS; THENCE ALONG SAID SOUTHERLY LINE SOUTH 89 DEGREES 46 DEGREES 09 SECONDS EAST 1278.21 FEET TO THE NORTHERLY LINE OF SAID SECTION 24; THENCE ALONG SAID NORTHERLY LINE SOUTH 86 DEGREES 26 MINUTES 54 SECONDS EAST 339.47 FEET TO THE NORTHEAST CORNER OF SAID SECTION 24; THENCE ALONG THE WESTERLY LINE OF FRACTIONAL SECTION 19; SOUTH 00 DEGREES 09 MINUTES 18 SECONDS WEST 210.29 FEET TO THE CENTERLINE OF A DITCH; THENCE DEPARTING SAID WESTERLY LINE AND ALONG CENTERLINE OF SAID DITCH THE FOLLOWING COURSES AND DISTANCES; THENCE SOUTH 27 DEGREES 55 MINUTES 55 SECONDS EAST 211.10 FEET; THENCE SOUTH 22 DEGREES 02 MINUTES 40 SECONDS EAST 477.10 FEET TO A POINT OF CURVATURE TO THE LEFT; THENCE ALONG SAID CURVE TO THE LEFT HAVING A RADIUS OF 208.00 FEET TO AN ARC DISTANCE OF 183.22 FEET TO A POINT OF TANGENCY; THENCE SOUTH 72 DEGREES 30 MINUTES 50 SECONDS EAST 285.39 FEET TO A POINT OF CURVATURE TO THE RIGHT; THENCE ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 150.00 FEET AN ARC DISTANCE OF 185.38 FEET TO A POINT OF TANGENCY; THENCE SOUTH 01 DEGREES 42 MINUTES 08 SECONDS EAST 91.60 FEET; THENCE DEPARTING SAID CENTERLINE OF DITCH NORTH 88 DEGREES 38 MINUTES 45 SECONDS EAST 11 .75 FEET TO THE NORTHWESTERLY LINE OF A TRACT OF LAND FORMERLY CONVEYED TO JAMES AND PATRICIA HARMON BY DEED RECORDED IN DEED BOOK 3322 PAGE 614 OF SAID RECORDS; THENCE ALONG THE WESTERLY LINE OF SAID HARMON TRACT AND THE WESTERLY LINE OF A TRACT OF LAND FORMERLY CONVEYED TO LIDA THEIS AND TO THE STATE OF ILLINOIS THE FOLLOWING COURSES AND DISTANCES; THENCE SOUTH 00 DEGREES 49 MINUTES 20 SECONDS EAST 1360.84 FEET; THENCE SOUTH 00 DEGREES 50 MINUTES 20 SECONDS EAST 1313.42 FEET; THENCE ALONG THE NORTHERLY LINE OF THE SOUTH ONE-HALF OF THE SOUTH ONE-HALF OF ABOVE SAID FRACTIONAL SECTION 19 NORTH 89 DEGREES 33 MINUTES 31 SECONDS EAST 2119.38 FEET TO THE NORTHWESTERLY CORNER OF A TRACT OF LAND FORMERLY CONVEYED TO THOMAS AND DONNA HAETZEL BY DEED RECORDED IN DEED BOOK 3023 PAGE 540 OF THE MADISON COUNTY RECORDS; THENCE ALONG THE WESTERLY LINE OF SAID HAETZEL TRACT AND THE WESTERLY AND SOUTHERLY LINE OF A TRACT FORMERLY CONVEYED TO BRENDA ROPAC BY DEED RECORDED IN DEED BOOK 3359 PAGE 1128 OF SAID RECORDS THE FOLLOWING

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

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

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

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

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

ALSO, A TRACT OF LAND BEING PART OF A LARGER TRACT AS CONVEYED TO FLORIST MUTUAL INSURANCE COMPANY BY INSTRUMENT RECORDED IN BOOK 4382, PAGE 2299 OF THE MADISON COUNTY RECORDS, AND INCLUDING AN 8 FOOT STRIP OF LAND CONNECTING THIS TRACT TO THE EXISTING ENTERPRISE ZONE BOUNDARY LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER

OF SECTION 16, TOWNSHIP 4 NORTH, RANGE 7 WEST, OF THE THIRD PRINCIPAL MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND BRASS PLUG AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF ABOVE SAID SECTION 16; THENCE SOUTH 00 DEGREES 10 MINUTES 45 SECONDS EAST ALONG THE WEST LINE OF THE ABOVE SAID SOUTHWEST QUARTER, 1339.76 FEET TO A FOUND IRON PIPE; THENCE DEPARTING LAST SAID WEST LINE NORTH 88 DEGREES 45 MINUTES 13 SECONDS EAST 1410.58 FEET TO A POINT ON THE EAST ROW LINE OF STAUNTON ROAD (COUNTY HIGHWAY 21), 80 FEET WIDE, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE ALONG SAID ROW LINE NORTH 00 DEGREES 46 MINUTES 41 SECONDS WEST ALONG LAST SAID EASTERLY LINE 730.31 FEET TO A POINT; THENCE CONTINUING NORTH ALONG SAID ROW LINE APPROXIMATELY 82 FEET TO THE INTERSECTION WITH THE EXISTING ENTERPRISE ZONE BOUNDARY; THENCE SOUTHEASTERLY ALONG SAID EXISTING ENTERPRISE ZONE BOUNDARY 8 FEET; THENCE SOUTH 00 DEGREES TO THE INTERSECTION WITH THE NORTH LINE OF A 50 FOOT WIDE ROADWAY KNOW AS HORTICULTURAL LANE; THENCE NORTHEASTERLY ALONG SAID ROADWAY CURVATURE TO THE RIGHT HAVING A RADIUS OF 32.00 FEET TO A POINT; THENCE CONTINUING ALONG SAID HORTICULTURAL LANE NORTH 89 DEGREES 54 MINUTES 05 SECONDS EAST, 336.65 FEET TO A POINT OF CURVATURE TO THE RIGHT HAVING A RADIUS OF 120.01 FEET; ALONG SAID CURVE WITH AN ARC LENGTH OF 119.27 FEET AND A CHORD WHICH BEARS SOUTH 61 DEGREES 37 MINUTES 44 SECONDS EAST, 114.42 FEET TO THE POINT OF REVERSE CURVATURE TO THE LEFT HAVING A RADIUS OF 155.00; ALONG SAID CURVE WITH AN ARC LENGTH OF 15.78 FEET AND A CHORD WHICH BEARS SOUTH 36 DEGREES 04 MINUTES 21 SECONDS EAST, 15.77 FEET; THENCE SOUTH 51 DEGREES 00 MINUTES 39 SECONDS WEST, 161.40 FEET; THENCE SOUTH 00 DEGREES 46 MINUTES 41 SECONDS EAST, 587.00 FEET TO THE SOUTH LINE OF ABOVE SAID FLORISTS MUTUAL INSURANCE COMPANY TRACT; THENCE ALONG SAID SOUTH LINE, SOUTH 88 DEGREES 45 MINUTES 13 SECONDS WEST, 351.25 FEET TO THE POINT OF BEGINNING CONTAINING 279,224 SQUARE FEET OR 6.41 ACRES MORE OR LESS ACCORDING TO CALCULATIONS PERFORMED BY STOCK AND ASSOCIATES CONSULTING ENGINEERS, INC. ON FEBRUARY 9, 2016.

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

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

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

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

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

BEGINNING AT THE INTERSECTION OF THE NORTHWESTERLY LINE OF ST. LOUIS STREET WITH THE EASTERLY LINE OF MAIN STREET IN THE CITY OF EDWARDSVILLE; THENCE SOUTHEASTERLY, ALONG SAID EASTERLY LINE OF MAIN STREET, A DISTANCE OF 71.5 FEET TO A POINT ON THE NORTHWESTERLY LINE OF PROPERTY OWNED BY EDWARDSVILLE NATIONAL BANK, AS RECORDED IN BOOK 3120, PAGE 2357 IN THE RECORDER'S OFFICE OF MADISON COUNTY, ILLINOIS; THENCE NORTHEASTERLY, ALONG SAID NORTHWESTERLY LINE OF EDWARDSVILLE NATIONAL BANK, A DISTANCE OF 197 FEET TO A CORNER OF SAID EDWARDSVILLE NATIONAL BANK; THENCE NORTHWESTERLY, ALONG THE WESTERLY LINE OF SAID EDWARDSVILLE NATIONAL BANK TRACT, A DISTANCE OF 25 FEET TO A POINT ON THE NORTHWESTERLY LINE OF OUTLET 1 OF THE ORIGINAL TOWN OF EDWARDSVILLE; THENCE NORTHEASTERLY, ALONG SAID NORTHWESTERLY LINE OF OUTLET 1, A DISTANCE OF 90 FEET TO THE NORTHEAST CORNER OF SAID OUTLET L; THENCE SOUTHEASTERLY, A DISTANCE OF 114.7 FEET TO THE SOUTHEAST CORNER OF SAID OUTLET 1; THENCE SOUTHWESTERLY, A DISTANCE OF 265.2 FEET TO THE SOUTHWEST CORNER OF SAID OUTLET 1, SAID POINT BEING ON THE EASTERLY LINE OF SAID MAIN STREET; THENCE SOUTHEASTERLY, ALONG SAID EASTERLY LINE OF MAIN STREET, A DISTANCE OF 382. 4 FEET TO THE NORTH LINE OF VANDALIA STREET; THENCE SOUTHEASTERLY, A DISTANCE OF 63 FEET, MORE OR LESS, TO THE NORTHWESTERLY CORNER OF LOT 447 OF TODD AND OTHERS, AN ADDITION TO THE CITY OF EDWARDSVILLE AS RECORDED IN PLAT BOOK 6, PAGE 484 IN SAID _RECORDER'S OFFICE;

THENCE SOUTHEASTERLY, A DISTANCE OF 150 FEET TO THE SOUTHWEST CORNER OF LOT 449 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHWESTERLY, A DISTANCE OF 50 FEET TO THE NORTHEAST CORNER OF LOT 486 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHWESTERLY, A DISTANCE OF 150 FEET TO THE NORTHWEST CORNER OF SAID LOT 486; THENCE SOUTHEASTERLY, A DISTANCE OF 150 FEET TO THE SOUTHWEST CORNER OF LOT 484 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHEASTERLY, A DISTANCE OF 50 FEET TO THE NORTHWEST CORNER OF LOT 483 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHWESTERLY TO THE NORTHEAST CORNER OF LOT 496 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHEASTERLY, ALONG THE EASTERLY LINE OF LOTS 496 THROUGH 507 OF SAID TODD AND OTHERS ADDITION AND ALONG THE SOUTHERLY EXTENSION THEREOF TO A POINT ON THE SOUTHEASTERLY LINE OF SCHWARZ STREET; THENCE NORTHEASTERLY, ALONG SAID SOUTHEASTERLY LINE OF SCHWARZ STREET AND THE EASTERLY EXTENSION THEREOF TO A POINT ON THE NORTHEASTERLY LINE OF MAIN STREET; THENCE NORTHWESTERLY, TO THE INTERSECTION OF SAID EAST LINE OF MAIN STREET AND THE SOUTH LINE OF SCHWARZ STREET; THENCE NORTHEASTERLY, ALONG THE SOUTH LINE OF SCHWARZ STREET, TO THE NORTHWEST CORNER OF LOT 397 OF SAID TODD AND OTHERS ADDITION; THENCE NORTHWESTERLY, A DISTANCE OF 50 FEET, TO THE SOUTHWEST CORNER OF LOT 398 OF SAID TODD AND OTHERS ADDITION; THENCE NORTHWESTERLY, ALONG THE WESTERLY OF LOTS 398 THROUGH 409 OF SAID TODD AND OTHERS ADDITION, TO THE NORTHWEST CORNER OF SAID LOT 409; THENCE NORTHEASTERLY, A DISTANCE OF 150 FEET TO THE NORTHEAST CORNER OF LOT 409; THENCE NORTHEASTERLY, A DISTANCE OF 50 FEET TO THE NORTHWEST CORNER OF LOT 25 OF SAID TODD AND OTHERS ADDITION; THENCE NORTHEASTERLY, A DISTANCE OF 150 FEET TO THE NORTHEAST CORNER OF LOT 30 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHEASTERLY, ALONG THE EASTERLY LINE OF LOT 30 AND ALONG THE EASTERLY LINE OF LOTS357 THROUGH 365 OF SAID TODD AND OTHERS ADDITION TO THE SOUTHEAST CORNER OF SAID LOT 365;THENCE SOUTHEASTERLY, A DISTANCE OF SO FEET TO THE NORTHEASTERLY CORNER OF LOT 366 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHEASTERLY, ALONG THE EASTERLY LINE OF LOTS 366 THROUGH371 OF SAID TODD AND OTHERS ADDITION AND ALONG THE SOUTHEASTERLY EXTENSION THEREOF TO A POINT ON THE NORTH LINE OF LINDEN STREET; THENCE SOUTHWESTERLY, ALONG THE NORTHERLY LINE OF SAID LINDEN STREET TO THE SOUTHWEST CORNER OF BLOCK 2 OF WOLF'S ADDITION TO THE CITY OF EDWARDSVILLE, AS RECORDED IN PLAT BOOK 6, PAGE 57 IN SAID RECORDER'S OFFICE; THENCE WESTERLY TO THE SOUTHEASTERLY CORNER OF BLOCK 3 OF SAID WOLF'S ADDITION; THENCE SOUTHWESTERLY, TO THE NORTHEASTERLY CORNER OF LOT 2 IN BLOCK 2 OF WOLF'S SUBDIVISION;• THENCE SOUTHEASTERLY, ALONG THE EASTERLY LINE OF LOTS 2 THROUGH 12 OF SAID BLOCK 2 OF WOLF'S SUBDIVISION, TO THE SOUTHEAST CORNER OF SAID LOT 12; THENCE SOUTHWESTERLY, ALONG THE SOUTHEASTERLY LINE OF SAID LOT 12 TO A POINT ON THE NORTHERLY EXTENSION OF THE EASTERLY LINE OF LOT 1 OF BLOCK 5 OF SAID WOLF'S SUBDIVISION; THENCE SOUTHEASTERLY, TO THE NORTHEAST CORNER OF SAID LOT 1. OF BLOCK 5 OF WOLF' S SUBDIVISION; THENCE SOUTHEASTERLY TO THE SOUTHEAST CORNER OF SAID LOT 1 OF BLOCK 5 OF WOLF'S SUBDIVISION; THENCE SOUTHWESTERLY, ALONG THE SOUTHERLY LINE OF SAID BLOCK 5 OF WOLF'S SUBDIVISION, A DISTANCE OF 610 FEET; THENCE SOUTH WITH A DEFLECTION ANGLE TO THE LEFT OF 81 DEGREES, FOR A DISTANCE OF 245 FEET TO A CORNER OF OUTLET 2 OF WOLF'S SUBDIVISION; THENCE NORTHEASTERLY, A DISTANCE OF 219.5 FEET TO A CORNER OF SAID OUTLET 2 OF WOLF'S SUBDIVISION; THENCE SOUTHEASTERLY, ALONG THE NORTHERLY LINE OF SAID OUTLET 2 AND ALONG THE EASTERLY EXTENSION THEREOF, TO A POINT ON THE NORTHWESTERLY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD; THENCE NORTHEASTERLY, ALONG SAID NORTHWESTERLY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD TO A POINT ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN; THENCE EASTERLY, ALONG SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 11, TO A POINT ON THE NORTHWESTERLY LINE OF LOT 1 OF ROSENTHAL'S RESUBDIVISION AS RECORDED IN PLAT BOOK 23, PAGE 77 IN SAID RECORDER'S OFFICE; THENCE NORTHEASTERLY, ALONG SAID NORTHWESTERLY LINE OF ROSENTHAL'S RESUBDIVISION TO THE SOUTHWEST CORNER OF LOT 7 SAID ROSENTHAL'S RESUBDIVISION; THENCE EASTERLY, ALONG THE SOUTH LINE OF SAID LOT 7 OF ROSENTHAL'S RESUBDIVISION AND ALONG THE EASTERLY EXTENSION THEREOF TO A POINT ON THE SOUTHWESTERLY LINE OF LOT 4 IN BLOCK 4 OF LECLAIRE; THENCE NORTHWESTERLY TO THE NORTHWEST CORNER OF SAID LOT 4 OF BLOCK 4 OF LECLAIRE; THENCE NORTHEASTERLY, A DISTANCE OF 208.2 FEET TO THE NORTHEAST CORNER OF LOT 1 OF SAID BLOCK 4 OF LECLAIRE; THENCE SOUTHERLY, ALONG THE EASTERLY LINE OF SAID LOT 1 TO A POINT ON THE WESTERLY EXTENSION OF THE SOUTH LINE OF LOT30 OF BLOCK 1 OF LECLAIRE; THENCE EASTERLY, ALONG SAID SOUTH LINE OF LOT 30 OF BLOCK 1 OF LECLAIRE TO A CORNER OF SAID LOT 30; THENCE NORTHERLY TO THE NORTHWEST CORNER OF LOT 1 OF BLOCK 3 OF SAID LECLAIRE; THENCE NORTHEASTERLY, ALONG THE NORTHWESTERLY LINE OF SAID LOT1 OF BLOCK 3 OF LECLAIRE AND ALONG THE NORTHEASTERLY EXTENSION THEREOF TO A POINT ON THE EASTERLY LINE OF HALE STREET; THENCE NORTHERLY, ALONG SAID EASTERLY LINE OF HALE STREET TO THE NORTHWEST CORNER OF LOT 21 IN BLOCK 1 OF SAID LECLAIRE; THENCE NORTHEASTERLY, ALONG THE NORTHWESTERLY LINE OF SAID LOT 21 OF BLOCK 1 IN LECLAIRE AND ALONG THE NORTHEASTERLY EXTENSION THEREOF TO A POINT ON WEST LINE OF BLOCK 1 OF METCALF PLACE AS RECORDED IN PLAT BOOK 6, PAGE 1 IN SAID RECORDER'S OFFICE; THENCE NORTH TO THE NORTHWEST CORNER OF LOT 1 IN SAID BLOCK 1 OF METCALF PLACE; THENCE NORTH TO THE SOUTHWEST CORNER OF LOT 12 OF THE SUBDIVISION OF BLOCK 11 OF METCALF PLACE KNOWN AS LOGAN PLACE AS RECORDED IN PLAT BOOK 6, PAGE 1 IN SAID RECORDER'S OFFICE; THENCE NORTH TO THE NORTHWEST CORNER OF LOT 8 OF SAID LOGAN PLACE; THENCE WEST TO THE SOUTHWEST CORNER OF LOT 10 'OF BLOCK 2 OF CLOVERLEAF ADDITION AS RECORDED IN PLAT BOOK 5, PAGE 81 IN SAID RECORDER'S OFFICE; THENCE NORTH TO THE INTERSECTION OF THE WEST LINE OF SAID BLOCK 2 OF CLOVERLEAF ADDITION AND THE EASTERLY EXTENSION OF THE NORTH LINE OF WOLF STREET; THENCE WESTERLY, ALONG THE NORTH LINE OF SAID WOLF STREET, TO THE SOUTHEASTERLY LINE OF THE NORFOLK AND NORTHWESTERN RAILROAD; THENCE NORTHEASTERLY, ALONG SAID SOUTHEASTERLY LINE OF THE NORFOLK AND NORTHWESTERN RAILROAD, TO THE EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 11; THENCE NORTH, ALONG SAID EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 11, TO THE NORTHWESTERLY LINE OF SAID NORFOLK AND NORTHWESTERN RAILROAD; THENCE NORTHEASTERLY, ALONG SAID NORTH LINE OF THE NORFOLK AND NORTHWESTERN RAILROAD, TO THE EAST LINE OF SPRINGER AVENUE; THENCE NORTH, ALONG SAID EAST LINE OF SPRINGER AVENUE TO A POINT ON THE EASTERLY EXTENSION OF THE NORTH LINE OF LOT 14 OF OAKLAND ADDITION AS RECORDED IN PLAT BOOK 5, PAGE 27 IN SAID RECORDER'S OFFICE; THENCE WESTERLY, ALONG SAID NORTH LINE OF LOT 14 OF OAKLAND ADDITION, TO THE NORTHWEST CORNER OF SAID LOT 14; THENCE NORTH, ALONG THE WEST LINE OF LOTS 1 THRU 13 OF SAID OAKLAND ADDITION, TO THE NORTHWEST CORNER OF LOT 1 OF SAID OAKLAND ADDITION; THENCE NORTHWESTERLY TO THE SOUTHEAST CORNER OF LOT 82 OF ERASTUS WHEELER'S ADDITION AS RECORDED IN PLAT BOOK 20, PAGE59 IN SAID RECORDER'S OFFICE, SAID POINT BEING ON THE NORTHWESTERLY LINE OF VANDALIA STREET; THENCE SOUTHWESTERLY, ALONG SAID NORTHWESTERLY LINE OF SAID VANDALIA STREET TO INTERSECTION OF SAID NORTHWESTERLY LINE OF VANDALIA STREET AND THE NORTHERLY EXTENSION OF THE WEST LINE OF SOUTH BROWN AVENUE; THENCE SOUTH, ALONG SAID WEST LINE OF SOUTH BROWN AVENUE, TO THE SOUTHEAST CORNER OF LOT 56 OF W. E. WHEELER'S ADDITION AS RECORDED IN PLAT BOOK 20, PAGE 70 IN SAID RECORDER'S OFFICE; THENCE SOUTHWESTERLY, ALONG THE SOUTHEAST LINE OF SAID LOT 56 OF W. E. WHEELER'S ADDITION TO A POINT ON THE NORTHERLY EXTENSION OF THE EAST LINE OF TRACT OF LAND CONVEYED TO DELLA WAGNER IN DEED BOOK 1187, PAGE 522, SAID LINE BEING 75 FEET OF UNIFORM WIDTH OFF THE WEST SIDE OF LOTS 42 AND 43 OF SAID W. E. WHEELER'S ADDITION; THENCE SOUTHERLY, ALONG SAID EAST LINE OF WAGNER TRACT TO THE MOST NORTHERLY CORNER OF A TRACT OF LAND ACQUIRED BY THE LITCHFIELD AND MADISON RAILROAD FROM W. Z. SCHMIDT BY CONDEMNATION DATED JULY 14, 1906 AND RECORDED IN RECORD BOOK 4, PAGE 478 IN THE MADISON COUNTY CIRCUIT CLERK'S OFFICE AND IDENTIFIED AS PARCEL NO. 19; THENCE SOUTHWESTERLY, ALONG THE NORTHWESTERLY LINE OF SAID LITCHFIELD AND MADISON RAILROAD TRACT TO A POINT ON THE NORTH LINE OF LOT 41 OF SAID W. E. WHEELER'S ADDITION; THENCE WESTERLY TO THE NORTHWEST CORNER OF LOT 41 OF SAID W. E. WHEELER'S ADDITION; THENCE SOUTH, ALONG THE WEST LINE OF SAID LOT 41 AND ALONG THE WEST LINE OF LOT 40 OF SAID W. E. WHEELER'S ADDITION TO A POINT ON THE NORTHWESTERLY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD(FORMERLY LITCHFIELD AND MADISON RAILROAD); THENCE SOUTHWESTERLY, ALONG SAID

NORTHWESTERLY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD, TO A POINT ON THE NORTH LINE OF WOLF STREET; THENCE WESTERLY, ALONG SAID NORTH LINE OF SAID WOLF STREET TO THE SOUTHWEST CORNER OF LOT8 OF SAID W. E. WHEELER'S ADDITION SAID POINT BEING ON THE EASTERLY LINE OF A 20 FOOT WIDE ALLEY; THENCE NORTHWESTERLY, ALONG SAID EASTERLY LINE OF A 20 FOOT WIDE ALLEY TO THE INTERSECTION OF SAID EASTERLY LINE OF THE 20 FOOT WIDE ALLEY AND THE SOUTHEASTERLY LINE OF PARK STREET; THENCE NORTHEASTERLY TO THE INTERSECTION OF SAID SOUTHEASTERLY LINE OF PARK STREET AND THE EASTERLY LINE OF FILLMORE STREET; THENCE NORTHWESTERLY TO THE INTERSECTION OF SAID EASTERLY LINE OF SAID FILLMORE STREET AND THE NORTHWESTERLY LINE OF VANDALIA STREET; THENCE SOUTHWESTERLY TO THE INTERSECTION OF SAID NORTHWESTERLY LINE OF VANDALIA STREET AND THE NORTHEASTERLY LINE OF NORTH BUCHANAN STREET; THENCE NORTHWESTERLY ALONG SAID NORTHEASTERLY LINE OF BUCHANAN STREET TO A POINT ON THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF A TRACT OF LAND CONVEYED TO THE BANK OF EDWARDSVILLE BY WARRANTY DEED IN TRUST AS RECORDED IN DEED BOOK 3505, PAGE 1766 IN SAID RECORDER'S OFFICE; THENCE SOUTHWESTERLY, ALONG SAID SOUTHEASTERLY LINE OF THE BANK OF EDWARDSVILLE TRACT, TO A POINT ON THE NORTHEASTERLY LINE OF JOHN REYNOLD'S SUBDIVISION OF LOT 78 OF SAID ERASTUS WHEELER'S ADDITION AS RECORDED IN PLAT BOOK 4, PAGE 15 AND RECOPIED IN PLAT BOOK 19, PAGE 36 IN SAID RECORDER'S OFFICE; THENCE SOUTHEASTERLY, ALONG SAID NORTHEASTERLY LINE JOHN REYNOLD'S SUBDIVISION AND ALONG THE NORTHEASTERLY LINE OF LOT 77 OF SAID ERASTUS WHEELER'S ADDITION TO THE SOUTHEAST CORNER OF SAID LOT 77 OF ERASTUS WHEELER'S ADDITION; THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY LINE OF SAID LOT 77, A DISTANCE OF 50 FEET TO THE NORTHEAST CORNER; OF LOT 70 OF SAID ERASTUS WHEELER' ADDITION; THENCE SOUTHEASTERLY, ALONG THE NORTHEASTERLY LINE OF SAID LOT 70 TO A POINT BEING 60 FEET NORTHWESTERLY OF THE NORTHWESTERLY LINE OF VANDALIA STREET; THENCE SOUTHWESTERLY, ALONG A LINE BEING 60 FEET NORTHWESTERLY OF AND PARALLEL WITH SAID NORTHWESTERLY LINE OF VANDALIA STREET TO THE NORTHEASTERLY LINE OF KANSAS STREET; THENCE NORTHWESTERLY, ALONG SAID NORTHEASTERLY LINE OF KANSAS STREET TO SOUTHEAST CORNER OF SAID KANSAS STREET AND HILLSBORO AVENUE; THENCE NORTHWESTERLY TO THE NORTHEAST CORNER OF SAID KANSAS STREET AND HILLSBORO AVENUE; THENCE SOUTHWESTERLY, ALONG THE NORTHWESTERLY LINE OF SAID HILLSBORO AVENUE, TO A POINT 216 FEET NORTHEASTERLY OF THE INTERSECTION OF SAID NORTHWESTERLY LINE OF HILLSBORO AVENUE WITH THE NORTHEASTERLY LINE OF MAIN STREET; THENCE NORTHWESTERLY AND PARALLEL WITH MAIN STREET, A DISTANCE OF 100 FEET TO A POINT; THENCE NORTHEASTERLY AND PARALLEL WITH SAID HILLSBORO AVENUE, A DISTANCE OF75 FEET TO A POINT; THENCE NORTHWESTERLY AND PARALLEL WITH SAID MAIN STREET, A DISTANCE OF 238.4 FEET, MORE OR LESS TO A POINT ON THE SOUTHEASTERLY LINE OF A 25 FOOT WIDE ALLEYWAY; THENCE NORTHEASTERLY, ALONG SAID SOUTHEASTERLY LINE OF THE 25 FOOT WIDE ALLEYWAY TO A POINT ON THE SOUTHEASTERLY EXTENSION OF THE NORTHEASTERLY LINE OF LOT 9 OF SAID POGUE'S RESUBDIVISION; THENCE NORTHWESTERLY, ALONG SAID SOUTHEASTERLY EXTENDED NORTHEASTERLY LINE OF LOT 9 TO THE MOST EASTERLY CORNER OF SAID LOT 9; THENCE SOUTHWESTERLY, ALONG THE SOUTHEASTERLY LINE OF SAID LOT 9, TO A POINT ON THE SOUTHWESTERLY LINE OF THE NORTHEASTERLY 50 FEET OF SAID LOT 9; THENCE NORTHWESTERLY, ALONG SAID SOUTHWESTERLY LINE OF THE NORTHEASTERLY 50 FEET OF LOT 9 AND THE EXTENSION THEREOF OF, TO A POINT ON THE NORTHWESTERLY LINE OF COLLEGE STREET; THENCE SOUTHWESTERLY, ALONG SAID NORTHWESTERLY LINE OF COLLEGE STREET AND ALONG THE SOUTHWESTERLY EXTENSION THEREOF, TO A POINT ON THE SOUTHWESTERLY LINE OF MAIN STREET; THENCE SOUTHEASTERLY, ALONG SAID SOUTHWESTERLY LINE OF MAIN STREET TO THE INTERSECTION OF SAID SOUTHWESTERLY LINE OF MAIN STREET WITH SAID NORTHWESTERLY LINE OF ST. LOUIS STREET; THENCE NORTHEASTERLY, ALONG THE EXTENSION OF THE NORTHWESTERLY LINE OF SAID ST. LOUIS STREET TO THE POINT OF BEGINNING.

EXCEPTING FROM THE ABOVE DESCRIBED BOUNDARY, THE FOLLOWING DESCRIBED TRACT OF LAND: A TRACT OF LAND SITUATED IN LOTS 205, 207 AND 209 OF THE ORIGINAL TOWN (NOW CITY) OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS, AND MORE FULLY DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTHEASTERLY LINE OF MAIN STREET AND THE NORTHWESTERLY LINE OF HILLSBORO AVENUE IN THE CITY OF EDWARDSVILLE; THENCE NORTHEASTERLY ALONG THE SAID NORTHWESTERLY LINE OF HILLSBORO AVENUE, A DISTANCE OF 115.0 FEET; THENCE NORTHWESTERLY AND PARALLEL TO SAID NORTHEASTERLY LINE OF MAIN STREET, A DISTANCE OF 70.4 FEET; THENCE NORTHEASTERLY A DISTANCE OF 35.0 FEET TO A POINT 150.0 FEET FROM MAIN STREET AND 70.43 FEET FROM HILLSBORO AVENUE; THENCE NORTHWESTERLY AND PARALLEL TO MAIN STREET, A DISTANCE OF20.57 FEET; THENCE SOUTHWESTERLY AND PARALLEL TO HILLSBORO AVENUE, A DISTANCE OF 150 FEET TO SAID NORTHEASTERLY LINE OF MAIN STREET; THENCE SOUTHEASTERLY, ALONG SAID NORTHEASTERLY LINE OF MAIN STREET, A DISTANCE OF 91 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

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

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

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

BEGINNING AT THE INTERSECTION OF THE SOUTHWEST RIGHT OF WAY LINE OF NORTH SECOND STREET AND THE SOUTH RIGHT OF WAY LINE OF PHILLIPENA STREET; THENCE WESTWARDLY ALONG THE SOUTH RIGHT OF WAY LINE OF PHILLIPENA STREET AND ITS WESTERLY PROLONGATION TO THE EAST RIGHT OF WAY LINE OF THE NORFOLK AND WESTERN RAILROAD; THENCE NORTHWESTWARDLY AND PERPENDICULAR TO THE CENTERLINE OF SAID RAILROAD TO THE WEST RIGHT OF WAY LINE THEREOF; THENCE NORTHEASTWARDLY ALONG SAID NORTHWEST RIGHT OF WAY LINE TO THE SOUTHWEST LINE OF A TRACT CONVEYED TO MOTA INC. BY DEED RECORDED IN BOOK 2972 ON PAGE 1745 OF THE MADISON COUNTY RECORDS; THENCE WESTWARDLY, NORTHWARDLY, AND WESTWARDLY ALONG THE SOUTHERLY LINE OF SAID MATO TRACT AND ITS WESTERLY PROLONGATION TO THE WEST RIGHT OF WAY LINE OF OLD ALTON EDWARDSVILLE ROAD; THENCE NORTHEASTWARDLY ALONG SAID WEST RIGHT OF WAY LINE AND ITS NORTHERLY PROLONGATION TO THE OLD CENTERLINE OF CAHOKIA CREEK; THENCE EASTWARDLY ALONG SAID CENTERLINE TO THE NORTHEASTERLY PROLONGATION OF THE NORTHWEST LINE OF LOT 142 OF THE ORIGINAL TOWN OF EDWARDSVILLE; THENCE SOUTHWESTWARDLY ALONG SAID PROLONGATION TO THE NORTHERNMOST COMER OF LOT 142; THENCE SOUTHEASTWARDLY ALONG THE NORTHEAST LINE OF THE ORIGINAL TOWN OF EDWARDSVILLE TO THE NORTHWEST CORNER OF LOT 8 OF THE ORIGINAL TOWN OF EDWARDSVILLE; THENCE NORTHEASTWARDLY ALONG THE PROLONGATION OF THE NORTHWEST LINE OF LOT 8 TO THE NORTHEAST RIGHT OF WAY LINE OF LIBERTY STREET; THENCE SOUTHEASTWARDLY ALONG SAID NORTHEAST RIGHT OF WAY LINE TO THE WEST

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

ALSO, BEGINNING AT THE NORTH RIGHT OF WAY LINE OF PONTOON ROAD AND THE WEST LINE OF LOT 58 OF NAMEOKI GARDENS SUBDIVISION, PB. 14, PG. 50, IN SECTION 3 OF TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS; THENCE NORTH 392 FEET TO THE NORTHWEST CORNER OF SAID LOT 58; THENCE EAST 539 FEET TO THE WEST LINE OF LOT 53 IN SAID SUBDIVISION; THENCE SOUTH 196 FEET TO A POINT; THENCE EAST TO THE SOUTHWEST CORNER OF LOT 2 OF WALNUT GROVE SUBDIVISION, PB. 62, PG. 181; THENCE ALONG SAID LOT 2, NORTH, EAST AND SOUTH TO THE INTERSECTION WITH THE SOUTHWEST CORNER OF LOT E IN THE RESUBDIVISON OF PART LOTS 16, 17 18 OF NAMEOKI GARDENS, PB. 23, PG. 10; THENCE EAST ALONG SAID LOT LINE TO THE WEST RIGHT OF WAY OF BRECKENRIDGE LANE; THENCE SOUTH 18 FEET TO A POINT; THENCE EAST 145 FEET TO THE WEST LINE OF A TRACT DESCRIBED IN DOCUMENT 2008R55530; THENCE NORTH AND EAST ALONG SAID TRACT AND THE EASTERLY EXTENSION TO THE WEST LINE OF A TRACT DESCRIBED IN DOCUMENT 2017R36834; THENCE NORTH AND EAST ALONG SAID TRACT AND THE EASTERLY EXTENSION TO THE WEST RIGHT OF WAY OF LAKE DRIVE; THENCE SOUTHWESTERLY ALONG SAID RIGHT OF WAY 175 FEET TO A POINT; THENCE SOUTHEASTERLY TO THE NORTHWEST CORNER OF A TRACT DESCRIBED IN DOCUMENT

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

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

COMMENCING AT THE SOUTHWEST CORNER OF THE WEST ½ OF THE SOUTHWEST ¼ OF SECTION 16; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID SECTION A DISTANCE OF APPROXIMATELY 1,324 FEET TO THE WEST RIGHT-OF-WAY LINE OF STAUNTON ROAD; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 2,541 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,504 FEET TO THE WEST LINE OF SECTION 16; THENCE SOUTHERLY ALONG SAID WEST SECTION LINE A DISTANCE OF APPROXIMATELY 2,231 FEET TO THE SOUTHWEST CORNER OF SAID SECTION, AND POINT OF BEGINNING. CONTAINING 76.5 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCELS WITH PINS: 10-1-16-16-00-000-023; 10-1-16-16-00-000-023.002; 10-2-16-16-00-000-018; 10-1-16-16-00-000-023.004; 10-2-16-16-00-000-018.001; AND 10-2-16-16-00-000-019.

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

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

ALSO, A TRACT OF LAND BEING PART OF THE NORTHWEST ¼ OF SECTION 16, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, AND THE NORTH ½ OF SECTION 17, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143 AND THE WEST RIGHT-OF-WAY LINE OF WHITE OAK LANE; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE AND THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 10-1-16-16-00-000-005.004 A DISTANCE OF APPROXIMATELY 2,683 FEET TO THE NORTH LINE OF SECTION 16; THENCE WESTERLY ALONG SAID NORTH SECTION LINE A DISTANCE OF APPROXIMATELY 2,815 FEET TO THE WEST RIGHT-OF-WAY LINE OF BLACKBURN ROAD; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 41 FEET TO THE NORTH LINE OF SECTION 17; THENCE WESTERLY ALONG SAID NORTH SECTION LINE A DISTANCE OF APPROXIMATELY 3,900 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 10-1-16-17-00-000-002; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 2,219 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,892 FEET TO THE NORTH RIGHT-OF-WAY LINE OF BLACKBURN ROAD; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,481 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 10-1-16-17-00-000-013; THENCE EASTERLY A DISTANCE OF APPROXIMATELY 1,119 FEET TO THE EAST RIGHT-OF-WAY LINE OF SCHIPKOWSKI ROAD; THENCE SOUTHEASTERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 190 FEET; THENCE SOUTHERLY A DISTANCE OF APPROXIMATELY 391 FEET TO THE SOUTH RIGHT-

OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE EASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 2,430 FEET TO THE WEST RIGHT-OF-WAY LINE OF WHITE OAK LANE, AND POINT OF BEGINNING. CONTAINING 393.2 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCELS WITH PINS: 10-1-16-16-00-000-005.004; 10-1-16-16-00-000-005.006; 10-1-16-16-00-000-005.005; 10-1-16-16-00-000-005.002; 10-1-16-16-00-000-005.001; 10-2-16-16-00-000-014.001; 10-2-16-16-00-000-014; 10-2-16-16-00-000-015; 10-1-16-16-00-000-017; 10-2-16-16-00-000-015.001; 10-1-16-16-00-000-016; 10-1-16-16-00-000-005.003; 10-1-16-16-00-000-005; 10-1-16-16-00-000-003.001; 10-1-16-16-00-000-004; 10-1-16-16-00-000-003; 10-1-16-16-00-000-001; 10-1-16-16-00-000-002.001; 10-1-16-17-00-000-003; 10-2-16-17-00-000-008.001; 10-2-16-17-02-201-001; 10-2-16-17-02-201-002; 10-2-16-17-00-000-015; 10-1-16-17-00-000-014; 10-1-16-17-00-000-013; 10-1-16-17-00-000-007; 10-1-16-17-00-000-018; 10-1-16-17-00-000-007.001; 10-1-16-17-00-000-007.002; 10-1-16-17-00-000-009; 10-1-16-17-00-000-002; AND, 10-1-16-17-00-000-002.003.

ALSO, AN EIGHT-FOOT-WIDE STRIP OF LAND BEING A PART OF SECTION 8 IN TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF BLACKBURN ROAD AND THE SOUTH LINE OF SECTION 8; THENCE EASTERLY ALONG SAID SOUTH SECTION LINE A DISTANCE OF APPROXIMATELY 113 FEET TO THE SOUTHEAST CORNER OF SAID SECTION; THENCE NORTHERLY ALONG THE EAST LINE OF SAID SECTION A DISTANCE OF APPROXIMATELY 3,955 FEET TO THE POINT OF INTERSECT WITH THE WESTERLY EXTENSION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 10-1-16-09-00-000-001.003; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION A DISTANCE OF APPROXIMATELY 34 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE COUNTY OF MADISON, THE CITY OF EDWARDSVILLE, AND THE VILLAGE OF PONTOON BEACH IN RESPECT TO THE GATEWAY COMMERCE ENTERPRISE ZONE

This Intergovernmental Agreement (hereinafter referred to as the "Agreement") is entered into by and between the County of Madison, 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 Edwardsville, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the "City of Edwardsville"); the Village of Pontoon Beach, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the "Village of Pontoon Beach"); (hereinafter referred to collectively as the "Municipalities"); and,

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

WHEREAS, 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 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 and Municipalities, which include certain real estate located in the County and Municipalities, have by separate ordinances designated the Gateway Commerce Center Enterprise Zone; and,

WHEREAS, the Illinois Enterprise Zone Act Further requires that the administration of an enterprise zone shall be under the jurisdiction of the designating municipality or county and further provides that a Zone Administrator shall be designated;

WHEREAS, the parties hereto desire to establish an agreement pursuant to the authority granted to each party under the Illinois Intergovernmental Cooperation Act for the administration of the enterprise zone designated by Madison County, the City of Edwardsville, and the Village of Pontoon Beach and its certification by the Department of Commerce and Economic Opportunity ("DCEO").

NOW, THEREFORE, the parties hereto hereby agree as follows:

Section 1. Duration. Pursuant to the Act and subject to the certification of DCEO, the Gateway Commerce Center Enterprise Zone shall be and become effective for a period of fifteen (15) calendar years beginning on January 1, 2027, and ending December 31, 2041, unless sooner rescinded or as otherwise amended in accordance with the Act.

Section 2. Description. The area precisely described in Exhibit A and depicted in Exhibit B, attached hereto and hereby made a part hereof as if fully set out herein, is hereby designated an Enterprise Zone pursuant to and in accordance with the Act.

Section 3. Incentives:

(d) 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.

(e) 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:

7. The claimant must obtain an Applicant I.D. Number from the Illinois Department of Revenue ("IDOR") website www.tax.illinois.gov.

8. 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.

9. 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.

10. IDOR shall issue the Enterprise Zone Building Materials Exemption Certificate directly to the claimant or claimant's contractor, subcontractor or other entity. IDOR shall 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.

11. 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.

12. IDOR may deny any entity the Enterprise Zone Building Materials Exemption Certificate if such entity owes any tax liability to the State of Illinois.

(f) Property Tax Abatement:
The City Council of the City of Edwardsville authorizes and directs the Madison County Clerk to abate ad valorem taxes imposed upon real property, located within the Enterprise Zone area, upon which new improvements have been constructed or upon which existing improvements have been renovated or rehabilitated, subject to the following conditions:

1. That the improvements or renovation are of the scope and nature for which a building permit is required and has been obtained;

2. That any abatement of taxes on any parcel shall not exceed the amount attributable to the construction of the improvements and the renovation or rehabilitation of existing improvements on such parcel;

3. That such abatement shall be allowed only for commercial, industrial or manufacturing property located within the zone area provided, however that no such abatement shall be applicable to any enterprise zone property located within the boundaries of a Tax Increment Financing District;

4. That such abatement shall be at the rate of: 100 percent of the value of the improvements, for the first assessment year in which the improvements are fully assessed, and the six assessment years immediately following the year in which the improvements were fully assessed; 70 percent of the value of the improvements on the seventh year following the year in which the improvements were fully assessed; 40 percent of the value of the improvements on the eighth year following the year in which the improvements were fully assessed; and 10 percent of the value of the improvements on the ninth year following the year in which the improvements were fully assessed; and in the tenth year following the

year in which the improvements were fully assessed, the County Clerk will no longer abate ad valorem taxes on the improvements; and,

5. That such abatement shall continue and be in full force as set forth in this Section for any improvements that are completed within the term of the Enterprise Zone as specified in Section 4.

Section 4. Zone Management: Upon designation as an Enterprise Zone by DCEO, a Zone Management Board comprised of the Chairman of the Madison County Board and the Chief Elected Officials of the Municipalities will be formed. This Zone Management Board will be the governing body of the Enterprise Zone and will be responsible for all decisions within the zone. The Chairman of the Zone Management Board shall be elected by members of the Management Board.

Section 5. Enterprise Zone Administrator: The position of "Zone Administrator" is hereby created. Upon designation as an enterprise zone by the Department, the Management Board shall appoint an administrator for the Gateway Commerce Center Enterprise Zone (the "Zone Administrator"). The Zone Administrator shall be responsible for the administration of the Gateway Commerce Center Enterprise Zone, including the implementation of this Ordinance and compliance with the Act and applicable laws, regulations and policies of DCEO; shall have those powers and duties as set forth in the Act; and shall:

(q) Supervise the implementation of the provisions of this Ordinance and the Illinois Enterprise Zone Act;

(r) Act as a liaison between the County, the Municipalities, DCEO, IDOR, designated zone organizations; and other state, federal and local agencies, whether public or private, in support of the Enterprise Zone program and plan;

(s) Conduct an ongoing evaluation of the Enterprise Zone program and submit such reports annually to the Zone Management Board, and to DCEO;

(t) 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;

(u) Recommend qualified designated zone organizations to the Zone Management Board;

(v) Have the authority subject to approval by the Management Board to appoint personnel as appropriate for the operation of the Enterprise Zone;

(w) Develop and recommend a comprehensive planning program for the Enterprise Zone;

(x) 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;

(y) 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;

(z) 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 to the community planning; and, to recommend planning-related actions;

(aa) Recommend necessary legislative and administrative controls for guiding Enterprise Zone development, including planned capital improvements;

(bb) Review supportive planning studies and reports to ensure technical proficiency;

(cc) Coordinate planning activities and program implementation with other county and/or city or village departments and department programs;

(dd) Collect and analyze data and submit reports required by the Department on a timely basis;

(ee) Act as program manager responsible for the Enterprise Zone's day-to-day operations; and,

(ff) Perform such other duties as specified by the Zone Management Board.

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

Pursuant to 20 ILCS 655/8.2 (c), the Zone Administrator is hereby authorized to charge no more than 0.5% of the cost of building materials of any project associated with the Enterprise Zone, with a maximum fee of no more than $50,000. By April 1 of each year, each Zone Administrator shall file a copy of its fee schedule with the Department, and the Department shall post the fee schedule on its website. The authorization to charge this fee is contingent upon each Enterprise Zone in Madison County assessing an equal fee. If the other Enterprise Zones in Madison County do not enact or establish an equivalent fee by January 1, 2027, the fee mentioned above shall not be assessed for any project associated with the Gateway Commerce Center Enterprise Zone.

Section 6. Designated Zone Organization: Pursuant to the Act, the Zone Administrator may recommend to the Zone Management Board one or more organizations that qualify as a Designated Zone Organization ("DZO"), under the provisions of the Act. Upon approval by the Zone Management Board, for a term of years set by same, the DZO may do the following:

(k) Provide or contract for provisions of public services in accordance with the Act;

(l) Exercise authority for the enforcement of any code, permit, or licensing procedure within an Enterprise Zone;

(m) Provide a forum for business, labor and government action on zone innovations;

(n) Apply for regulatory relief as provided in Section 8 of the Act;

(o) Receive title to publicly owned land;

(p) Perform such other functions as the responsible government entity may deem appropriate, including offerings and contracts for insurance with businesses within the Zone;

(q) Agree with local governments to provide such public services within the zones by contracting with private firms and organizations, where feasible and prudent;

(r) Solicit and receive contributions to improve the quality of life in the zone area;

(s) Recommend qualified DZO projects to the Zone Management Board; and,

(t) Perform such other functions as specified by either the Zone Administrator or the Zone Management Board.

Section 7. **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.

Section 8. Local Approval and Authority to Execute. The governing bodies of each of the three (3) participating units of local government have approved this Intergovernmental Agreement and authorized its execution by it undersigned officers as follows:

(a) COUNTY OF MADISON

Ordinance No. _____

Adopted and approved on _____, 2025.

(b) CITY OF EDWARDSVILLE

Ordinance No. _____

Adopted and approved on _____, 2025.

(c) VILLAGE OF PONTOON BEACH

Ordinance No. _____

Adopted and approved on _____, 2025.

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 MADISON, ILLINOIS

s/ Chris Slusser
BY: Chris Slusser
TITLE: Chairman

Date: November 19, 2025

ATTEST: s/ Linda A. Andreas
BY: Linda A. Andreas, County Clerk

CITY OF EDWARDSVILLE, ILLINOIS

_____
BY: Art Risavy
TITLE: Mayor

Date: _____

ATTEST:_____
BY: Michelle A. Boyer, City Clerk

VILLAGE OF PONTOON BEACH, ILLINOIS

BY: Mike Pagano
TITLE: Mayor

Date: _____

ATTEST:_____
BY: Harlon D. Keel, Village Clerk

EXHIBIT A
GATEWAY COMMERCE CENTER ENTERPRISE ZONE
BOUNDARY DESCRIPTION

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

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

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

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

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

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

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

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

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

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

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

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

COMMENCING AT A STONE FOUND AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 15; THENCE SOUTH 89 DEGREES 51 MINUTES 15 SECONDS EAST (ASSUMED BEARING) ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, 491.01 FEET; THENCE SOUTH 01 DEGREES 10 MINUTES 54 SECONDS EAST, 1318.91 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED; THENCE NORTH 88 DEGREES 21 MINUTES 29 SECONDS EAST, 243.01 FEET; THENCE NORTH 54 DEGREES 13 MINUTES 56 SECONDS EAST, 310.37 FEET; THENCE NORTH 86 DEGREES 46 MINUTES 21 SECONDS EAST, 542.65 FEET; THENCE SOUTH 05 DEGREES

39 MINUTES 59 SECONDS EAST, 316.12 FEET; THENCE SOUTH 88 DEGREES 35 MINUTES 55 SECONDS WEST, 195.85 FEET TO A POINT OF CURVE LOCATED ON THE EXISTING NORTH EDGE OF PAVEMENT OF THE WESTBOUND LANES OF UNIVERSITY PARK DRIVE; THENCE ALONG THE NORTH EDGE OF PAVEMENT THE FOLLOWING FIVE (5) COURSES AND DISTANCES: 1) THENCE SOUTHWESTERLY, 112.77 FEET ON A CURVE TO THE LEFT HAVING A RADIUS OF 440.31 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 81 DEGREES 15 MINUTES 43 SECONDS WEST, 112.46 FEET TO A POINT OF COMPOUND CURVE; 2) THENCE SOUTHWESTERLY 129.23 FEET ON A CURVE TO THE LEFT HAVING A RADIUS OF 518.91 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 66 DEGREES 47 MINUTES 26 SECONDS WEST, 128.89 FEET TO A POINT OF COMPOUND CURVE; 3) THENCE SOUTHWESTERLY, 252.76 FEET ON A CURVE TO THE LEFT HAVING A RADIUS OF 654.03 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 48 DEGREES 35 MINUTES 05 SECONDS WEST, 251.19 FEET TO A POINT OF REVERSE CURVE; 4) THENCE SOUTHWESTERLY 372.30 FEET ON A CURVE TO THE RIGHT HAVING A RADIUS OF 397.32 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 64 DEGREES 21 MINUTES 26 SECONDS WEST, 358.83 FEET TO A POINT OF TANGENT; 5) THENCE NORTH 88 DEGREES 47 MINUTES 55 SECONDS WEST, 120.45 FEET; THENCE NORTH 01 DEGREES 10 MINUTES 54 SECONDS WEST, 487.35 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 10.00 ACRES, MORE OR LESS.

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

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

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

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

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

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

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

BEGINNING AT A FOUND IRON PIPE MARKING THE SOUTHEAST CORNER OF SAID SECTION 35; THENCE ALONG THE SOUTH LINE OF SAID SECTION 35. NORTH 88 DEGREES 32 MINUTES 09 SECONDS WEST, A DISTANCE OF 3905.63 FEET TO A SET 5/8 INCH IRON ROD MARKING THE INTERSECTION OF SAID SOUTH LINE AND THE EASTERN RIGHT-OF-WAY LINE OF SAID ILLINOIS ROUTE 111; THENCE ALONG SAID EASTERN RIGHT-OF WAY LINE AS FOLLOWS: NORTH 00 DEGREES 54 MINUTES 44 SECONDS WEST, A DISTANCE OF 254.60 FEET TO A FOUND CONCRETE MONUMENT; 982.85 FEET, ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 4017.66 FEET, THROUGH A CENTRAL ANGLE OF 14 DEGREES 00 MINUTES 59 SECONDS, WITH A CHORD THAT BEARS NORTH 06 DEGREES 05 MINUTES 45 SECONDS EAST, A DISTANCE OF 980.40 FEET TO A SET ½ INCH IRON ROD; SOUTH 76 DEGREES 53 MINUTES 45 SECONDS EAST, A DISTANCE OF 65.00 FEET TO A SET ½ INCH IRON ROD; 895.70 FEET, ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 3952.66 FEET, THROUGH A CENTRAL ANGLE OF 12 DEGREES 59 MINUTES 01 SECONDS, WITH A CHORD THAT BEARS NORTH 19 DEGREES 35 MINUTES 45 SECONDS EAST, A DISTANCE OF 893.78 FEET TO A SET ½ INCH IRON ROD: NORTH 26 DEGREES 05 MINUTES 16 SECONDS EAST, A DISTANCE OF 922.58 FEET TO A SET ½ INCH IRON ROD: NORTH 45 DEGREES 45 MINUTES 13 SECONDS EAST, A DISTANCE OF 380.34 FEET TO A SET ½ INCH IRON ROD; NORTH 74 DEGREES 08 MINUTES 18 SECONDS EAST, A DISTANCE OF 572.78 FEET TO A SET ½ INCH IRON ROD; NORTH 41 DEGREES 38 MINUTES 57 SECONDS EAST, A DISTANCE OF 539.07 FEET TO A SET ½ INCH IRON ROD; NORTH 67 DEGREES 44 MINUTES 04 SECONDS EAST, A DISTANCE OF 279.91 FEET TO A ½ INCH IRON ROD SET ON SAID SOUTH RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 270; THENCE ALONG SAID SOUTHERN RIGHT-OF-WAY LINE; SOUTH 88 DEGREES 50 MINUTES 40 SECONDS EAST, A DISTANCE OF 2195.11 FEET TO A SET ½ INCH IRON ROD; SOUTH 86 DEGREES 10 MINUTES 22 SECONDS EAST, A DISTANCE OF 700.22 FEET TO A SET ½ INCH IRON ROD; NORTH 00 DEGREES 14 MINUTES 15 SECONDS WEST, A DISTANCE OF 52.66 FEET TO A SET ½ INCH IRON ROD. SOUTH 88 DEGREES 50 MINUTES 40 SECONDS EAST, A DISTANCE OF 50.79 FEET TO A ½ INCH IRON ROD SET ON SAID WEST RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 255; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, SOUTH 85 DEGREES 50 MINUTES 41 SECONDS EAST, A DISTANCE OF 136.63 FEET TO A SET ½ INCH IRON ROD; SOUTH 86 DEGREES 56 MINUTES 06 SECONDS EAST, A DISTANCE OF 644.95 FEET TO A SET ½ INCH IRON ROD; SOUTH 76 DEGREES 08 MINUTES 24 SECONDS EAST, A DISTANCE OF 256.27 FEET TO A SET ½ INCH IRON ROD; SOUTH 57 DEGREES 52 MINUTES 51 SECONDS EAST, A DISTANCE OF 291.55 FEET TO A SET ½ INCH IRON ROD; SOUTH 44 DEGREES 52 MINUTES 51 SECONDS EAST, A DISTANCE OF 38.71 FEET TO A SET ½ INCH IRON ROD; SOUTH 01 DEGREES 09 MINUTES 04 SECONDS EAST, A DISTANCE OF 53.17 FEET TO A SET ½ INCH IRON ROD; THENCE SOUTH 45 DEGREES 41 MINUTES 32 SECONDS EAST, A DISTANCE OF 109.66 FEET TO A FOUND CONCRETE RIGHT-OF-WAY MARKER; SOUTH 36 DEGREES 01 MINUTES 45 SECONDS EAST, A DISTANCE OF 182.00 FEET TO A FOUND CONCRETE RIGHT-OF-WAY MARKER; SOUTH 28 DEGREES 28 MINUTES 09 SECONDS EAST, A DISTANCE OF 1,698.82 FEET TO A SET ½ INCH IRON ROD; SOUTH 10 DEGREES 22 MINUTES 33 SECONDS EAST, A DISTANCE OF 177.55 FEET TO A SET ½ INCH IRON ROD; THENCE SOUTH 03 DEGREES 43 MINUTES 59 SECONDS EAST, A DISTANCE OF 836.21 FEET TO A SET ½ INCH IRON ROD; SOUTH 00 DEGREES 38 MINUTES 54 SECONDS EAST, A DISTANCE OF 712.79 FEET TO A SET ½ INCH IRON ROD; SOUTH 02 DEGREES 48 MINUTES 09 SECONDS EAST, A DISTANCE OF 194.46 FEET TO A SET 5/8 INCH IRON ROD MARKING THE INTERSECTION OF SAID WEST RIGHT-OF-WAY LINE AND THE SOUTH LINE OF SAID SECTION 36; THENCE ALONG SAID SOUTH LINE NORTH 88 DEGREES 18 MINUTES 46 SECONDS WEST, A DISTANCE OF 1,106.48 FEET TO A SET 5/8 INCH IRON ROD MARKING THE SOUTH QUARTER CORNER OF SAID SECTION 36; THENCE CONTINUING ALONG SAID SOUTH LINE; NORTH 88 DEGREES 34 MINUTES 55 SECONDS WEST, A DISTANCE OF 2,647.61 FEET TO THE POINT OF BEGINNING. CONTAINING 596.044 ACRES, ACCORDING TO A SURVEY BY J. R. GRIMES CONSULTING ENGINEERS, INC., DATED SEPTEMBER 2006.

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

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

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

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

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

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

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

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

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

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

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

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

ALSO, A TRACT OF LAND BEING PART OF THE SOUTH ½ OF SECTION16, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN BEING PART OF A TRACT OF LAND CONVEYED TO FLORIST MUTUAL INSURANCE COMPANY, IN MADISON COUNTY, ILLINOIS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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

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

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF SAID SECTION 25 WITH THE WESTERLY RIGHT-OF-WAY LINE OF F.A.R. ROUTE 310 (ILLINOIS STATE ROUTE 255), AS ORIGINALLY ESTABLISHED, AND BEING ALSO THE EAST LINE OF THE ORIGINAL "GATEWAY COMMERCE CENTER ENTERPRISE ZONE", SAID POINT OF INTERSECTION BEING 155 FEET WEST OF THE HIGHWAY CENTERLINE; THENCE SOUTH 87° 42' 37" EAST ALONG SAID NORTH SECTION LINE, A DISTANCE OF 495 FEET, MORE OR LESS, TO ITS INTERSECTION WITH THE EASTERLY RIGHT-OF-WAY LINE OF SAID HIGHWAY AS NOW EXISTS; THENCE ALONG LAST SAID EASTERLY LINE THE FOLLOWING COURSES AND DISTANCES; THENCE NORTH 14 DEGREES 31 MINUTES 55 SECONDS EAST 493.04 FEET; THENCE NORTH 50 DEGREES 36 MINUTES 00 SECONDS EAST 49.67 FEET; THENCE SOUTH 60 DEGREES 28 MINUTES 00 SECONDS EAST 548.45 FEET; THENCE NORTH 29 DEGREES 32 MINUTES 00 SECONDS EAST 205.00 FEET; THENCE NORTH 60 DEGREES 28 MINUTES 00 SECONDS WEST 548.45 FEET;

THENCE NORTH 09 DEGREES 27 MINUTES 23 SECONDS WEST 128.66 FEET; THENCE NORTH 14 DEGREES 31 MINUTES 55 SECONDS EAST 72.60 FEET TO A POINT OF CURVATURE TO THE LEFT- SAID CURVE HAVING A RADIUS OF 620.00 FEET; THENCE IN A NORTHERLY DIRECTION ALONG LAST SAID CURVE AN ARC DISTANCE OF 431.12 FEET TO A POINT OF TANGENCY; THENCE NORTH 25 DEGREES 18 MINUTES 31 SECONDS WEST 702.72 FEET TO A POINT OF CURVATURE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 710.00 FEET; THENCE IN A NORTHWESTERLY DIRECTION ALONG LAST SAID CURVE AN ARC DISTANCE OF 294.00 FEET TO A POINT OF TANGENCY; THENCE NORTH 01 DEGREES 35 MINUTES 00 SECONDS WEST 390.62 FEET TO A POINT OF CURVATURE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 10,346.96 FEET; THENCE IN A NORTHERLY DIRECTION ALONG LAST SAID CURVE AN ARC DISTANCE OF 769.09 FEET; THENCE DEPARTING LAST SAID CURVE NORTH 17 DEGREES 28 MINUTES 59 SECONDS WEST 169.23 FEET; THENCE NORTH 07 DEGREES 25 MINUTES 42 SECONDS WEST 904.51 FEET; THENCE NORTH 05 DEGREES 10 MINUTES 26 SECONDS WEST 598.42 FEET; THENCE NORTH 01 DEGREES 43 MINUTES 49 SECONDS WEST 198.53 FEET; THENCE NORTH 00 DEGREES 17 MINUTES 10 SECONDS WEST 56. 11 FEET TO THE SOUTHERLY LINE OF A TRACT OF LAND FORMERLY CONVEYED TO FRED E. ALLEN BY DEED RECORDED IN BOOK 312 PAGE 112 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS; THENCE ALONG SAID SOUTHERLY LINE SOUTH 89 DEGREES 46 DEGREES 09 SECONDS EAST 1278.21 FEET TO THE NORTHERLY LINE OF SAID SECTION 24; THENCE ALONG SAID NORTHERLY LINE SOUTH 86 DEGREES 26 MINUTES 54 SECONDS EAST 339.47 FEET TO THE NORTHEAST CORNER OF SAID SECTION 24; THENCE ALONG THE WESTERLY LINE OF FRACTIONAL SECTION 19; SOUTH 00 DEGREES 09 MINUTES 18 SECONDS WEST 210.29 FEET TO THE CENTERLINE OF A DITCH; THENCE DEPARTING SAID WESTERLY LINE AND ALONG CENTERLINE OF SAID DITCH THE FOLLOWING COURSES AND DISTANCES; THENCE SOUTH 27 DEGREES 55 MINUTES 55 SECONDS EAST 211.10 FEET; THENCE SOUTH 22 DEGREES 02 MINUTES 40 SECONDS EAST 477.10 FEET TO A POINT OF CURVATURE TO THE LEFT; THENCE ALONG SAID CURVE TO THE LEFT HAVING A RADIUS OF 208.00 FEET TO AN ARC DISTANCE OF 183.22 FEET TO A POINT OF TANGENCY; THENCE SOUTH 72 DEGREES 30 MINUTES 50 SECONDS EAST 285.39 FEET TO A POINT OF CURVATURE TO THE RIGHT; THENCE ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 150.00 FEET AN ARC DISTANCE OF 185.38 FEET TO A POINT OF TANGENCY; THENCE SOUTH 01 DEGREES 42 MINUTES 08 SECONDS EAST 91.60 FEET; THENCE DEPARTING SAID CENTERLINE OF DITCH NORTH 88 DEGREES 38 MINUTES 45 SECONDS EAST 11 .75 FEET TO THE NORTHWESTERLY LINE OF A TRACT OF LAND FORMERLY CONVEYED TO JAMES AND PATRICIA HARMON BY DEED RECORDED IN DEED BOOK 3322 PAGE 614 OF SAID RECORDS; THENCE ALONG THE WESTERLY LINE OF SAID HARMON TRACT AND THE WESTERLY LINE OF A TRACT OF LAND FORMERLY CONVEYED TO LIDA THEIS AND TO THE STATE OF ILLINOIS THE FOLLOWING COURSES AND DISTANCES; THENCE SOUTH 00 DEGREES 49 MINUTES 20 SECONDS EAST 1360.84 FEET; THENCE SOUTH 00 DEGREES 50 MINUTES 20 SECONDS EAST 1313.42 FEET; THENCE ALONG THE NORTHERLY LINE OF THE SOUTH ONE-HALF OF THE SOUTH ONE-HALF OF ABOVE SAID FRACTIONAL SECTION 19 NORTH 89 DEGREES 33 MINUTES 31 SECONDS EAST 2119.38 FEET TO THE NORTHWESTERLY CORNER OF A TRACT OF LAND FORMERLY CONVEYED TO THOMAS AND DONNA HAETZEL BY DEED RECORDED IN DEED BOOK 3023 PAGE 540 OF THE MADISON COUNTY RECORDS; THENCE ALONG THE WESTERLY LINE OF SAID HAETZEL TRACT AND THE WESTERLY AND SOUTHERLY LINE OF A TRACT FORMERLY CONVEYED TO BRENDA ROPAC BY DEED RECORDED IN DEED BOOK 3359 PAGE 1128 OF SAID RECORDS THE FOLLOWING COURSES AND DISTANCES; THENCE SOUTH 00 DEGREES 50 MINUTES 23 SECONDS EAST 954.35 FEET; THENCE NORTH 89 DEGREES 27 MINUTES 32 SECONDS EAST 593.92 FEET TO THE CENTERLINE OF SAND ROAD 50 FEET WIDE; THENCE ALONG SAID CENTERLINE SOUTH 00 DEGREES 50 MINUTES 46 SECONDS EAST 239.54 FEET TO THE NORTHEASTERLY EARNER OF A TRACT OF LAND FORMERLY CONVEYED TO EVERETT AND GLADYS BURGAN BY DEED RECORDED IN DEED BOOK 3093 PAGE 991 OF SAID RECORDS; THENCE ALONG THE NORTHERLY AND WESTERLY LINES OF SAID BURGAN TRACT THE FOLLOWING COURSES AND DISTANCES; THENCE SOUTH 89 DEGREES 27 MINUTES 06 SECONDS WEST 290.80 FEET; THENCE SOUTH 00 DEGREES 50 MINUTES 46 SECONDS EAST 150.59 FEET TO THE SOUTHERLY LINE OF SAID FRACTIONAL SECTION 19; THENCE ALONG SAID SOUTHERLY LINE SOUTH 89 DEGREES 21 MINUTES 19 SECONDS WEST 1040.82 FEET TO THE NORTHEASTERLY CORNER OF THE NORTHWEST ONE-QUARTER OF ABOVE MENTIONED FRACTIONAL SECTION 30; THENCE ALONG THE EASTERLY LINE OF SAID NORTHWEST ONE-QUARTER SOUTH 00 DEGREES 51 MINUTES 52 SECONDS EAST 2698.99 FEET TO THE SOUTHERLY LINE OF SAID NORTHWEST ONE-QUARTER; THENCE ALONG SAID SOUTHERLY LINE NORTH 89 DEGREES 08 MINUTES 13 SECONDS WEST 245.21 FEET TO THE EASTERLY LINE OF THE COUNTY DITCH DRAINAGE AND LEVEE DISTRICT RIGHT-OF-WAY 75 FEET WIDE, AS FIELD LOCATED IN JUNE, 1999; THENCE SOUTH 22 DEGREES 40 MINUTES 09 SECONDS EAST 1750 FEET; MORE OR LESS, TO A POINT OF CURVATURE TO THE LEFT; THENCE ALONG SAID CURVE TO THE LEFT HAVING A RADIUS OF 912.50 FEET AN ARC DISTANCE OF 506.08 FEET TO A POINT OF REVERSE CURVATURE TO RIGHT; THENCE ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 437.50 FEET AN ARC DISTANCE OF 270.37 FEET TO A POINT OF TANGENCY; THENCE SOUTH 19 DEGREES 02 MINUTES 17 SECONDS EAST 322.03 FEET TO THE NORTHERLY LINE OF CHAIN OF ROCKS ROAD, ROUTE 66 BY-PASS AS CONVEYED TO THE STATE OF ILLINOIS DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS BY DEED RECORDED IN BOOK 702 PAGE 368 OF SAID RECORDS; THENCE ALONG SAID NORTHERLY LINE THE FOLLOWING COURSES AND DISTANCES; THENCE NORTH 89 DEGREES 16 MINUTES 36 SECONDS WEST 1014.51 FEET; THENCE NORTH 89 DEGREES 18 MINUTES 36 SECONDS WEST 1871.07 FEET TO THE EASTERLY RIGHT-OF-WAY OF F.A.P. ROUTE 310/ILLINOIS STATE ROUTE 255; THENCE ALONG SAID EASTERLY LINE THE FOLLOWING COURSES AND DISTANCES; THENCE NORTH 49 DEGREES 13 MINUTES 00 SECONDS WEST 169.10 FEET; THENCE SOUTH 89 DEGREES 30 MINUTES 28 SECONDS WEST 362.92 FEET; THENCE NORTH 00 DEGREES 12 MINUTES 19 SECONDS EAST 628.94 FEET; THENCE NORTH 89 DEGREES 37 MINUTES 39 SECONDS WEST 1024.05 FEET; THENCE NORTH 66 DEGREES 45 MINUTES 51 SECONDS WEST 223.89 FEET; THENCE NORTH 04 DEGREES 28 MINUTES 01 SECONDS WEST 716.75 FEET; THENCE NORTH 00 DEGREES 28 MINUTES 00 SECONDS WEST 280.00 FEET; THENCE NORTH 89 DEGREES 32 MINUTES 00 SECONDS EAST 245.00 FEET; THENCE NORTH 00 DEGREES 18 DEGREES 07 SECONDS WEST 1740.01 FEET; THENCE SOUTH 89 DEGREES 32 MINUTES 00 SECONDS WEST 240.50 FEET; THENCE NORTH 00 DEGREES 28 MINUTES 00 SECONDS WEST 736.85 FEET; THENCE NORTH 03 DEGREES 32 MINUTES 00 SECONDS EAST 435.39 FEET TO A POINT OF CURVATURE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 740.00 FEET; THENCE ALONG LAST SAID CURVE AN ARC DISTANCE OF 142.05 FEET TO A POINT OF TANGENCY; THENCE NORTH 14 DEGREES 31 MINUTES 55 SECONDS EAST, A DISTANCE OF 441 FEET, MORE OR LESS TO A POINT 8 FEET SOUTH OF, AS MEASURED NORMALLY TO, THE SAID NORTH LINE OF SECTION 25; THENCE NORTH 87° 42' 37" WEST, 8 FEET SOUTH OF AND PARALLEL TO SAID NORTH SECTION LINE, A DISTANCE OF 495 FEET, MORE OR LESS, TO THE SAID WEST RIGHT-OF-WAY LINE OF SAID F.A.P. ROUTE 310 (ILLINOIS STATE ROUTE 25); THENCE NORTHWESTERLY ALONG SAID WEST RIGHT-OF-WAY LINE, BEING ALSO THE EASTERLY LINE OF THE ORIGINAL GATEWAY COMMERCE CENTER ENTERPRISE ZONE, A DISTANCE OF 8 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. CONTAINING 31,996,057 SQUARE FEET OR 734.53 ACRES, MORE OR LESS.

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

BEGINNING AT THE NORTHWEST CORNER OF LOT 1 IN "270 COMMERCIAL PARK" AS THE SAME IS SHOWN IN PLAT CABINET 63 AT PAGE 240 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS SAID NORTHWEST CORNER BEING ALSO THE NORTHWEST CORNER OF A 70,000 SQUARE FOOT PARCEL DESCRIBED IN "ADDITION 3" TO THE ORIGINAL GATEWAY COMMERCE CENTER ENTERPRISE ZONE, THENCE NORTH 01° 37' 28" EAST ALONG THE WEST LINE OF LOT 4 IN "270 COMMERCIAL PARK – 1ST ADDITION" AS THE SAME IS SHOWN IN PLAT CABINET 65 AT PAGE 191 IN SAID RECORDER'S RECORDS, A DISTANCE OF 26.46 FEET TO THE SOUTHEAST CORNER OF LOT 3 IN SAID "270 COMMERCIAL PARK – 1ST ADDITION"; THENCE NORTH 88° 22' 32" WEST ALONG THE SOUTH LINE OF SAID LOT 3, A DISTANCE OF 246.95 FEET TO THE EAST RIGHT-OF-WAY LINE OF 270 COMMERCIAL PARKWAY; THENCE NORTH 01° 37' 28" EAST ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 267.61 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF 18.00 FEET AND A CHORD 14.60 FEET IN LENGTH BEARING NORTH 25° 33' 24" EAST; THENCE NORTHEASTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 15.04 FEET TO THE BEGINNING OF A CURVE TO THE LEFT HAVING A RADIUS OF 61.00 FEET AND A CHORD 19.51 FEET IN LENGTH BEARING NORTH 40° 17' 09" EAST; THENCE NORTHEASTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 19.60 FEET TO THE

NORTHWESTERLY CORNER OF SAID LOT 4; THENCE SOUTH 88° 22' 32" EAST ALONG THE NORTH LINE OF SAID LOT 4, A DISTANCE OF 639.42 FEET, MORE OR LESS, TO ITS INTERSECTION WITH A LINE RUNNING PARALLEL WITH AND 8.00 FOOT WESTERLY, AS MEASURED NORMALLY TO, THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE SOUTHWESTERLY ALONG SAID PARALLEL LINE BEING ON A CURVE TO THE LEFT HAVING A RADIUS OF 4,175.66 FEET, AN ARC DISTANCE OF 342.35 FEET TO THE SOUTH LINE OF SAID LOT 4 BEING ALSO THE NORTH LINE OF SAID 70,000 SQUARE FOOT PARCEL; THENCE NORTH 88° 22' 32" WEST ALONG THE SOUTH LINE OF SAID LOT 4 AND NORTH LINE OF SAID 70,000 SQUARE FOOT PARCEL, A DISTANCE OF 296.39 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. CONTAINING 186,223 SQUARE FEET OR 4.28 ACRES, MORE OR LESS.

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

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

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

COMMENCING AT A FOUND BRASS PLUG AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF ABOVE SAID SECTION 16; THENCE SOUTH 00 DEGREES 10 MINUTES 45 SECONDS EAST ALONG THE WEST LINE OF THE ABOVE SAID SOUTHWEST QUARTER, 1339.76 FEET TO A FOUND IRON PIPE; THENCE DEPARTING LAST SAID WEST LINE NORTH 88 DEGREES 45 MINUTES 13 SECONDS EAST 1410.58 FEET TO A POINT ON THE EAST ROW LINE OF STAUNTON ROAD (COUNTY HIGHWAY 21), 80 FEET WIDE, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE ALONG SAID ROW LINE NORTH 00 DEGREES 46 MINUTES 41 SECONDS WEST ALONG LAST SAID EASTERLY LINE 730.31 FEET TO A POINT; THENCE CONTINUING NORTH ALONG SAID ROW LINE APPROXIMATELY 82 FEET TO THE INTERSECTION WITH THE EXISTING ENTERPRISE ZONE BOUNDARY; THENCE SOUTHEASTERLY ALONG SAID EXISTING ENTERPRISE ZONE BOUNDARY 8 FEET; THENCE SOUTH 00 DEGREES TO THE INTERSECTION WITH THE NORTH LINE OF A 50 FOOT WIDE ROADWAY KNOW AS HORTICULTURAL LANE; THENCE NORTHEASTERLY ALONG SAID ROADWAY CURVATURE TO THE RIGHT HAVING A RADIUS OF 32.00 FEET TO A POINT; THENCE CONTINUING ALONG SAID HORTICULTURAL LANE NORTH 89 DEGREES 54 MINUTES 05 SECONDS EAST, 336.65 FEET TO A POINT OF CURVATURE TO THE RIGHT HAVING A RADIUS OF 120.01 FEET; ALONG SAID CURVE WITH AN ARC LENGTH OF 119.27 FEET AND A CHORD WHICH BEARS SOUTH 61 DEGREES 37 MINUTES 44 SECONDS EAST, 114.42 FEET TO THE POINT OF REVERSE CURVATURE TO THE LEFT HAVING A RADIUS OF 155.00; ALONG SAID CURVE WITH AN ARC LENGTH OF 15.78 FEET AND A CHORD WHICH BEARS SOUTH 36 DEGREES 04 MINUTES 21 SECONDS EAST, 15.77 FEET; THENCE SOUTH 51 DEGREES 00 MINUTES 39 SECONDS WEST, 161.40 FEET; THENCE SOUTH 00 DEGREES 46 MINUTES 41 SECONDS EAST, 587.00 FEET TO THE SOUTH LINE OF ABOVE SAID FLORISTS MUTUAL INSURANCE COMPANY TRACT; THENCE ALONG SAID SOUTH LINE, SOUTH 88 DEGREES 45 MINUTES 13 SECONDS WEST, 351.25 FEET TO THE POINT OF BEGINNING CONTAINING 279,224 SQUARE FEET OR 6.41 ACRES MORE OR LESS ACCORDING TO CALCULATIONS PERFORMED BY STOCK AND ASSOCIATES CONSULTING ENGINEERS, INC. ON FEBRUARY 9, 2016.

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

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

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

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

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

BEGINNING AT THE INTERSECTION OF THE NORTHWESTERLY LINE OF ST. LOUIS STREET WITH THE EASTERLY LINE OF MAIN STREET IN THE CITY OF EDWARDSVILLE; THENCE SOUTHEASTERLY, ALONG SAID EASTERLY LINE OF MAIN STREET, A DISTANCE OF 71.5 FEET TO A POINT ON THE NORTHWESTERLY LINE OF PROPERTY OWNED BY EDWARDSVILLE NATIONAL BANK, AS RECORDED IN BOOK 3120, PAGE 2357 IN THE RECORDER'S OFFICE OF MADISON COUNTY, ILLINOIS; THENCE NORTHEASTERLY, ALONG SAID NORTHWESTERLY LINE OF EDWARDSVILLE NATIONAL BANK, A DISTANCE OF 197 FEET TO A CORNER OF SAID EDWARDSVILLE NATIONAL BANK; THENCE NORTHWESTERLY, ALONG THE WESTERLY LINE OF SAID EDWARDSVILLE NATIONAL BANK TRACT, A DISTANCE OF 25 FEET TO A POINT ON THE NORTHWESTERLY LINE OF OUTLET 1 OF THE ORIGINAL TOWN OF EDWARDSVILLE; THENCE NORTHEASTERLY, ALONG SAID NORTHWESTERLY LINE OF OUTLET 1, A DISTANCE OF 90 FEET TO THE NORTHEAST CORNER OF SAID OUTLET L; THENCE SOUTHEASTERLY, A DISTANCE OF 114.7 FEET TO THE SOUTHEAST CORNER OF SAID OUTLET 1; THENCE SOUTHWESTERLY, A DISTANCE OF 265.2 FEET TO THE SOUTHWEST CORNER OF SAID OUTLET 1, SAID POINT BEING ON THE EASTERLY LINE OF SAID MAIN STREET; THENCE SOUTHEASTERLY, ALONG SAID EASTERLY LINE OF MAIN STREET, A DISTANCE OF 382. 4 FEET TO THE NORTH LINE OF VANDALIA STREET; THENCE SOUTHEASTERLY, A DISTANCE OF 63 FEET, MORE OR LESS, TO THE NORTHWESTERLY CORNER OF LOT 447 OF TODD AND OTHERS, AN ADDITION TO THE CITY OF EDWARDSVILLE AS RECORDED IN PLAT BOOK 6, PAGE 484 IN SAID _RECORDER'S OFFICE; THENCE SOUTHEASTERLY, A DISTANCE OF 150 FEET TO THE SOUTHWEST CORNER OF LOT 449 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHWESTERLY, A DISTANCE OF 50 FEET TO THE NORTHEAST CORNER OF LOT 486 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHWESTERLY, A DISTANCE OF 150 FEET TO THE NORTHWEST CORNER OF SAID LOT 486; THENCE SOUTHEASTERLY, A DISTANCE OF 150 FEET TO THE SOUTHWEST CORNER OF LOT 484 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHEASTERLY, A DISTANCE OF 50 FEET TO THE NORTHWEST CORNER OF LOT 483 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHWESTERLY TO THE NORTHEAST CORNER OF LOT 496 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHEASTERLY, ALONG THE EASTERLY LINE OF LOTS 496 THROUGH 507 OF SAID TODD AND OTHERS ADDITION AND ALONG THE SOUTHERLY EXTENSION THEREOF TO A POINT ON THE SOUTHEASTERLY LINE OF SCHWARZ STREET; THENCE NORTHEASTERLY, ALONG SAID SOUTHEASTERLY LINE OF SCHWARZ STREET AND THE EASTERLY EXTENSION THEREOF TO A POINT ON THE NORTHEASTERLY LINE OF MAIN STREET; THENCE NORTHWESTERLY, TO THE INTERSECTION OF SAID EAST LINE OF MAIN STREET AND THE SOUTH LINE OF SCHWARZ STREET; THENCE NORTHEASTERLY, ALONG THE SOUTH LINE OF SCHWARZ STREET, TO THE NORTHWEST CORNER OF LOT 397 OF SAID TODD AND OTHERS ADDITION; THENCE NORTHWESTERLY, A DISTANCE OF 50 FEET, TO THE SOUTHWEST CORNER OF LOT 398 OF SAID TODD AND OTHERS ADDITION; THENCE NORTHWESTERLY, ALONG THE WESTERLY OF LOTS 398 THROUGH 409 OF SAID TODD AND OTHERS ADDITION, TO THE NORTHWEST CORNER OF SAID LOT 409; THENCE NORTHEASTERLY, A DISTANCE OF 150 FEET TO THE NORTHEAST CORNER OF LOT 409; THENCE NORTHEASTERLY, A DISTANCE OF 50 FEET TO THE NORTHWEST CORNER OF LOT 25 OF SAID TODD AND OTHERS ADDITION; THENCE NORTHEASTERLY, A DISTANCE OF 150 FEET TO THE NORTHEAST CORNER OF LOT 30 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHEASTERLY, ALONG THE EASTERLY LINE OF LOT 30 AND ALONG THE EASTERLY LINE OF LOTS357 THROUGH 365 OF SAID TODD AND OTHERS ADDITION TO THE SOUTHEAST CORNER OF SAID LOT 365;THENCE SOUTHEASTERLY, A DISTANCE OF SO FEET TO THE NORTHEASTERLY CORNER OF LOT 366 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHEASTERLY, ALONG THE EASTERLY LINE OF LOTS 366 THROUGH371 OF SAID TODD AND OTHERS ADDITION AND ALONG THE SOUTHEASTERLY EXTENSION THEREOF TO A POINT ON THE NORTH LINE OF LINDEN STREET; THENCE SOUTHWESTERLY, ALONG THE NORTHERLY LINE OF SAID LINDEN STREET TO THE SOUTHWEST CORNER OF BLOCK 2 OF WOLF'S ADDITION TO THE CITY OF EDWARDSVILLE, AS RECORDED IN PLAT BOOK 6, PAGE 57 IN SAID RECORDER'S OFFICE; THENCE WESTERLY TO THE SOUTHEASTERLY CORNER OF BLOCK 3 OF SAID WOLF'S ADDITION; THENCE SOUTHWESTERLY, TO THE NORTHEASTERLY CORNER OF LOT 2 IN BLOCK 2 OF WOLF'S SUBDIVISION;• THENCE SOUTHEASTERLY, ALONG THE EASTERLY LINE OF LOTS 2 THROUGH 12 OF SAID BLOCK 2 OF WOLF'S SUBDIVISION, TO THE SOUTHEAST CORNER OF SAID LOT 12; THENCE SOUTHWESTERLY, ALONG THE SOUTHEASTERLY LINE OF SAID LOT 12 TO A POINT ON THE NORTHERLY EXTENSION OF THE EASTERLY LINE OF LOT 1 OF BLOCK 5 OF SAID WOLF'S SUBDIVISION; THENCE SOUTHEASTERLY, TO THE NORTHEAST CORNER OF SAID LOT 1. OF BLOCK 5 OF WOLF' S SUBDIVISION; THENCE SOUTHEASTERLY TO THE SOUTHEAST CORNER OF SAID LOT 1 OF BLOCK 5 OF WOLF'S SUBDIVISION; THENCE SOUTHWESTERLY, ALONG THE SOUTHERLY LINE OF SAID BLOCK 5 OF WOLF'S SUBDIVISION, A DISTANCE OF 610 FEET; THENCE SOUTH WITH A DEFLECTION ANGLE TO THE LEFT OF 81 DEGREES, FOR A DISTANCE OF 245 FEET TO A CORNER OF OUTLET 2 OF WOLF'S SUBDIVISION; THENCE NORTHEASTERLY, A DISTANCE OF 219.5 FEET TO A CORNER OF SAID OUTLET 2 OF WOLF'S SUBDIVISION; THENCE SOUTHEASTERLY, ALONG THE NORTHERLY LINE OF SAID OUTLET 2 AND ALONG THE EASTERLY EXTENSION THEREOF, TO A POINT ON THE NORTHWESTERLY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD; THENCE NORTHEASTERLY, ALONG SAID NORTHWESTERLY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD TO A POINT ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN; THENCE EASTERLY, ALONG SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 11, TO A POINT ON THE NORTHWESTERLY LINE OF LOT 1 OF ROSENTHAL'S RESUBDIVISION AS RECORDED IN PLAT BOOK 23, PAGE 77 IN SAID RECORDER'S OFFICE; THENCE NORTHEASTERLY, ALONG SAID NORTHWESTERLY LINE OF ROSENTHAL'S RESUBDIVISION TO THE SOUTHWEST CORNER OF LOT 7 SAID ROSENTHAL'S RESUBDIVISION; THENCE EASTERLY, ALONG THE SOUTH LINE OF SAID LOT 7 OF ROSENTHAL'S RESUBDIVISION AND ALONG THE EASTERLY EXTENSION THEREOF TO A POINT ON THE SOUTHWESTERLY LINE OF LOT 4 IN BLOCK 4 OF LECLAIRE; THENCE NORTHWESTERLY TO THE NORTHWEST CORNER OF SAID LOT 4 OF BLOCK 4 OF LECLAIRE; THENCE NORTHEASTERLY, A DISTANCE OF 208.2 FEET TO THE NORTHEAST CORNER OF LOT 1 OF SAID BLOCK 4 OF LECLAIRE; THENCE SOUTHERLY, ALONG THE EASTERLY LINE OF SAID LOT 1 TO A POINT ON THE WESTERLY EXTENSION OF THE SOUTH LINE OF LOT30 OF BLOCK 1 OF LECLAIRE; THENCE EASTERLY, ALONG SAID SOUTH LINE OF LOT 30 OF BLOCK 1 OF LECLAIRE TO A CORNER OF SAID LOT 30; THENCE NORTHERLY TO THE NORTHWEST CORNER OF LOT 1 OF BLOCK 3 OF SAID LECLAIRE; THENCE NORTHEASTERLY, ALONG THE NORTHWESTERLY LINE OF SAID LOT1 OF BLOCK 3 OF LECLAIRE AND ALONG THE NORTHEASTERLY EXTENSION THEREOF TO A POINT ON THE EASTERLY LINE OF HALE STREET; THENCE NORTHERLY, ALONG SAID EASTERLY LINE OF HALE STREET TO THE NORTHWEST CORNER OF LOT 21 IN BLOCK 1 OF SAID LECLAIRE; THENCE NORTHEASTERLY, ALONG THE

NORTHWESTERLY LINE OF SAID LOT 21 OF BLOCK 1 IN LECLAIRE AND ALONG THE NORTHEASTERLY EXTENSION THEREOF TO A POINT ON WEST LINE OF BLOCK 1 OF METCALF PLACE AS RECORDED IN PLAT BOOK 6, PAGE 1 IN SAID RECORDER'S OFFICE; THENCE NORTH TO THE NORTHWEST CORNER OF LOT 1 IN SAID BLOCK 1 OF METCALF PLACE; THENCE NORTH TO THE SOUTHWEST CORNER OF LOT 12 OF THE SUBDIVISION OF BLOCK 11 OF METCALF PLACE KNOWN AS LOGAN PLACE AS RECORDED IN PLAT BOOK 6, PAGE 1 IN SAID RECORDER'S OFFICE; THENCE NORTH TO THE NORTHWEST CORNER OF LOT 8 OF SAID LOGAN PLACE; THENCE WEST TO THE SOUTHWEST CORNER OF LOT 10 'OF BLOCK 2 OF CLOVERLEAF ADDITION AS RECORDED IN PLAT BOOK 5, PAGE 81 IN SAID RECORDER'S OFFICE; THENCE NORTH TO THE INTERSECTION OF THE WEST LINE OF SAID BLOCK 2 OF CLOVERLEAF ADDITION AND THE EASTERLY EXTENSION OF THE NORTH LINE OF WOLF STREET; THENCE WESTERLY, ALONG THE NORTH LINE OF SAID WOLF STREET, TO THE SOUTHEASTERLY LINE OF THE NORFOLK AND NORTHWESTERN RAILROAD; THENCE NORTHEASTERLY, ALONG SAID SOUTHEASTERLY LINE OF THE NORFOLK AND NORTHWESTERN RAILROAD, TO THE EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 11; THENCE NORTH, ALONG SAID EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 11, TO THE NORTHWESTERLY LINE OF SAID NORFOLK AND NORTHWESTERN RAILROAD; THENCE NORTHEASTERLY, ALONG SAID NORTH LINE OF THE NORFOLK AND NORTHWESTERN RAILROAD, TO THE EAST LINE OF SPRINGER AVENUE; THENCE NORTH, ALONG SAID EAST LINE OF SPRINGER AVENUE TO A POINT ON THE EASTERLY EXTENSION OF THE NORTH LINE OF LOT 14 OF OAKLAND ADDITION AS RECORDED IN PLAT BOOK 5, PAGE 27 IN SAID RECORDER'S OFFICE; THENCE WESTERLY, ALONG SAID NORTH LINE OF LOT 14 OF OAKLAND ADDITION, TO THE NORTHWEST CORNER OF SAID LOT 14; THENCE NORTH, ALONG THE WEST LINE OF LOTS 1 THRU 13 OF SAID OAKLAND ADDITION, TO THE NORTHWEST CORNER OF LOT 1 OF SAID OAKLAND ADDITION; THENCE NORTHWESTERLY TO THE SOUTHEAST CORNER OF LOT 82 OF ERASTUS WHEELER'S ADDITION AS RECORDED IN PLAT BOOK 20, PAGE59 IN SAID RECORDER'S OFFICE, SAID POINT BEING ON THE NORTHWESTERLY LINE OF VANDALIA STREET; THENCE SOUTHWESTERLY, ALONG SAID NORTHWESTERLY LINE OF SAID VANDALIA STREET TO INTERSECTION OF SAID NORTHWESTERLY LINE OF VANDALIA STREET AND THE NORTHERLY EXTENSION OF THE WEST LINE OF SOUTH BROWN AVENUE; THENCE SOUTH, ALONG SAID WEST LINE OF SOUTH BROWN AVENUE, TO THE SOUTHEAST CORNER OF LOT 56 OF W. E. WHEELER'S ADDITION AS RECORDED IN PLAT BOOK 20, PAGE 70 IN SAID RECORDER'S OFFICE; THENCE SOUTHWESTERLY, ALONG THE SOUTHEAST LINE OF SAID LOT 56 OF W. E. WHEELER'S ADDITION TO A POINT ON THE NORTHERLY EXTENSION OF THE EAST LINE OF TRACT OF LAND CONVEYED TO DELLA WAGNER IN DEED BOOK 1187, PAGE 522, SAID LINE BEING 75 FEET OF UNIFORM WIDTH OFF THE WEST SIDE OF LOTS 42 AND 43 OF SAID W. E. WHEELER'S ADDITION; THENCE SOUTHERLY, ALONG SAID EAST LINE OF WAGNER TRACT TO THE MOST NORTHERLY CORNER OF A TRACT OF LAND ACQUIRED BY THE LITCHFIELD AND MADISON RAILROAD FROM W. Z. SCHMIDT BY CONDEMNATION DATED JULY 14, 1906 AND RECORDED IN RECORD BOOK 4, PAGE 478 IN THE MADISON COUNTY CIRCUIT CLERK'S OFFICE AND IDENTIFIED AS PARCEL NO. 19; THENCE SOUTHWESTERLY, ALONG THE NORTHWESTERLY LINE OF SAID LITCHFIELD AND MADISON RAILROAD TRACT TO A POINT ON THE NORTH LINE OF LOT 41 OF SAID W. E. WHEELER'S ADDITION; THENCE WESTERLY TO THE NORTHWEST CORNER OF LOT 41 OF SAID W. E. WHEELER'S ADDITION; THENCE SOUTH, ALONG THE WEST LINE OF SAID LOT 41 AND ALONG THE WEST LINE OF LOT 40 OF SAID W. E. WHEELER'S ADDITION TO A POINT ON THE NORTHWESTERLY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD(FORMERLY LITCHFIELD AND MADISON RAILROAD); THENCE SOUTHWESTERLY, ALONG SAID NORTHWESTERLY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD, TO A POINT ON THE NORTH LINE OF WOLF STREET; THENCE WESTERLY, ALONG SAID NORTH LINE OF SAID WOLF STREET TO THE SOUTHWEST CORNER OF LOT8 OF SAID W. E. WHEELER'S ADDITION SAID POINT BEING ON THE EASTERLY LINE OF A 20 FOOT WIDE ALLEY; THENCE NORTHWESTERLY, ALONG SAID EASTERLY LINE OF A 20 FOOT WIDE ALLEY TO THE INTERSECTION OF SAID EASTERLY LINE OF THE 20 FOOT WIDE ALLEY AND THE SOUTHEASTERLY LINE OF PARK STREET; THENCE NORTHEASTERLY TO THE INTERSECTION OF SAID SOUTHEASTERLY LINE OF PARK STREET AND THE EASTERLY LINE OF FILLMORE STREET; THENCE NORTHWESTERLY TO THE INTERSECTION OF SAID EASTERLY LINE OF SAID FILLMORE STREET AND THE NORTHWESTERLY LINE OF VANDALIA STREET; THENCE SOUTHWESTERLY TO THE INTERSECTION OF SAID NORTHWESTERLY LINE OF VANDALIA STREET AND THE NORTHEASTERLY LINE OF NORTH BUCHANAN STREET; THENCE NORTHWESTERLY ALONG SAID NORTHEASTERLY LINE OF BUCHANAN STREET TO A POINT ON THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF A TRACT OF LAND CONVEYED TO THE BANK OF EDWARDSVILLE BY WARRANTY DEED IN TRUST AS RECORDED IN DEED BOOK 3505, PAGE 1766 IN SAID RECORDER'S OFFICE; THENCE SOUTHWESTERLY, ALONG SAID SOUTHEASTERLY LINE OF THE BANK OF EDWARDSVILLE TRACT, TO A POINT ON THE NORTHEASTERLY LINE OF JOHN REYNOLD'S SUBDIVISION OF LOT 78 OF SAID ERASTUS WHEELER'S ADDITION AS RECORDED IN PLAT BOOK 4, PAGE 15 AND RECOPIED IN PLAT BOOK 19, PAGE 36 IN SAID RECORDER'S OFFICE; THENCE SOUTHEASTERLY, ALONG SAID NORTHEASTERLY LINE JOHN REYNOLD'S SUBDIVISION AND ALONG THE NORTHEASTERLY LINE OF LOT 77 OF SAID ERASTUS WHEELER'S ADDITION TO THE SOUTHEAST CORNER OF SAID LOT 77 OF ERASTUS WHEELER'S ADDITION; THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY LINE OF SAID LOT 77, A DISTANCE OF 50 FEET TO THE NORTHEAST CORNER; OF LOT 70 OF SAID ERASTUS WHEELER' ADDITION; THENCE SOUTHEASTERLY, ALONG THE NORTHEASTERLY LINE OF SAID LOT 70 TO A POINT BEING 60 FEET NORTHWESTERLY OF THE NORTHWESTERLY LINE OF VANDALIA STREET; THENCE SOUTHWESTERLY, ALONG A LINE BEING 60 FEET NORTHWESTERLY OF AND PARALLEL WITH SAID NORTHWESTERLY LINE OF VANDALIA STREET TO THE NORTHEASTERLY LINE OF KANSAS STREET; THENCE NORTHWESTERLY, ALONG SAID NORTHEASTERLY LINE OF KANSAS STREET TO SOUTHEAST CORNER OF SAID KANSAS STREET AND HILLSBORO AVENUE; THENCE NORTHWESTERLY TO THE NORTHEAST CORNER OF SAID KANSAS STREET AND HILLSBORO AVENUE; THENCE SOUTHWESTERLY, ALONG THE NORTHWESTERLY LINE OF SAID HILLSBORO AVENUE, TO A POINT 216 FEET NORTHEASTERLY OF THE INTERSECTION OF SAID NORTHWESTERLY LINE OF HILLSBORO AVENUE WITH THE NORTHEASTERLY LINE OF MAIN STREET; THENCE NORTHWESTERLY AND PARALLEL WITH MAIN STREET, A DISTANCE OF 100 FEET TO A POINT; THENCE NORTHEASTERLY AND PARALLEL WITH SAID HILLSBORO AVENUE, A DISTANCE OF75 FEET TO A POINT; THENCE NORTHWESTERLY AND PARALLEL WITH SAID MAIN STREET, A DISTANCE OF 238.4 FEET, MORE OR LESS TO A POINT ON THE SOUTHEASTERLY LINE OF A 25 FOOT WIDE ALLEYWAY; THENCE NORTHEASTERLY, ALONG SAID SOUTHEASTERLY LINE OF THE 25 FOOT WIDE ALLEYWAY TO A POINT ON THE SOUTHEASTERLY EXTENSION OF THE NORTHEASTERLY LINE OF LOT 9 OF SAID POGUE'S RESUBDIVISION; THENCE NORTHWESTERLY, ALONG SAID SOUTHEASTERLY EXTENDED NORTHEASTERLY LINE OF LOT 9 TO THE MOST EASTERLY CORNER OF SAID LOT 9; THENCE SOUTHWESTERLY, ALONG THE SOUTHEASTERLY LINE OF SAID LOT 9, TO A POINT ON THE SOUTHWESTERLY LINE OF THE NORTHEASTERLY 50 FEET OF SAID LOT 9; THENCE NORTHWESTERLY, ALONG SAID SOUTHWESTERLY LINE OF THE NORTHEASTERLY 50 FEET OF LOT 9 AND THE EXTENSION THEREOF OF, TO A POINT ON THE NORTHWESTERLY LINE OF COLLEGE STREET; THENCE SOUTHWESTERLY, ALONG SAID NORTHWESTERLY LINE OF COLLEGE STREET AND ALONG THE SOUTHWESTERLY EXTENSION THEREOF, TO A POINT ON THE SOUTHWESTERLY LINE OF MAIN STREET; THENCE SOUTHEASTERLY, ALONG SAID SOUTHWESTERLY LINE OF MAIN STREET TO THE INTERSECTION OF SAID SOUTHWESTERLY LINE OF MAIN STREET WITH SAID NORTHWESTERLY LINE OF ST. LOUIS STREET; THENCE NORTHEASTERLY, ALONG THE EXTENSION OF THE NORTHWESTERLY LINE OF SAID ST. LOUIS STREET TO THE POINT OF BEGINNING.

EXCEPTING FROM THE ABOVE DESCRIBED BOUNDARY, THE FOLLOWING DESCRIBED TRACT OF LAND: A TRACT OF LAND SITUATED IN LOTS 205, 207 AND 209 OF THE ORIGINAL TOWN (NOW CITY) OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS, AND MORE FULLY DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTHEASTERLY LINE OF MAIN STREET AND THE NORTHWESTERLY LINE OF HILLSBORO AVENUE IN THE CITY OF EDWARDSVILLE; THENCE NORTHEASTERLY ALONG THE SAID NORTHWESTERLY LINE OF HILLSBORO AVENUE, A DISTANCE OF 115.0 FEET; THENCE NORTHWESTERLY AND PARALLEL TO SAID NORTHEASTERLY LINE OF MAIN STREET, A DISTANCE OF 70.4 FEET; THENCE NORTHEASTERLY A DISTANCE OF 35.0 FEET TO A POINT 150.0 FEET FROM MAIN STREET AND 70.43 FEET FROM HILLSBORO AVENUE; THENCE NORTHWESTERLY AND PARALLEL TO MAIN STREET, A DISTANCE OF20.57 FEET; THENCE SOUTHWESTERLY AND PARALLEL TO HILLSBORO AVENUE, A DISTANCE OF 150 FEET TO SAID NORTHEASTERLY LINE OF MAIN STREET; THENCE SOUTHEASTERLY, ALONG SAID NORTHEASTERLY LINE OF MAIN STREET, A DISTANCE OF 91 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

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

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

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

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

PAGE 6171 OF THE MADISON COUNTY RECORDS; THENCE SOUTHEASTWARDLY ALONG SAID SOUTHWEST LINE TO THE SOUTHERNMOST COMER THEREOF; THENCE NORTHEASTWARDLY ALONG THE SOUTHEAST LINE OF SAID TRACT TO THE SOUTHWEST COMER OF A TRACT CONVEYED TO 241 LLC BY DEED RECORDED AS DOCUMENT 2004R51613 OF THE MADISON COUNTY RECORDS; THENCE SOUTHEASTWARDLY ALONG THE SOUTHWEST LINE OF SAID TRACT TO THE SOUTHERNMOST CORNER THEREOF; THENCE NORTHEASTWARDLY ALONG THE SOUTHEAST LINE OF SAID TRACT TO THE SOUTHWEST RIGHT OF WAY LINE OF NORTH MAIN STREET; THENCE SOUTHEASTWARDLY ALONG SAID SOUTHWEST RIGHT OF WAY LINE TO THE NORTHERNMOST COMER OF A TRACT CONVEYED TO MADISON COUNTY BY DEED RECORDED IN BOOK 3081 ON PAGE 1283 OF THE MADISON COUNTY RECORDS; THENCE SOUTHWESTWARDLY ALONG THE NORTHWEST LINE OF SAID MADISON COUNTY TRACT TO THE NORTHEAST RIGHT OF WAY LINE OF NORTH SECOND STREET; THENCE SOUTHEASTWARDLY ALONG SAID RIGHT OF WAY LINE TO THE WESTERLY RIGHT OF WAY LINE OF ST. LOUIS STREET; THENCE SOUTHWESTWARDLY ALONG SAID WESTERLY RIGHT OF WAY LINE TO THE NORTHERLY RIGHT OF WAY LINE OF RANDLE STREET; THENCE WESTWARDLY ALONG SAID NORTH RIGHT OF WAY LINE TO THE EASTERLY COMER OF A TRACT CONVEYED TO MADISON COUNTY BY DEED RECORDED IN BOOK 3214 ON PAGE 893 OF THE MADISON COUNTY RECORDS; THENCE NORTHWESTWARDLY ALONG THE NORTHEAST LINE OF SAID TRACT TO THE EASTERLY COMER OF A TRACT CONVEYED TO MADISON COUNTY BY DEED RECORDED IN BOOK 3072 ON PAGE 146 OF THE MADISON COUNTY RECORDS; THENCE SOUTHWESTWARDLY, NORTHWESTWARDLY, AND WESTWARDLY ALONG THE SOUTHERLY LINE OF SAID TRACT AND ITS WESTERLY PROLONGATION TO THE WEST RIGHT OF WAY LINE OF CLAY STREET; THENCE NORTHWARDLY ALONG SAID WEST RIGHT OF WAY LINE TO THE NORTH RIGHT OF WAY LINE OF WEST HIGH STREET; THENCE EASTWARDLY ALONG SAID NORTH RIGHT OF WAY LINE TO A RIGHT OF WAY DEFLECTION; THENCE NORTHEASTWARDLY ALONG THE WESTERLY RIGHT OF WAY LINE OF WEST HIGH STREET TO THE SOUTHWESTERLY RIGHT OF WAY LINE OF NORTH SECOND STREET; THENCE NORTHWESTWARDLY ALONG SAID SOUTHWESTERLY RIGHT OF WAY LINE TO THE POINT OF BEGINNING.

ALSO, BEGINNING AT THE NORTH RIGHT OF WAY LINE OF PONTOON ROAD AND THE WEST LINE OF LOT 58 OF NAMEOKI GARDENS SUBDIVISION, PB. 14, PG. 50, IN SECTION 3 OF TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS; THENCE NORTH 392 FEET TO THE NORTHWEST CORNER OF SAID LOT 58; THENCE EAST 539 FEET TO THE WEST LINE OF LOT 53 IN SAID SUBDIVISION; THENCE SOUTH 196 FEET TO A POINT; THENCE EAST TO THE SOUTHWEST CORNER OF LOT 2 OF WALNUT GROVE SUBDIVISION, PB. 62, PG. 181; THENCE ALONG SAID LOT 2, NORTH, EAST AND SOUTH TO THE INTERSECTION WITH THE SOUTHWEST CORNER OF LOT E IN THE RESUBDIVISON OF PART LOTS 16, 17 18 OF NAMEOKI GARDENS, PB. 23, PG. 10; THENCE EAST ALONG SAID LOT LINE TO THE WEST RIGHT OF WAY OF BRECKENRIDGE LANE; THENCE SOUTH 18 FEET TO A POINT; THENCE EAST 145 FEET TO THE WEST LINE OF A TRACT DESCRIBED IN DOCUMENT 2008R55530; THENCE NORTH AND EAST ALONG SAID TRACT AND THE EASTERLY EXTENSION TO THE WEST LINE OF A TRACT DESCRIBED IN DOCUMENT 2017R36834; THENCE NORTH AND EAST ALONG SAID TRACT AND THE EASTERLY EXTENSION TO THE WEST RIGHT OF WAY OF LAKE DRIVE; THENCE SOUTHWESTERLY ALONG SAID RIGHT OF WAY 175 FEET TO A POINT; THENCE SOUTHEASTERLY TO THE NORTHWEST CORNER OF A TRACT DESCRIBED IN DOCUMENT 2022R00652; THENCE SOUTHEASTERLY AND SOUTHERLY ALONG SAID TRACT TO THE NORTH RIGHT OF WAY OF PONTOON ROAD; THENCE EASTERLY ALONG SAID RIGHT OF WAY TO THE INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE WEST LINE OF A TRACT OWNED BY THE VILLAGE OF PONTOON BEACH DESCRIBED IN DOCUMENT 2017R18336; THENCE NORTH ALONG SAID EXTENSION AND THE WEST LINE OF SAID TRACT TO THE NORTHWEST CORNER OF SAID TRACT; THENCE EAST ALONG SAID TRACT TO THE EAST RIGHT OF WAY LINE OF KASEBERG LANE; THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY TO THE SOUTHWEST CORNER OF LOT 7 OF PONTOON PLACE SUBDIVISION, PB 23, PG. 79; THENCE SOUTHEASTERLY TO THE MOST SOUTHERLY CORNER OF SAID LOT; THENCE NORTHEASTERLY ALONG THE EAST LINE OF SAID LOT AND THE NORTHEASTERLY EXTENSION TO THE SOUTH LINE OF THE PONTOON PLACE RE-SUBDIVISION OF LOTS 13 & 16, PB. 23, PG. 156; THENCE EAST ALONG SAID SUBDIVISION TO THE INTERSECTION WITH THE WEST LINE OF LOT 33 IN SAID SUBDIVISION; THENCE SOUTH 50 FEET TO A POINT; THENCE EAST TO THE WEST LINE OF A TRACT DESCRIBED IN DOCUMENT 2007R03892; THENCE NORTH TO THE SOUTH RIGHT OF WAY OF KASENBERG LANE; THENCE EAST TO THE INTERSECTION WITH STATE ROUTE 111; THENCE SOUTH ALONG SAID STATE ROUTE 111 TO THE INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF A TRACT DESCRIBED IN DOCUMENT 2015R08561; THENCE WEST TO THE SOUTHEAST CORNER OF SAID TRACT; THENCE WESTERLY AND NORTHWESTERLY ALONG SAID TRACT AND THE NORTHWESTERLY EXTENSION TO THE CENTERLINE OF A VACATED STREET PLATTED IN PONTOON PLACE RE-SUBDIVISION OF LOTS 13 & 16, PB. 23, PG. 156; THENCE SOUTHWESTERLY ALONG SAID VACATED STREET TO THE EAST LINE OF A TRACT DESCRIBED IN DOCUMENT 2016R43366; THENCE SOUTHEASTERLY ALONG SAID TRACT AND A TRACT DESCRIBED IN BOOK 3135, PAGE 1203 TO THE SOUTHEAST CORNER THEREOF; THENCE SOUTHWESTERLY ALONG SAID TRACT TO THE SOUTHWEST CORNER OF SAID TRACT; THENCE NORTHWEST ALONG SAID TRACT TO THE SOUTHEAST CORNER OF LOT 1 OF ROBERT PLACE SUBDIVISION, PC. 52, PG. 78; THENCE SOUTHWESTERTLY ALONG SAID TRACT AND THE SOUTHWESTERLY EXTENSION TO THE EAST LINE OF PONTOON BEACH SUBDIVISION, PB. 22, PG. 24; THENCE NORTHERLY ALONG SAID SUBDIVISION TO THE SOUTHEAST CORNER OF LOT 7 IN SAID SUBDIVISION; THENCE WEST AND NORTH ALONG SAID LOT 7 TO THE SOUTH RIGHT OF WAY OF PONTOON ROAD; THENCE WEST ALONG SAID RIGHT OF WAY TO THE WEST RIGHT OF WAY OF LAKE DRIVE; THENCE SOUTH ALONG SAID RIGHT OF WAY TO THE SOUTHEAST CORNER OF LOT 4 IN GASLIGHT 1ST ADDITION, PB. 37, PG. 58; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT 4 TO THE SOUTHEAST CORNER OF THE RESUBDIVISION OF LOT 1 OF OAKMONT PLAZA SUBDIVISION, PC. 63, PG. 249; THENCE WESTERLY AND NORTHERLY ALONG SAID SUBDIVISION TO THE NORTHEAST CORNER OF LOT 2 OF OAKMONT PLAZA SUBDIVISION, PC. 54, PG. 142; THENCE WEST ALONG THE NORTH LINE OF SAID LOT AND THE WESTERLY EXTENSION TO THE EAST RIGHT OF WAY OF OAKMONT DRIVE; THENCE NORTH ALONG SAID RIGHT OF WAY 108 FEET TO A POINT; THENCE WEST TO THE SOUTHWEST CORNER OF LOT 2 OF LAKESHIRE 3RD ADDITION, PB. 35, PG. 69; THENCE NORTH ALONG SAID LOT AND THE NORTHERLY EXTENSION TO THE NORTH RIGHT OF WAY OF PONTOON ROAD; THENCE WEST ALONG SAID RIGHT OF WAY TO THE INTERSECTION WITH THE NORTH EXTENSION OF THE EAST LINE OF A TRACT DESCRIBED IN DOCUMENT 2020R22379; THENCE SOUTH 346 FEET TO A POINT; THENCE WEST 175 FEET TO A POINT; THENCE NORTH 43 FEET TO A POINT; THENCE WEST 106 FEET TO THE EAST LINE OF LOT 1 IN BILLINGS 3RD SUBDIVISION, PB. 59, PG. 82; THENCE SOUTH AND WEST TO THE EAST RIGHT OF WAY LINE OF CARGILL ROAD; THENCE NORTH ALONG SAID EAST LINE AND THE NORTH EXTENSION TO THE NORTH RIGHT OF WAY LINE OF PONTOON ROAD; THENCE WEST 74 FEET TO THE POB. ALL SUBDIVISIONS AND DOCUMENTS LOCATED IN THE ABOVE DESCRIPTIONS ARE RECORDED IN THE MADISON COUNTY RECORDER OF DEEDS OFFICE, MADISON COUNTY, IL.

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

COMMENCING AT THE SOUTHWEST CORNER OF THE WEST ½ OF THE SOUTHWEST ¼ OF SECTION 16; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID SECTION A DISTANCE OF APPROXIMATELY 1,324 FEET TO THE WEST RIGHT-OF-WAY LINE OF STAUNTON ROAD; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 2,541 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,504 FEET TO THE WEST LINE OF SECTION 16; THENCE SOUTHERLY ALONG SAID WEST SECTION LINE A DISTANCE OF APPROXIMATELY 2,231 FEET TO THE SOUTHWEST CORNER OF SAID SECTION, AND POINT OF BEGINNING. CONTAINING 76.5 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCELS WITH PINS: 10-1-16-16-00-000-023; 10-1-16-16-00-000-023.002; 10-2-16-16-00-000-018; 10-1-16-16-00-000-023.004; 10-2-16-16-00-000-018.001; AND 10-2-16-16-00-000-019.

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

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

ALSO, A TRACT OF LAND BEING PART OF THE NORTHWEST ¼ OF SECTION 16, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, AND THE NORTH ½ OF SECTION 17, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

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

ALSO, AN EIGHT-FOOT-WIDE STRIP OF LAND BEING A PART OF SECTION 8 IN TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF BLACKBURN ROAD AND THE SOUTH LINE OF SECTION 8; THENCE EASTERLY ALONG SAID SOUTH SECTION LINE A DISTANCE OF APPROXIMATELY 113 FEET TO THE SOUTHEAST CORNER OF SAID SECTION; THENCE NORTHERLY ALONG THE EAST LINE OF SAID SECTION A DISTANCE OF APPROXIMATELY 3,955 FEET TO THE POINT OF INTERSECT WITH THE WESTERLY EXTENSION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 10-1-16-09-00-000-001.003; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION A DISTANCE OF APPROXIMATELY 34 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

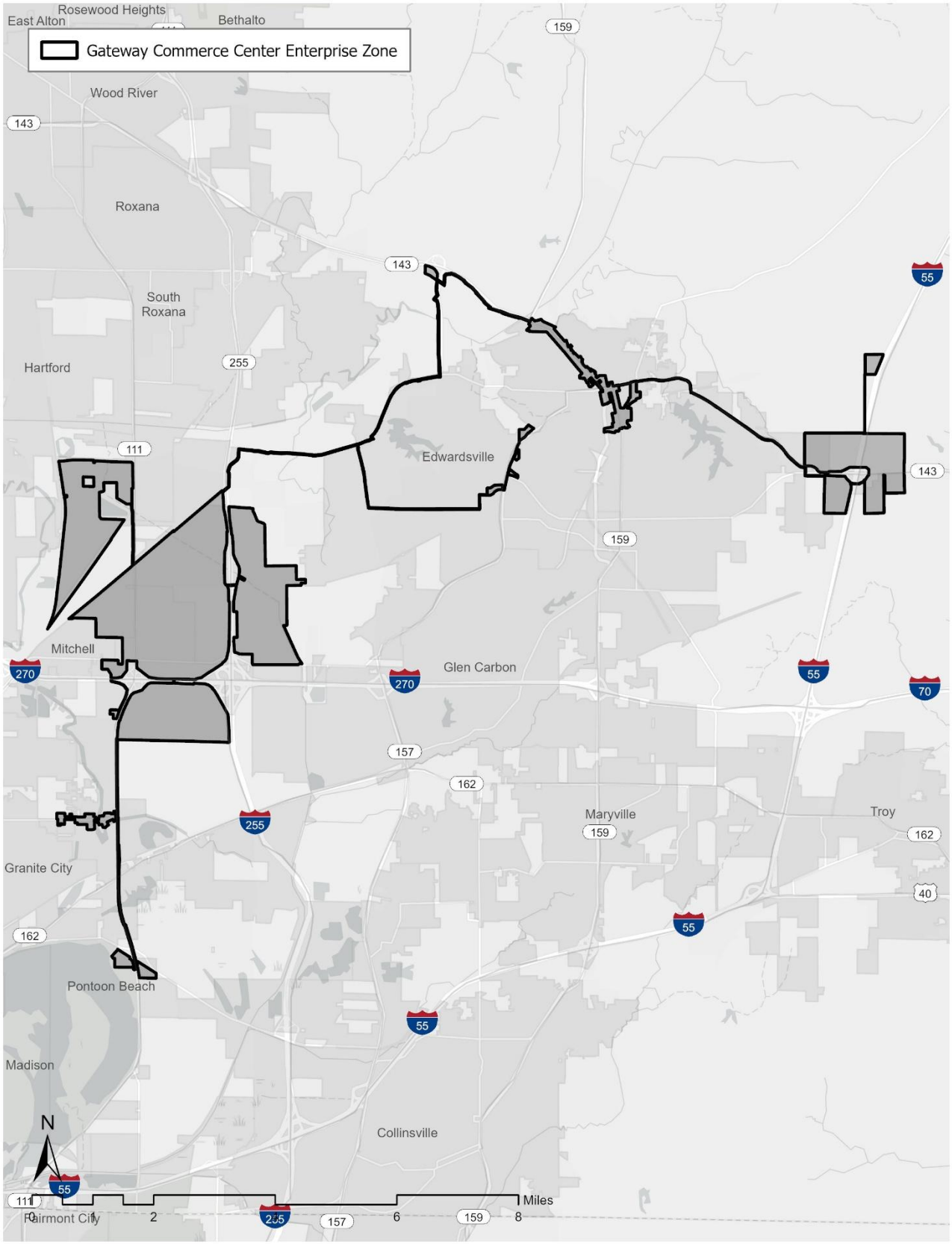
COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF PETROFF PLAZA AND THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE WESTERLY AND NORTHERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 469 FEET; THENCE WESTERLY A DISTANCE OF APPROXIMATELY 81 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL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

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

COMMENCING AT THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 17-2-20-14-00-000-029, ALSO THE WEST RIGHT-OF-WAY LINE OF PETROFF PLAZA; THENCE NORTHEASTERLY AND NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 657 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF PETROFF PLAZA; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 43 FEET; THENCE NORTHERLY A DISTANCE OF APPROXIMATELY 122 FEET TO THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 17-1-20-14-00-000-023; THENCE NORTHWESTERLY ALONG SAID SOUTH LINE A DISTANCE OF APPROXIMATELY 975 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 17-1-20-14-00-000-016.001; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 40 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 17-1-20-14-00-000-015; THENCE SOUTHWESTERLY ALONG THE NORTHWEST LINE OF SAID PARCEL A

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

EXHIBIT B
GATEWAY COMMERCE CENTER ENTERPRISE ZONE MAP



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RESOLUTION APPROVING REVISED INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE COUNTY OF MADISON, THE CITY OF EDWARDSVILLE, AND THE VILLAGE OF PONTOON BEACH IN RESPECT TO THE GATEWAY COMMERCE ENTERPRISE ZONE

WHEREAS, the County Board of Madison County approved the Intergovernmental Agreement and Among the County of Madison, The City of Edwardsville, and The Village of Pontoon Beach in Respect to the Gateway Commerce Enterprise Zone on October 15, 2025; and,

WHEREAS, the Intergovernmental Agreement requires a revision at the end of section 5(p) concerning the assessment of enterprise zone fees; and,

WHEREAS, the County Board of Madison County finds it in the best interest of the citizens of Madison County to approve the revised Intergovernmental Agreement; and,

NOW, THEREFORE, The Madison County Board approves and adopts the revised Intergovernmental Agreement.

Respectfully submitted,

Adopted this 19th day of November 2025, by the County Board of Madison County, Illinois

ATTEST:

s/ Chris Slusser_____
Chris Slusser, County Board Chairman

s/ Linda Andreas_____
Linda Andreas, Madison County Clerk

Mr. Simpson moved, seconded by Mr. Janek to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt. Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26 NAYS: 0. Whereupon the Chairman declared the foregoing resolutions duly adopted.

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Mr. Gray: I'll be extremely brief. I just wanted to give a big thank you to the Coroner's Office, Mr. Novacich and the County Clerk's Office, Ms. Andreas, for removing deceased individuals from the voter poll. I think that's incredible, and I want to give a special shout out to the taxpayer who received a voter ID card of a deceased individual and reported it. That's what got all this into motion. If you do get information, somebody else's voter card, please report that to the County Clerk's office so we get that information corrected, so thank you both.

Ms. Lamothe: Very quickly, so with the new technology, will it be easier for a member to call in who can't attend in person to be able to see the proceedings?

Chairman Slusser: I can't answer that, but I'll get back to you. I think we should be able to do that.

Ms. Lamothe: That would improve the experience, I think, just to hear voices and voting yes or no, right?

Ms. Wiehardt: I just wanted to announce that the Community Development will be collecting monetary donations until Friday for a Thanksgiving meal that they're going to provide for the homeless, so they would appreciate any help that anyone would be willing to give.

Chairman Slusser: Thank you for bringing that up. They are taking donations through this Friday. It's going to be next Wednesday. I think you may have all got the email at the close of business on Wednesday before the break.

Mr. Madison: I just want to tell my fellow county board members that I appreciate you. Thank you for caring about our county and if there's nobody else that wants to speak, I'd like to make a motion to adjourn.

Mr. Nicolussi: I think we can volunteer to help out that Wednesday, correct?

Chairman Slusser: Yes.

Mr. Nicolussi: I volunteer. I'm going to come in there when I get off work.

Chairman Slusser: Contact Stacey.

Mr. Nicolussi: If Stacey needs more help.

Mr. Madison moved, seconded by Mr. Nicolussi, at 7:59 PM, to recess this session of the Madison County Board meeting until December 17, 2025. *MOTION CARRIED.*

ATTEST: Linda A. Andreas
County Clerk