

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

OCTOBER 28, 2009



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

PROCEEDINGS OF THE TAZEWELL COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS WERE
HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN ON
WEDNESDAY, OCTOBER 28, 2009.

BOARD MEMBERS WERE CALLED TO ORDER AT 6:01 P.M. BY CHAIRMAN DAVID
ZIMMERMAN PRESIDING WITH THE FOLLOWING MEMBERS PRESENT: ACKERMAN, ANTONINI,
BERARDI, CARIUS, CRAWFORD, DONAHUE, B. GRIMM, D. GRIMM, HAHN, HARRIS,
HILLEGONDS, IMIG, MEISINGER, NEUHAUSER, PALMER, SINN, STANFORD, VANDERHEYDT
AND VONBOECKMAN.
ABSENT: HOBSON, SUNDELL.

INVOCATION WAS GIVEN BY MEMBER IMIG, FOLLOWED BY MEMBER ZIMMERMAN LEADING
THE PLEDGE OF ALLEGIANCE.

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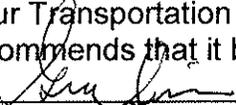
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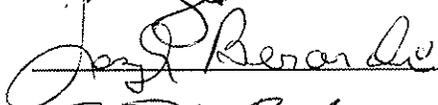
****RECESS TO NOVEMBER 18, 2009****

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.







RESOLUTION

WHEREAS, the Transportation Committee received bids for one (1) used Vacuum Excavator as specified in bidding documents, and;

WHEREAS, subject to the approval of the County Board and review by the County Engineer, accepted the low bid of Vermeer Sales & Service in the amount of \$39,850.00 for a **used** 2009 Vactron LP555 Vacuum Excavator to be paid from County Highway Tax Funds, New Equipment Line Item 202-311-544-000.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED THIS 28th DAY OF OCTOBER, 2009

ATTEST:



TAZEWELL COUNTY CLERK



TAZEWELL COUNTY BOARD CHAIRMAN

Randy Evelsizer

From: "Clint Kearfott" <Clint.Kearfott@vermeermidwest.com>
To: <revel2@verizon.net>
Sent: Monday, October 12, 2009 10:45 AM
Subject: Vacuum Quote

Tazewell County Highway Dept.
 21308 IL. RT 9
 Tremont, Illinois 61568

October 12, 2009

Dear Randy,

Thank you for the opportunity to work with you on your equipment needs. Below is the pricing and specifications for the Vactron LP555 Vacuum Excavator.

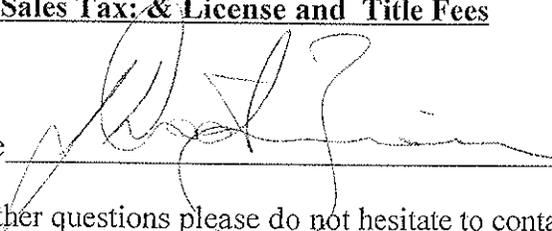
1 Demo 2009 Vactron LP555SDT VIN#5HZBF16239LE91315* with 145 Hours

- 49Horsepower Yanmar Diesel engine
 - 1,000 CFM Blower
 - 2-100 Gallon Water Tanks
 - 30 FT of 3" Hose
 - Reverse Flow with Hydraulic Door
 - Standard Tooling with Turbo Cutting Action
 - 3000PSI Water Pressure
 - Full Parts and Labor Warranty good until 10/5/2010
- Excluding Wear Items

Purchase Price: \$39,850.00

Subject to Illinois Sales Tax: & License and Title Fees

Customer Signature



Date

11/2/09

If you have any further questions please do not hesitate to contact me at (309) 370-7481.

Thank you,

Clint Kearfott
 Vermeer Midwest

Clint Kearfott

Vermeer Sales & Service of Central IL

Eureka, IL

Cell Phone: 309-370-7481

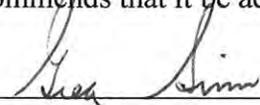
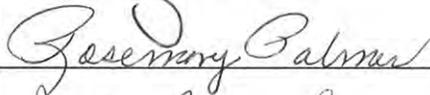
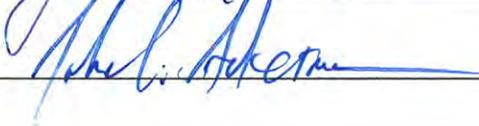
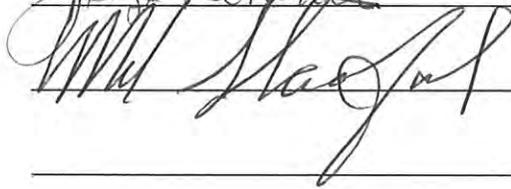
Office Phone: 309-467-3716

Email: clint.kearfott@vermeermidwest.com

COMMITTEE REPORT

Mr. Chairman and Member of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the Illinois department of Transportation Audit Report Number 71 covering the receipt and disbursement of County Motor Fuel Tax Funds by Tazewell County for the period beginning January 1, 2004 and ending December 31, 2004 has been received; and

WHEREAS, this report should be presented to the County Board at its first regular meeting after receipt; and

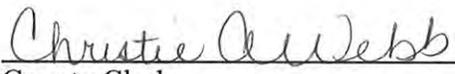
WHEREAS, the Transportation Committee of the Tazewell County Board is presenting this report to the County Board asking that it be filed as a permanent record in the office of the Tazewell County Clerk.

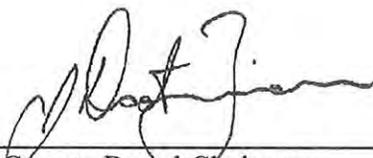
THEREFORE BE IT RESOLVED that the Tazewell County Board hereby acknowledges receipt of Audit Report Number 71.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

PASSED THIS 28th DAY OF OCTOBER, 2009

ATTEST:


County Clerk


County Board Chairman

ILLINOIS DEPARTMENT OF
TRANSPORTATION

AUDITOR'S CERTIFICATE
AUDIT REPORT NO. 71

TAZEWELL COUNTY

We hereby certify that we have audited the books and records in so far as they pertain to the receipt and disbursement of the Motor Fuel Tax Funds of TAZEWELL County for the period beginning Jan. 1, 2004 and ending Dec. 31, 2004, and that entries for receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by canceled warrants or checks with exceptions noted in the audit findings.

We further certify that we have verified entries in the claim registers with the original claims and canceled warrants, that we have examined and checked the records for the County Clerk and County Treasurer, have compared the expenditures listed in the warrant registers of those offices against the minutes of the County Board maintained by the County Clerk and have found them to be in accordance therewith with exceptions noted in the audit findings.

[Signature]

Auditor

REVIEWED AND APPROVED BY

[Signature]

District Local Roads and Streets Engineer

Date: 2-9-09

BLR 7401

ILLINOIS DEPARTMENT OF
TRANSPORTATION

AUDITOR'S COMMENTS

TAZEWELL COUNTY

Audit Report No. 71

Audit Period: Jan. 1, 2004 to Dec. 31, 2004

Purpose of Audit: To determine the status of Motor Fuel Tax Funds as of Dec. 31, 2004

The other receipts to the Motor Fuel Tax Fund were \$472,747.63 received as follows:

Interest	2004	\$	47,693.13
Salary Reimbursement		\$	46,781.50
Co Consolidated		\$	378,273.00

Total received: \$472,747.63

The Maintenance Expenditure Statement was on file for all 2004 sections.

Final Reports were on file for the following sections:

03-00060-03-DR
03-00000-00-CS

Adequate records are available to support Fund activity.

This Audit was done on a selective sampling basis.

BLR 7402 (Rev. 1-90)

SIGNED



**ILLINOIS DEPARTMENT OF
TRANSPORTATION**

Fund Balance and Bank Reconciliation

TAZEWELL COUNTY

AUDIT REPORT NO. 71

Date: March 21, 2005

Audit Period Jan., 1, 2004 - Dec. 31, 2004

Fund Balance	Audit Period Jan., 1, 2004 - Dec. 31, 2004		Total	Outstanding Warrants
	Unobligated	Obligated		
Balance Previous Audit	4,270,816.85	290,101.99	4,560,918.84	
Allotments & Cert.	2,391,334.66	0.00	2,391,334.66	
Total MFT Funds	6,662,151.51	290,101.99	6,952,253.50	
Approved Authorizations	(3,734,956.42)	3,734,956.42	0.00	
Other Receipts		472,747.63	472,747.63	
Total	2,927,195.09	4,497,806.04	7,425,001.13	
Disbursements		3,153,009.42	3,153,009.42	
Surplus (Credits)	509,643.20	(509,643.20)	0.00	
Unexpended Balance	3,436,838.29	835,153.42	4,271,991.71	
Bank Reconciliation				
Balance in Fund per Bank Certificate Dec. 31, 2004			46,363.52	
Deduct Outstanding Warrants				
Add Outstanding investments			4,226,417.23	
Additions				
Subtraction's			789.04	
Net Balance in Account Dec. 31, 2004			4,271,991.71	

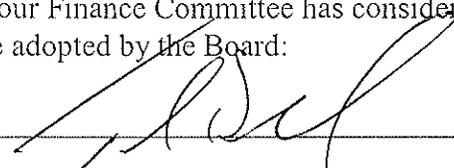
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IL 494-0654

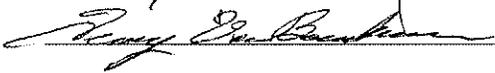
Certified Correct

K. Pfeiffer
Auditor

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:







RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Budget Line Transfers for the Jury Commission:

- a. Transfer \$6,500.00 from Juror Fees Line Item (100-125-511-130) to Mileage Line Item (100-125-533-300)
- b. Transfer \$700.00 from Juror Fees Line Item (100-125-511-130) to Part Time Line Item (100-125-511-050); and

WHEREAS, the transfer of funds is needed for the staffing needs of the office and to cover mileage paid to jurors.

THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

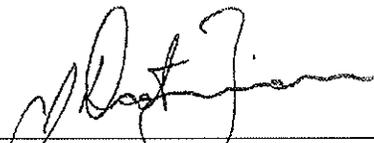
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Commissioner Emma Zimmerman, and the Auditor of this action.

PASSED THIS 28th DAY OF OCTOBER, 2009.

ATTEST:



County Clerk

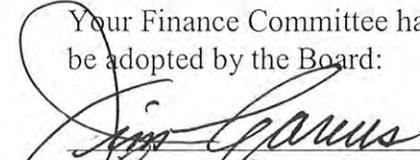
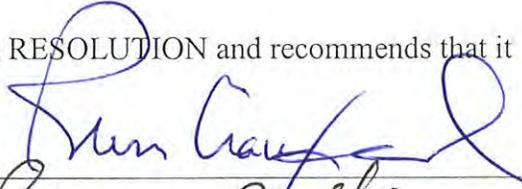
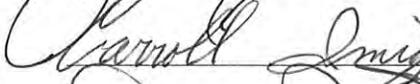
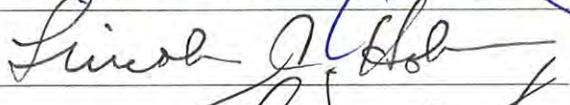
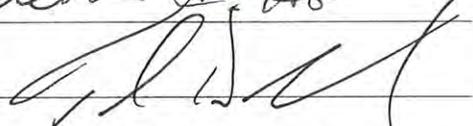
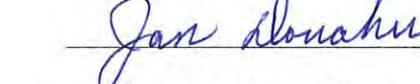
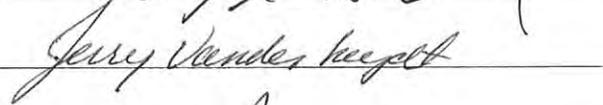
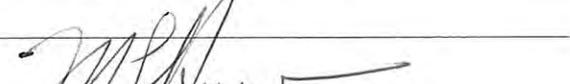
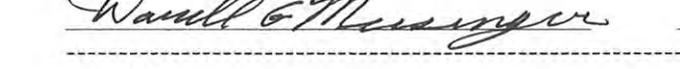
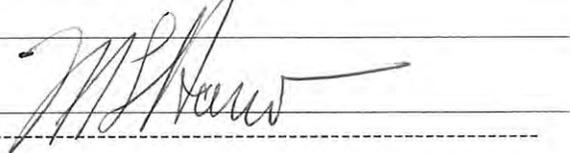


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Budget Line Transfer for the Department of Community Development:

Transfer \$100.00 from Gasoline Line Item (100-161-522-100) to Vehicle Maintenance Line Item (100-161-533-700); and

WHEREAS, the transfer of funds is needed due to complete a year-end oil change and tire rotation on the departmental vehicle.

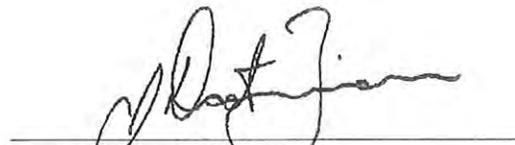
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Community Development Administrator, and the Auditor of this action.

PASSED THIS 28th DAY OF OCTOBER, 2009.

ATTEST:

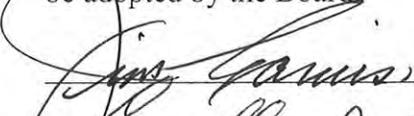
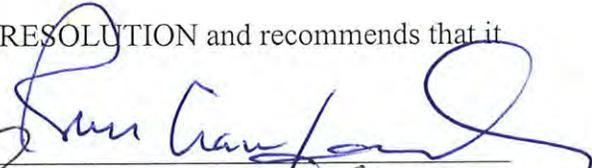
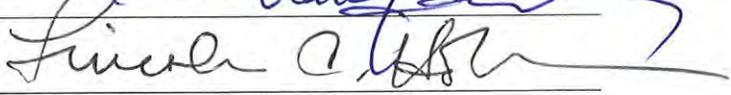
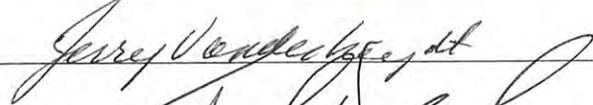
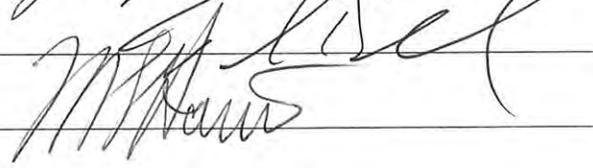
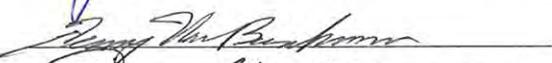
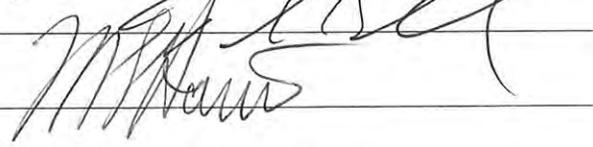

County Clerk


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfers for Farm:

Transfer \$700.00 from Human Resources Manager Line Item (100-913-511-022) to Seed Line Item (100-912-522-170); and

WHEREAS, the transfer of funds is needed due to unexpected expenses.

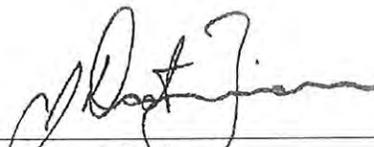
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 28th DAY OF OCTOBER, 2009.

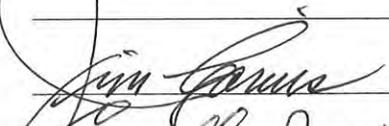
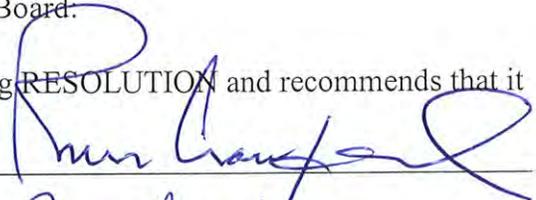
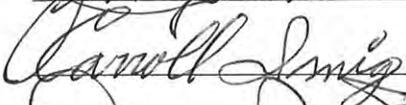
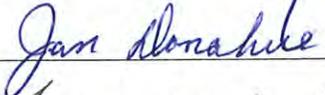
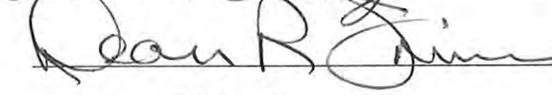
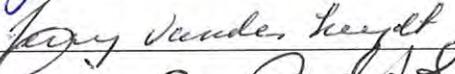
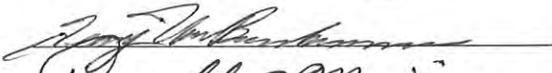
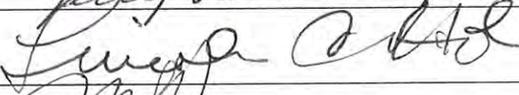
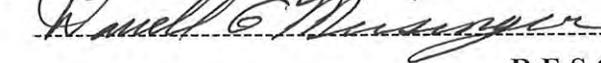
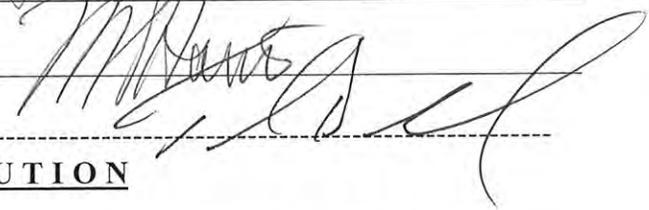
ATTEST:


County Clerk


County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Budget Line Transfer for Court Services:

Transfer \$3,000.00 from Gasoline/Oil Line Item (100-230-522-100) to Vehicle Maintenance Line Item (100-230-533-700); and

WHEREAS, the transfer of funds is needed to cover maintenance on squad cars due to the age of the vehicles.

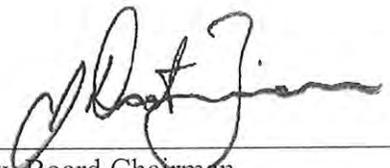
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Court Services Director and the Auditor of this action.

PASSED THIS 28th DAY OF OCTOBER, 2009.

ATTEST:

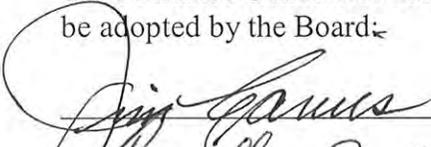
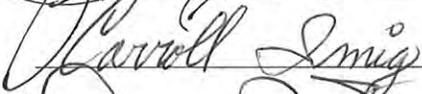

County Clerk

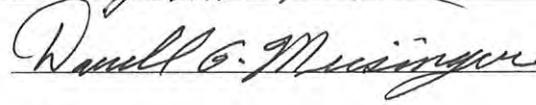

County Board Chairman

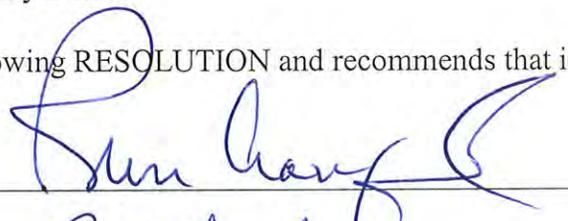
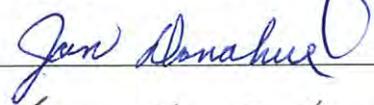
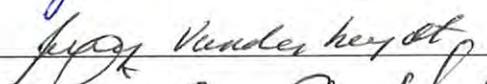
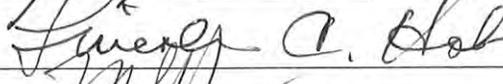
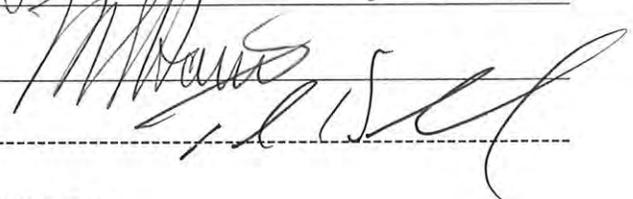
7.

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfers for Building Administration:

- Transfer \$2,000.00 from Cleaning Service Supplies Line Item (100-181-522-080) to Part Time Line Item (100-181-511-050)
- Transfer \$20,000.00 from Telephone Line Item (100-181-533-200) to Electric & Gas Line Item (100-181-533-620); and

WHEREAS, the transfer of funds is needed to offset additional expenses incurred throughout the year.

THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

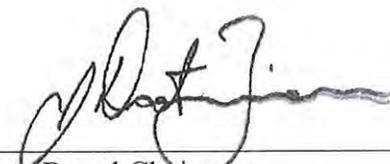
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Building and Grounds Superintendent, and the Auditor of this action.

PASSED THIS 28TH DAY OF OCTOBER, 2009

ATTEST:



 County Clerk

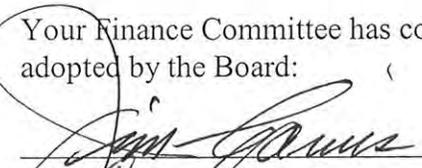
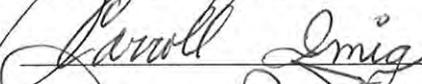


 County Board Chairman

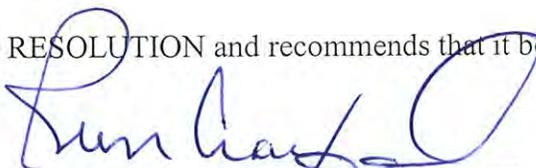
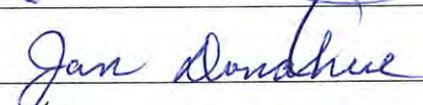
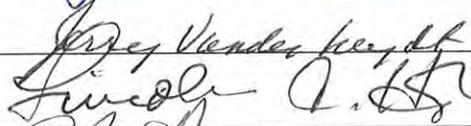
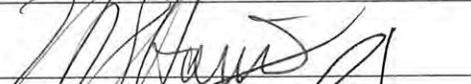
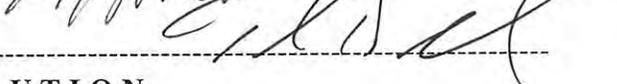
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:



RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the staff to apply for and accept an Interoperable Emergency Communications Grant Program (IECGP); and

WHEREAS, this grant will provide funding assistance to Tazewell County in developing a county-wide Tactical Interoperable Communications Plan (TICP).

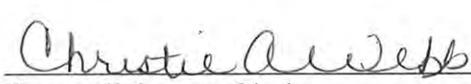
WHEREAS, the maximum grant amount Tazewell County will receive is \$25,000.00 (no county funding).

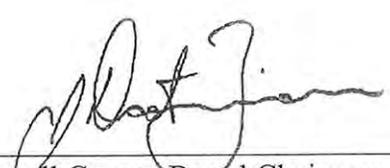
THEREFORE BE IT RESOLVED that the County Board authorize staff to apply for and accept the IECGP grant.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Director of Emergency Management and Preparedness of this action.

PASSED THIS 28th DAY OF OCTOBER, 2009.

ATTEST:


 Tazewell County Clerk

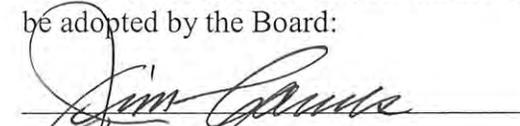
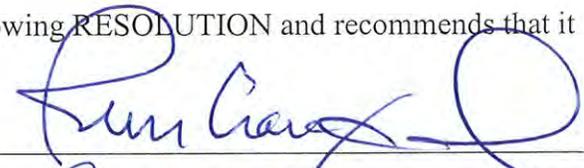
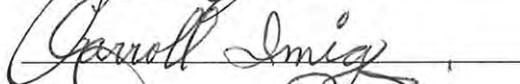
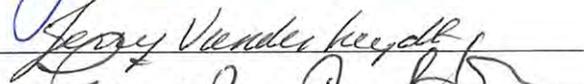
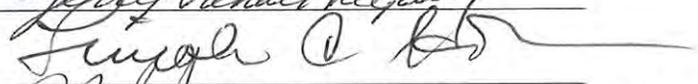
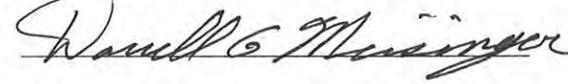
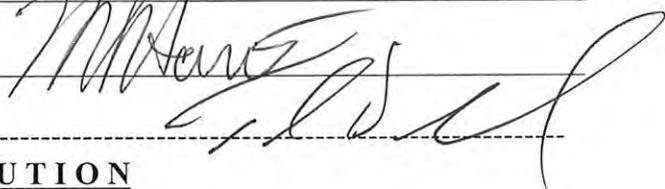

 Tazewell County Board Chairman

9.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the staff to apply for a Local Emergency Planning Committee (LEPC) Grant in the amount of \$12,317.00; and

WHEREAS, this grant requires a 50% match with local funds.

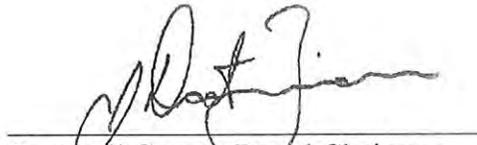
THEREFORE BE IT RESOLVED that the County Board authorize staff to apply for and accept the LEPC grant.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Director of Emergency Management and Preparedness of this action.

PASSED THIS 28TH DAY OF OCTOBER, 2009.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

Jan Donahue

Sam Long
Lincoln J. [unclear]

Carroll [unclear]
Dean R. [unclear]

Jeffrey Vanderheydt

Wendell G. [unclear]

RESOLUTION

WHEREAS, the Finance Committee recommends to the County Board to authorize the funding of \$6,075.00 to the Economic Development Council for a Labor Shed Study; and

WHEREAS, the Labor Shed Study is needed to enhance the Central Illinois region's ability to attract new businesses, retain current businesses and help them to expand and to attract new investment to the region; and

WHEREAS, the Labor Shed Studies provide community economic developers and existing or prospective employers a flexible tool to understand the local labor market and make informed expansion and site selection decisions; and

WHEREAS, Tazewell County agrees to pay EDC, Inc. from the allocated \$11,075.00 budgeted for other County approved regional economic development projects; and

THEREFORE BE IT RESOLVED that the County Board approve the recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Vickie Clark, COO, EDC for Central Illinois, Inc., 100 SW Water Street, Peoria, IL 61602 and the Auditor of this action.

PASSED THIS 28TH DAY OF OCTOBER, 2009.

ATTEST:

Christie A. Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the sale of County-owned property called Copperas Creek (PIN 14-14-04-200-001); and

WHEREAS, a sealed bid has been received from Brent Glassey in the amount of \$26,200.00 plus \$350.00 for an appraisal fee.

THEREFORE BE IT RESOLVED by the County Board that the Board authorizes the sale of the Copperas Creek to Brent Glassey and authorizes the Board Chairman to execute any real estate documents on behalf of the County.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Auditor, and Brent Glassey of this action.

PASSED THIS 28th DAY OF OCTOBER, 2009.

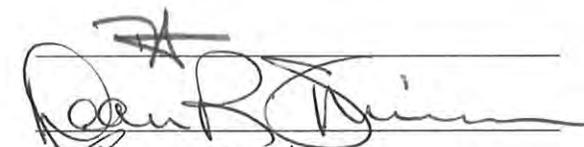
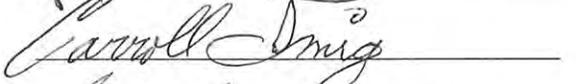
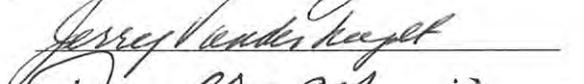
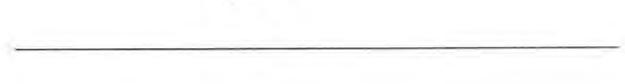
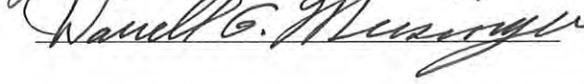
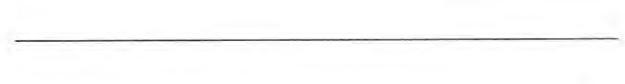
ATTEST:

County Clerk

County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the quote offered by David Burling Excavating, Inc. for snow removal; and

WHEREAS, the amount of the quote of \$575.00 includes snow removal of parking lots, driveway entrances, and sidewalks for the Courthouse, McKenzie Building, Tazewell Building, Monge Building and the Old Post Office; and

WHEREAS, the amount of the quote of \$450.00 includes snow removal of parking lots, driveways, and sidewalks for the Justice Center.

WHEREAS, salt service will be provided for a fee of \$12.00 per bag.

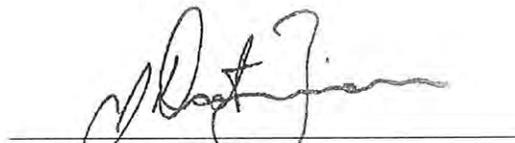
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Superintendent of Building and Grounds, and David Burling Excavating, Inc., 915 South Third Street, Pekin, IL 61554.

PASSED THIS 28th DAY OF OCTOBER, 2009.

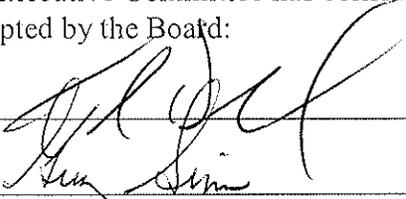
ATTEST:


County Clerk


County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:







RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve a request from the Village of Deer Creek for the County to waive its Tax Increment Financing District reimbursement of \$6,289.99; and

WHEREAS, by waiving the reimbursement, the Village of Deer Creek will retain the funds and use them for economic development activities with its TIF District.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

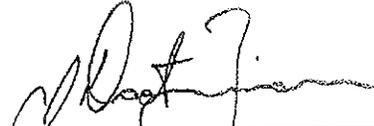
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the James Hackney, Village President, Village of Deer Creek, P.O. Box 38, Deer Creek, IL 61733 and the Auditor of this action.

PASSED THIS 28TH DAY OF OCTOBER, 2009.

ATTEST:



County Clerk



County Board Chairman

Village of Deer Creek

P.O. Box 38
Deer Creek, IL 61733
Phone or Fax 309-447-6749
www.deercreekillinois.org

September 18, 2009

Chairman and Board
Tazewell County
334 Elizabeth Street Ste 50-OPO
Pekin, IL 61554

Dear Mr. Chairman and Board:

This letter is to inform you that the Village of Deer Creek is in the process of reviewing the Tax Increment Financing funds for 2008 payable 2009.

Based upon the Deer Creek/Mackinaw CUSD #701 reimbursement percentage of 34.60%, the amount of your reimbursement would be \$6289.99. There is no intergovernmental agreement between Tazewell County and the Village of Deer Creek; therefore no disbursements have been made to date.

Since the TIF District has been in place, the village has been instrumental in helping with a new building for the library district and a fire truck for the fire district. TIF funds have also been used to replace sidewalks throughout the village, continue regular infrastructure maintenance and assist in economic development projects.

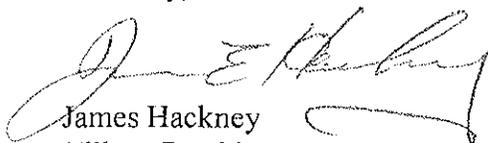
Finally, with the use of TIF funds, we are now planning the replacement of the 1929 water tower. This long awaited project is finally becoming reality. The project should start early in 2010. It is the intent of the president and trustees to fund the village portion of this project with as little borrowed money as possible.

Therefore, at this time, the village respectfully requests that you consider waiving your reimbursement for this year. This is a one-time waiver, unless you would choose otherwise.

The Village of Deer Creek appreciates your consideration of this request. Should you agree please sign and return the statement enclosed and this will be placed in your file.

Again, thank you for your careful consideration of this request.

Sincerely,

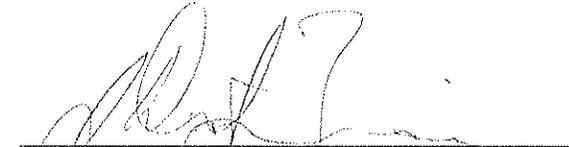


James Hackney
Village President
Deer Creek Board of Trustees

Village of Deer Creek

P.O. Box 38
Deer Creek, IL 61733
Phone or Fax 309-447-6749
www.deercreekillinois.org

The undersigned entity does hereby AGREE to a WAIVER OF FUNDS generated by the Village of Deer Creek Tax Increment Financing District in the amount of \$6,289.99. These funds would be payable if there was a signed intergovernmental agreement between this taxing body and the Village of Deer Creek. There being no such agreement in place at this time, this waiver is authorized for the tax year 2008 payable in the year 2009.



Signature

David Zimmerman

Printed Name

Iszwell County Board Chairman

Position

Taxing Body

11/2/09

Date

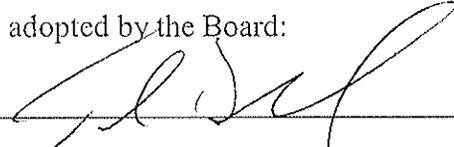
COMMITTEE REPORT

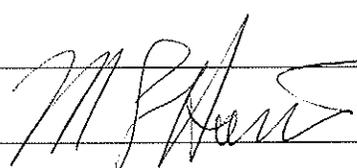
F-09-52

Motion by Member Neuhauser, Second
by Member VonBoeckman to approve
Res#3. Carried by voice vote.

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:



RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the following Budget Line transfer:

- Transfer \$21,000 from Risk Management Contingency Line Item (219-914-566-000) to Risk Management Other Claims (219-914-566-100); and

WHEREAS, the transfer of funds is needed to offset additional expenses incurred throughout the year.

THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

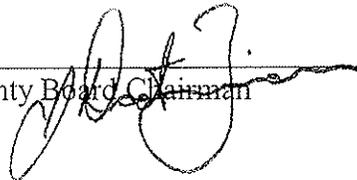
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Building and Grounds Superintendent, and the Auditor of this action.

PASSED THIS 28TH DAY OF OCTOBER, 2009.

ATTEST:



 County Clerk



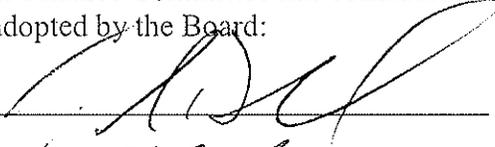
 County Board Chairman

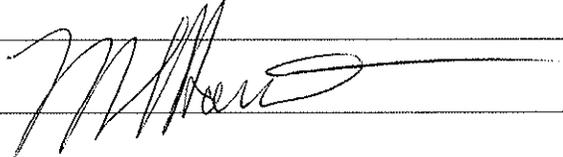
COMMITTEE REPORT

Motion by Member Harris, Second by Member Donahue to approve Res#12 Carried by voice vote.

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:





RESOLUTION

WHEREAS, the County Board previously endorsed the following six-point plan for addressing the abandoned Pekin Landfill: (1) declining to pursue ownership; (2) finalizing the Patrick Plan; (3) obtaining funding, including authorizing County staff to make formal application with the Illinois Environmental Protection Agency for an approximately \$1 million grant to cover certain costs of implementing the Plan; (4) implementing the Patrick Plan; (5) the IEPA continuing to maintain and monitor the landfill after the cap is installed; and (6) pursuing a lien against the property to protect the County's investment; and

WHEREAS, efforts to secure partial federal and state funding to offset local project costs have not yielded a funding partner primarily because the economic downturn has reduced the availability of funding from those sources; and

WHEREAS, Tazewell County has previously provided financial support to cap a portion of the abandoned Pekin Landfill; and

THEREFORE BE IT RESOLVED by the County Board that the Board recognizes that if the project is carried out in 2010 it could be exclusively with local funds, which would likely require issuing up to \$4 million in long-term debt; while its previous commitment was contingent on grant funding from the IEPA which now appears unlikely in the short term but possible if the project is deferred beyond 2010; and

BE IT FURTHER RESOLVED by the County Board that staff continue to monitor and pursue possible funding sources until the Board is presented with a final plan for its approval.

BE IT FURTHER RESOLVED that the County Clerk notifies the Health Department Administrator and the County Board Office of this action.

PASSED THIS 28TH DAY OF OCTOBER, 2009

ATTEST:

Christie A. Webb
County Clerk

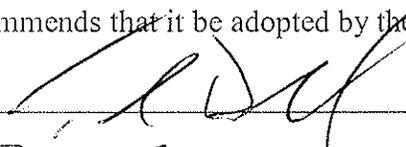
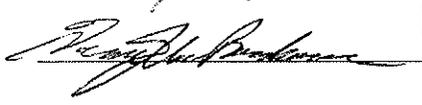
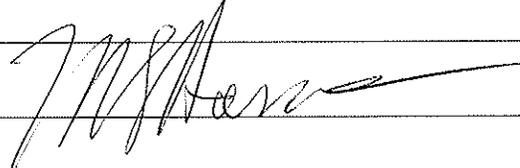
[Signature]
County Board Chairman

COMMITTEE REPORT

Motion by Member Ackerman, Second by Member Crawford to approve Res#13. Carried by voice vote.

Mr. Chairman and Members of the Tazewell County Board:

Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

	_____
	_____
_____	_____
_____	_____
_____	
_____	_____
_____	_____

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve the formation of a Human Resources Director position; and

WHEREAS, the Human Resources Director Position is an FLSA exempt, 40-hour per week management position with a Grade 3 classification and a hiring range of \$56,238 to \$60,737 annually; and

WHEREAS, the County Administrator will review the HR Director's performance at 3, 6, and 9 month intervals after the date of hire and will present to the County Board a goals and objectives update at each interval; and

WHEREAS, the HR Committee and Board will re-evaluate the alignment of the Payroll department after nine months; and

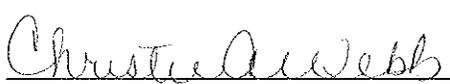
WHEREAS, concurrent with the 9-month review, the County Administrator will make a recommendation regarding the position's future placement of Payroll within the HR structure to the HR Committee.

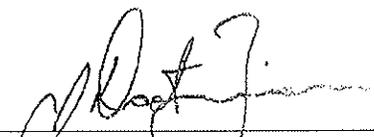
THEREFORE BE IT RESOLVED by the County Board to approve the new position of Human Resources Director and authorize the Board Chairman and the County Administrator to hire a Human Resources Director.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and Payroll of this action.

PASSED THIS 28th DAY OF OCTOBER, 2009.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

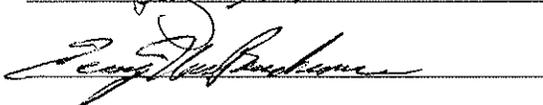
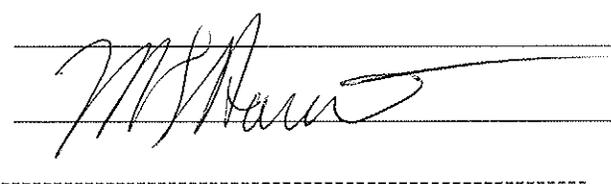
COMMITTEE REPORT

RM-09-08

Motion by Member Hillegonds, Second
by Member Palmer to approve Res#16.
Carried by voice vote but Member
Ackerman.

Mr. Chairman and Members of the Tazewell County Board:

Your Risk Management Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the settlement in the case Behm vs. Tazewell County; and

WHEREAS, legal counsel recommends settlement of the claim in the amount of \$175,000.00.

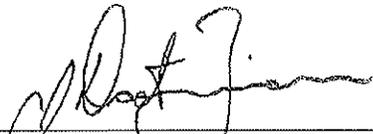
THEREFORE BE IT RESOLVED that the County Board concurs with the Risk Management Committee and grants settlement authority in the case Behm vs. Tazewell County in the amount of \$175,000.00, and authorizes the Board Chairman to execute the attached settlement agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 28th DAY OF OCTOBER, 2009.

ATTEST:


County Clerk


County Board Chairman

RELEASE OF ALL CLAIMS

KNOW ALL PERSONS BY THESE PRESENTS:

That the undersigned, BECKY A. BEHM, being of lawful age, for the sole consideration of ONE HUNDRED SEVENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$175,000.00), to the undersigned in hand paid, receipt whereof is hereby acknowledged, does hereby for herself and for her heirs, executors, administrators, successors and assigns, release, acquit and forever discharge TAZEWELL COUNTY, ILLINOIS, ROBERT M. HUSTON, in his Individual and Official Capacities, RICHARD JOHNSTON, JEFFREY BIEBER and JUSTIN PIRO, their insurers, and their current and former officials, trustees, agents, servants, successors, assigns, officers, employees, heirs, executors, administrators, insurers and all other persons, firms, corporations, associations or partnerships of and from any and all claims, actions, causes of action, demands, rights, damages, costs, loss of use, loss of service, punitive damages, exemplary damages, expenses and compensation whatsoever, which the undersigned now has or which may hereafter accrue on account of or in any way growing out of any and all known and unknown, foreseen and unforeseen, bodily and personal injuries and property damage and the consequences thereof resulting or to result from any incident, act or omission which occurred on or about October 17, 2008, at the Tazewell County Justice Center located in Tazewell County, Illinois, including, but not limited to, claims made as set forth in pleadings filed in the United States District Court for the Central District of Illinois, Peoria Division Case No. 08-cv-1315.

It is understood and agreed that this settlement is the compromise of doubtful and disputed claims, and that the payment and other consideration made is not to be construed as an admission of liability on the part of the parties hereby released, and that said releasees deny liability therefor and intend merely to avoid litigation and buy their peace. The undersigned hereby declares and represents that the injuries and/or damages sustained are or may be permanent and progressive and that recovery therefrom is uncertain and indefinite and, in making this release, it is understood and agreed that the undersigned relies wholly upon the undersigned's judgment, belief and knowledge of the nature, extent, effect and duration of said injuries and/or damages and liability therefor, and this release is made without reliance upon any statement or representation of the parties hereby released or their representatives or by any physician or surgeon by them employed.

The undersigned, BECKY A. BEHM, along with her attorneys of record, Hanna & Hanna, P.C., further release, acquit and forever discharge any claim which they have or may hereafter accrue to any reimbursement for attorneys' fees and/or costs incurred in the above-identified case, whether pursuant to 42 U.S.C. Section 1988 or on any other basis.

The undersigned further declares and represents that there may be unknown or unanticipated injuries and/or damages resulting from the above-stated incident and, in making this release, it is understood and agreed that this release is intended to include such injuries and/or damages.

In further consideration of the mutual promises herein contained, the parties incorporate the Confidentiality Agreement attached as Exhibit A and incorporated herein.

The undersigned further declares and represents that no promise, inducement or agreement not herein expressed has been made to the undersigned, and that this release contains the entire agreement between the parties hereto and that the terms of this release are contractual and not a mere recital.

The undersigned agrees to indemnify, defend and hold harmless the parties herein released from and against all claims, demands, obligations, actions, claims of lien, claims of subrogation, claims for damages, costs, expenses or attorneys' fees presented by any other person, firm or entity arising out of the injuries and/or damages to BECKY A. BEHM.

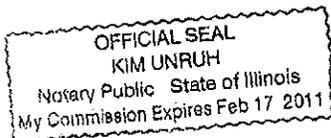
THE UNDERSIGNED HAVE READ THE FOREGOING RELEASE AND FULLY UNDERSTAND IT.

Signed, sealed and delivered this 4th day of November 2009.

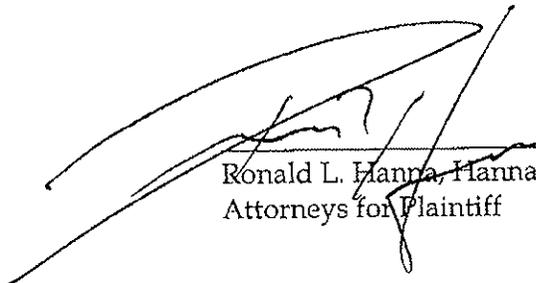
Becky A. Behm
BECKY A. BEHM

STATE OF ILLINOIS)
) SS
COUNTY OF PEORIA)

On the 4th day of November, 2009, before me personally appeared BECKY A. BEHM, to me known to be the person named herein, and who executed the foregoing release and who acknowledged to me that she voluntarily executed the same and fully understood the provisions thereof.



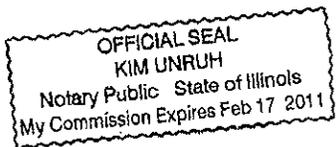
Kim Unruh
Notary Public

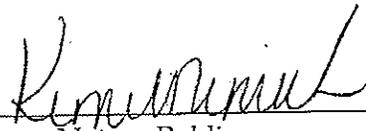


Ronald L. Hanna, Hanna & Hanna, P.C.
Attorneys for Plaintiff

STATE OF ILLINOIS)
) SS
COUNTY OF PEORIA)

On the 5th day of November, 2009, before me personally appeared Ronald L. Hanna, to me known to be the person named herein, and who executed the foregoing release and who acknowledged to me that he voluntarily executed the same and fully understood the provisions thereof.





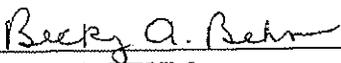
Notary Public

EXHIBIT A

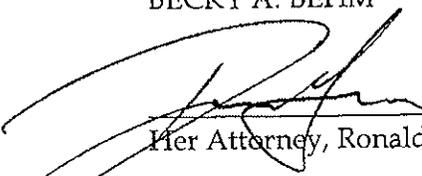
Confidentiality Agreement

In further consideration of the mutual promises herein contained, BECKY A. BEHM, her attorneys and their agents and the releasees, TAZEWELL COUNTY, ILLINOIS, ROBERT M. HUSTON, in his Individual and Official Capacities, RICHARD JOHNSTON, JEFFREY BIEBER and JUSTIN PIRO promise and agree that each of the terms and conditions of this release and settlement and the information obtained by each party in discovery or through the exchange of information in this case shall remain confidential and private to the extent permitted by law, and that henceforth such information shall not be disclosed directly or indirectly, or by implication or innuendo, to anyone, including any reference thereto to the press or media, or agents or representatives of the press or media except as required by law or set forth below.

The parties acknowledge that certain information and documents pertaining to the settlement will be subject to Freedom of Information Act requests and the Open Meetings Act. Nothing in this agreement does or is intended to limit the proceedings before the Sheriff's Merit Review Board and related appeals or other proceedings. Behm and Behm's attorneys may disclose the fact and amount of payment (1) as necessary to enforce the terms of this Agreement; (2) as necessary in connection with income tax filings or audits; (3) on a confidential basis to Behm's accountants or tax or financial advisors.



BECKY A. BEHM



Her Attorney, Ronald L. Hanna

TAZEWELL COUNTY, ILLINOIS

By: _____
Title: _____


RICHARD JOHNSTON

EXHIBIT A

Confidentiality Agreement

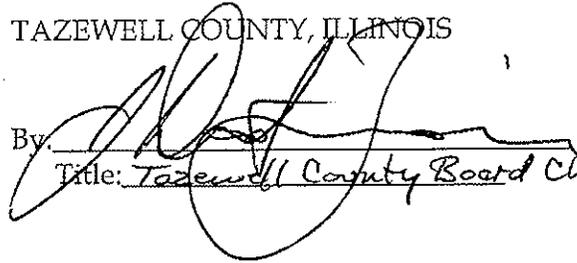
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BECKY A. BEHM

Her Attorney, Ronald L. Hanna

TAZEWELL COUNTY, ILLINOIS

By: 
Title: Tazewell County Board Chairman

RICHARD JOHNSTON

Jeffrey Bieber

JEFFREY BIEBER

Justin Piro

JUSTIN PIRO

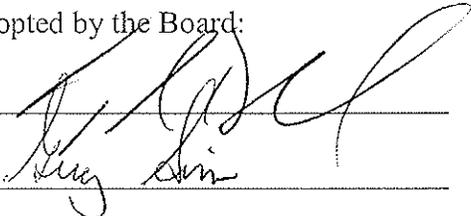
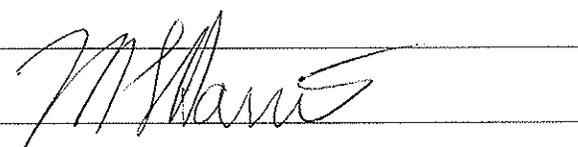
COMMITTEE REPORT

E-09-85

Motion by Member Berardi, Second by Member Donahue to approve Res#18. Motion by Member Ackerman, Second by Member Harris as amended from 10.71sq mi to 10.74sq mi. Carried by voice vote as amended abstain DGrimm.

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

	_____
_____	_____
	_____
_____	_____
_____	
_____	_____

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board that it approve the attached Ordinance amending an Ordinance adopted December 18, 1985 (and all amendatory Ordinances thereto) to allow for a reduction of the current Enterprise Zone within the unincorporated area within the County of Tazewell in conjunction with the City of Pekin; and

WHEREAS, the Tazewell County Board previously approved a request from Rail Splitter Wind Farm LLC for an amendment to the Enterprise Zone in order to include the area of Rail Splitter's proposed development within the Enterprise Zone; and

WHEREAS, the Enterprise Zone currently encompasses approximately ~~10.71~~_{10.74} square miles; and

WHEREAS, the Rail Splitter project is now complete and certain territory within the existing Enterprise Zone totaling up to 0.5814 miles should be removed from within the boundaries of said Enterprise Zone.

NOW THEREFORE BE IT RESOLVED, that the County Board approve this recommendation and authorize the County Board Chairman to execute said document.

BE IT FURTHER RESOLVED, that the County Clerk notifies the County Board, Rusty Dunn, Mayor for the City of Pekin, Dennis Kief, Pekin City Manager, Steve Brown, Zone Administrator (City of Pekin) and the County Community Development Administrator of this action.

PASSED THIS 28TH DAY OF OCTOBER, 2009.

ATTEST:



County Clerk



County Board Chairman

Atlanta
Beijing
Brussels
Chicago
Frankfurt
Hong Kong
London
Los Angeles
Milan
New York
Orange County
Palo Alto
Paris
San Diego
San Francisco
Shanghai
Tokyo
Washington, DC

(404) 815-2286
seanhoneywill@paulhastings.com

October 15, 2009

74116.00002

VIA UPS

David Jones
Tazewell County Administrator
11 S. 4th Street
Pekin, IL 61554

Re: Rail Splitter Enterprise Zone Reduction: Enterprise Zone Materials

Dear Mr. Jones:

Enclosed herein are (i) one original copy of the Tazewell County ordinance; (ii) one original copy of the amendment to the intergovernmental agreement between the City of Pekin and Tazewell County (Exhibit C of the ordinance); and the Application to Delete Territory from the Pekin/Tazewell County Enterprise Zone.

After approval at the upcoming County Board meetings, the following original documents will need to be signed and dated by the Chairman of the Board at the places indicated with the yellow "Sign Here" flags:

- (1) One original copy of the Tazewell County ordinance;
- (2) One original copy of the amendment to the intergovernmental agreement; and
- (3) The Enterprise Zone Application.

In addition to the above listed original documents, I will also need to have:

- (1) Four certified copies of the Tazewell County ordinance; and
- (2) Four certified copies of the amendment to the intergovernmental agreement.

Given the size of these documents, I am happy to make the copies once you have returned the originals to me, but I will need four original certifications for the ordinance and four original certifications for the amendment to the intergovernmental agreement. For your convenience, I have enclosed sample copies of the certification pages that I will need for the ordinance and the amendment to the intergovernmental agreement. If you could create your own versions of these two certifications and then send me four originals of each, I will attach them to the appropriate copies. Please note that the amendment to

David Jones
October 15, 2009
Page 2

the intergovernmental agreement only needs to be signed by the Chairman, as I have sent a duplicate original to the City of Pekin for signature.

Once all of the original documents and certifications have been executed, please return them to me in the enclosed UPS package.

Please do not hesitate to contact me if you have any questions regarding this matter.

Sincerely,



Sean C. Honeywill
for PAUL, HASTINGS, JANOFSKY & WALKER LLP

Enclosures

LEGAL_US_E # 85403867.1

**TAZEWELL COUNTY
ORDINANCE NO. _____**

**AN ORDINANCE AMENDING AN ORDINANCE ADOPTED DECEMBER 18, 1985,
BEING AN ORDINANCE DESIGNATING UNINCORPORATED AREA WITHIN THE
COUNTY OF TAZEWELL AS AN ENTERPRISE ZONE (AND ALL AMENDATORY
ORDINANCES THERETO)**

WHEREAS, Tazewell County adopted an ordinance on December 18, 1985 (the "1985 Ordinance"), establishing and designating an Enterprise Zone in conjunction with the City of Pekin, Illinois (the "Enterprise Zone") pursuant to the Illinois Enterprise Zone Act (the "Act"), Chapter 20, Sec. 655/1 et. seq., Ill. Compiled Statutes, (20 ILCS 655/1 et. seq.). Such Enterprise Zone was thereafter certified as an "enterprise zone" by the State of Illinois;

WHEREAS, Tazewell County has subsequently adopted various amendatory ordinances relative to the Enterprise Zone (the 1985 Ordinance and all other ordinances of Tazewell County regarding the Enterprise Zone, being herein collectively referred to as the "Enterprise Zone Ordinance");

WHEREAS, Tazewell County and the City of Pekin entered into that certain Enterprise Zone Intergovernmental Agreement between Tazewell County and the City of Pekin, dated December 31, 1985, as amended (the "Intergovernmental Agreement");

WHEREAS, the Act allows the Enterprise Zone to encompass up to 12 square miles and the Enterprise Zone currently encompasses less than 12 square miles;

WHEREAS, it has been determined that certain territory within the existing Enterprise Zone and totaling up to 0.5814 square miles should be removed from within the boundaries of said Enterprise Zone, and it would be in the best interests of the citizens of Tazewell County, Illinois and the adjacent City of Pekin, Illinois that said territory be removed from the Enterprise Zone; and

WHEREAS, a public hearing regarding such amendments has been held as provided by the Act.

NOW, THEREFORE BE IT ORDAINED BY THE TAZEVELL COUNTY BOARD AS FOLLOWS:

SECTION ONE: That Exhibit "A", which is attached to the Enterprise Zone Ordinance and incorporated by reference in Section 9 of said Enterprise Zone Ordinance, shall be and the same is hereby amended with respect to the territory added by the Enterprise Zone ordinance passed on July 30, 2008, by deleting in its entirety the portion of Exhibit A that consists of the legal description of such territory and replacing it with the legal description set forth on the Exhibit A attached hereto and made a part hereof by reference (and which is further depicted in the map attached hereto as Exhibit B and which is made a part hereof by reference) (the "Amended Territory"); and that the Amended Territory is hereby designated part of the Enterprise Zone pursuant to and in accordance with the Act;

SECTION TWO: That the Chairman of the County Board shall have, and is hereby granted, the authority to execute that certain "Amendment to Enterprise Zone Intergovernmental Agreement Between the City of Pekin and Tazewell County", a copy of which is attached hereto as Exhibit C.

SECTION THREE: That, except to the extent amended hereby, all provisions, agreements, stipulations, rights, obligations and duties set forth in the Enterprise Zone Ordinance, as previously amended shall remain in full force and effect. Any ordinance or parts of any ordinance in conflict herewith are hereby repealed. In confirmation and furtherance thereof, in the event of any conflict or inconsistency between the terms and provisions of this Ordinance and the Enterprise Zone Ordinance (without giving effect to this Amendment), the

terms and provisions of this Ordinance shall govern and control and the conflicting and inconsistent terms and provisions of the Enterprise Zone Ordinance (without giving effect to this Amendment) shall no longer have any force or effect.

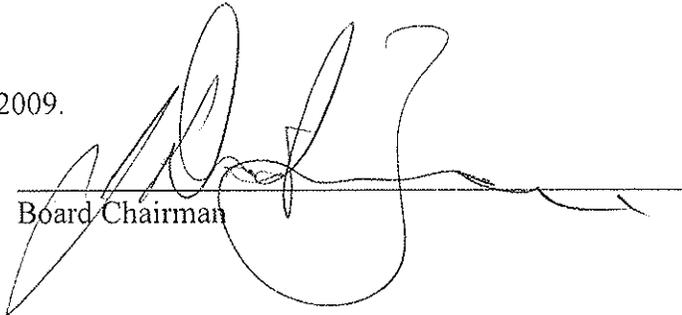
SECTION FOUR: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law, and from and after its approval by the Illinois Department of Commerce and Economic Opportunity.

SECTION FIVE: That this Ordinance, and every provision hereof, shall be considered separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

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

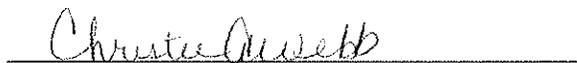
SECTION SEVEN: That the Zone Administrator is hereby authorized and directed to cause an application to be submitted to the State of Illinois pursuant to the Act in relation to the amendments contained in this Ordinance.

PASSED this 28 day of October, 2009.



Board Chairman

ATTEST:



COUNTY CLERK

EXHIBIT A
Legal Description of the Amended Territory

Three Foot Strip of Land Connecting Existing Enterprise Zone (Pekin, Tazewell County, Illinois) to Rail Splitter Wind Farm

A strip of land 3 feet wide in Township 25 North, Ranges 5, 4 and 3 West of the Third Principal Meridian, and Townships 24 North, 23 North and 22 North, all in Range 3 West of the Third Principal Meridian, all in Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline: Beginning at a point 3.0 feet west of the Centerline of 8th Street, Pekin, Illinois, lying 1.5 foot south of the North Right of Way Line of Broadway Road, Pekin, Illinois. From said Point of Beginning, thence easterly along a line 1.5 feet south of and parallel with said North Right of Way Line through Sections 35 and 36 in said Township 25 North, Range 5 West; thence easterly on said parallel line through Sections 31 through 35, all inclusive, all in said Township 25 North, Range 4 West to the Centerline of Springfield Road; thence southerly along the Centerline of Springfield Road through Sections 2, 3, 10, 11, 14, 15, 22, 23, 26 and 27, all in Township 24 North, Range 4 West to its intersection with the Centerline of Red Shale Hill Road; thence easterly along the Centerline of Red Shale Hill Road through Sections 27, 26, 25, 34, 35 and 36, all in Township 24 North, Range 4 West to its intersection with the Centerline of Locust Road; thence southerly along the Centerline of Locust Road through Sections 25 and 36, Township 24 North, Range 4 West and through Sections 30 and 31, Township 24 North, Range 3 West to its intersection with the Centerline of Townline Road; thence easterly along the Centerline of Townline Road through Sections 31 and 32, Township 24 North, Range 3 West and Sections 6 and 5, Township 23 North, Range 3 West to its intersection with the Centerline of Interstate 155 in Tazewell County, Illinois; thence southerly along the Centerline of said Interstate 155 in said Section 32, Township 24 North, Range 3 West; thence southerly along the Centerline of said Interstate 155 through Sections 5, 8, 17, 20, 29 and 32, all in said Township 23 North, Range 3 West; thence southerly along the Centerline of said Interstate 155 through Sections 5, 8 and 17, all in said Township 22 North, Range 3 West to its intersection with the South Line of said Section 8, Township 22 North, Range 3 West; thence easterly along said South Line to the Southeast Corner of said Section 8, Township 22 North, Range 3 West and the Point of Terminus.

Three Foot Connector Strips for Enterprise Zone (Boynnton Township, Tazewell County, Illinois) at Rail Splitter Wind Farm

A strip of land 3 feet wide in Sections 5, 6, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 26, 27 and 28, all in Township 22 North, Range 3 West of the Third Principal Meridian, in Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerlines:

Centerline No. 1

Beginning at the Southeast Corner of said Section 8. From said Point of Beginning, thence easterly along the South Line of said Sections 9 and 10 to the Southeast Corner of said Section 10; thence southerly along the East Line of said Section 15 to the Southeast Corner thereof; thence easterly along the South Line of said Section 14 to the Northeast Corner of said Section 23; thence southerly along the East Line of said Sections 23 and 26 to a point 1.5 feet north of the Southeast Corner of said Section 26; thence westerly along a line 1.5 feet north of and parallel with the South Line of said Section 26 to the West Line of said Section 26 and the Point of Terminus.

Centerline No. 2

Beginning at the Southwest Corner of said Section 10. From said Point of Beginning, thence northerly along the West Line of said Section 10 to the Northwest Corner thereof; thence easterly along the North Line of said Section 10 to the Northeast Corner thereof and the Point of Terminus.

Centerline No. 3

Beginning at the Southeast Corner of said Section 15. From said Point of Beginning, thence westerly along the South Line of said Sections 15 and 16 to the Southwest Corner of the Southeast Quarter of the Southeast Quarter of said Section 16; thence northerly along the West Line of the Southeast Quarter of the Southeast Quarter of said Section 16 to the Northwest Corner thereof and the North Line of the South Half of the South Half of said Section 16; thence westerly along said North Line to the West Line of said Section 16 and the Point of Terminus.

Centerline No. 4

Beginning at the Northwest Corner of said Section 15, From said Point of Beginning, thence southerly along the West Line of said Sections 15 and 22 to the Southwest Corner of said Section 22; thence easterly along the South Line of said Sections 22, 23 and 24 to the Southeast Corner of said Section 24 and the Point of Terminus.

Centerline No. 5

Beginning at the intersection of the centerline of Interstate 155 and the South Line of said Section 8. From said Point of Beginning, thence westerly along the South Line of said Section 8 to the Southwest Corner of said Section 8; thence northerly along the West Line of said Sections 8 and 5 to the Northwest corner of said Section 5 and the Point of Terminus.

Rail Splitter Wind Farm North Substation Description, San Jose Rail Substation Description and Fifty Foot Transmission Line Connector Strip for Enterprise Zone (Boynnton, Delavan and Malone Townships, Tazewell County, Illinois)

North Sub Station Legal

Part of the East Half of the Northwest Quarter of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, more particularly described as follows:

Beginning at the Southeast corner of said Northwest Quarter; thence south $88^{\circ}-02'-34''$ west, along the South Line of said Northwest Quarter, a distance of 466.70 feet; thence north $01^{\circ}-33'-55''$ west, parallel with the East Line of said Northwest Quarter, a distance of 466.69 feet; thence north $88^{\circ}-02'-34''$ east, parallel with the South Line of said Northwest Quarter, a distance of 441.70 feet to a point on a line 25.00 feet west of and parallel with the East Line of said Northwest Quarter; thence north $01^{\circ}-33'-55''$ west, along said parallel line, a distance of 2188.78 feet to the North Line of said Northwest Quarter; thence north $88^{\circ}-08'-10''$ east, along said North Line, a distance of 25.00 feet to the Northeast corner of said Northwest Quarter; thence south $01^{\circ}-33'-55''$ east, along said East Line, a distance of 2655.43 feet to the Point of Beginning and containing 6.2562 acres, more or less.

Transmission Line Legal

A strip of land 50 feet wide lying 25 feet on each side of the following described Centerline in Sections 19, 20, 21, 22, 23 and 30, all in Township 22 North, Range 3 West of the Third Principal Meridian, and Sections 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 all in Township 22 North, Range 4 West of the Third Principal Meridian, in Tazewell County, Illinois, more particularly described as follows:

Commencing at the Southeast Corner of the Northwest Quarter of said Section 23, Township 22 North, Range 3 West of the Third Principal Meridian; thence south $88^{\circ}-02'-34''$ west, along the South Line of said Northwest Quarter, a distance of 466.70 feet; thence north $01^{\circ}-33'-55''$ west, parallel with the East Line of said Northwest Quarter, a distance of 27.29 feet to the Point of Beginning. From said Point of Beginning, thence south $87^{\circ}-55'-46''$ west 1631.76 feet; thence south $85^{\circ}-48'-16''$ west 553.34 feet to a point on the West Line of the Northwest Quarter of said Section 23, Township 22 North, Range 3 West of the Third Principal Meridian lying 2.46 feet north of the Southwest Corner thereof; thence south $88^{\circ}-06'-48''$ west 2417.05 feet; thence north $80^{\circ}-56'-14''$ west 244.66 feet to a point on the West Line of the Northeast Quarter of said Section 22, Township 22 North, Range 3 West of the Third Principal Meridian lying 48.84 feet north of the Southwest Corner thereof; thence north $80^{\circ}-56'-14''$ west 137.77 feet; thence south $88^{\circ}-06'-55''$ west 1558.45 feet; thence north $88^{\circ}-21'-16''$ west 402.19 feet; thence south $87^{\circ}-45'-52''$ west 566.61 feet to a point on the West Line of the Northwest

Quarter of said Section 22, Township 22 North, Range 3 West of the Third Principal Meridian lying 96.30 feet north of the Southwest Corner thereof; thence south 87°-45'-52" west 1707.12 feet; thence south 82°-07'-21" west 945.15 feet to the Northwest Corner of the Southeast Quarter of said Section 21, Township 22 North, Range 3 West of the Third Principal Meridian; thence south 87°-33'-56" west 1904.98 feet; thence south 87°-00'-41" west 736.90 feet to a point on the West Line of the Southwest Quarter of said Section 21, Township 22 North, Range 3 West of the Third Principal Meridian lying 19.67 feet south of the Northwest Corner thereof; thence south 87°-00'-41" west 719.72 feet; thence south 87°-56'-32" west 1910.04 feet; thence north 78°-35'-55" west 29.58 feet to a point on the East Line of the Southwest Quarter of said Section 20, Township 22 North, Range 3 West of the Third Principal Meridian lying 28.37 feet south of the Northwest Corner thereof; thence north 78°-35'-55" west 122.66 feet to a point on the North Line of the Southwest Quarter of said Section 20, Township 22 North, Range 3 West of the Third Principal Meridian lying 119.50 feet west of the Northeast Corner thereof; thence north 78°-35'-57" west 305.67 feet; thence south 88°-04'-50" west 2219.78 feet; thence south 86°-28'-47" west 27.00 feet to a point on the West Line of the Northwest Quarter of said Section 20, Township 22 North, Range 3 West of the Third Principal Meridian lying 72.08 feet north of the Southwest Corner thereof; thence south 86°-28'-47" west 1674.04 feet to a point on the North Line of the Southeast Quarter of said Section 19, Township 22 North, Range 3 West of the Third Principal Meridian lying 967.88 feet east of the Northwest Corner thereof; thence south 86°-28'-47" west 21.04 feet; thence south 88°-53'-35" west 944.79 feet to a point on the West Line of the Southeast Quarter of said Section 19, Township 22 North, Range 3 West of the Third Principal Meridian lying 2.75 feet south of the Northwest Corner thereof; thence south 88°-53'-35" west 1999.76 feet; thence south 01°-28'-36" east 2600.71 feet; thence south 82°-18'-19" west 29.05 feet to a point on the East Line of the Southeast Quarter of said Section 24, Township 22 North, Range 4 West of the Third Principal Meridian lying 99.47 feet north of the Southeast Corner thereof; thence south 82°-18'-19" west 743.11 feet; thence south 87°-56'-43" west 1889.00 feet to a point on the East Line of the Southwest Quarter of said Section 24, Township 22 North, Range 4 West of the Third Principal Meridian lying 37.81 feet north of the Southeast Corner thereof; thence south 87°-56'-43" west 2627.80 feet to a point on the East Line of the Southeast Quarter of said Section 23, Township 22 North, Range 4 West of the Third Principal Meridian lying 30.98 feet north of the Southeast Corner thereof; thence south 88°-08'-25" west 2648.99 feet to a point on the East Line of the Southwest Quarter of said Section 23, Township 22 North, Range 4 West of the Third Principal Meridian lying 34.12 feet north of the Southeast Corner thereof; thence south 88°-08'-25" west 2644.23 feet to a point on the East Line of the Southeast Quarter of said Section 22, Township 22 North, Range 4 West of the Third Principal Meridian lying 28.58 feet north of the Southeast Corner thereof; thence south 88°-08'-25" west 63.70 feet; thence south 88°-24'-17" west 2600.63 feet to a point on the East Line of the Southwest Quarter of said Section 22, Township 22 North, Range 4 West of the Third Principal Meridian lying 28.39 feet north of the Southeast Corner thereof; thence south 88°-24'-17" west 2155.38 feet; thence south 88°-43'-57" west 508.94 feet to a point on the East Line of the Southeast Quarter of said Section 21, Township 22 North, Range 4 West of the Third Principal Meridian lying 31.40 feet north of the Southeast Corner thereof; thence

south 88°-43'-57" west 2202.75 feet; thence south 78°-28'-52" west 161.76 feet to a point on the North Line of the Northeast Quarter of said Section 28, Township 22 North, Range 4 West of the Third Principal Meridian lying 274.48 feet east of the Northwest Corner thereof; thence south 78°-28'-52" west 148.01 feet; thence south 88°-36'-44" west 128.75 feet to a point on the East Line of the Northwest Quarter of said Section 28, Township 22 North, Range 4 West of the Third Principal Meridian lying 26.91 feet south of the Northeast Corner thereof; thence south 88°-36'-44" west 1320.00 feet; thence south 01°-24'-45" east 2622.63 feet; thence south 88°-33'-56" west 1313.94 feet to a point on the East Line of the Northeast Quarter of said Section 29, Township 22 North, Range 4 West of the Third Principal Meridian lying 2.28 feet north of the Southeast Corner thereof; thence south 88°-33'-56" west 769.52 feet to a point on the North Line of the Southeast Quarter of said Section 29, Township 22 North, Range 4 West of the Third Principal Meridian lying 769.52 feet west of the Northeast Corner thereof; thence south 88°-33'-56" west 1874.52 feet to a point on the East Line of the Southwest Quarter of said Section 29, Township 22 North, Range 4 West of the Third Principal Meridian lying 5.54 feet south of the Northeast Corner thereof; thence south 88°-33'-56" west 2421.08 feet; thence south 89°-00'-12" west 226.49 feet to a point on the East Line of the Southeast Quarter of said Section 30, Township 22 North, Range 4 West of the Third Principal Meridian lying 11.64 feet south of the Northeast Corner thereof; thence south 88°-59'-29" west 2655.68 feet to the Northeast Corner of the Southwest Quarter of said Section 30, Township 22 North, Range 4 West of the Third Principal Meridian; thence south 88°-44'-25" west 2563.72 feet to the Northwest Corner of the Southwest Quarter of said Section 30, Township 22 North, Range 4 West of the Third Principal Meridian and the Point of Terminus.

Description of San Jose Rail Substation

A part of the Northeast Quarter of Section 25, Township 22 North, Range 5 West of the Third Principal Meridian, Malone Township, Tazewell County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northeast Quarter; thence north 01°-19'-22" west 16.50 feet along the East Line of said Northeast Quarter to the North Line of the South One Rod of said Northeast Quarter and the Point of Beginning. From said Point of Beginning, thence south 88°-26'-05" west 2610.62 feet along said North Line to the West Line of said Northeast Quarter; thence north 01°-29'-14" west 1015.64 feet along said West Line; thence north 88°-30'-46" east 353.70 feet; thence south 01°-29'-14" east 633.78 feet; thence south 88°-30'-46" west 303.70 feet to a point 50 feet normally distant east of said West Line; thence south 01°-29'-14" east 296.73 feet along a line parallel with said West Line to a point of curvature; thence southeast 70.75 feet along the arc of a curve concave to the northeast with a radius of 45.00 feet and the 63.68 foot chord of said arc bears south 46°-31'-35" east to a point of tangency being 40 feet normally distant north of said North Line; thence north 88°-26'-05" east 2515.67 feet along a line parallel with said North line to said East Line; thence south 01°-19'-22" east 40.00 feet along said East Line to the Point of Beginning and containing 7.95 acres, more or less.

Wind Turbine No. B-06-4-1

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 6, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of said Southeast Quarter, thence south 1014.51 feet along the East Line of said Southeast Quarter; thence south 88°-36'-12" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 550.08 feet to the Point of Beginning; From said Point of Beginning, thence south 01°-23'-48" east 29.99 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 6, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of said Southeast Quarter, thence south 1014.51 feet along the East Line of said Southeast Quarter; thence south 88°-36'-12" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 550.08 feet; thence south 01°-23'-48" east 29.99 feet to the center of said circle.

22-22-06-400-008, 22-22-06-400-009

Wind Turbine No. B-06-4-2

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 6, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of said Southeast Quarter, thence south 1014.51 feet along the East Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence south 88°-36'-12" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1542.64 feet; thence north 00°-00'-00" east 487.21 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 6, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of said Southeast Quarter, thence south 1014.51 feet along the East Line of said Southeast Quarter; thence south $88^{\circ}-36'-12''$ west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1542.64 feet; thence north $00^{\circ}-00'-00''$ east 487.21 feet to the center of said circle.

22-22-06-400-006, 22-22-06-400-007

Wind Turbine No. B-07-2-1

A strip of land 3 feet wide being a part of the East Half of Section 7, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 7, thence north 6.24 feet along the East Line of said Northeast Quarter to the Point of Beginning; From said Point of Beginning, thence south $88^{\circ}-45'-49''$ west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2012.06 feet; thence north $00^{\circ}-58'-28''$ west 170.50 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the East Half of Section 7, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 7, thence north 6.24 feet along the East Line of said Northeast Quarter; thence south $88^{\circ}-45'-49''$ west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2012.06 feet; thence north $00^{\circ}-58'-28''$ west 170.50 feet to the center of said circle.

22-22-07-200-002, 22-22-07-200-003

Wind Turbine No. B-07-2-2

A strip of land 3 feet wide being a part of the East Half of Section 7, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 7, thence north 6.24 feet along the East Line of said Northeast Quarter; thence south 88°-45'-49" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 984.50 feet to the Point of Beginning; From said Point of Beginning, thence north 00°-58'-28" west 953.44 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the East Half of Section 7, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 7, thence north 6.24 feet along the East Line of said Northeast Quarter; thence south 88°-45'-49" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 984.50; thence north 00°-58'-28" west 953.44 feet to the center of said circle.

22-22-07-200-002, 22-22-07-200-003

Wind Turbine No. B-07-4-1

A strip of land 3 feet wide being a part of the East Half of Section 7, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 7, thence north 6.24 feet along the East Line of said Northeast Quarter; thence south 88°-45'-49" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 712.91 feet to the Point of Beginning; From said Point of Beginning, thence south 00°-58'-28" east 191.58 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the East Half of Section 7, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 7, thence north 6.24 feet along the East Line of said Northeast Quarter; thence south 88°-45'-49" west (Bearings derived from Global Positioning – Illinois State Plane

Coordinates – West Zone) 712.91; thence south 00°-58'-28" east 191.58 feet to the center of said circle.

22-22-07-400-003, 22-22-07-400-004

Wind Turbine No. B-08-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 8, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 8, thence northerly 672.07 feet along the West Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence north 87°-37'-02" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1907.78 feet; thence south 02°-22'-58" east 133.87 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 8, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 8, thence northerly 672.07 feet along the West Line of said Northwest Quarter; thence north 87°-37'-02" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1907.78 feet; thence south 02°-22'-58" east 133.87 feet to the center of said circle.

22-22-08-100-004, 22-22-08-100-005

Wind Turbine No. B-08-1-2

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 8, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 8, thence northerly 672.07 feet along the West Line of said Northwest Quarter; thence

north 87°-37'-02" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 787.11 feet to the Point of Beginning; From said Point of Beginning, thence north 02°-22'-58" west 186.00 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 8, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 8, thence northerly 672.07 feet along the West Line of said Northwest Quarter; thence north 87°-37'-02" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 787.11; thence north 02°-22'-58" west 186.00 feet to the center of said circle.

22-22-08-100-004, 22-22-08-100-005

Wind Turbine No. B-09-4-1

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 9, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 9, thence easterly 10.00 feet along the South Line of said Southeast Quarter; thence north 01°-41'-53" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1134.59 feet to the Point of Beginning; From said Point of Beginning, thence north 87°-52'-34" east 500.34 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 9, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 9, thence easterly 10.00 feet along the South Line of said Southeast Quarter; thence north 01°-41'-53" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1134.59 feet; thence north 87°-52'-34" east 500.34 feet to the center of said circle.

22-22-09-400-007, 22-22-09-400-008

Wind Turbine No. B-09-4-2

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 9, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 9, thence easterly 10.00 feet along the South Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 01°-41'-53" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2122.12 feet; thence north 87°-43'-19" east 799.43 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 9, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 9, thence easterly 10.00 feet along the South Line of said Southeast Quarter; thence north 01°-41'-53" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2122.12 feet; thence north 87°-43'-19" east 799.43 feet to the center of said circle.

22-22-09-400-007, 22-22-09-400-008

Wind Turbine No. B-10-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 615.47 feet to the Point of Beginning; From said Point of Beginning, thence north 01°-16'-14" west 527.61 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 615.47 feet; thence north 01°-16'-14" west 527.61 feet to the center of said circle.

22-22-10-100-006, 22-22-10-100-007

Wind Turbine No. B-10-1-2

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1593.26 feet to the Point of Beginning; From said Point of Beginning, thence north 01°-22'-30" west 1746.60 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1593.26 feet; thence north 01°-22'-30" west 1746.60 feet to the center of said circle.

22-22-10-100-004, 22-22-10-100-005

Wind Turbine No. B-10-1-3

A strip of land 3 feet wide being a part of the North Half of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2734.03 feet; thence north 01°-28'-46" west 811.64 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the North Half of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2734.03 feet; thence north 01°-28'-46" west 811.64 feet to the center of said circle.

22-22-10-200-005, 22-22-10-200-006

Wind Turbine No. B-10-3-1

A strip of land 3 feet wide being a part of the West Half of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2148.63 feet to the Point of Beginning; From said Point of Beginning, thence south 01°-53'-19" east 160.64 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the West Half of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2148.63 feet; thence south 01°-53'-19" east 160.64 feet to the center of said circle.

22-22-10-300-006, 22-22-10-300-007

Wind Turbine No. B-14-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 14, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 14, thence northerly 12.12 feet along the West Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence north 88°-02'-43" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2049.50 feet; thence north 01°-57'-17" west 543.61 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 14, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 14, thence northerly 12.12 feet along the West Line of said Northwest Quarter; thence north 88°-02'-43" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2049.50 feet; thence north 01°-57'-17" west 543.61 feet to the center of said circle.

22-22-14-100-003, 22-22-14-100-004

Wind Turbine No. B-14-4-1

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 14, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 14, thence easterly 10.00 feet along the South Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 01°-40'-08" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 819.82 feet; thence north 88°-19'-52" east 140.06 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 14, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 14, thence easterly 10.00 feet along the South Line of said Southeast Quarter; thence north 01°-40'-08" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 819.82 feet; thence north 88°-19'-52" east 140.06 feet to the center of said circle.

22-22-14-400-005, 22-22-14-400-006

Wind Turbine No. B-15-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 15, thence westerly 17.00 feet along the North Line of said Northwest Quarter; thence south 01°-39'-16" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 698.53 feet; thence south 23°-31'-59" west 144.29 feet; thence south 20°-55'-18" east 186.10 feet; thence south 01°-39'-16" east 472.94 feet to the Point of Beginning; From said Point of Beginning, thence south 88°-22'-16" west 769.72 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 15, thence westerly 17.00 feet along the North Line of said Northwest Quarter; thence south 01°-39'-16" east (Bearings derived from Global Positioning – Illinois State Plane

Coordinates – West Zone) 698.53 feet; thence south 23°-31'-59" west 144.29 feet; thence south 20°-55'-18" east 186.10 feet; thence south 01°-39'-16" east 472.94 feet; thence south 88°-22'-16" west 769.72 feet to the center of said circle.

22-22-15-100-007, 22-22-15-100-008

Wind Turbine No. B-15-2-1

A strip of land 3 feet wide being a part of the North Half of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 15, thence westerly 17.00 feet along the North Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-39'-16" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 698.53 feet; thence south 23°-31'-59" west 144.29 feet; thence south 20°-55'-18" east 186.10 feet; thence south 01°-39'-16" east 598.42 feet; thence north 87°-53'-35" east 444.83 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the North Half of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 15, thence westerly 17.00 feet along the North Line of said Northwest Quarter; thence south 01°-39'-16" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 698.53 feet; thence south 23°-31'-59" west 144.29 feet; thence south 20°-55'-18" east 186.10 feet; thence south 01°-39'-16" east 598.42 feet; thence north 87°-53'-35" east 444.83 feet to the center of said circle.

22-22-15-200-009, 22-22-15-200-010

Wind Turbine No. B-15-3-1

A strip of land 3 feet wide being a part of the Southwest Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Southwest Quarter of said Section 15, thence easterly 1323.31 feet along the South Line of said Southwest Quarter to the

Point of Beginning; From said Point of Beginning, thence north 01°-50'-30" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2140.20 feet; thence south 88°-06'-43" west 787.09 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Southwest Quarter of said Section 15, thence easterly 1323.31 feet along the South Line of said Southwest Quarter; thence north 01°-50'-30" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2140.20 feet; thence south 88°-06'-43" west 787.09 feet to the center of said circle.

22-22-15-300-003, 22-22-15-300-004

Wind Turbine No. B-15-4-1

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 15, thence easterly 10.00 feet along the South Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 01°-39'-16" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 718.40 feet; thence north 34°-30'-33" east 358.84 feet; thence north 21°-45'-14" east 335.15 feet; thence north 88°-08'-53" east 304.88 feet; thence north 01°-39'-16" west 526.33 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 15, thence easterly 10.00 feet along the South Line of said Southeast Quarter; thence north 01°-39'-16" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 718.40 feet; thence north 34°-30'-33" east 358.84 feet;

thence north 21°-45'-14" east 335.15 feet; thence north 88°-08'-53" east 304.88 feet; thence north 01°-39'-16" west 526.33 feet to the center of said circle.

22-22-15-400-007, 22-22-15-400-008

Wind Turbine No. B-15-4-2

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 15, thence westerly 1052.62 feet along the South Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 01°-48'-57" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 529.48 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 15, thence westerly 1052.62 feet along the South Line of said Southeast Quarter; thence north 01°-48'-57" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 529.48 feet to the center of said circle.

22-22-15-400-009, 22-22-15-400-011, 22-22-15-400-010

Wind Turbine No. B-16-4-1

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 16, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northwest Quarter of the Southeast Quarter of said Section 16, thence westerly 527.11 feet along the South Line of the Northwest Quarter of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 01°-32'-11" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 553.52 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 16, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northwest Quarter of the Southeast Quarter of said Section 16, thence westerly 527.11 feet along the South Line of the Northwest Quarter of said Southeast Quarter; thence north $01^{\circ}-32'-11''$ west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 553.52 feet to the center of said circle.

22-22-16-400-008, 22-22-16-400-009

Wind Turbine No. B-21-2-1

A strip of land 3 feet wide being a part of the Northeast Quarter of Section 21, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the West Half of the Northeast Quarter of said Section 21, thence easterly 62.45 feet along the North Line of said Northeast Quarter to the Point of Beginning; From said Point of Beginning, thence south $78^{\circ}-51'-44''$ west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 63.25 feet; thence south $87^{\circ}-57'-34''$ west 778.95 feet; thence south $02^{\circ}-02'-26''$ east 367.22 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northeast Quarter of Section 21, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the West Half of the Northeast Quarter of said Section 21, thence easterly 62.45 feet along the North Line of said Northeast Quarter; thence south $78^{\circ}-51'-44''$ west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 63.25 feet; thence south $87^{\circ}-57'-34''$ west 778.95 feet; thence south $02^{\circ}-02'-26''$ east 367.22 feet to the center of said circle.

22-22-21-200-004, 22-22-21-200-005

Wind Turbine No. B-22-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 22, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 22, thence westerly 10.00 feet along the North Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-32'-06" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2121.56 feet; thence south 87°-34'-13" west 1558.05 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 22, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 22, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-32'-06" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2121.56 feet; thence south 87°-34'-13" west 1558.05 feet to the center of said circle.

22-22-22-100-003, 22-22-22-100-004

Wind Turbine No. B-22-1-2

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 22, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 21, thence westerly 10.00 feet along the North Line of said Northwest; thence south 01°-32'-06" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2121.56 feet; thence south 87°-34'-13" west 136.87 feet Quarter to the Point of Beginning; From said Point of Beginning, thence south 02°-25'-47" east 29.97 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 22, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle

having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 21, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-32'-06" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2121.56 feet; thence south 87°-34'-13" west 136.87 feet; thence south 02°-25'-47" east 29.97 feet to the center of said circle.

22-22-22-100-003, 22-22-22-100-004

Wind Turbine No. B-23-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet; thence south 88°-02'-34" west 1733.99 feet to the Point of Beginning; From said Point of Beginning, thence north 01°-57'-26" west 510.22 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet; thence south 88°-02'-34" west 1733.99 feet; thence north 01°-57'-26" west 510.22 feet to the center of said circle.

22-22-23-100-007, 22-22-23-100-008

Wind Turbine No. B-23-1-2

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1676.01 feet to the Point of Beginning; From said Point of Beginning, thence south 88°-26'-05" west 553.99 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1676.01 feet; thence south 88°-26'-05" east 553.99 feet to the center of said circle.

22-22-23-100-005, 22-22-23-100-006, 22-22-23-100-009

Wind Turbine No. B-23-2-2

A strip of land 3 feet wide being a part of the North Half of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 609.20 feet to the Point of Beginning; From said Point of Beginning, thence north 88°-26'-05" east 157.09 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the North Half of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 609.20 feet; thence north 88°-26'-05" east 157.09 feet to the center of said circle.

22-22-23-200-005, 22-22-23-200-006

Wind Turbine No. B-23-3-1

A strip of land 3 feet wide being a part of the West Half of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet to the Point of Beginning; From said Point of Beginning, thence south 88°-02'-34" west 2057.49 feet; thence south 01°-57'-26" east 1008.64 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the West Half of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet; thence south 88°-02'-34" west 2057.49 feet; thence south 01°-57'-26" east 1008.64 feet to the center of said circle.

22-22-23-300-005, 22-22-23-300-006

Wind Turbine No. B-23-3-2

A strip of land 3 feet wide being a part of the West Half of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet; thence south 88°-02'-34" west 503.99 feet to the Point of Beginning; From said Point of Beginning, thence south 01°-57'-26" east 464.38 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the West Half of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet; thence south 88°-02'-34" west 503.99 feet; thence south 01°-57'-26" east 464.38 feet to the center of said circle.

22-22-23-300-005, 22-22-23-300-007

Wind Turbine No. B-23-4-2

A strip of land 3 feet wide being a part of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet; thence north 88°-02'-34" east 1097.11 feet; thence south 01°-57'-26" east 518.10 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane

Coordinates – West Zone) 2655.50 feet; thence north $88^{\circ}-02'-34''$ east 1097.11 feet; thence south $01^{\circ}-57'-26''$ east 518.10 feet to the center of said circle.

22-22-23-400-007, 22-22-23-400-008

Wind Turbine No. B-25-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 25, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 25, thence westerly 11.11 feet along the North Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence south $01^{\circ}-38'-35''$ east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1336.71 feet; thence south $88^{\circ}-35'-58''$ west 492.13 feet; thence south $01^{\circ}-24'-02''$ east 261.77 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 25, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 25, thence westerly 11.11 feet along the North Line of said Northwest Quarter; thence south $01^{\circ}-38'-35''$ east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1336.71 feet; thence south $88^{\circ}-35'-58''$ west 492.13 feet; thence south $01^{\circ}-24'-02''$ east 261.77 feet to the center of said circle.

22-22-25-100-006, 22-22-25-100-007

Wind Turbine No. B-25-1-2

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 25, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 25, thence westerly 11.11 feet along the North Line of said Northwest Quarter; thence south $01^{\circ}-38'-35''$ east (Bearings derived from Global Positioning – Illinois State Plane

Coordinates – West Zone) 544.90 feet to the Point of Beginning; From said Point of Beginning, thence south $88^{\circ}-36'-46''$ west 500.80 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 25, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 25, thence westerly 11.11 feet along the North Line of said Northwest Quarter; thence south $01^{\circ}-38'-35''$ east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 544.90 feet; thence south $88^{\circ}-36'-46''$ west 500.80 feet to the center of said circle.

22-22-25-100-008, 22-22-25-100-009

Wind Turbine No. B-25-3-1

A strip of land 3 feet wide being a part of the Southwest Quarter of Section 25, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Southwest Quarter of said Section 25, thence northerly 709.62 feet along the West Line of said Southwest Quarter to the Point of Beginning; From said Point of Beginning, thence north $88^{\circ}-14'-34''$ east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 807.52 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southwest Quarter of Section 25, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Southwest Quarter of said Section 25, thence northerly 709.62 feet along the West Line of said Southwest Quarter; thence north $88^{\circ}-14'-34''$ east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 807.52 feet to the center of said circle.

22-22-25-300-005, 22-22-25-300-006

Wind Turbine No. B-26-2-1

A strip of land 3 feet wide being a part of the Northeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 26, thence northerly 1337.52 feet along the East Line of said Northeast Quarter to the Point of Beginning; From said Point of Beginning, thence south 88°-01'-58" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2151.85 feet; thence south 01°-41'-39" east 737.47 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 26, thence northerly 1337.52 feet along the East Line of said Northeast Quarter; thence south 88°-01'-58" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2151.85 feet; thence south 01°-41'-39" east 737.47 feet to the center of said circle.

22-22-26-200-006, 22-22-26-200-007

Wind Turbine No. B-26-2-2

A strip of land 3 feet wide being a part of the Northeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 26, thence northerly 1337.52 feet along the East Line of said Northeast Quarter thence south 88°-01'-58" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2111.21 feet to the Point of Beginning; From said Point of Beginning, thence north 01°-35'-04" west 785.87 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle

having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 26, thence northerly 1337.52 feet along the East Line of said Northeast Quarter thence south 88°-01'-58" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2111.21 feet; thence north 01°-35'-04" west 785.87 feet to the center of said circle.

22-22-26-200-004, 22-22-26-200-005

Wind Turbine No. B-26-3-1

A strip of land 3 feet wide being a part of the South Half of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 26, thence northerly 575.91 feet along the East Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence south 88°-26'-09" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2669.45 feet; thence north 01°-41'-39" west 1535.84 feet; thence south 88°-04'-04" west 793.96 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the South Half of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 26, thence northerly 575.91 feet along the East Line of said Southeast Quarter; thence south 88°-26'-09" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2669.45 feet; thence north 01°-41'-39" west 1535.84 feet; thence south 88°-04'-04" west 793.96 feet to the center of said circle.

22-22-26-300-004, 22-22-26-300-005

Wind Turbine No. B-26-4-2

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 26, thence northerly 575.91 feet along the East Line of said Southeast Quarter; thence south 88°-26'-09" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1079.24 feet to the Point of Beginning; From said Point of Beginning, thence south 01°-33'-51" east 30.00 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 26, thence northerly 575.91 feet along the East Line of said Southeast Quarter; thence south 88°-26'-09" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1079.24 feet; thence south 01°-33'-51" east 30.00 feet to the center of said circle.

22-22-26-400-004, 22-22-26-400-005

Wind Turbine No. B-26-4-4

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 26, thence northerly 575.91 feet along the East Line of said Southeast Quarter; thence south 88°-26'-09" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2289.04 feet to the Point of Beginning; From said Point of Beginning, thence south 01°-33'-51" east 30.00 feet to the Point of Terminus.

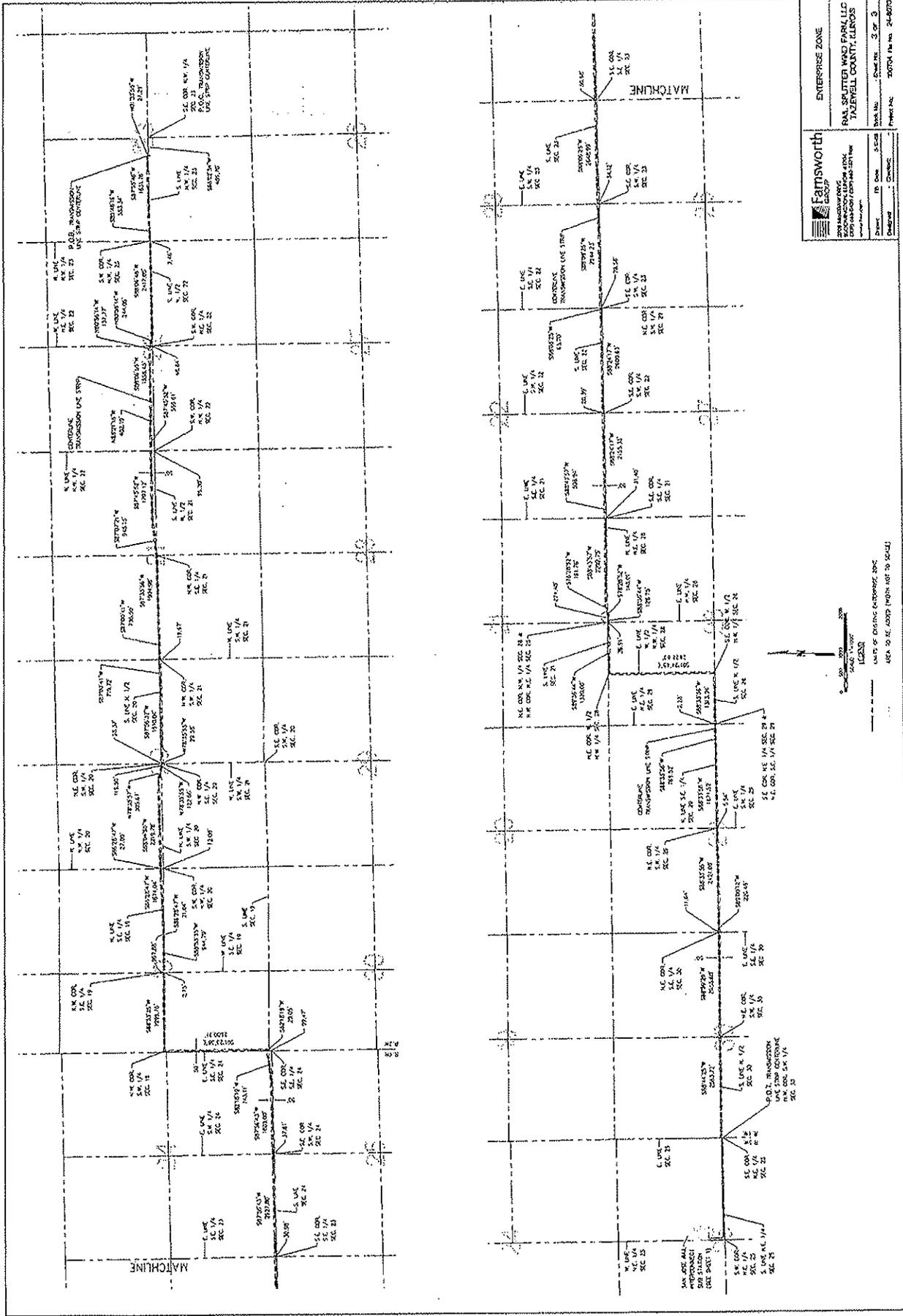
ALSO:

All that part of a circle lying in the Southeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 26, thence northerly 575.91 feet along the East Line of said Southeast Quarter; thence south 88°-26'-09" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2289.04 feet; thence south 01°-33'-51" east 30.00 feet to the center of said circle.

22-22-26-400-004, 22-22-26-400-005

EXHIBIT B
Map of the Amended Territory



Farnsworth
 CONSULTING ENGINEERS
 2004 MICHIGAN AVENUE
 ANN ARBOR, MI 48106-1500
 www.farnsworth.com

PROJECT NO. 050704 File No. 24-6070

DATE OF EXISTING ENTERPRISE ZONE
 03/20/09

EXHIBIT C
Amendment to Enterprise Zone Intergovernmental Agreement
Between the City of Pekin and Tazewell County

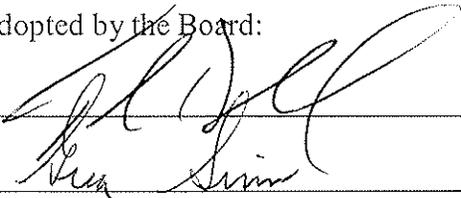
COMMITTEE REPORT

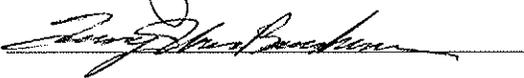
E-09-86

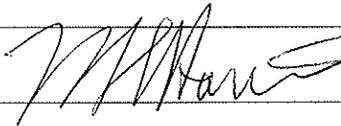
Motion by Member Stanford, Second by Member Palmer to approve res#19. Motion by Member Neuhauser, Second by Member Donahue to approve as amended from 10.74sq mi to 10.71sq mi. Carried as amended abstain DGrimm & Neuhauser

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:







RESOLUTION

WHEREAS, the City of Pekin and Tazewell County entered into an Enterprise Zone Intergovernmental Agreement dated December 31, 1985 (such agreement, as previously amended, being the "IGA"); and

WHEREAS, the City and County previously approved a request from Rail Splitter Wind Farm LLC, for an amendment to the Enterprise Zone in order to include the area of the Rail Splitter's proposed development within the Enterprise Zone; and

WHEREAS, the Enterprise Zone now currently encompasses approximately ~~10.71~~ 10.74 square miles and the Act allows the zone to encompass up to 12 square miles; and

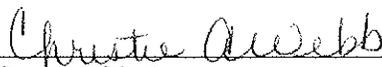
WHEREAS, the Rail Splitter project is now complete and certain territory within the existing Enterprise Zone totaling up to 0.5814 miles should be removed from within the boundaries of said Enterprise Zone.

NOW THEREFORE BE IT RESOLVED, that the County Board approve the attached Amendment to the Enterprise Zone Agreement between the City of Pekin and Tazewell County and authorize the County Board Chairman to execute said document.

BE IT FURTHER RESOLVED, that the County Clerk notifies the County Board, Rusty Dunn, Mayor for the City of Pekin, Dennis Kief, Pekin City Manager, Steve Brown, Zone Administrator (City of Pekin) and the County Community Development Administrator of this action.

PASSED THIS 28TH DAY OF OCTOBER, 2009.

ATTEST:



County Clerk



County Board Chairman

19.

**AMENDMENT TO ENTERPRISE ZONE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE CITY OF PEKIN AND TAZEWELL COUNTY**

THIS AMENDMENT TO ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT (this "Amendment") is entered into as of this 28th day of Oct., 2009 by and between the City of Pekin, Illinois and Tazewell County, Illinois.

WITNESSETH:

WHEREAS, the City of Pekin, Illinois, (the "City") and Tazewell County, Illinois, (the "County") adopted respective ordinances establishing and designating an Enterprise Zone encompassing contiguous portions of the City of Pekin and Tazewell County (such zone, as previously amended, being the "Enterprise Zone") and entered into an Enterprise Zone Intergovernmental Agreement dated December 31, 1985 in relation thereto (such agreement, as previously amended, being the "IGA");

WHEREAS, the City and County previously approved a request from Rail Splitter Wind Farm LLC and its affiliates (collectively, "Rail Splitter") for an amendment to the Enterprise Zone in order to include the area of Rail Splitter's proposed development (the "Rail Splitter Project") within the Enterprise Zone; and

WHEREAS, the Rail Splitter Project has now been completed and it would be in the best interests of the citizens of the City of Pekin and Tazewell County for 0.5814 square miles of unused land immediately adjacent to the Rail Splitter Project to be removed from the Enterprise Zone.

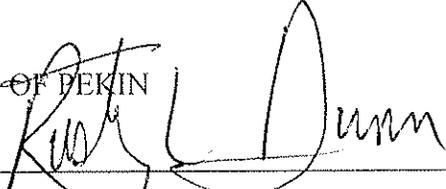
NOW, THEREFORE, in consideration of the mutual covenants and promises herein provided, the City of Pekin and Tazewell County hereby agree as follows:

SECTION ONE: The IGA is hereby amended with respect to the territory previously added to the Enterprise Zone to include the Rail Splitter Project by replacing such territory in its entirety with that certain real property (the "Amended Territory") legally described on Exhibit A attached hereto and made a part hereof (which real property is also depicted on that certain map attached hereto and made a part hereof as Exhibit B); and that the Amended Territory is hereby designated part of the Enterprise Zone pursuant to and in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 et seq.).

SECTION TWO: Except as otherwise amended or provided in this Amendment, the IGA shall remain in full force and effect.

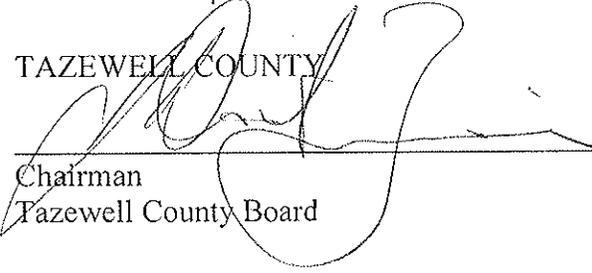
IN WITNESS WHEREOF, on behalf of the City and County, the Mayor of the City of Pekin and the County Board Chairman of Tazewell County respectively, approve, accept and execute this Amendment as of the date first written above.

CITY OF PEKIN



Mayor
City of Pekin

TAZEWELL COUNTY



Chairman
Tazewell County Board

EXHIBIT A
Legal Description of the Amended Territory

Three Foot Strip of Land Connecting Existing Enterprise Zone (Pekin, Tazewell County, Illinois) to Rail Splitter Wind Farm

A strip of land 3 feet wide in Township 25 North, Ranges 5, 4 and 3 West of the Third Principal Meridian, and Townships 24 North, 23 North and 22 North, all in Range 3 West of the Third Principal Meridian, all in Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline: Beginning at a point 3.0 feet west of the Centerline of 8th Street, Pekin, Illinois, lying 1.5 foot south of the North Right of Way Line of Broadway Road, Pekin, Illinois. From said Point of Beginning, thence easterly along a line 1.5 feet south of and parallel with said North Right of Way Line through Sections 35 and 36 in said Township 25 North, Range 5 West; thence easterly on said parallel line through Sections 31 through 35, all inclusive, all in said Township 25 North, Range 4 West to the Centerline of Springfield Road; thence southerly along the Centerline of Springfield Road through Sections 2, 3, 10, 11, 14, 15, 22, 23, 26 and 27, all in Township 24 North, Range 4 West to its intersection with the Centerline of Red Shale Hill Road; thence easterly along the Centerline of Red Shale Hill Road through Sections 27, 26, 25, 34, 35 and 36, all in Township 24 North, Range 4 West to its intersection with the Centerline of Locust Road; thence southerly along the Centerline of Locust Road through Sections 25 and 36, Township 24 North, Range 4 West and through Sections 30 and 31, Township 24 North, Range 3 West to its intersection with the Centerline of Townline Road; thence easterly along the Centerline of Townline Road through Sections 31 and 32, Township 24 North, Range 3 West and Sections 6 and 5, Township 23 North, Range 3 West to its intersection with the Centerline of Interstate 155 in Tazewell County, Illinois; thence southerly along the Centerline of said Interstate 155 in said Section 32, Township 24 North, Range 3 West; thence southerly along the Centerline of said Interstate 155 through Sections 5, 8, 17, 20, 29 and 32, all in said Township 23 North, Range 3 West; thence southerly along the Centerline of said Interstate 155 through Sections 5, 8 and 17, all in said Township 22 North, Range 3 West to its intersection with the South Line of said Section 8, Township 22 North, Range 3 West; thence easterly along said South Line to the Southeast Corner of said Section 8, Township 22 North, Range 3 West and the Point of Terminus.

Three Foot Connector Strips for Enterprise Zone (Boynton Township, Tazewell County, Illinois) at Rail Splitter Wind Farm

A strip of land 3 feet wide in Sections 5, 6, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 26, 27 and 28, all in Township 22 North, Range 3 West of the Third Principal Meridian, in Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerlines:

Centerline No. 1

Beginning at the Southeast Corner of said Section 8. From said Point of Beginning, thence easterly along the South Line of said Sections 9 and 10 to the Southeast Corner of said Section 10; thence southerly along the East Line of said Section 15 to the Southeast Corner thereof; thence easterly along the South Line of said Section 14 to the Northeast Corner of said Section 23; thence southerly along the East Line of said Sections 23 and 26 to a point 1.5 feet north of the Southeast Corner of said Section 26; thence westerly along a line 1.5 feet north of and parallel with the South Line of said Section 26 to the West Line of said Section 26 and the Point of Terminus.

Centerline No. 2

Beginning at the Southwest Corner of said Section 10. From said Point of Beginning, thence northerly along the West Line of said Section 10 to the Northwest Corner thereof; thence easterly along the North Line of said Section 10 to the Northeast Corner thereof and the Point of Terminus.

Centerline No. 3

Beginning at the Southeast Corner of said Section 15. From said Point of Beginning, thence westerly along the South Line of said Sections 15 and 16 to the Southwest Corner of the Southeast Quarter of the Southeast Quarter of said Section 16; thence northerly along the West Line of the Southeast Quarter of the Southeast Quarter of said Section 16 to the Northwest Corner thereof and the North Line of the South Half of the South Half of said Section 16; thence westerly along said North Line to the West Line of said Section 16 and the Point of Terminus.

Centerline No. 4

Beginning at the Northwest Corner of said Section 15, From said Point of Beginning, thence southerly along the West Line of said Sections 15 and 22 to the Southwest Corner of said Section 22; thence easterly along the South Line of said Sections 22, 23 and 24 to the Southeast Corner of said Section 24 and the Point of Terminus.

Centerline No. 5

Beginning at the intersection of the centerline of Interstate 155 and the South Line of said Section 8. From said Point of Beginning, thence westerly along the South Line of said Section 8 to the Southwest Corner of said Section 8; thence northerly along the West Line of said Sections 8 and 5 to the Northwest corner of said Section 5 and the Point of Terminus.

Rail Splitter Wind Farm North Substation Description, San Jose Rail Substation Description and Fifty Foot Transmission Line Connector Strip for Enterprise Zone (Boynnton, Delavan and Malone Townships, Tazewell County, Illinois)

North Sub Station Legal

Part of the East Half of the Northwest Quarter of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, more particularly described as follows:

Beginning at the Southeast corner of said Northwest Quarter; thence south $88^{\circ}-02'-34''$ west, along the South Line of said Northwest Quarter, a distance of 466.70 feet; thence north $01^{\circ}-33'-55''$ west, parallel with the East Line of said Northwest Quarter, a distance of 466.69 feet; thence north $88^{\circ}-02'-34''$ east, parallel with the South Line of said Northwest Quarter, a distance of 441.70 feet to a point on a line 25.00 feet west of and parallel with the East Line of said Northwest Quarter; thence north $01^{\circ}-33'-55''$ west, along said parallel line, a distance of 2188.78 feet to the North Line of said Northwest Quarter; thence north $88^{\circ}-08'-10''$ east, along said North Line, a distance of 25.00 feet to the Northeast corner of said Northwest Quarter; thence south $01^{\circ}-33'-55''$ east, along said East Line, a distance of 2655.43 feet to the Point of Beginning and containing 6.2562 acres, more or less.

Transmission Line Legal

A strip of land 50 feet wide lying 25 feet on each side of the following described Centerline in Sections 19, 20, 21, 22, 23 and 30, all in Township 22 North, Range 3 West of the Third Principal Meridian, and Sections 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 all in Township 22 North, Range 4 West of the Third Principal Meridian, in Tazewell County, Illinois, more particularly described as follows:

Commencing at the Southeast Corner of the Northwest Quarter of said Section 23, Township 22 North, Range 3 West of the Third Principal Meridian; thence south $88^{\circ}-02'-34''$ west, along the South Line of said Northwest Quarter, a distance of 466.70 feet; thence north $01^{\circ}-33'-55''$ west, parallel with the East Line of said Northwest Quarter, a distance of 27.29 feet to the Point of Beginning. From said Point of Beginning, thence south $87^{\circ}-55'-46''$ west 1631.76 feet; thence south $85^{\circ}-48'-16''$ west 553.34 feet to a point on the West Line of the Northwest Quarter of said Section 23, Township 22 North, Range 3 West of the Third Principal Meridian lying 2.46 feet north of the Southwest Corner thereof; thence south $88^{\circ}-06'-48''$ west 2417.05 feet; thence north $80^{\circ}-56'-14''$ west 244.66 feet to a point on the West Line of the Northeast Quarter of said Section 22, Township 22 North, Range 3 West of the Third Principal Meridian lying 48.84 feet north of the Southwest Corner thereof; thence north $80^{\circ}-56'-14''$ west 137.77 feet; thence south $88^{\circ}-06'-55''$ west 1558.45 feet; thence north $88^{\circ}-21'-16''$ west 402.19 feet; thence south $87^{\circ}-45'-52''$ west 566.61 feet to a point on the West Line of the Northwest

Quarter of said Section 22, Township 22 North, Range 3 West of the Third Principal Meridian lying 96.30 feet north of the Southwest Corner thereof; thence south 87°-45'-52" west 1707.12 feet; thence south 82°-07'-21" west 945.15 feet to the Northwest Corner of the Southeast Quarter of said Section 21, Township 22 North, Range 3 West of the Third Principal Meridian; thence south 87°-33'-56" west 1904.98 feet; thence south 87°-00'-41" west 736.90 feet to a point on the West Line of the Southwest Quarter of said Section 21, Township 22 North, Range 3 West of the Third Principal Meridian lying 19.67 feet south of the Northwest Corner thereof; thence south 87°-00'-41" west 719.72 feet; thence south 87°-56'-32" west 1910.04 feet; thence north 78°-35'-55" west 29.58 feet to a point on the East Line of the Southwest Quarter of said Section 20, Township 22 North, Range 3 West of the Third Principal Meridian lying 28.37 feet south of the Northwest Corner thereof; thence north 78°-35'-55" west 122.66 feet to a point on the North Line of the Southwest Quarter of said Section 20, Township 22 North, Range 3 West of the Third Principal Meridian lying 119.50 feet west of the Northeast Corner thereof; thence north 78°-35'-57" west 305.67 feet; thence south 88°-04'-50" west 2219.78 feet; thence south 86°-28'-47" west 27.00 feet to a point on the West Line of the Northwest Quarter of said Section 20, Township 22 North, Range 3 West of the Third Principal Meridian lying 72.08 feet north of the Southwest Corner thereof; thence south 86°-28'-47" west 1674.04 feet to a point on the North Line of the Southeast Quarter of said Section 19, Township 22 North, Range 3 West of the Third Principal Meridian lying 967.88 feet east of the Northwest Corner thereof; thence south 86°-28'-47" west 21.04 feet; thence south 88°-53'-35" west 944.79 feet to a point on the West Line of the Southeast Quarter of said Section 19, Township 22 North, Range 3 West of the Third Principal Meridian lying 2.75 feet south of the Northwest Corner thereof; thence south 88°-53'-35" west 1999.76 feet; thence south 01°-28'-36" east 2600.71 feet; thence south 82°-18'-19" west 29.05 feet to a point on the East Line of the Southeast Quarter of said Section 24, Township 22 North, Range 4 West of the Third Principal Meridian lying 99.47 feet north of the Southeast Corner thereof; thence south 82°-18'-19" west 743.11 feet; thence south 87°-56'-43" west 1889.00 feet to a point on the East Line of the Southwest Quarter of said Section 24, Township 22 North, Range 4 West of the Third Principal Meridian lying 37.81 feet north of the Southeast Corner thereof; thence south 87°-56'-43" west 2627.80 feet to a point on the East Line of the Southeast Quarter of said Section 23, Township 22 North, Range 4 West of the Third Principal Meridian lying 30.98 feet north of the Southeast Corner thereof; thence south 88°-08'-25" west 2648.99 feet to a point on the East Line of the Southwest Quarter of said Section 23, Township 22 North, Range 4 West of the Third Principal Meridian lying 34.12 feet north of the Southeast Corner thereof; thence south 88°-08'-25" west 2644.23 feet to a point on the East Line of the Southeast Quarter of said Section 22, Township 22 North, Range 4 West of the Third Principal Meridian lying 28.58 feet north of the Southeast Corner thereof; thence south 88°-08'-25" west 63.70 feet; thence south 88°-24'-17" west 2600.63 feet to a point on the East Line of the Southwest Quarter of said Section 22, Township 22 North, Range 4 West of the Third Principal Meridian lying 28.39 feet north of the Southeast Corner thereof; thence south 88°-24'-17" west 2155.38 feet; thence south 88°-43'-57" west 508.94 feet to a point on the East Line of the Southeast Quarter of said Section 21, Township 22 North, Range 4 West of the Third Principal Meridian lying 31.40 feet north of the Southeast Corner thereof; thence

south 88°-43'-57" west 2202.75 feet; thence south 78°-28'-52" west 161.76 feet to a point on the North Line of the Northeast Quarter of said Section 28, Township 22 North, Range 4 West of the Third Principal Meridian lying 274.48 feet east of the Northwest Corner thereof; thence south 78°-28'-52" west 148.01 feet; thence south 88°-36'-44" west 128.75 feet to a point on the East Line of the Northwest Quarter of said Section 28, Township 22 North, Range 4 West of the Third Principal Meridian lying 26.91 feet south of the Northeast Corner thereof; thence south 88°-36'-44" west 1320.00 feet; thence south 01°-24'-45" east 2622.63 feet; thence south 88°-33'-56" west 1313.94 feet to a point on the East Line of the Northeast Quarter of said Section 29, Township 22 North, Range 4 West of the Third Principal Meridian lying 2.28 feet north of the Southeast Corner thereof; thence south 88°-33'-56" west 769.52 feet to a point on the North Line of the Southeast Quarter of said Section 29, Township 22 North, Range 4 West of the Third Principal Meridian lying 769.52 feet west of the Northeast Corner thereof; thence south 88°-33'-56" west 1874.52 feet to a point on the East Line of the Southwest Quarter of said Section 29, Township 22 North, Range 4 West of the Third Principal Meridian lying 5.54 feet south of the Northeast Corner thereof; thence south 88°-33'-56" west 2421.08 feet; thence south 89°-00'-12" west 226.49 feet to a point on the East Line of the Southeast Quarter of said Section 30, Township 22 North, Range 4 West of the Third Principal Meridian lying 11.64 feet south of the Northeast Corner thereof; thence south 88°-59'-29" west 2655.68 feet to the Northeast Corner of the Southwest Quarter of said Section 30, Township 22 North, Range 4 West of the Third Principal Meridian; thence south 88°-44'-25" west 2563.72 feet to the Northwest Corner of the Southwest Quarter of said Section 30, Township 22 North, Range 4 West of the Third Principal Meridian and the Point of Terminus.

Description of San Jose Rail Substation

A part of the Northeast Quarter of Section 25, Township 22 North, Range 5 West of the Third Principal Meridian, Malone Township, Tazewell County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northeast Quarter; thence north 01°-19'-22" west 16.50 feet along the East Line of said Northeast Quarter to the North Line of the South One Rod of said Northeast Quarter and the Point of Beginning. From said Point of Beginning, thence south 88°-26'-05" west 2610.62 feet along said North Line to the West Line of said Northeast Quarter; thence north 01°-29'-14" west 1015.64 feet along said West Line; thence north 88°-30'-46" east 353.70 feet; thence south 01°-29'-14" east 633.78 feet; thence south 88°-30'-46" west 303.70 feet to a point 50 feet normally distant east of said West Line; thence south 01°-29'-14" east 296.73 feet along a line parallel with said West Line to a point of curvature; thence southeast 70.75 feet along the arc of a curve concave to the northeast with a radius of 45.00 feet and the 63.68 foot chord of said arc bears south 46°-31'-35" east to a point of tangency being 40 feet normally distant north of said North Line; thence north 88°-26'-05" east 2515.67 feet along a line parallel with said North line to said East Line; thence south 01°-19'-22" east 40.00 feet along said East Line to the Point of Beginning and containing 7.95 acres, more or less.

Wind Turbine No. B-06-4-1

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 6, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of said Southeast Quarter, thence south 1014.51 feet along the East Line of said Southeast Quarter; thence south 88°-36'-12" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 550.08 feet to the Point of Beginning; From said Point of Beginning, thence south 01°-23'-48" east 29.99 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 6, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of said Southeast Quarter, thence south 1014.51 feet along the East Line of said Southeast Quarter; thence south 88°-36'-12" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 550.08 feet; thence south 01°-23'-48" east 29.99 feet to the center of said circle.

22-22-06-400-008, 22-22-06-400-009

Wind Turbine No. B-06-4-2

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 6, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of said Southeast Quarter, thence south 1014.51 feet along the East Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence south 88°-36'-12" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1542.64 feet; thence north 00°-00'-00" east 487.21 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 6, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of said Southeast Quarter, thence south 1014.51 feet along the East Line of said Southeast Quarter; thence south 88°-36'-12" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1542.64 feet; thence north 00°-00'-00" east 487.21 feet to the center of said circle.

22-22-06-400-006, 22-22-06-400-007

Wind Turbine No. B-07-2-1

A strip of land 3 feet wide being a part of the East Half of Section 7, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 7, thence north 6.24 feet along the East Line of said Northeast Quarter to the Point of Beginning; From said Point of Beginning, thence south 88°-45'-49" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2012.06 feet; thence north 00°-58'-28" west 170.50 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the East Half of Section 7, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 7, thence north 6.24 feet along the East Line of said Northeast Quarter; thence south 88°-45'-49" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2012.06 feet; thence north 00°-58'-28" west 170.50 feet to the center of said circle.

22-22-07-200-002, 22-22-07-200-003

Wind Turbine No. B-07-2-2

A strip of land 3 feet wide being a part of the East Half of Section 7, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 7, thence north 6.24 feet along the East Line of said Northeast Quarter; thence south 88°-45'-49" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 984.50 feet to the Point of Beginning; From said Point of Beginning, thence north 00°-58'-28" west 953.44 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the East Half of Section 7, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 7, thence north 6.24 feet along the East Line of said Northeast Quarter; thence south 88°-45'-49" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 984.50; thence north 00°-58'-28" west 953.44 feet to the center of said circle.

22-22-07-200-002, 22-22-07-200-003

Wind Turbine No. B-07-4-1

A strip of land 3 feet wide being a part of the East Half of Section 7, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 7, thence north 6.24 feet along the East Line of said Northeast Quarter; thence south 88°-45'-49" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 712.91 feet to the Point of Beginning; From said Point of Beginning, thence south 00°-58'-28" east 191.58 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the East Half of Section 7, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 7, thence north 6.24 feet along the East Line of said Northeast Quarter; thence south 88°-45'-49" west (Bearings derived from Global Positioning – Illinois State Plane

Coordinates – West Zone) 712.91; thence south 00°-58'-28" east 191.58 feet to the center of said circle.

22-22-07-400-003, 22-22-07-400-004

Wind Turbine No. B-08-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 8, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 8, thence northerly 672.07 feet along the West Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence north 87°-37'-02" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1907.78 feet; thence south 02°-22'-58" east 133.87 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 8, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 8, thence northerly 672.07 feet along the West Line of said Northwest Quarter; thence north 87°-37'-02" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1907.78 feet; thence south 02°-22'-58" east 133.87 feet to the center of said circle.

22-22-08-100-004, 22-22-08-100-005

Wind Turbine No. B-08-1-2

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 8, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 8, thence northerly 672.07 feet along the West Line of said Northwest Quarter; thence

north 87°-37'-02" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 787.11 feet to the Point of Beginning; From said Point of Beginning, thence north 02°-22'-58" west 186.00 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 8, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 8, thence northerly 672.07 feet along the West Line of said Northwest Quarter; thence north 87°-37'-02" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 787.11; thence north 02°-22'-58" west 186.00 feet to the center of said circle.

22-22-08-100-004, 22-22-08-100-005

Wind Turbine No. B-09-4-1

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 9, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 9, thence easterly 10.00 feet along the South Line of said Southeast Quarter; thence north 01°-41'-53" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1134.59 feet to the Point of Beginning; From said Point of Beginning, thence north 87°-52'-34" east 500.34 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 9, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 9, thence easterly 10.00 feet along the South Line of said Southeast Quarter; thence north 01°-41'-53" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1134.59 feet; thence north 87°-52'-34" east 500.34 feet to the center of said circle.

22-22-09-400-007, 22-22-09-400-008

Wind Turbine No. B-09-4-2

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 9, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 9, thence easterly 10.00 feet along the South Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 01°-41'-53" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2122.12 feet; thence north 87°-43'-19" east 799.43 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 9, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 9, thence easterly 10.00 feet along the South Line of said Southeast Quarter; thence north 01°-41'-53" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2122.12 feet; thence north 87°-43'-19" east 799.43 feet to the center of said circle.

22-22-09-400-007, 22-22-09-400-008

Wind Turbine No. B-10-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 615.47 feet to the Point of Beginning; From said Point of Beginning, thence north 01°-16'-14" west 527.61 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 615.47 feet; thence north 01°-16'-14" west 527.61 feet to the center of said circle.

22-22-10-100-006, 22-22-10-100-007

Wind Turbine No. B-10-1-2

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1593.26 feet to the Point of Beginning; From said Point of Beginning, thence north 01°-22'-30" west 1746.60 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1593.26 feet; thence north 01°-22'-30" west 1746.60 feet to the center of said circle.

22-22-10-100-004, 22-22-10-100-005

Wind Turbine No. B-10-1-3

A strip of land 3 feet wide being a part of the North Half of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2734.03 feet; thence north 01°-28'-46" west 811.64 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the North Half of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2734.03 feet; thence north 01°-28'-46" west 811.64 feet to the center of said circle.

22-22-10-200-005, 22-22-10-200-006

Wind Turbine No. B-10-3-1

A strip of land 3 feet wide being a part of the West Half of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2148.63 feet to the Point of Beginning; From said Point of Beginning, thence south 01°-53'-19" east 160.64 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the West Half of Section 10, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 10, thence northerly 10.00 feet along the West Line of said Northwest Quarter; thence north 88°-06'-41" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2148.63 feet; thence south 01°-53'-19" east 160.64 feet to the center of said circle.

22-22-10-300-006, 22-22-10-300-007

Wind Turbine No. B-14-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 14, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 14, thence northerly 12.12 feet along the West Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence north 88°-02'-43" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2049.50 feet; thence north 01°-57'-17" west 543.61 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 14, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 14, thence northerly 12.12 feet along the West Line of said Northwest Quarter; thence north 88°-02'-43" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2049.50 feet; thence north 01°-57'-17" west 543.61 feet to the center of said circle.

22-22-14-100-003, 22-22-14-100-004

Wind Turbine No. B-14-4-1

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 14, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 14, thence easterly 10.00 feet along the South Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 01°-40'-08" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 819.82 feet; thence north 88°-19'-52" east 140.06 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 14, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 14, thence easterly 10.00 feet along the South Line of said Southeast Quarter; thence north 01°-40'-08" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 819.82 feet; thence north 88°-19'-52" east 140.06 feet to the center of said circle.

22-22-14-400-005, 22-22-14-400-006

Wind Turbine No. B-15-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 15, thence westerly 17.00 feet along the North Line of said Northwest Quarter; thence south 01°-39'-16" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 698.53 feet; thence south 23°-31'-59" west 144.29 feet; thence south 20°-55'-18" east 186.10 feet; thence south 01°-39'-16" east 472.94 feet to the Point of Beginning; From said Point of Beginning, thence south 88°-22'-16" west 769.72 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 15, thence westerly 17.00 feet along the North Line of said Northwest Quarter; thence south 01°-39'-16" east (Bearings derived from Global Positioning – Illinois State Plane

Coordinates – West Zone) 698.53 feet; thence south 23°-31'-59" west 144.29 feet; thence south 20°-55'-18" east 186.10 feet; thence south 01°-39'-16" east 472.94 feet; thence south 88°-22'-16" west 769.72 feet to the center of said circle.

22-22-15-100-007, 22-22-15-100-008

Wind Turbine No. B-15-2-1

A strip of land 3 feet wide being a part of the North Half of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 15, thence westerly 17.00 feet along the North Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-39'-16" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 698.53 feet; thence south 23°-31'-59" west 144.29 feet; thence south 20°-55'-18" east 186.10 feet; thence south 01°-39'-16" east 598.42 feet; thence north 87°-53'-35" east 444.83 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the North Half of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 15, thence westerly 17.00 feet along the North Line of said Northwest Quarter; thence south 01°-39'-16" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 698.53 feet; thence south 23°-31'-59" west 144.29 feet; thence south 20°-55'-18" east 186.10 feet; thence south 01°-39'-16" east 598.42 feet; thence north 87°-53'-35" east 444.83 feet to the center of said circle.

22-22-15-200-009, 22-22-15-200-010

Wind Turbine No. B-15-3-1

A strip of land 3 feet wide being a part of the Southwest Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Southwest Quarter of said Section 15, thence easterly 1323.31 feet along the South Line of said Southwest Quarter to the

Point of Beginning; From said Point of Beginning, thence north 01°-50'-30" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2140.20 feet; thence south 88°-06'-43" west 787.09 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Southwest Quarter of said Section 15, thence easterly 1323.31 feet along the South Line of said Southwest Quarter; thence north 01°-50'-30" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2140.20 feet; thence south 88°-06'-43" west 787.09 feet to the center of said circle.

22-22-15-300-003, 22-22-15-300-004

Wind Turbine No. B-15-4-1

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 15, thence easterly 10.00 feet along the South Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 01°-39'-16" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 718.40 feet; thence north 34°-30'-33" east 358.84 feet; thence north 21°-45'-14" east 335.15 feet; thence north 88°-08'-53" east 304.88 feet; thence north 01°-39'-16" west 526.33 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Southeast Quarter of said Section 15, thence easterly 10.00 feet along the South Line of said Southeast Quarter; thence north 01°-39'-16" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 718.40 feet; thence north 34°-30'-33" east 358.84 feet;

thence north 21°-45'-14" east 335.15 feet; thence north 88°-08'-53" east 304.88 feet; thence north 01°-39'-16" west 526.33 feet to the center of said circle.

22-22-15-400-007, 22-22-15-400-008

Wind Turbine No. B-15-4-2

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 15, thence westerly 1052.62 feet along the South Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 01°-48'-57" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 529.48 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 15, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 15, thence westerly 1052.62 feet along the South Line of said Southeast Quarter; thence north 01°-48'-57" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 529.48 feet to the center of said circle.

22-22-15-400-009, 22-22-15-400-011, 22-22-15-400-010

Wind Turbine No. B-16-4-1

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 16, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northwest Quarter of the Southeast Quarter of said Section 16, thence westerly 527.11 feet along the South Line of the Northwest Quarter of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence north 01°-32'-11" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 553.52 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 16, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northwest Quarter of the Southeast Quarter of said Section 16, thence westerly 527.11 feet along the South Line of the Northwest Quarter of said Southeast Quarter; thence north $01^{\circ}-32'-11''$ west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 553.52 feet to the center of said circle.

22-22-16-400-008, 22-22-16-400-009

Wind Turbine No. B-21-2-1

A strip of land 3 feet wide being a part of the Northeast Quarter of Section 21, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the West Half of the Northeast Quarter of said Section 21, thence easterly 62.45 feet along the North Line of said Northeast Quarter to the Point of Beginning; From said Point of Beginning, thence south $78^{\circ}-51'-44''$ west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 63.25 feet; thence south $87^{\circ}-57'-34''$ west 778.95 feet; thence south $02^{\circ}-02'-26''$ east 367.22 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northeast Quarter of Section 21, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the West Half of the Northeast Quarter of said Section 21, thence easterly 62.45 feet along the North Line of said Northeast Quarter; thence south $78^{\circ}-51'-44''$ west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 63.25 feet; thence south $87^{\circ}-57'-34''$ west 778.95 feet; thence south $02^{\circ}-02'-26''$ east 367.22 feet to the center of said circle.

22-22-21-200-004, 22-22-21-200-005

Wind Turbine No. B-22-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 22, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 22, thence westerly 10.00 feet along the North Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-32'-06" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2121.56 feet; thence south 87°-34'-13" west 1558.05 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 22, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 22, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-32'-06" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2121.56 feet; thence south 87°-34'-13" west 1558.05 feet to the center of said circle.

22-22-22-100-003, 22-22-22-100-004

Wind Turbine No. B-22-1-2

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 22, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 21, thence westerly 10.00 feet along the North Line of said Northwest; thence south 01°-32'-06" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2121.56 feet; thence south 87°-34'-13" west 136.87 feet Quarter to the Point of Beginning; From said Point of Beginning, thence south 02°-25'-47" east 29.97 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 22, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle

having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 21, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-32'-06" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2121.56 feet; thence south 87°-34'-13" west 136.87 feet; thence south 02°-25'-47" east 29.97 feet to the center of said circle.

22-22-22-100-003, 22-22-22-100-004

Wind Turbine No. B-23-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet; thence south 88°-02'-34" west 1733.99 feet to the Point of Beginning; From said Point of Beginning, thence north 01°-57'-26" west 510.22 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet; thence south 88°-02'-34" west 1733.99 feet; thence north 01°-57'-26" west 510.22 feet to the center of said circle.

22-22-23-100-007, 22-22-23-100-008

Wind Turbine No. B-23-1-2

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1676.01 feet to the Point of Beginning; From said Point of Beginning, thence south 88°-26'-05" west 553.99 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1676.01 feet; thence south 88°-26'-05" east 553.99 feet to the center of said circle.

22-22-23-100-005, 22-22-23-100-006, 22-22-23-100-009

Wind Turbine No. B-23-2-2

A strip of land 3 feet wide being a part of the North Half of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 609.20 feet to the Point of Beginning; From said Point of Beginning, thence north 88°-26'-05" east 157.09 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the North Half of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 609.20 feet; thence north 88°-26'-05" east 157.09 feet to the center of said circle.

22-22-23-200-005, 22-22-23-200-006

Wind Turbine No. B-23-3-1

A strip of land 3 feet wide being a part of the West Half of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet to the Point of Beginning; From said Point of Beginning, thence south 88°-02'-34" west 2057.49 feet; thence south 01°-57'-26" east 1008.64 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the West Half of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet; thence south 88°-02'-34" west 2057.49 feet; thence south 01°-57'-26" east 1008.64 feet to the center of said circle.

22-22-23-300-005, 22-22-23-300-006

Wind Turbine No. B-23-3-2

A strip of land 3 feet wide being a part of the West Half of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet; thence south 88°-02'-34" west 503.99 feet to the Point of Beginning; From said Point of Beginning, thence south 01°-57'-26" east 464.38 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the West Half of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet; thence south 88°-02'-34" west 503.99 feet; thence south 01°-57'-26" east 464.38 feet to the center of said circle.

22-22-23-300-005, 22-22-23-300-007

Wind Turbine No. B-23-4-2

A strip of land 3 feet wide being a part of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2655.50 feet; thence north 88°-02'-34" east 1097.11 feet; thence south 01°-57'-26" east 518.10 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 23, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 23, thence westerly 10.00 feet along the North Line of said Northwest Quarter; thence south 01°-33'-55" east (Bearings derived from Global Positioning – Illinois State Plane

Coordinates – West Zone) 2655.50 feet; thence north 88°-02'-34" east 1097.11 feet; thence south 01°-57'-26" east 518.10 feet to the center of said circle.

22-22-23-400-007, 22-22-23-400-008

Wind Turbine No. B-25-1-1

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 25, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 25, thence westerly 11.11 feet along the North Line of said Northwest Quarter to the Point of Beginning; From said Point of Beginning, thence south 01°-38'-35" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1336.71 feet; thence south 88°-35'-58" west 492.13 feet; thence south 01°-24'-02" east 261.77 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 25, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 25, thence westerly 11.11 feet along the North Line of said Northwest Quarter; thence south 01°-38'-35" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1336.71 feet; thence south 88°-35'-58" west 492.13 feet; thence south 01°-24'-02" east 261.77 feet to the center of said circle.

22-22-25-100-006, 22-22-25-100-007

Wind Turbine No. B-25-1-2

A strip of land 3 feet wide being a part of the Northwest Quarter of Section 25, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 25, thence westerly 11.11 feet along the North Line of said Northwest Quarter; thence south 01°-38'-35" east (Bearings derived from Global Positioning – Illinois State Plane

Coordinates – West Zone) 544.90 feet to the Point of Beginning; From said Point of Beginning, thence south 88°-36'-46" west 500.80 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northwest Quarter of Section 25, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 25, thence westerly 11.11 feet along the North Line of said Northwest Quarter; thence south 01°-38'-35" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 544.90 feet; thence south 88°-36'-46" west 500.80 feet to the center of said circle.

22-22-25-100-008, 22-22-25-100-009

Wind Turbine No. B-25-3-1

A strip of land 3 feet wide being a part of the Southwest Quarter of Section 25, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of the Southwest Quarter of said Section 25, thence northerly 709.62 feet along the West Line of said Southwest Quarter to the Point of Beginning; From said Point of Beginning, thence north 88°-14'-34" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 807.52 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southwest Quarter of Section 25, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southwest Corner of the Southwest Quarter of said Section 25, thence northerly 709.62 feet along the West Line of said Southwest Quarter; thence north 88°-14'-34" east (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 807.52 feet to the center of said circle.

22-22-25-300-005, 22-22-25-300-006

Wind Turbine No. B-26-2-1

A strip of land 3 feet wide being a part of the Northeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 26, thence northerly 1337.52 feet along the East Line of said Northeast Quarter to the Point of Beginning; From said Point of Beginning, thence south 88°-01'-58" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2151.85 feet; thence south 01°-41'-39" east 737.47 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 26, thence northerly 1337.52 feet along the East Line of said Northeast Quarter; thence south 88°-01'-58" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2151.85 feet; thence south 01°-41'-39" east 737.47 feet to the center of said circle.

22-22-26-200-006, 22-22-26-200-007

Wind Turbine No. B-26-2-2

A strip of land 3 feet wide being a part of the Northeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 26, thence northerly 1337.52 feet along the East Line of said Northeast Quarter thence south 88°-01'-58" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2111.21 feet to the Point of Beginning; From said Point of Beginning, thence north 01°-35'-04" west 785.87 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Northeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle

having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter of said Section 26, thence northerly 1337.52 feet along the East Line of said Northeast Quarter thence south 88°-01'-58" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2111.21 feet; thence north 01°-35'-04" west 785.87 feet to the center of said circle.

22-22-26-200-004, 22-22-26-200-005

Wind Turbine No. B-26-3-1

A strip of land 3 feet wide being a part of the South Half of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 26, thence northerly 575.91 feet along the East Line of said Southeast Quarter to the Point of Beginning; From said Point of Beginning, thence south 88°-26'-09" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2669.45 feet; thence north 01°-41'-39" west 1535.84 feet; thence south 88°-04'-04" west 793.96 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the South Half of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 26, thence northerly 575.91 feet along the East Line of said Southeast Quarter; thence south 88°-26'-09" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2669.45 feet; thence north 01°-41'-39" west 1535.84 feet; thence south 88°-04'-04" west 793.96 feet to the center of said circle.

22-22-26-300-004, 22-22-26-300-005

Wind Turbine No. B-26-4-2

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 26, thence northerly 575.91 feet along the East Line of said Southeast Quarter; thence south 88°-26'-09" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1079.24 feet to the Point of Beginning; From said Point of Beginning, thence south 01°-33'-51" east 30.00 feet to the Point of Terminus.

ALSO:

All that part of a circle lying in the Southeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 26, thence northerly 575.91 feet along the East Line of said Southeast Quarter; thence south 88°-26'-09" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 1079.24 feet; thence south 01°-33'-51" east 30.00 feet to the center of said circle.

22-22-26-400-004, 22-22-26-400-005

Wind Turbine No. B-26-4-4

A strip of land 3 feet wide being a part of the Southeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 26, thence northerly 575.91 feet along the East Line of said Southeast Quarter; thence south 88°-26'-09" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2289.04 feet to the Point of Beginning; From said Point of Beginning, thence south 01°-33'-51" east 30.00 feet to the Point of Terminus.

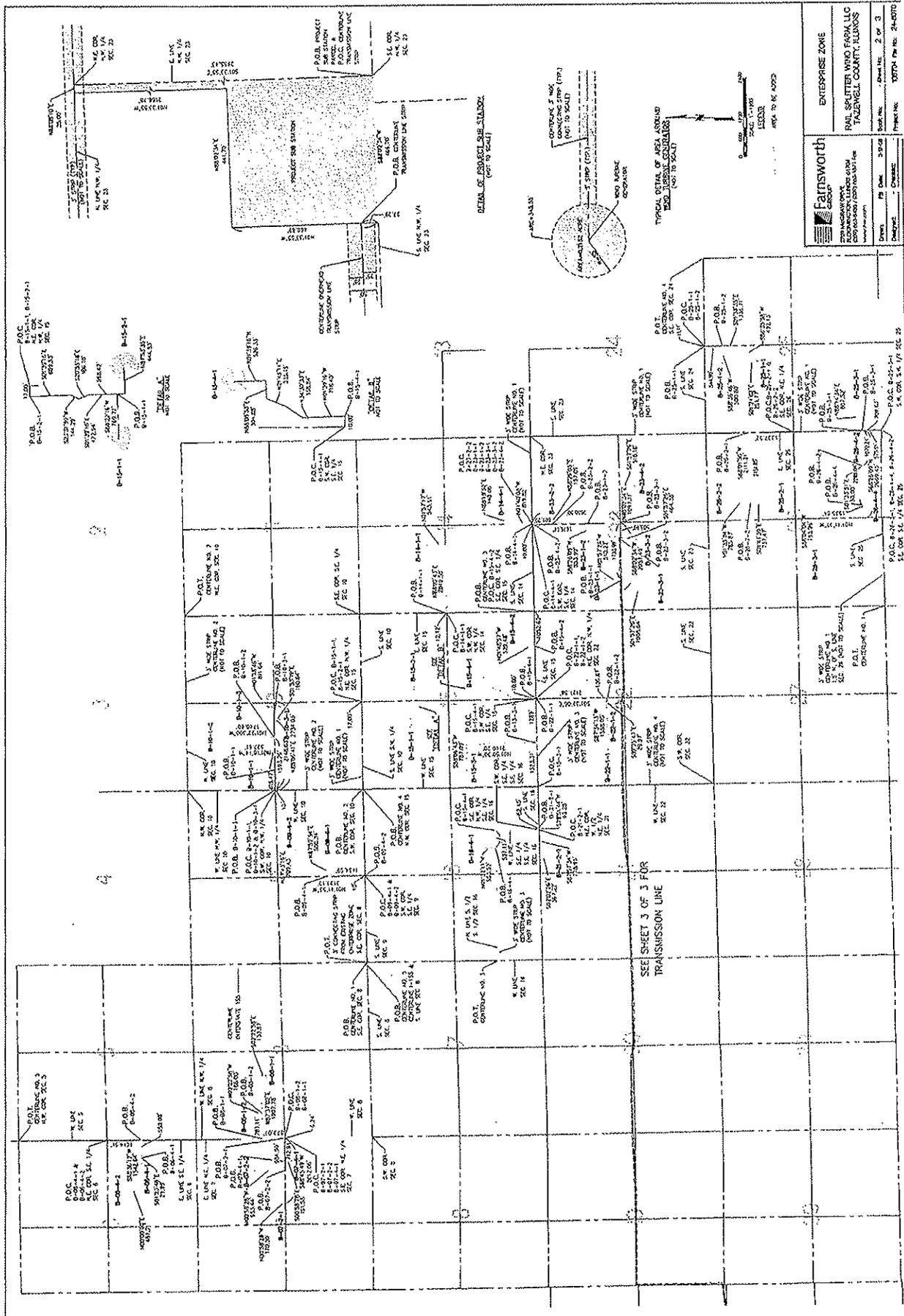
ALSO:

All that part of a circle lying in the Southeast Quarter of Section 26, Township 22 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, said circle having a radius of 55.00 feet and a circumference of 345.58 feet with the center of said circle being more particularly described as follows:

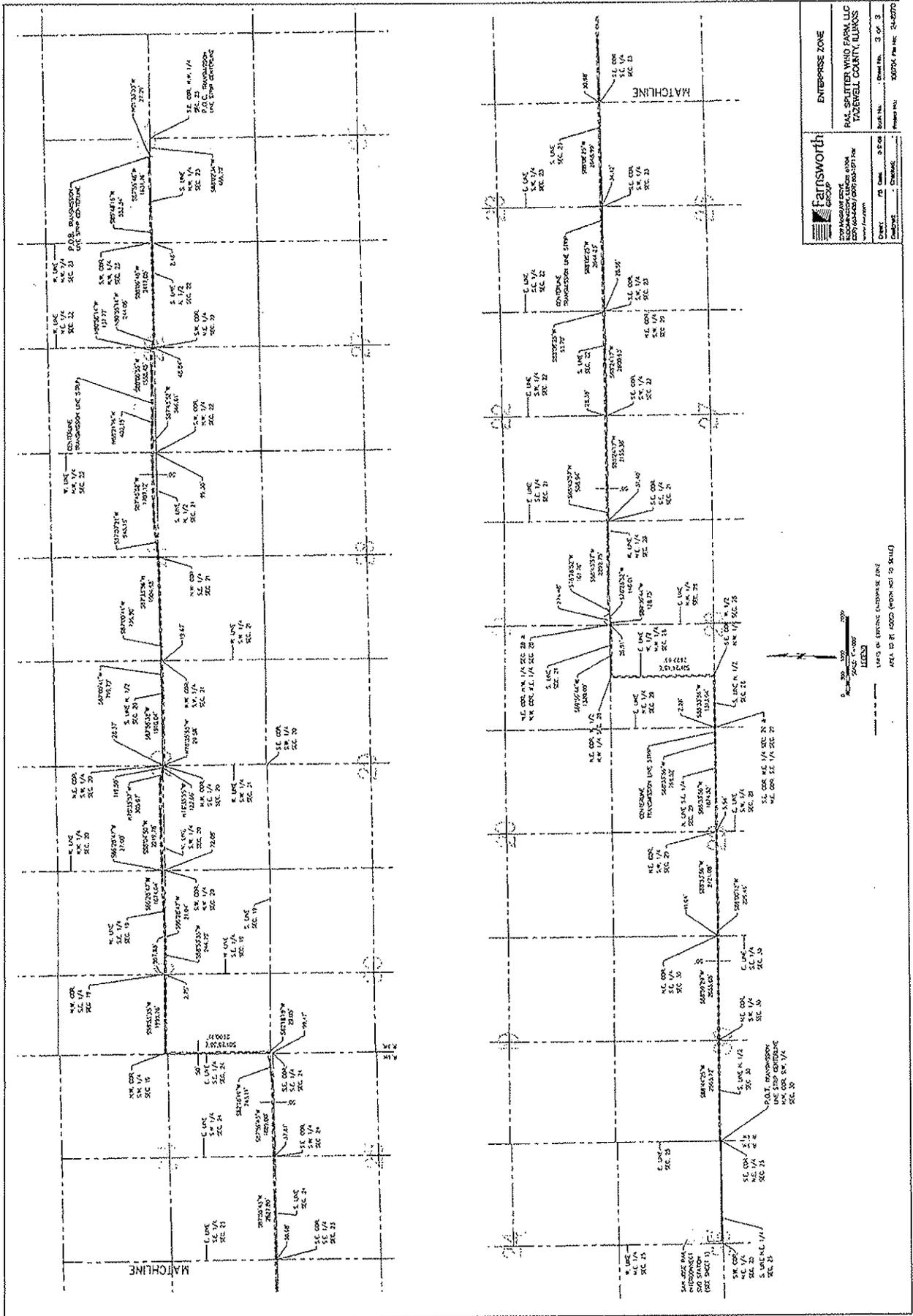
Commencing at the Southeast Corner of the Southeast Quarter of said Section 26, thence northerly 575.91 feet along the East Line of said Southeast Quarter; thence south 88°-26'-09" west (Bearings derived from Global Positioning – Illinois State Plane Coordinates – West Zone) 2289.04 feet; thence south 01°-33'-51" east 30.00 feet to the center of said circle.

22-22-26-400-004, 22-22-26-400-005

EXHIBIT B
Map of the Amended Territory



Fairsworth		ENTERPRISE ZONE	
RAIL SPLITTER WOOD FARM, LLC FAWELL COUNTY, ILLINOIS			
Drawn	Proj. Date	Issue No.	Sheet No.
Checked	3/2009	2	3
Project No.	100704 File No. 24-0070		



Fairsworth
 ENGINEERING
 1000 W. 10TH STREET, SUITE 100
 FAYETTEVILLE, NC 28404
 PHONE: 704.336.1111
 FAX: 704.336.1112
 WWW.FAIRSWORTH-NC.COM

ENTERPRISE ZONE
 RAIL SPLITTER WHOLE FARMS, LLC
 TAZEWELL COUNTY, ILLINOIS

Drawn: J.P. [unclear] Date: 09/20/09
 Checked: [unclear]
 Scale: 1" = 20'
 Sheet No.: 3 of 3
 Project No.: 24-0270

(REV) 10/15/09
 AREA IS AT 4500' (WITH ACFT TO SCALE)
 SCALE 1" = 20'

Illinois Enterprise Zone Program

Application to Delete Territory from the Pekin/Tazewell County Enterprise Zone

Submitted by:

City of Pekin
County of Tazewell

**ILLINOIS ENTERPRISE ZONE PROGRAM
APPLICATION TO DELETE TERRITORY**

OPTION 1

Complete "APPLICATION TO DELETE TERRITORY - OPTION 1" if you intend to qualify the area proposed for deletion as an area in which the local objectives for economic development have been accomplished.

PART A: APPLICANT

Type of Application: Single _____ Joint _____X

(If joint application, provide information for each applicant.)

Name of Jurisdiction **City of Pekin**

Street/P.O. Box **111 South Capitol Street** Zip Code **61554**

City **Pekin** County **Tazewell**

Chief Elected Official **Rusty Dunn, Mayor**

Zone Administrator **Steve Brown** Phone **(309) 477-2300**

Type of Applicant: City _____X_____ County _____

Name of Jurisdiction **County of Tazewell**

Street/P.O. Box **11 S. 4th St., McKenzie Building, Room 432** Zip Code **61554**

City **Pekin** County **Tazewell**

Chief Elected Official **David Zimmerman, County Board Chairman**

Zone Administrator **Steve Brown** Phone **(309) 477-2300**

Type of Applicant: City _____ County _____X_____

NOTE: Submit original plus two (2) copies. All attachments must be 8-1/2" x 11", excluding maps. The format of this application may be reproduced and completed in an expanded form provided the final application is presented in bound form or loose leaf notebook. All pages must be numbered in sequence and attachments labeled.

PART B. ELIGIBILITY CRITERION

- 1. State the economic development objectives that were identified for the area at the time of zone certification. Include a description of the problems or conditions that were addressed by the objectives. Provide statistics and documentation showing the extent of the problem.**

Information responding to this question as it relates to the Rail Splitter Wind Energy Project (the "Rail Splitter Project") developed by Rail Splitter Wind Farm, LLC ("Rail Splitter") in conjunction with its parent, Horizon Wind Energy LLC ("Horizon"), was included under Parts C, D, and E of the "Application to Add Territory to the Pekin/Tazewell County Enterprise Zone," which application was approved and certified by the Illinois Department of Commerce and Economic Opportunity ("DCEO") on October 15, 2008 (and which is incorporated herein by reference and attached hereto at Tab 2). At the time of zone certification, the City of Pekin and Tazewell County noted that the economy in the City of Pekin and Tazewell County "is severely depressed" and such "economic conditions adversely impact upon the individual citizens, businesses and taxing authorities within" the City of Pekin and Tazewell County. The Pekin/Tazewell County Enterprise Zone has sought to promote private sector development in order to promote economic benefits for the residents of the Pekin/Tazewell County area. The Rail Splitter Project has furthered these objectives by creating construction, operation, and maintenance jobs; the production of renewable energy; improved transportation infrastructure; lease payments to local farmers; and indirect tourism revenue.

- 2. Describe and document the specific development commitment(s) and revitalization efforts that have occurred since enterprise zone certification.**

Information responding to this question as it relates to the Rail Splitter Project is outlined under Parts C, D, and E of the "Application to Add Territory to the Pekin/Tazewell County Enterprise Zone," which application was approved and certified by the DCEO on October 15, 2008 (and which is incorporated herein by reference and attached hereto at Tab 2). The development commitments and revitalization efforts related to the Rail Splitter Project included the creation of construction, operation, and maintenance jobs; the production of renewable energy; improved transportation infrastructure; lease payments to local farmers; and indirect tourism revenue.

- 3. Describe how, and the extent to which, the commitment(s) and efforts described in #2 above accomplished the economic development objectives for the proposed deleted areas and the enterprise zone program.**

Information responding to this question as it relates to the Rail Splitter Project is outlined under Parts C, D, and E of the "Application to Add Territory to the Pekin/Tazewell County Enterprise Zone," which application was approved and certified by the DCEO on October 15, 2008 (and which is incorporated herein by reference and attached hereto at Tab 2). Among other objectives, the Pekin/Tazewell County Enterprise Zone has sought to promote private sector economic development in order to promote economic benefits for the residents of the Pekin/Tazewell County area. The Rail Splitter Project, as described above, has furthered such objectives by providing new jobs, new renewable energy sources, improved infrastructure, and lease payments to local farmers.

PART C. DESCRIPTIVE INFORMATION

1. Total area of the existing enterprise zone: 10.74 square miles
2. Area of the proposed deletion: Acres 372.1 Square Miles 0.5814
3. Population of the proposed deletion: 0
4. Is the amended enterprise zone contiguous:
Yes: No:

PART D. PURPOSE OF AMENDMENT

Explain why the amendment is being requested.

The amendment is being requested to delete from the existing Pekin/Tazewell County Enterprise Zone territory that was previously added in connection with the Rail Splitter Project, but which is no longer required as a result of the completion of construction of the Rail Splitter Project and the accomplishment of the local objectives for economic development for this portion of the Enterprise Zone. The amendment of the Enterprise Zone boundaries to delete territory no longer required after construction of the Rail Splitter Project was contemplated by the original "Application to Add Territory to the Pekin/Tazewell County Enterprise Zone" related to the Rail Splitter Project, which application was approved and certified by the DCEO on October 15, 2008 (and which is incorporated herein by reference and attached hereto at Tab 2). The net result of this amendment will be to reduce the Pekin/Tazewell County Enterprise Zone by approximately 372 acres (0.5814 square miles). This reduction in the size of the Pekin/Tazewell Enterprise Zone will enable other projects to benefit from Enterprise Zone incentives in the future.

The general purposes behind the Rail Splitter Project are the same as described in the original application that was approved by the DCEO on October 15, 2008. The Rail Splitter Project presents an economic opportunity that will bring new investments and job opportunities to the area. The Rail Splitter Project contemplates the construction of a wind powered electrical generation facility located partially in unincorporated Tazewell County.

The Rail Splitter Project will inject an important economic stimulus to the surrounding area, including the City of Pekin and Tazewell County. The Rail Splitter Project involves a substantial investment of approximately \$150 million and will result in the creation of approximately 160 full-time and equivalent full-time jobs, consisting of approximately 150 equivalent full-time jobs during construction and up to 10 ongoing full-time operation and maintenance jobs.

PART E. BENEFIT ENTITLEMENT

Describe the administrative mechanism that will be implemented to provide tax incentives and benefits for the original term of the enterprise zone to business enterprises and homestead program participants who qualify for "benefit entitlement" under Sec. 5.4(d)(e) of the Enterprise Zone Act.

Not Applicable: This amendment will not alter incentives and benefits previously offered in the Enterprise Zone, as it is only deleting unused land around the Rail Splitter Project post-construction to enable other projects to benefit from Enterprise Zone incentives in the future. This deletion of territory was contemplated in the original "Application to Add Territory to the Pekin/Tazewell County Enterprise Zone" related to the Rail Splitter Project, which application was approved and certified by the DCEO on October 15, 2008 (and which is incorporated herein by reference and attached hereto at Tab 2).

PART F. APPLICANT CERTIFICATION

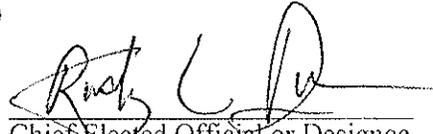
THE APPLICANT CERTIFIES THAT:

To the best of my knowledge and belief, data, and other information in this application are true and correct, and this document has been authorized by the governing body of the applicant.

CERTIFYING REPRESENTATIVE:

(To be signed by the Chief Elected Official or Designee)

City of Pekin
Designating Unit of Government


Chief Elected Official or Designee

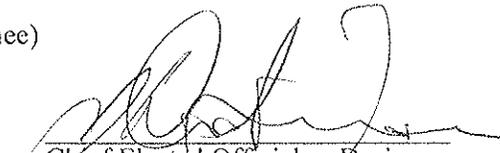
October 28 2009
Date

Mayor
Title

CERTIFYING REPRESENTATIVE:

(To be signed by the Chief Elected Official or Designee)

County of Tazewell
Designating Unit of Government


Chief Elected Official or Designee

October 28 2009
Date

County Board Chairman
Title

APPDELE

LIST OF ATTACHMENTS

- Tab 2 Application to Add Territory to the Pekin/Tazewell County Enterprise Zone and DCEO approval, dated October 15, 2008
- Tab 3 Pekin/Tazewell County Enterprise Zone Notice of Public Hearing and Transcript of Pekin/Tazewell County Enterprise Zone Public Hearing
- Tab 4 The original and two certified copies of City of Pekin, Illinois ordinance deleting territory from the Pekin/Tazewell County Enterprise Zone
- Tab 5 The original and two certified copies of County of Tazewell, Illinois ordinance deleting territory from the Pekin/Tazewell County Enterprise Zone
- Tab 6 The original and two certified copies of the amendment to the Intergovernmental Agreement between the City of Pekin and the County of Tazewell
- Tab 7 A legal description of the proposed area for deletion from the Pekin/Tazewell County Enterprise Zone and a map of the proposed deletion and its relation to the boundaries of the current Pekin/Tazewell County Enterprise Zone
- Tab 8 Community Support

REAPPOINTMENT

E-09-87

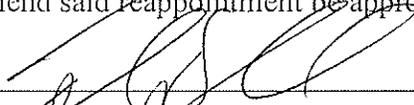
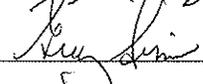
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Jan Donahue who resides at 506 Country Club Drive, Pekin, IL 61554 to the Pekin Main Street for a term commencing November 1, 2009 and expiring October 31, 2010.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Jan Donahue to the Pekin Main Street and we recommend said reappointment be approved.

	_____
	_____
	_____
_____	_____
_____	_____
_____	

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Jan Donahue to the Pekin Main Street.

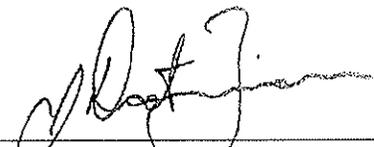
The County Clerk shall notify the County Board Office (2 – Copies) and the County Board Office will notify of this action.

PASSED THIS 28th DAY OF OCTOBER, 2009.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

Communications from elected and appointed county officials

Member Tim Neuhauser

*Thanked the Health Department with procuring the funds and notices on H1N1 vaccinations

Member K Russell Crawford

*Past out Attorney General red book on Open Meetings Act. Laws will be added but nothing will be removed.

*Has asked for presentation on the new FOIA laws within 45 days by the Attorney General office. This will take about half (1/2) day for explanation.

EXPENSE REPORT

SUBMITTED BY:

VICKI E. GRASHOFF
TAZEWELL COUNTY AUDITOR

SUBMITTED TO:

TAZEWELL COUNTY BOARD

Wednesday, October 28, 2009
Board Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$1,980.00
2	County Board (Mo. Salary)	100	111	\$4,200.00
3	County Board Liquor Commission	100	111	\$500.00
4	County Board	100	111	\$3,027.64
5	Circuit Clerk	100	121	\$422.26
6	Public Defender	100	123	\$320.95
7	States Attorney	100	124	\$9,590.78
8	Jury Commission	100	125	\$218.39
9	County Clerk/Elections	100	152	\$3,293.40
10	Recorder of Deeds	100	153	\$1,771.13
11	County Treasurer	100	155	\$3,333.98
12	Supervisor of Assessment	100	157	\$152.99
13	Board of Review	100	158	\$6.60
14	ZBA Per Diem	100	161	\$480.00
15	Community Development	100	161	\$993.29
16,18	Building Administration	100	181	\$79,603.49
19,20	Justice Center	100	182	\$37,677.24
21	Sheriff Merit Commission	100	211	\$225.00
22,25	Sheriff	100	211	\$75,070.28
26	E.S.D.A.	100	213	\$1,250.08
27	Court Security	100	214	\$5,722.12
28,29	Crt Serv Probation Upgrade	100	230	\$14,571.34
30	Court Services	100	231	\$41,777.50
31	Legal Services	100	232	\$378.73
32	Coroner	100	252	\$6,816.15
33	Regional Office of Education	100	711	\$1,633.61
34	Courts	100	800	\$3,119.24
35,36	County General	100	913	\$54,191.73
*****County General Expenditures*****				\$352,327.92
37,39	County Highway Fund	202	311	\$37,563.26
40	County Motor Fuel Tax Fund	203	311	\$142,905.26
41	Twp Road Motor Fuel Tax Fund	204	311	\$141,118.74
42	County Bridge Fund	205	311	\$159,013.14
43	Matching Tax Fund	206	311	\$28,794.91
44	Township Engineering Fund	207	311	\$2,293.31
45,46	Veterans Assistance	208	422	\$8,294.50
47,48	Animal Control	211	411	\$8,943.17
49	Health Internal Service	249	914	\$374,136.98
50	Treasurer's Automation Fund	252	155	\$2,189.66
51	Solid Waste	254	112	\$60,740.71
*****Special Fund Expenditures*****				\$965,993.64
*****TOTAL EXPENDITURES*****				\$1,318,321.56

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

SEPTEMBER, 2009

The Tazewell County Auditor, Vicki Grashoff reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the several claimants for the indicated amounts to be paid from the appropriate fund:

Emp No:	Claimant	Nature of Claim	Amount	Account:
49	Ackerman, John	Spec Per Diem	\$0.00	511-080
19	Antonini, Joyce	Spec Per Diem	\$120.00	511-080
23	Berardi, Joseph	Spec Per Diem	\$0.00	511-080
5	Carius, James	Spec Per Diem	\$120.00	511-080
62	Crawford, K. Russell	Spec Per Diem	\$480.00	511-080
30	Donahue, Jan	Spec Per Diem	\$60.00	511-080
68	Grimm, Brett	Spec Per Diem	\$0.00	511-080
8	Grimm, Dean	Spec Per Diem	\$0.00	511-080
67	Hahn, Paul	Spec Per Diem	\$0.00	511-080
36	Harris, Michael	Spec Per Diem	\$180.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem	\$0.00	511-080
56	Hobson, Lincoln C.	Spec Per Diem	\$0.00	511-080
20	Imig, Carroll	Spec Per Diem	\$120.00	511-080
66	Meisinger, Darrell	Spec Per Diem	\$60.00	511-080
61	Neuhauser, Tim	Spec Per Diem	\$0.00	511-080
43	Palmer, Rosemary	Spec Per Diem	\$60.00	511-080
16	Sinn, Greg	Spec Per Diem	\$240.00	511-080
48	Stanford, Mel	Spec Per Diem	\$60.00	511-080
54	Sundell, Sue	Spec Per Diem	\$60.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem	\$240.00	511-080
44	VonBoeckman, Terry	Spec Per Diem	\$180.00	511-080
	Auditor's Total:		\$1,980.00	

2

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

SEPTEMBER, 2009

The Tazewell County Auditor, Vicki Grashoff reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the several claimants for the indicated amounts to be paid from the appropriate fund:

Emp No:	Claimant	Nature of Claim	Amount	Account:
49	Ackerman, John	Salary	\$200.00	511-090
19	Antonini, Joyce	Salary	\$200.00	511-090
23	Berardi, Joseph	Salary	\$200.00	511-090
5	Carius, James	Salary	\$200.00	511-090
62	Crawford, K. Russell	Salary	\$200.00	511-090
30	Donahue, Jan	Salary	\$200.00	511-090
68	Grimm, Brett	Salary	\$200.00	511-090
8	Grimm, Dean	Salary	\$200.00	511-090
67	Hahn, Paul	Salary	\$200.00	511-090
36	Harris, Michael	Salary	\$200.00	511-090
6	Hillegonds, Terry C.	Salary	\$200.00	511-090
56	Hobson, Lincoln C.	Salary	\$200.00	511-090
20	Imig, Carroll	Salary	\$200.00	511-090
66	Meisinger, Darrell	Salary	\$200.00	511-090
61	Neuhauser, Tim	Salary	\$200.00	511-090
43	Palmer, Rosemary	Salary	\$200.00	511-090
16	Sinn, Greg	Salary	\$200.00	511-090
48	Stanford, Mel	Salary	\$200.00	511-090
54	Sundell, Sue	Salary	\$200.00	511-090
50	Vanderheydt, Jerry	Salary	\$200.00	511-090
44	VonBoeckman, Terry	Salary	\$200.00	511-090
	Auditor's Total:		\$4,200.00	

Claims Docket
Expenditure Accounts

County Board 100-111

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-111-522-010	OFFICE SUPPLIES		
9109	GREENHOUSE FLOWER SHOPPE* FUNERAL FLOWERS 100-111	8006	41.00
100-111-533-152	BOARD CHAIRMAN TRAVEL		
42	ZIMMERMAN*J DAVID SEP09 MILEAGE 100-111	42-1009A	304.15
88500	VISA* LODGING 100-111	3103-1009A	219.04
88500	VISA* AIRFAIR 100-111	3103-1009B	379.40
88500	VISA* LODGING 100-111	3103-1009C	511.81
100-111-533-153	ADMINISTRATOR EXPENSES		
75511	VISA* CHICAGO HOTEL 100-111	2279-1009	195.04
82321	JONES*DAVID A MEALS REIMB 100-111	82321-1009	53.60
100-111-533-300	MILEAGE		
22	ANTONINI*JOYCE MILEAGE 100-111	22-1009	9.90
24	BERARDI*JOSEPH MILEAGE 100-111	24-1009	9.35
25	CARIUS*JAMES MILEAGE 100-111	25-1009	66.55
26	CRAWFORD*K RUSSELL MILEAGE 100-111	26-1009	385.00
31	IMIG*CARROLL SEP09 MILEAGE 100-111	31-1009	57.75
39	SINN*GREG SEP09 MILEAGE 100-111	39-1009	60.50
155	PALMER*ROSEMARY MILEAGE 100-111	155-1009	57.20
2041	STANFORD*MELVIN MILEAGE 100-111	2041-1009	74.80
3424	DONAHUE*JANET MILEAGE 100-111	3424-1009	15.40
5716	HARRIS*MICHAEL MILEAGE 100-111	5716-1009	59.40
17957	VONBOECKMAN*TERRY SEP09 MILEAGE 100-111	17957-1009	131.45
64636	ACKERMAN*JOHN C MILEAGE 100-111	64636-1009	26.40
74339	SUNDELL*SUE RIT MILEAGE 100-111	74339-1009	36.30
75298	HOBSON*LINCOLN C MILEAGE 100-111	75298-1009	33.00
77953	MEISINGER*DARRELL G SEP09 MILEAGE 100-111	77953-1009	28.60
87928	HAHN*PAUL MILEAGE 100-111	87928-1009	22.00

TOTAL: 2,777.64

100-111-522-140 DUES & SUBSCRIPTIONS

201 Manual Total: 250.00
250.00 Ck #2007 10/6/09

2009 DUES

GRAND TOTAL: 3,027.64

Claims Docket
Expenditure Accounts

Circuit Clerk 100-121

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-121-522-010	OFFICE SUPPLIES		
81	BRADFORD SYSTEMS CORPORATION*	11385-1	4.81
81	BRADFORD SYSTEMS CORPORATION*	11387-1	4.81
81	BRADFORD SYSTEMS CORPORATION*	11427-1	34.09
734	QUILL CORPORATION*	9781340	22.49
100-121-522-030	BOOKS & RECORDS		
90	DES MOINES STAMP MFG CO*	844057	45.95
100-121-533-300	MILEAGE		
96	GARDNER*PAM	96-1009	187.00
100-121-544-000	MISC. EQUIPMENT		
734	QUILL CORPORATION*	8722219	68.57
734	QUILL CORPORATION*	8753448	54.54

TOTAL: 422.26

Claims Docket
Expenditure Accounts

County **Public Defender 100-123**

Vendor-Name	Invoice-Numb	Expense-Amount
100-123-522-010 OFFICE EXPENSE GRANT		
1227 BERNARDI*FRED A REIMB SUPPLIES 100-123	1227-1009	145.95
100-123-533-910 EDUCATION & TRAINING GRANT		
39527 PALUSKA*LARRY G REIMB FOR SEMINAR 100-123	5040	175.00
TOTAL:		<u>320.95</u>

Claims Docket
Expenditure Accounts

State's Attorney 100-124

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-124-522-010	OFFICE SUPPLIES		
20	WILL HARMS CO*	28619	231.37
100-124-522-030	BOOKS & RECORDS		
43	WEST PAYMENT CENTER*	6061554443	195.00
100-124-533-050	LEGAL SERVICES		
142	ILLINOIS SHERIFFS' ASSOCIATION*	3273	650.00
968	STATE'S ATTORNEYS APPELLATE PROS*	15115	2,145.00
601-1	CLAUDON KOST BEAL & WALTERS LTD*	60151-1009	1,433.75
100-124-533-140	COURT REPORTING FEES		
260	HARRIS*E SCOTT	2602-1009	119.00
573	KOLLER*KATHERINE F	5730-1009	600.00
100-124-533-170	WITNESS FEES		
652-16	UIF/PRC*	2008JA000159	1,575.00
910-8	CHIPPEWA COUNTY SHERIFF'S DEPT*	91441	55.00
910-9	WAPELLO COUNTY SHERIFF'S OFFICE*	C0902456	29.00
100-124-533-330	EXTRADITION		
196-7	CON-LINK TRANSPORTATION CORP*	980-10731	471.00
100-124-533-400	LEGAL NOTICES		
146	JOURNAL STAR*	IN026169	40.56
100-124-544-000	MISC EQUIPMENT		
707-8	VISA*	1321-1009	99.00
TOTAL:			7,643.68
100-124-533-050	LEGAL SERVICES		
	BROWN LAW OFFICE, LLC		1,868.10 Ck #2005 10/09/09
100-124-533-700	VEHICLE MAINTENANCE		
	SECRETARY OF STATE LICENSE		79.00 Ck #1956 9/18/09
	LICENSE RENEWAL		
MANUAL TOTAL:			1,947.10
GRAND TOTAL:			9,590.78

Claims Docket
Expenditure Accounts

County **Jury Commission 100-125**

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-125-522-010	OFFICE SUPPLIES		
20	WILL HARMS CO*	28591/28618	109.20
77	HINCKLEY SPRINGS*	1707352-1009	88.29
	TOTAL:		197.49

100-125-533-300 MILEAGE

DALLAS L. DAVIS JURY DUTY MILEAGE 100-125 20.90 Ck. #1980 9/30/09

MANUAL TOTAL: 20.90

GRAND TOTAL: 218.39

Claims Docket
Expenditure Accounts

County Treasurer 100-155

Item No	Vend-Name	Invoice-Numb	Expense-Amount
1000155-522-010	OFFICE SUPPLIES		
7341	QUILL CORPORATION*	9537247	129.47
1531	STAPLES CREDIT PLAN*	71095	17.99
1000155-533-300	MILEAGE		
13228	CURTO*FRANKI	13268-1009	13.75
1000155-533-400	LEGAL NOTICES		
5980	TIMES NEWSPAPERS*	03526873	389.00
5981	TIMES NEWSPAPERS*	03526875	554.60
5982	TIMES NEWSPAPERS*	03526877	266.60
1000155-533-710	OFFICE EQUIPMENT MAINTENANCE		
72823	HASLER INC*	11813905	292.50
30320	WALZ LABEL AND MAILING*	6783-A	1,350.00
30330	WALZ LABEL AND MAILING*	7000-A	214.04
30340	WALZ LABEL AND MAILING*	7047-A	23.53

TOTAL: 3,251.48

00-0155-533-300 MILEAGE

FRANKI CURTO MILEAGE REIMBURSEMENT

82.50 Ck. #1957 09/18/09

MANUAL TOTAL: 82.50

GRAND TOTAL: 3,333.98

Claims Docket
Expenditure Accounts

Comty 100-157 Supervisor of Assessment 100-157

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-157-522-010	OFFICE SUPPLIES		
45321	STAPLES CREDIT PLAN*	86134	22.99
	RUBBER STAMP 100-157		
100-157-522-140	DUES & SUBSCRIPTIONS		
146	JOURNAL STAR*	1010895-1009	130.00
	SUBSCRIPTION 100-157		
	TOTAL:		<u>152.99</u>

County Board of Review 100-158

Vend-No Vend-Name

100-158-533-300

EDIE*DON

FIELD WORK-MILEAGE

MILEAGE REIMB 100-158

Invoice--Numb Expense--Amount

90194-1009 6.60

TOTAL: 6.60

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Community Development 100-161

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
1001161-522-100	GASOLINE		
77739	CITY OF PEKIN - VEHICLE MAINT DEPT	77739-1009C	67.08
77739	CITY OF PEKIN - VEHICLE MAINT DEPT	77739-1009D	78.29
1001161-533-060	APPEAL BOARD		
2966	CONNETT*MONICA	296-1009	3.85
1211	TOEVS*LOREN	1210-1009	35.20
2584	ALLIANCE REPORTING SERVICE INC*	40341CS	363.50
6266	VOGELSANG*ROBERT	6268-1009	2.20
10667	NEWMAN*JAMES A	10667-1009	22.00
1437	SCHMICK*JOHN	14327-1009	16.50
19576	ZIMMERMAN*KENNETH L	19536-1009	17.60
7059	LESSEN*DUANE	70579-1009	9.90
1001161-533-300	MILEAGE		
1488	DEININGER*KRISTAL	148-1009	36.85
1001161-533-400	LEGAL NOTICES		
1081	DAILY TIMES*	84200	199.25
1251	COURIER PUBLISHING CO (MORTON)*	091609	81.67
1251	COURIER PUBLISHING CO*	336	59.40

TOTAL: 993.29

Claims Docket
Expenditure Accounts

Comty Building Administration 100-181

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-81-522-080	CLEANING SERVICE SUPPLIES		
80	MENARDS* SUPPLIES 100-181	13501	403.86
2981	AMSAN LLC* SUPPLIES 100-181	209810142	376.26
2981	AMSAN LLC* SUPPLIES 100-181	209810159	328.18
2981	AMSAN LLC* SUPPLIES 100-181	209998194	57.00
2981	AMSAN LLC* SUPPLIES 100-181	210534574	107.09
2981	AMSAN LLC* SUPPLIES 100-181	210623831	376.90
8901	SUNRISE SUPPLY* SUPPLIES 100-181	15332	163.42
8901	SUNRISE SUPPLY* SUPPLIES 100-181	15345	219.63
8901	SUNRISE SUPPLY* WIPES/HAND SANITIZER 100-181	15403	87.63
8901	SUNRISE SUPPLY* BROOM/WOOD HANDLE 100-181	15416	25.74
8901	SUNRISE SUPPLY* SUPPLIES 100-181	15432	77.22
100-81-533-030	JANITORIAL SERVICE		
74	TCRC INC* CLEAN MCK,TAZ,VAC 100-181	12489	2,268.01
18479	PROFESSIONAL CLEANING SVC OF CTRL CLEAN CRTHS, OPO 100-181	1604	4,553.77
18481	CLEMMERS JANITORIAL SERVICE* STRIP/WAX FLRS CORONER 100-181	0001	550.00
18481	CLEMMERS JANITORIAL SERVICE* CLEAN HARD FLRS 100-181	09092	1,610.00
100-81-533-200	TELEPHONE		
102	AT&T* SHERIFF PRIVATE LINE 100-181	6946317-1009	38.10
102	AT&T* ESDA 100-181	2125457-1009	97.36
102	AT&T* ESDA/DARE FAX 100-181	2990747-1009	121.15
222	VERIZON NORTH* DARE 100-181	3470930-1009	41.33
222	VERIZON NORTH* ESDA 100-181	4772787-1009	66.44
222	VERIZON NORTH* SUBSTATION 100-181	7451307-1009	33.32
222	VERIZON NORTH* ESDA 100-181	9252271-1009	60.82
222	VERIZON NORTH* ESDA FAX 100-181	9253631-1009	71.96
222	VERIZON NORTH* SHERIFF 100-181	9254107-1009	79.16
222	VERIZON NORTH* ESDA 100-181	L002412-1009	53.70
100-81-533-202	CELLULAR & PAGER SERVICE		
56	USA MOBILITY WIRELESS INC* PAGERS 100-181	S3528775J	29.58
731	VERIZON WIRELESS* MO SERV/EQUIP 100-181	2294683636	4,308.25
100-181-533-620	ELECTRIC & GAS		
7	AMEREN CILCO* 334 ELIZABETH 100-181	0432120171-1009	612.98
7	AMEREN CILCO* 11 S 4TH ST 100-181	4109289052-1009	1,741.59

Claims Docket
Expenditure Accounts

Building Administration 100-181

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
7	7	AMEREN CILCO*	6123448013-1009	34.91
7	7	AMEREN CILCO*	7027064571-1009	126.64
7	7	AMEREN CILCO*	9337035532-1009	260.34
7	7	AMEREN CILCO*	9569812254-1009	819.52
84557		SEMPRA ENERGY SOLUTIONS LLC*	1198249	8,268.16
100181-533-630		WATER		
219		ILLINOIS AMERICAN WATER COMPANY*	0902079847-1009	103.71
219		ILLINOIS AMERICAN WATER COMPANY*	0902080126-1009	325.53
219		ILLINOIS AMERICAN WATER COMPANY*	0902080134-1009	146.51
219		ILLINOIS AMERICAN WATER COMPANY*	0902080225-1009	54.51
219		ILLINOIS AMERICAN WATER COMPANY*	0902286939-1009	14.36
219		ILLINOIS AMERICAN WATER COMPANY*	0902286947-1009	19.21
219		ILLINOIS AMERICAN WATER COMPANY*	0902291442-1009	45.62
219		ILLINOIS AMERICAN WATER COMPANY*	0908579824-1009	107.70
100181-533-640		PEST CONTROL		
9		MARKLEY'S PEST ELIMINATION*	175721	75.00
9		MARKLEY'S PEST ELIMINATION*	175820	30.00
9		MARKLEY'S PEST ELIMINATION*	176417	45.00
646		W B MCCLOUD CO INC*	25065072	119.00
646		W B MCCLOUD CO INC*	25065073	74.00
100181-533-660		GARBAGE COLLECTION		
66418		X WASTE INC*	104506	53.00
66418		X WASTE INC*	104582	19.57
66418		X WASTE INC*	104583	183.34
66418		X WASTE INC*	104584	76.22
66418		X WASTE INC*	104585	41.20
66418		X WASTE INC*	104586	41.20
100181-533-720		BUILDING MAINTENANCE		
17		GRIMM ELECTRIC INC*	TC16-09	281.05
80		MENARDS*	10056	477.90
80		MENARDS*	12039	135.34
80		MENARDS*	16655	287.64
80		MENARDS*	17976	248.21
83		THE SIGN SHOP*	17177	90.00
83		THE SIGN SHOP*	17208	392.00

CLAIMS DOCKET

Claims Docket
Expenditure Accounts

Building Administration 100-181

Comnty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
1039	MATHIS-KELLEY CONST SUPPLY CO INC*	573358	171.85
2152	PEKIN GLASS & MIRROR CO*	T3014	39.90
2588	ALTORFER*	W0430004430	648.00
3398	GRAINGER*	9083018003	452.25
6014	LOWE'S*	10111	276.42
6744	GRAYBAR ELECTRIC COMPANY INC*	943746039	633.54
6744	GRAYBAR ELECTRIC COMPANY INC*	943771628	138.00
8652	WIELAND'S LAWN MOWER HOSPITAL INC* RPR MOWER TIRE 100-181	224016	23.14
100-181-533-731	MECHANICAL EQUIP. MAINTENANCE		
18	RUYLE MECHANICAL SERVICES INC* MAINT CONTRACT 100-181	93308	1,650.00
100-181-533-733	ELEVATOR MAINTENANCE		
1010	KONE INC* MO SERVICE 100-181	220229560	501.00
100-181-533-770	GROUNDS MAINTENANCE		
3396	GOLF GREEN LAWN CARE*	433264	68.20
3396	GOLF GREEN LAWN CARE*	436645	68.20
100-181-544-100	CAPITAL PROJECTS		
223	KREILING ROOFING CO INC* ROOF RPR TAZW BLDG 100-181	107767	29,325.00
668	VONDERHEIDE FLOOR COVERINGS CO INC BLINDS CO CLK 100-181	15695	463.42
100-181-544-200	BLDG CONST. & REMODELING		
17	GRIMM ELECTRIC INC* ELEC WORK REMODEL 100-181	TC14-09	2,128.81
17	GRIMM ELECTRIC INC* ELEC WORK REMODEL 100-181	TC19-09	509.69
80	MENARDS* SUPPLIES 100-181	12037	275.84
80	MENARDS* TILE SUPPLIES 100-181	17387	113.54
668	VONDERHEIDE FLOOR COVERINGS CO INC VINYL BASE 100-181	48590	39.00
8961	SHERWIN-WILLIAMS* PAINT SUPPLIES 100-181	2849-2	104.92
8961	SHERWIN-WILLIAMS* SUPPLIES/PAINT 100-181	3219-7	80.74
TOTAL:			69,268.30
100-181-533-200	TELEPHONE		
	CENTURYTEL		5,962.15 ck. # 1969 9/25/09
	GREATAMERICA LEASING		4,240.04 Ck. # 1986 9/30/09
100-181-533-400	LEGAL NOTICES		
	DAILY TIMES		133.00 Ck. # 2006 10/09/09
	LEGAL NOTICES		
	52 WEEKS---100-181		
	MONTHLY SERVICE 100-181		
	MONTHLY SERVICE 100-181		
MANUAL TOTAL:			10,335.19
GRAND TOTAL:			79,603.49

Claims Docket
Expenditure Accounts

Justice Center Building Admm 100-182

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100182-522-080	CLEANING SERVICE SUPPLIES		
	30	MENARDS*	9629	15.52
	298	AMSAN LLC*	209810126	929.73
	298	AMSAN LLC*	209810134	107.09
	298	AMSAN LLC*	210097457	72.77
	298	AMSAN LLC*	210534566	117.14
	298	AMSAN LLC*	210623823	725.50
	298	AMSAN LLC*	210806493	298.98
	890	SUNRISE SUPPLY*	15331	438.43
	890	SUNRISE SUPPLY*	15431	82.11
	890	SUNRISE SUPPLY*	15433	82.11
	890	SUNRISE SUPPLY*	15434	82.11
	890	SUNRISE SUPPLY*	15483	72.24
	890	SUNRISE SUPPLY*	15521	840.94
	890	SUNRISE SUPPLY*	15615	991.97
	100182-522-710	SALT		
	1837	HEART OF ILLINOIS SALT SERVICE*	45847	322.50
	100182-533-030	JANITORIAL SERVICE		
	1840	CLEMMERS JANITORIAL SERVICE*	0909	4,100.00
	100182-533-620	ELECTRIC/GAS		
	7	AMEREN CILCO*	6141434333-1009	7,193.10
	8457	SEMPRA ENERGY SOLUTIONS LLC*	1198249A	13,224.89
	100182-533-630	WATER		
	219	ILLINOIS AMERICAN WATER COMPANY*	0904974672-1009	1,468.26
	219	ILLINOIS AMERICAN WATER COMPANY*	0905172862-1009	45.62
	100182-533-640	PEST CONTROL		
	9	MARKLEY'S PEST ELIMINATION*	175720	120.00
	100182-533-660	GARBAGE COLLECTION		
	67	WASTE MANAGEMENT*	20988894-2070-6	557.53
	100182-533-720	BUILDING MAINTENANCE		
	54	ARAMARK UNIFORM SERVICES INC*	5515938	37.50

PROCEEDINGS FROM THE COUNTY BOARD MEETING HELD ON THE 28th DAY OF OCTOBER, 2009

Justice Center Building Adm 100-182

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
547	ARAMARK UNIFORM SERVICES INC*	5525611	37.50
1039	MATHIS-KELLEY CONST SUPPLY CO INC*	574439	165.51
2588	ALTORFER*	WO430004385	1,217.00
2611	PEKIN WELDORS INC*	6601	200.00
7661	TRACTOR SUPPLY CREDIT PLAN*	711343610	39.60
8044	CUSTOMCARE EQUIPMENT SALES*	14248	585.05
100-82-533-731	MECHANICAL EQUIP. MAINT		
17	GRIMM ELECTRIC INC*	TC08-09	1,560.00
6388	BRINKMAN DOOR SERVICES INC*	7662	730.80
7138	ENTEC SERVICES INC*	S39482	235.00
9109	DOUGHERTY & SHAW INC*	3443	505.72
100-82-533-733	ELEVATOR MAINTENANCE		
1010	KONE INC*	150249068	310.73
100-82-533-770	GROUND MAINTENANCE		
3396	GOLF GREEN LAWN CARE*	431760	42.02
3396	GOLF GREEN LAWN CARE*	437991	42.02
3396	GOLF GREEN LAWN CARE*	441383	80.25

TOTAL: 37,677.24

EXPENDITURE REPORT

DATE: OCTOBER 8, 2009

TO: THE TAZEVELL COUNTY BOARD FUND: 100 DEPT: 211

THE TAZEVELL COUNTY AUDITOR REPORTS THAT THE FOLLOWING CLAIMS HAVE BEEN AUDITED AND RECOMMENDS THAT THE SAME BE ALLOWED; AND THAT ORDERS BE ISSUED TO THE SEVERAL CLAIMANTS FOR THE INDICATED AMOUNTS TO BE PAID FROM THE APPROPRIATE FUND:

STATE BOARD MEETING

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	GERALD WISE	PER DIEM	\$45.00	533-960	
2	HARVEY RICHMOND	PER DIEM	\$45.00	533-960	
3	LLOYD ORRICK	PER DIEM	\$45.00	533-960	
4	SOLIE MYERS	PER DIEM	\$45.00	533-960	
5	JANE STAUFFER	PER DIEM	\$45.00	533-960	
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					

AUDITOR'S TOTAL: \$225.00

Claims Docket
Expenditure Accounts

Comty Sheriff 100-211

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-111-522-010	OFFICE SUPPLIES		
20	WILL HARMS CO*	28550	102.15
734	QUILL CORPORATION*	9441244	182.08
734	QUILL CORPORATION*	9569922	86.15
734	QUILL CORPORATION*	9662322	53.98
13533	US LASER PRINTERS & SUPPLIES INC*	10611	583.93
13533	US LASER PRINTERS & SUPPLIES INC*	10664	159.98
13533	US LASER PRINTERS & SUPPLIES INC*	10700	399.98
100-111-522-011	FIELD SUPPLIES		
240	SHERIFF'S PETTY CASH*	28594	11.99
240	SHERIFF'S PETTY CASH*	4869	6.60
15866	INTOXIMETERS*	286495	240.00
70577	P F PETTIBONE & CO*	18/566	715.05
90600	VISA*	1011-1009C	52.98
91099	MED-TECH RESOURCE INC*	49083	242.76
91099	RUN TECH MEDIA.COM*	A90922022	400.00
91099	TATTINI MD*CHAD D	2997	66.80
100-111-522-030	BOOKS & RECORDS		
83411	CENTER FOR EDUCATION & EMPL LAW*	6427557	254.95
100-111-522-050	MEDICAL SUPPLIES		
238	PEKIN PRESCRIPTION LAB INC*	238-1009	3,383.89
245	PRAXAIR DISTRIBUTION INC-465*	34189978	103.54
245	PRAXAIR DISTRIBUTION INC-465*	34458945	118.65
100-111-522-100	GASOLINE & OIL		
17630	TAZEWELL COUNTY HIGHWAY*	80586	10,078.95
17630	TAZEWELL COUNTY HIGHWAY*	80591	65.64
62790	VOYAGER FLEET SYSTEMS INC*	869077933909	58.71
81730	VISA*	4555-1009	188.98
90609	VISA*	1011-1009D	25.54
90609	VISA*	1011-1009E	20.84
90609	VISA*	1011-1009F	27.10
90609	VISA*	1011-1009G	38.86
100-111-522-110	UNIFORMS & CLOTHING		

A20300
10/15/2009

LAGARDELL COUNTY

Claims Docket
Expenditure Accounts

Comty Sheriff 100-211

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
51	LPD UNIFORMS*	216367	592.45
51	LPD UNIFORMS*	216368	205.40
227	PEKIN SHOE REPAIR*	510	36.00
155	GT DISTRIBUTORS INC*	285133	64.85
174	A-Z EMBROIDERY*	271353	27.00
174	A-Z EMBROIDERY*	271355	90.94
620	T-SHIRT HOUSE*	36502	70.04
892	GT DISTRIBUTORS OF GEORGIA*	143032	65.93
906	VISA*	1011-1009A	367.97
906	VISA*	1011-1009B	64.99
100	WEAPONS & AMMUNITION		
62	PEKIN GUN & SPORTING GOODS INC*	95365	1,200.00
451	BLACKBURN CORPORATION*	2773	2,370.00
100	HEALTH PROFESSIONALS, LTD		
48	PEKIN HOSPITAL*	5673412	5.32
378	HEALTH PROFESSIONALS LTD*	1414	21,229.58
378	HEALTH PROFESSIONALS LTD*	1415	2,360.43
100	PRISONERS FOOD		
740	A'VIANDS LLC*	32124	25.89
740	A'VIANDS LLC*	32357	3,178.45
740	A'VIANDS LLC*	32358	4,456.58
740	A'VIANDS LLC*	32452	39.85
740	A'VIANDS LLC*	32513	4,768.58
740	A'VIANDS LLC*	32514	4,716.25
740	A'VIANDS LLC*	32562	2,885.46
100	VEHICLE MAINTENANCE		
228	RAY DENNISON CHEVROLET INC*	CVW151649	94.66
720	PEKIN DOWNTOWN CAR WASH*	609280	485.00
720	PEKIN DOWNTOWN CAR WASH*	609281	111.00
814	NAPA AUTO PARTS*	105850	124.34
814	NAPA AUTO PARTS*	105982	24.18
823	WALTERS BROS HARLEY DAVIDSON*	67507	96.16
901	BEST AUTOMOTIVE*	090209B	89.94
901	BEST AUTOMOTIVE*	090909	219.71
901	BEST AUTOMOTIVE*	091509	30.08

VEG *gm*

Claims Docket
Expenditure Accounts

Comty Sheriff 100-211

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
90195	BEST AUTOMOTIVE*	091609	95.98
90196	BEST AUTOMOTIVE*	091609A	319.87
90197	BEST AUTOMOTIVE*	091709	27.99
90198	BEST AUTOMOTIVE*	091709A	27.99
90199	BEST AUTOMOTIVE*	092209	27.99
90200	BEST AUTOMOTIVE*	092409	35.34
90201	BEST AUTOMOTIVE*	092409A	61.97
90202	BEST AUTOMOTIVE*	092409C	288.27
90203	BEST AUTOMOTIVE*	092509	280.92
90204	BEST AUTOMOTIVE*	100109	23.98
90205	BEST AUTOMOTIVE*	100209	305.75
90206	BEST AUTOMOTIVE*	100209A	78.89
90207	BEST AUTOMOTIVE*	100609	23.98
90208	BEST AUTOMOTIVE*	100609A	59.98
90209	BEST AUTOMOTIVE*	100609B	234.96
90210	BEST AUTOMOTIVE*	100709	333.74
90211	BEST AUTOMOTIVE*	100709A	280.92
90212	BEST AUTOMOTIVE*	100809	27.99
90213	BEST AUTOMOTIVE*	100909	27.99
100-111-533-760	RADIO MAINTENANCE		
230	MOYER ELECTRONICS INC*	10281	157.45
230	MOYER ELECTRONICS INC*	10282	937.10
230	MOYER ELECTRONICS INC*	10283	45.00
230	MOYER ELECTRONICS INC*	10287	26.45
230	MOYER ELECTRONICS INC*	243795	95.00
230	MOYER ELECTRONICS INC*	243821	54.95
100-111-533-960	MERIT COMMISSION		
63607	CAMPION BARROW & ASSOCIATES*	093009	1,185.00
82231	TERRENCE G MCCANN & ASSOC*	1-1009	150.00
82232	TERRENCE G MCCANN & ASSOC*	1-1009A	450.00
82233	TERRENCE G MCCANN & ASSOC*	1-1009B	150.00
100-111-533-982	REIMBURSEMENT		
11198	CODILIS & ASSOCIATES*	08CH345	20.50
100-111-544-300	SQUAD CARS		
228	RAY DENNISON CHEVROLET INC*	CVCS312405	536.49

100-111-533-982 REIMBURSEMENT CIVIL OVERTMT 100-211 20.50

100-111-544-300 SQUAD CARS RE-KEY OLD CARS 100-211 536.49

Claims Docket
Expenditure Accounts

Comty Sheriff 100-211

Vend-No Vend-Name

8618 GOVDEALS INC*

Invoice-Numb Expense-Amount

VEHICLE SALE FEE 100-211 1658-092009 928.73

TOTAL: 75,070.28

Claims Docket
Expenditure Accounts

Comty **E.S.D.A. 100-213**

Vend-No Vend-Name

Invoice-Numb Expense-Amount

100-113-522-100 GASOLINE
17638 TAZEWELL COUNTY HIGHWAY*

80590 69.17

100-113-533-300 MILEAGE
76724 COOK*DAWN M

76724-1009 221.10

100-113-533-620 GAS & ELECTRIC

7 AMEREN CILCO* MO SERVICE 100-213 3468814495-1009 32.00
7 AMEREN CILCO* MO SERVICE 100-213 5064963774-1009 228.77
7 AMEREN CILCO* MO SERVICE 100-213 5918993212-1009 162.51
7 AMEREN CILCO* MO SERVICE 100-213 89643336175-1009 49.92
84567 SEMPRA ENERGY SOLUTIONS LLC* ACCT #212360 MO SVC 100-213 92740001209103 265.89

100-113-533-700 VEHICLE MAINTENANCE

12128 NAPA AUTO PARTS* GAL MG SAE 15W40 100-213 305438 168.35
12128 NAPA AUTO PARTS* FUEL PUMP KIT 100-213 307014 52.37

TOTAL: 1,250.08

A20300
10/15/2009

CLATSOP COUNTY

Claims Docket
Expenditure Accounts

Comty **Court Security 100-214**
Vend-No Vend-Name

Comty	Vend-Name	Invoice-Numb	Expense-Amount
100-214-533-000	SEICO INC*		
87	SEICO INC*	59406	455.00
87	SEICO INC*	59689	110.00
236	MOYER ELECTRONICS INC*	9102	240.00
1265	RAGAN COMMUNICATIONS INC*	305565	27.12
1265	RAGAN COMMUNICATIONS INC*	305568	1,695.00
100-214-544-000	NEW EQUIPMENT		
8041	ID NETWORKS*		
	MAINT. 10/2009-10/2010 100-214 162960		3,195.00

TOTAL: 5,722.12

Claims Docket
 Expenditure Accounts

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-230-522-010	OFFICE SUPPLIES		
81	BRADFORD SYSTEMS CORPORATION* FILE CONVERTERS 100-230	11389-1	97.65
100-230-522-100	GASOLINE/OIL		
17637	TAZEWELL COUNTY HIGHWAY* SEP09 SQUAD FUEL 100-230	80589	301.00
77733	CITY OF PEKIN - VEHICLE MAINT DEPT SEP09 SQUAD FUEL 100-230	77739-1009A	694.90
100-230-522-140	DUES & SUBSCRIPTIONS		
8407	EMPLOYERS ASSOCIATION OF ILLINOIS* 2010 ANNUAL DUES 100-230	27761	356.60
100-230-533-000	CONTRACTUAL SERVICE		
6624	MIDWEST COUNSELING SERVICES* 2/18-8/19 TREATMENT SVCS 100-2	006021809	2,000.00
100-230-533-080	WORK RELEASE/ELECTRONIC MON		
333	BI INC* WORK RELEASE MONT 100-230	604863	154.46
333	BI INC* ELEC MONITORING FEE 100-230	604864	728.90
90627	CAM SYSTEMS* AUG09 GPS MONITORING 100-230	2479 - 2485	1,129.00
100-230-533-180	MEDICAL SERVICES		
2580	ALCOPRO INC* MOUTHPIECES 100-230	0133727-IN	230.00
10810	PEORIA COUNTY JUVENILE DETENTION* JUV PHYSICALS 100-230	10816-1009A	80.00
16867	REDWOOD TOXICOLOGY LABORATORY INC* SEP09 DRUG SCREEN FEES 100-230	341720099	393.00
6624	MIDWEST COUNSELING SERVICES* EVALUATION 100-230	001	675.00
6624	MIDWEST COUNSELING SERVICES* EVALUATION 100-230	002	100.00
6624	MIDWEST COUNSELING SERVICES* EVALUATION 100-230	003	675.00
6624	MIDWEST COUNSELING SERVICES* EVALUATION 100-230	004	675.00
8585	IWIRC* LAB WORK 100-230	1001778721053	73.74
87939	AMERICAN SCREENING CORP* DRUG TEST SUPPLIES 100-230	202330	795.00
100-230-533-220	T/PCCC		
1265	RAGAN COMMUNICATIONS INC* SEP09 SVC CHARGE 100-230	305562	203.40
100-230-533-700	VEHICLE MAINTENANCE		
77739	CITY OF PEKIN - VEHICLE MAINT DEPT SEP09 VEHICLE MAINT 100-230	77739-1009B	1,532.80
100-230-533-910	TRAINING		
275	NIEMANN FOODS INC* TRNG FOOD 100-230	1134826	35.22
275	NIEMANN FOODS INC* TRAINING FOOD 100-230	1134932	17.78

PROCEEDING FROM THE COUNTY BOARD MEETING HELD ON THE 10TH DAY OF OCTOBER, 2009

Claims Docket
Expenditure Accounts

Comty **PROBATION UPGRADE 100-230**

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
751	WALKER*SUSAN	751-1009	13.91
259	OLAR*KIMBERLY	2597-1009	11.76
1223	MILLS*DAVID E	12263-1009	55.20
88724	LITTLE CAESARS PIZZA*	092409	44.00
100230-544-000	COMPUTER HARDWARE/SOFTWARE		
350	SOLUTION SPECIALTIES INC*	152414519910496	938.15
946	COMMUNICATION REVOLVING FUND*	T1007948	105.54
100230-544-001	MISC EQUIPMENT		
46	WIDMER INTERIORS INC*	585847	33.00
18455	STAPLES ADVANTAGE*	97673449	118.20
18455	STAPLES ADVANTAGE*	97863960	104.47
69084	ALLSTATE IMAGING INC*	879883	199.99

TOTAL: 12,572.67

100230-522-030 **BOOKS & RECORDS** 75.00 Ck 2009 10/09/09
 SECRETARY OF STATE TITLE TRANSFER & PLATES

100230-533-910 **EDUCATION & TRAINING**
 CANDI ARNOLD 195.00 Ck 1970 9/25/09
 UNIVERSITY OF ILLINOIS GAR 359.99 Ck 1971 9/25/09
 EMPLOYERS ASSOCIATION 870.00 Ck 1972 9/25/09
 SUPERVISOR TRAINING

100230-544-000 **COMPUTER/HARDWARE/SOFTWARE**
 VERIZON WIRELESS 499.67 Ck 1998 10/02/09
 INTERNET CARDS FOR LAPTOPS 100-230 Manual Total 1,998.67

GRAND TOTAL: 14,571.34

A20300
 10/14/2009

CLERK OF COURT

Claims Docket
 Expenditure Accounts

Comty **COURT SERVICES 100-231**
 Vend-No Vend-Name

		Invoice-Numb	Expense-Amount
100-231-533-070	DETENTION		
335	MARY DAVIS DETENTION HOME*	335-1009	3,520.00
108	PEORIA COUNTY JUVENILE DETENTION*	10816-1009	9,540.00
100-231-533-190	PRIVATE HOMES & INSTITUTIONS		
335	MARY DAVIS DETENTION HOME*	335-1009A	5,700.00
345	ARROWHEAD RANCH*	1331-IN	14,838.00
2068	NEXUS-ONARGA ACADEMY*	08JD17-1009	8,179.50

TOTAL: 41,777.50

Comty	LEGAL SERVICES	100-232		Invoice-Numb	Expense-Amount
Vend-No	Vend-Name				
100232-533-300	MILEAGE				
10067	BUSH*JOYCE L			10067-1009	3.96
100232-544-000	NEW EQUIPMENT				
4534	STAPLES CREDIT PLAN*			73761	374.77
				TOTAL:	<u>378.73</u>

Claims Docket
Expenditure Accounts

Comty **CORONER** 100-252
Vend-No Vend-Name

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-52-511-051		INQUEST TRANSCRIPTION EXPENSE		
2585		ALLIANCE REPORTING SERVICE INC* 4 SEP 09 INQUESTS 100-252	40383	300.00
100-52-522-100		GASOLINE		
17634		TAZEWELL COUNTY HIGHWAY* SEP09 SQUAD FUEL 100-252	80588	113.15
100-52-533-020		PATHOLOGY EXPENSE		
323		TARASKA MD*DR JOHN J ASST/AUTOPSY 100-252	A-6-09	950.00
323		TARASKA MD*DR JOHN J AUTOPSY 100-252	A-7-09	800.00
7699		HNILICA MD*VIOLETTE S AUTOPSIES 100-252	3893-3944	2,130.00
8901		RALSTON FORENSIC NETWORK* AUG AUTOPSY 100-252	RFN-106-09	800.00
100-52-533-021		TOXICOLOGY LAB EXPENSE		
9679		SLU DEPT OF PATHOLOGY* 4 SEP09 TOXICOLOGY 100-252	T1009081	500.00
100-52-533-022		MORGUE USE EXPENSE		
322		CENTRAL ILLINOIS MORTUARY SERVICES MORGUE USE 100-252	322-1009A	325.00
100-52-533-300		MILEAGE		
363		SEWARD*MICHAEL AUG/SEP MILEAGE 100-252	363-1009	33.00
100-52-533-370		BODY REMOVAL		
322		CENTRAL ILLINOIS MORTUARY SERVICES BODY REMOVAL 100-252	322-1009	375.00
718		FORMAN AMBULANCE SERVICE* BODY REMOVAL 100-252	2944	100.00
100-52-544-001		GRANT EQUIPMENT		
9109		EPOLICESUPPLY.COM INC* LAPEL PIN 100-252	2094	390.00

TOTAL: 6,816.15

Claims Docket
 Expenditure Accounts

Comty REGIONAL OFFICE OF EDUCATION 100-711

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-711-522-010	STAPLES CREDIT PLAN*		
4511	OFFICE DEPOT*	71964	14.99
75916	LABELCITY*	489330789001	184.53
9106	LABELCITY*	349738	275.19
100-711-533-300	MILEAGE		
1284	OWEN*GAIL S	12814-1009	88.00
1284	OWEN*GAIL S	12814-1009A	97.90
67006	HOUCHIN*ROBIN G	67086-1009	302.50
67006	HOUCHIN*ROBIN G	67086-1009B	280.50
100-711-533-800	HEALTH LIFE/SAFETY INSPECTIONS		
88208	STUEVE*RANDY	88258-1009	390.00

TOTAL: 1,633.61

Claims Docket
Expenditure Accounts

Comty Vnd-No	Vnd-Name	COURTS 100-800	Invoice-Numb	Expense-Amount
100-800-533-120	ATTORNEY FEES			
84099	PEORIA COUNTY SHERIFF*	SUBPOENA 100-800	09-CF-00217	21.00
100-800-533-140	COURT REPORTING FEES			
2149	SHANE*JULIA	TRANSCRIPT 100-800	07-JA-29	56.00
2602	HARRIS*E SCOTT	TRANSCRIPT 100-800	08CF142	48.00
2602	HARRIS*E SCOTT	TRANSCRIPT 100-800	09CF49	36.00
4529	LEE CSR*DONNA M	TRANSCRIPT 100-800	07-JA-29	38.50
100-800-533-170	WITNESS FEES			
2482	ZAVALA*CATALINA	INTERPRETER 100-800	06DT638	65.00
2482	ZAVALA*CATALINA	INTERPRETER 100-800	07CF606	65.00
2482	ZAVALA*CATALINA	INTERPRETER 100-800	09CM830	130.00
2482	ZAVALA*CATALINA	INTERPRETER 100-800	09TR-12432-34	65.00
1774	HALL INTERPRETING SVC*KEITH	INTERPRETER 100-800	1253	438.30
6015	SERRANO*MARIA	INTERPRETER 100-800	2000CF96	65.00
100-800-533-180	TESTING FEES			
749	CHAPMAN MD*ROBERT E	EVALUATION 100-800	09-CF-114-115	1,776.00
100-800-533-450	INDIGENT PUBLICATION			
6464	LEGAL RECORD CORP*	NOTICE OF PUBL 100-800	10219	30.00
100-800-533-710	OFFICE EQUIP MAINTENANCE			
259	KONICA MINOLTA DANKA IMAGING*	PARTIAL CONTRACT 100-800	706570537	108.49
259	KONICA MINOLTA DANKA IMAGING*	PARTIAL INV 100-800	706635035	176.95

TOTAL: 3,119.24

Claims Docket
Expenditure Accounts

Comty COUNTY ADMINISTRATION 100-913

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100913-522-010	OFFICE SUPPLIES		
734	QUILL CORPORATION*	9185190	374.85
734	QUILL CORPORATION*	9197526	1,627.15
734	QUILL CORPORATION*	9248572	236.64
734	QUILL CORPORATION*	9362847	999.28
734	QUILL CORPORATION*	9385075	67.47
734	QUILL CORPORATION*	9538907	765.47
734	QUILL CORPORATION*	9549109	51.84
734	QUILL CORPORATION*	9588307	27.52
4533	STAPLES CREDIT PLAN*	9197499958	273.80
8207	WING PRINTING*	7012	3,123.00
75556	OFFICE DEPOT*	489871871001	223.15
75556	OFFICE DEPOT*	489872162001	21.00
100913-522-300	COMPUTER SUPPLIES		
734	QUILL CORPORATION*	9229059	2,069.34
734	QUILL CORPORATION*	9540256	1,311.88
100913-522-320	COPY MACHINE SUPPLIES		
150	MIDLAND PAPER*	35V04190	684.60
100913-533-011	COMPUTER MAINTENANCE		
736	PTC SELECT*	166729	185.50
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	5605	300.00
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	5607	325.00
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	5617	200.00
100913-533-013	ADMN ADJUDICATION SERVICE		
81970	RISINGER PC*MICHAEL D	100609	523.84
100913-533-210	POSTAGE		
1227	QUICKSILVER MAILING SERVICES*	60542	664.87
70675	UNITED STATES POSTAL SERVICE*	70675-1009	21,144.31
100913-533-320	COPY MACHINE MAINTENANCE/USAGE		
90611	DIGITAL COPY SYSTEMS LLC*	CNIN052928	2,841.40
90611	DIGITAL COPY SYSTEMS LLC*	CNIN052929	1,380.00
90611	DIGITAL COPY SYSTEMS LLC*	CNIN052930	442.92

Claims Docket
Expenditure Accounts

COUNTY ADMINISTRATION 100-913

Comty Vnd-No	Vend-Name	Invoice-Numb	Expense-Amount
100-913-533-910	EDUCATION/TRAVEL/TRAINING		
26	CRAWFORD*K RUSSELL	26-1009B	11.00
362	CENTRAL ILLINOIS POLICE TRAINING*	362-1009	100.00
12146	ILLINOIS PROPERTY ASSESSMENT INST*	92809	285.00
21837	UNIVERSITY OF ILLINOIS-GAR*	UPIN4673	80.00
61633	SCHMIDT*RITA E	61634-1009	14.86
67084	HOUCHEIN*ROBIN G	67086-1009A	82.50
90608	VISA*	1011-1009	112.95
100-913-544-000	TECHNOLOGY UPGRADES		
62555	CDW GOVERNMENT INC*	QHM9011	103.31
62555	CDW GOVERNMENT INC*	QHP4663	452.01
62555	CDW GOVERNMENT INC*	QJM0728	325.59
62555	CDW GOVERNMENT INC*	QMF1488	1,995.47
62555	CDW GOVERNMENT INC*	QMH5447	1,109.97
62555	HEWLETT-PACKARD COMPANY*	46482684	89.00

TOTAL: 44,626.49

100-913-533-210 POSTAGE

POSTMASTER	EMERGENCY POSTAGE 100-913	5,000.00	Ck 1961	9-18-09
UNITED PARCEL SERVICE	TREASURER POSTAGE 100-913	1,000.00	Ck 1962	9-18-09

100-913-533-910 EDUCATION/TRAINING

BILLY MERRILL	MEALS (SHERIFF) 100-913	64.00	Ck 1985	9/30/09
IPAI	TRAINING (S OF A) 100-913	355.00	Ck 1973	9/25/09
R.A. DORAN & ASSOC.	REGISTRATION FEE (SHERIFF) 100-913	165.00	Ck 1983	9/30/09
KATHLEEN NOLAN	TRAINING (STATES ATTORNEY) 100-913	109.96	Ck 1981	9/30/09
SHELLY FARMER	MEAL REIMBURSEMENT (S OF A) 100-913	319.50	Ck 1974	9/24/09
SHELLY FARMER	TRAINING (S OF A) 100-913	210.00	Ck 1982	9/30/09
HELEN TOLAN	ISBE CONFERENCE (ROE) 100-913	250.00	Ck 1975	9/25/09
IPBVAA/SUSIE KELLER	REGISTRATION (STATES ATTORNEY) 100-913	30.00	Ck 1978	9/28/09
THE INN AT OAK TERRACE RESORT	LODGING (STATES ATTORNEY) 100-913	237.90	Ck 1977	9/28/09
HOLIDAY INN	LODGING (SHERIFF) 100-913	125.79	Ck 1984	9/30/09
CENTRAL ILL POLICE TRAINING	TRAINING---KEEN---(SHERIFF) 100-913	50.00	Ck 2004	10/09/09
LINDA WATSON	AIRFARE (STATES ATTORNEY) 100-913	315.40	Ck 2013	10/09/09
LINDA WATSON	M & IE 6 days (STATES ATTORNEY) 100-913	298.00	Ck 2012	10/09/09
MARRIOTT HOTELS & RESORTS	LODGING (STATES ATTORNEY) 100-913	267.36	Ck 2010	10/09/09
MARRIOTT HOTELS & RESORTS	LODGING (STATES ATTORNEY) 100-913	695.83	Ck 2011	10/09/09
GARY TWIST	MILEAGE (S OF A) 100-913	71.50	Ck 2016	10/09/09

MANUAL TOTAL: 9,565.24
GRAND TOTAL: 54,191.73

Claims Docket
Expenditure Accounts

Comty COUNTY HIGHWAY FUND 202-311
Vend-No Vend-Name

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	202311-522-010	* OFFICE SUPPLIES		
	20119	RELIABLE OFFICE SUPPLIES*	XVZ91000	443.34
	20115	POSTMASTER 2*	2018	105.00
	20517	STAPLES CREDIT PLAN*	28232	41.99
	20517	STAPLES CREDIT PLAN*	66649	20.99
	20616	ANDERSON* JOHN J	3	46.81
	202311-522-100	FUEL		
	20515	YODER OIL CO*	7941	16,337.93
	202311-522-720	MAINTENANCE MATERIALS		
	20030	KROLL HEATING A/C REFRIG CO*	41612	65.00
	20011	LAWSON PRODUCTS INC*	8438786	200.96
	20011	LAWSON PRODUCTS INC*	8453571	79.95
	20011	LAWSON PRODUCTS INC*	8508307	479.76
	20011	PRAXAIR DISTRIBUTION INC-465*	34338943	12.90
	20011	PRAXAIR DISTRIBUTION INC-465*	34458948	16.97
	20011	PRAXAIR DISTRIBUTION INC-465*	34497597	68.99
	20014	SENTRY SAFETY SUPPLY INC*	122474-IN	57.30
	20016	ATLAS SUPPLY COMPANY 2*	124022	338.85
	20013	MATHIS-KELLEY CONST SUPPLY CO INC*	585487	2.81
	20119	14TH STREET HARDWARE INC*	SM195963	129.36
	20314	MENARDS*	11085	28.47
	20314	MENARDS*	11164	42.00
	20314	MENARDS*	11984	9.99
	20314	MENARDS*	12370	2.64
	20314	MENARDS*	13124	11.88
	20314	MENARDS*	15351	13.98
	20411	HAGERTY STEEL & ALUMINUM CO*	4386970	77.32
	20600	PREVENTION FIRE PROTECTION INC*	21042	25.00
	20718	PURITAN SPRINGS*	1241231-1009	45.49
	202311-533-720	BUILDING MAINTENANCE		
	20013	AMEREN CILCO*	06010-1009	17.61
	20013	AMEREN CILCO*	07001-1009	17.61
	20013	AMEREN CILCO*	16002-1009	137.40
	20013	AMEREN CILCO*	17005-1009	17.61
	20013	AMEREN CILCO*	23006-0909	21.39

PROCEDURES FROM THE COUNTY BOARD MEETING HELD ON THE 28th DAY OF OCTOBER 2009

Claims Docket
Expenditure Accounts

County Vendors
COUNTY HIGHWAY FUND 202-311

Comty	Vend-No	Vend-Name	MO SERVICE	202-311	Invoice-Numb	Expense-Amount
20010		AMEREN CILCO*	MO SERVICE	202-311	23855-1009	44.15
20010		AMEREN CILCO*	MO SERVICE	202-311	27010-1009	13.76
20010		AMEREN CILCO*	MO SERVICE	202-311	48012-1009	17.83
20010		AMEREN CILCO*	MO SERVICE	202-311	48013-1009	18.36
20010		AMEREN CILCO*	MO SERVICE	202-311	49003-0909	17.78
20010		AMEREN CILCO*	MO SERVICE	202-311	55008-1009	17.61
20010		AMEREN CILCO*	MO SERVICE	202-311	58007-1009	403.95
20010		AMEREN CILCO*	MO SERVICE	202-311	70012-1009	115.91
20010		AMEREN CILCO*	MO SERVICE	202-311	72016-1009	19.45
20010		AMEREN CILCO*	MO SERVICE	202-311	91852-1009	123.77
20010		AMEREN CILCO*	MO SERVICE	202-311	92330-1009	385.58
20030		NICOR GAS*	MO SERVICE	202-311	3257363-1009	28.52
20060		VILLAGE OF MACKINAW 2*	MO SERVICE	202-311	1540-1009	24.70
20070		AT&T*	MO SERVICE	202-311	9255532-1009	487.90
20080		DTN CORPORATION 2*	QTRLY SERVICE	202-311	2819389	297.00
20130		ILLINOIS AMERICAN WATER COMPANY*	MO SERVICE	202-311	228687-1009	53.96
20130		ILLINOIS AMERICAN WATER COMPANY*	MO SERVICE	202-311	228688-1009	48.28
20130		ILLINOIS AMERICAN WATER COMPANY*	MO SERVICE	202-311	228689-1009	24.89
20130		ILLINOIS AMERICAN WATER COMPANY*	MO SERVICE	202-311	561868-1009	17.19
20200		VERIZON NORTH*	MO SERVICE	202-311	9255532-1009	342.57
20470		WASTE MANAGEMENT*	MO SERVICE	202-311	2099123-2070-9	130.11
20620		S & S SERVICES*	CLEANING	202-311	1009	500.00
20790		SEMPRA ENERGY SOLUTIONS LLC*	MO SERVICE	202-311	92740001209099	248.77
202-11-533-730		EQUIPMENT MAINTENANCE				
20000		AUTO GLASS OF ILLINOIS 2*	REPAIRS	202-311	11318	182.55
20000		AUTO GLASS OF ILLINOIS 2*	REPAIRS	202-311	11324	100.00
20010		MUTUAL WHEEL CO*	PARTS	202-311	2618002	182.04
20010		MUTUAL WHEEL CO*	PARTS	202-311	2618167	1,135.45
20010		MUTUAL WHEEL CO*	PARTS	202-311	2618317	752.52
20050		TRUCK CENTERS INC*	PAINTING	202-311	F213845	685.00
20100		SUPREME RADIO COMMUNICATIONS INC*	PARTS	202-311	24268	42.28
20150		EVELSIZER*RANDALL	RENTAL	202-311	12038	400.00
20180		ILLINOIS OIL MARKETING EQUIP INC*	REPAIRS	202-311	35850-IN	166.00
20240		CLIFFORD LITWILLER & SONS*	SANDBLASTING	202-311	4	385.00
20550		CARQUEST AUTO PARTS*	SUPPLIES	202-311	6607-64666	30.16
20550		CARQUEST AUTO PARTS*	SUPPLIES	202-311	6607-65585	30.16
20550		CARQUEST AUTO PARTS*	SUPPLIES	202-311	6607-66522	1,060.76
20720		PENCE'S AG REPAIR INC*	TRUCK TESTS	202-311	2761	53.50

PROCEEDINGS FROM THE COUNTY BOARD MEETING HELD ON THE 28TH DAY OF OCTOBER 2009

Claims Docket
Expenditure Accounts

Comty **MOTOR FUEL 203-311**
Vend-No Vend-Name

Invoice-Numb Expense-Amount

203311-533-300	MILEAGE	203-311	1009	55.00
20666	ANDERSON*JOHN J			
203311-533-740	HIGHWAY MAINTENANCE			
20053	R A CULLINAN & SON INC 2*	203-311	08GM	425.44
20568	LOWERY EXCAVATING*	203-311	07GM	454.58

TOTAL: 935.02

203-311-533-740 HIGHWAY MAINTENANCE

20518	LOWERY EXCAVATING	SEC09-00000-07-GM		8,637.06	CHECK# 1987 09-30-09
20053	R.A. CULLINAN & SON	SEC09-00000-01-GM		125,249.88	CHECK# 1989 09-30-09
20053	R.A. CULLINAN & SON	SEC09-00000-08-GM		8,083.30	CHECK# 1988 09-30-09

MANUAL TOTAL 141,970.24

GRAND TOTAL 142,905.26

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	TOWNSHIP ROAD FUEL TAX (204-311)	Invoice-Numb	Expense-Amount
	204-311-544-110		ROAD IMPROVEMENT		
	20453	R A CULLINAN & SON INC 2*	SEC09-14000-00-GM	14000-00-GM	4,394.54
	20453	R A CULLINAN & SON INC 2*	SEC09-19000-00-GM	19000-00-GM	7,227.98
	20433	BENIACH CONSTRUCTION CO INC 2*	SEC09-04000-00-GM	4000-00-GM	4,717.64
				TOTAL:	<u>16,340.16</u>
	04-111-544-110		ROAD IMPROVEMENT		
	0333	BENIACH CONSTRUCTION	SEC09-04000-00-GM		41,282.36 CHECK# 1992 09-30-09
	0053	R.A.CULLINAN & SON	SEC09-14000-00-GM		83,496.22 CHECK# 1990 09-30-09
				MANUAL TOTAL	124,778.58
				GRAND TOTAL	141,118.74

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY BRIDGE (205-311)	Invoice-Numb	Expense-Amount
	205311-533-150	HLR*	ENGINEER CONSULTANT	20090962	5,223.75
	20372		SEC09-00008-00-DR 205-311		
	205311-544-100		BRIDGE CONSTRUCTION		
	20043	R A CULLINAN & SON INC 2*	SEC09-00071-00-DR 205-311	1941701	19,884.52
	20043	R A CULLINAN & SON INC 2*	SEC09-00071-00-DR 205-311	19417A01	538.52
				<u>TOTAL:</u>	<u>25,646.79</u>
	205311-544-100		BRIDGE CONSTRUCTION		
	20779	LAVERDIERE CONSTRUCTION	SEC08-00106-00-BR		73,289.77 CHECK# 2014 10-09-09
	20779	LAVERDIERE CONSTRUCTION	SEC08-00106-00-BR		60,076.58 CHECK# 1958 09-18-09
				<u>MANUAL TOTAL</u>	<u>133,366.35</u>
				<u>GRAND TOTAL</u>	<u>159,013.14</u>

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INDUSTRIAL COUNTY

Claims Docket
Expenditure Accounts

Comty
Vend-No Vend-Name **MATCHING TAX (206-311)** Invoice-Numb Expense-Amount

Vend-No	Vend-Name	MATCHING TAX (206-311)	Invoice-Numb	Expense-Amount
200-311-544-110	FREESSEN INC 2*	ROAD IMPROVEMENT		
20015	HLR*	GUARDRAIL RPR 206-311	49400-02	6,475.00
20072	HLR*	SEC03-0006-00-SD 206-311	20090956	13,092.75
20072	HLR*	SEC06-00010-00-SD 206-311	20090957	1,341.78
20045	AECOM*	SEC06-00000-00-FP 206-311	6073591	439.56
20045	AECOM*	SEC07-00000-00-ES 206-311	6073607	399.99
20045	AECOM*	SEC09-00032-00-DR 206-311	6073609	260.10
20045	AECOM*	SEC09-00032-00-DR 206-311	6075512	179.46
20045	AECOM*	SEC07-00000-00-ES 206-311	6075555	645.27
20021	HDC ENGINEERING*	SEC06-07109-00-RR 206-311	25444	4,471.00
20022	HOMETOWN TILE INC*	LEGAL FEES-MIDSTATE DVL 206-31	36850	238.00
20022	HOMETOWN TILE INC*	LEGAL FEES-KEMPER 206-311	38207	238.00
20022	HOMETOWN TILE INC*	LEGAL FEES-HOFFER 206-311	38208	238.00
20022	HOMETOWN TILE INC*	LEGAL FEES-FONDULAC TWP 206-31	38209	238.00
20022	HOMETOWN TILE INC*	LEGAL FEES-DELONG 206-311	38210	238.00

TOTAL: 28,494.91

200-311-544-120 SPECIAL R.O.W.
20020 SAPP-GIESECKI FARM R.O.W. MANITO ROAD

300.00 CHECK# 1994 09-30-09
MANUAL TOTAL 300.00
GRAND TOTAL 28,794.91

HAZELLE COUNIL

Claims Docket
 Expenditure Accounts

Comty Vend-No	Vend-Name	TOWNSHIP ENGINEERING (207-311)	Invoice-Numb	Expense-Amount
207311-522-121	FIELD ENGINEER EXPENSE			
20083	VERIZON WIRELESS*	MO SERVICE 2007-311	2287646344	478.81
207311-522-140	DUES & SUBSCRIPTIONS			
20041	PARR*DANIEL	PE LICENSE 207-311	4653	61.50
20484	AUGSPURGER*PAUL	PE LICENSE 207-311	30736	61.50
20666	ANDERSON*JOHN J	PE LICENSE 207-311	519579	61.50
207311-533-740	HIGHWAY MAINTENANCE			
20833	CLIFTON GUNDERSON LLP*	LEGAL FEES 207-311	282155-HWY	100.00
TOTAL:				763.31
207311-533-910	TRAINING			
20819	MID-WEST GIS	TRAINING		850.00 CHECK# 1993 09-30-09
207311-522-140	DUES & SUBSCRIPTIONS			
20818	IPWMAN	MEMBERSHIP		500.00 CHECK# 1995 09-30-09
207311-533-900	CONFERENCE & SEMINARS			
20374	TOWNSHIP OFFICIALS OF ILLINOIS	PO#17660		180.00 CHECK# 2015 10-09-09
MANUAL TOTAL				1,530.00
GRAND TOTAL				2,293.31

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	VETERAN'S ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	208-422-522-010	QUILL CORPORATION*	SUPPLIES 208-422	9509994	9.89
	208-422-533-200	AT&T*	PHONE CHGS 208-422	2125664-1009	97.36
	107	AT&T*	PHONE CHGS 208-422	2991066-1009	32.59
	107	VERIZON NORTH*	PHONE CHGS 208-422	477-3199-1009	41.18
	227	VERIZON NORTH*	PHONE CHGS 208-422	L002450-1009	41.18
	54711	CENTURYTEL*	LONG DISTANCE 208-422	304006043-1009	171.18
	208-422-533-300	SAAL*STEVE	MILEAGE		
	38		SEP09 MILEAGE 208-422	38-1009	165.00
	208-422-533-930	STROPES REALTY*	HOMELESS RENTAL ASS'T GRANT		
	27	OAK LAWN MOBILE ESTATES*	GRANT CONTINUATION 208-422	1102	350.00
	67		GRANT CONTINUATION 208-422	11005	389.00
	208-422-533-970	AMEREN CILCO*	EMERGENCY ASSISTANCE		
	7	NIEMANN FOODS INC*	EMERGENCY CILCO 208-422	18349	173.00
	27	STROPES REALTY*	FOOD PANTRY PURCH 208-422	18314	333.92
	27	RAMSEY*KEVIN E	RENTAL ASST 208-422	18340	250.00
	84	MAJORS*RICHARD	RENT ASST 208-422	18355	250.00
	107	DION*KARL	RENTAL ASST 208-422	18345	330.00
	117	GROAT*EVA M	RENTAL ASST 208-422	18347	330.00
	1822	DRAFFEN*PHILLIP J	RENTAL ASST 208-422	18334	250.00
	71	FRIEND*DAN	RENTAL ASST 208-422	18336	250.00
	71	VISTA VILLA*	RENTAL ASST 208-422	18339	250.00
	72	CARNAHAN*BILL	RENTAL ASST 208-422	18333	250.00
	73	STIEGLITZ*GLENN A	RENTAL ASST 208-422	18337	250.00
	77	HELLRIGEL*TODD A	RENTAL ASST 208-422	18342	250.00
	78	BRADLEY*SUE	RENT ASST 208-422	18356	330.00
	79	RITCHIE*DON	RENT ASST 208-422	18358	330.00
	797	BENASSI*DARREN L	RENT ASST 208-422	18350	250.00
	82	KRUMHOLZ*JOAN & BILL	RENTAL ASST 208-422	18359	250.00
	8251	KRUMHOLZ*JOAN & BILL	RENTAL ASST 208-422	18353	250.00
	82951	PEORIA AREA FOOD BANK*	RENTAL ASST 208-422	18354	250.00
	84546	PEORIA COUNTY FINANCE*	RENTAL ASST 208-422	A012289-1	244.29
	87		RENTAL ASST 208-422	18346	131.63

PROGRAMS FROM THE COUNTY BOARD MEETING HELD ON 10/14/09

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Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	VETERAN'S ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	87017	DAVIS*MOE	RENTAL ASST 208-422	26382	214.28
	87083	VAN HOOSSEN*GENE	RENTAL ASST 208-422	18338	250.00
	89027	MCCLISTER*LAURA	RENTAL ASST 208-422	18348	250.00
	89028	KELLY*KATHRYN D	RENTAL ASST 208-422	18351	250.00
	89037	THOMPSON*DIANA	RENTAL ASST 208-422	18352	250.00
	90203	OPTIMISTIC PROPERTIES*	RENTAL ASST 208-422	18335	250.00
	91007	SPENCER*CATHERINE	RENT ASST 208-422	18357	330.00
				TOTAL:	8,294.50

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	211-411-522-010		OFFICE SUPPLIES		
	452	STAPLES CREDIT PLAN*	SUPPLIES 211-411	71132	168.24
	75116	OFFICE DEPOT*	TAPE 211-411	489105762001	84.12
	211-411-522-040		FEED		
	5	ATLAS SUPPLY COMPANY*	OIL DRY 211-411	124251	159.00
	211-411-522-050		MEDICAL SUPPLIES		
	1206	MWI VETERINARY SUPPLY CO*	KETASET 211-411	1948193	198.40
	1206	MWI VETERINARY SUPPLY CO*	DOG SHOTS 211-411	2012570	140.25
	12080	STATE OF IL DEPT OF AGRICULTURE*	LAB TESTING 211-411	243957	156.00
	211-411-522-090		MAINTENANCE SUPPLIES		
	1030	SCHNUCKS*	ELEACH 211-411	435491	80.00
	211-411-522-100		GASOLINE		
	1731	TAEWELL COUNTY HIGHWAY*	SEP 09 FUEL 211-411	80587	1,086.93
	211-411-522-110		UNIFORMS		
	6283	T-SHIRT HOUSE*	UNIFORM SHIRTS 211-411	36834	75.00
	211-411-533-160		VETERINARIAN OFFICE SERVICE		
	211	HERM*DR ART	SEP 09 SERVICE 211-411	210-1009	1,742.75
	211-411-533-200		TELEPHONE		
	107	AT&T*	PHONE SVC 211-411	2991013-1009	32.59
	222	VERIZON NORTH*	PHONE SVC 211-411	4772270-1009	66.44
	222	VERIZON NORTH*	PHONE SVC 211-411	9253370-1009	109.15
	547	CENTURYTEL*	PHONE SVC 211-411	304044105-1009	49.95
	211-411-533-202		CELLULAR TELEPHONE		
	731	VERIZON WIRELESS*	CELL PHONE 211-411	2295215924	55.15
	211-411-533-210		POSTAGE		
	7005	UNITED STATES POSTAL SERVICE*	SEP 09 POSTAGE 211-411	70675-1009A	3,158.10
	211-411-533-600		GAS, ELECTRIC & WATER		
	7	AMEREN CILCO*	SEP/09 SVC 211-411	5201369932-1009	152.07

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
76	PURITAN SPRINGS WATER*	SEP09 SVC 211-411			
88	SEMPRA ENERGY SOLUTIONS LLC*	SEP09 ELECTRIC 211-411		1233147-1009	13.49
211	411-533-660	GARBAGE COLLECTION		92740001209101	185.32
66	411-533-660	X WASTE INC*	GARBAGE SVC 211-411	104587	125.66
211	411-533-700	VEHICLE MAINTENANCE			
77	79	CITY OF PEKIN - VEHICLE MAINT DEPT	SEP09 VEHICLE MAINT 211-411	77739-1009	512.44
79	25	O'REILLY AUTO PARTS*	BATTERY 211-411	1262-380542	70.55
211	411-533-720	BUILDING & GROUNDS MAINTENANCE			
9	MARKLEY'S PEST ELIMINATION*	MONTHLY SVC 211-411		175815	40.00
74	TCRC INC*	SEP09 FLOORS 211-411		012490	40.00
125	78	ANIMAL CONTROL PETTY CASH*	4' TABLE 211-411	1257-1009	28.88
125	78	ANIMAL CONTROL PETTY CASH*	FOAM GLUE 211-411	1257-1009A	11.30
125	78	ANIMAL CONTROL PETTY CASH*	BATTERIES 211-411	1257-1009B	15.91
261	1	PEKIN WELDORS INC*	FIX CHAIR 211-411	6610	36.00
881	80	G & K SERVICES*	OFFICE RUGS 211-411	1018715727	34.90
211	411-533-983	SPAY/NEUTER ASST. PROGRAM			
219	ILLINOIS AMERICAN WATER COMPANY*	SEP09 WATER 211-411		0902286913-1009	34.58
211	411-533-984	TAZ CO VET ASSN			
488	4	TAZEWELL COUNTY VET MED ASSOC*	SEP09 S&N 211-411	SEP09	280.00
				TOTAL:	8,943.17

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LAGUEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	HEALTH - INTERSERVICE (249-914)	Invoice-Numb	Expense-Amount
	249-914-533-101	MUTUAL MEDICAL PLANS INC*	ADMINISTRATION		
	11131	MUTUAL MEDICAL PLANS INC*	NOV09 TPA SVCS 249-914	11231-1009	4,117.00
	249-914-533-535	LINA*	VAD&D		
	10825	LINA*	NOV09 VOL AD&D 249-914	10825-1009	39.80
				TOTAL:	4,156.80
	249-914-533-531	MUTUAL MEDICAL	CLAIMS PAID		
		MUTUAL MEDICAL	AUGUST CLAIMS		166,108.51
		MUTUAL MEDICAL	SEPTEMBER CLAIMS		203,871.67
			MANUAL TOTAL		369,980.18
			GRAND TOTAL		374,136.98

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	TREASURER AUTOMATION (252-155)	Invoice-Numb	Expense-Amount
	252-155-522-010		OFFICE SUPPLIES		
	90011	DIGITAL COPY SYSTEMS LLC*	JUL/AUG/SEP 09 MAINT CONTR 252	051862-67-72	150.00
	90011	DIGITAL COPY SYSTEMS LLC*	JUL/AUG/SEP LEASE CONTR 252-15	051930-31-32	282.00
	90011	DIGITAL COPY SYSTEMS LLC*	JUL 09 COPY USAGE 252-155	CNIN051868	31.51
	90011	DIGITAL COPY SYSTEMS LLC*	AUG 09 COPY USAGE 252-155	CNIN051873	22.15
	91087	KEYSTONE OFFICE PRODUCTS CORP*	MEDIA SAFE 252-155	1092316	1,704.00
				TOTAL:	2,189.66

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SOLID WASTE (254-112)	Invoice-Numb	Expense-Amount
	254-112-511-000	TAZEWELL COUNTY HEALTH DEPT SW*	SALARIES		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	SWE JUL-SEP SALARIES 254-112	01-1009	3,458.62
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	SWP PERSONAL SVC SEP09 254-112	1-1009	13,701.91
	254-112-511-240	TAZEWELL COUNTY HEALTH DEPT SW*	HEALTH INSURANCE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	SEP09 SWP HOSP 254-112	2-1009	2,256.84
	254-112-522-020	TAZEWELL COUNTY HEALTH DEPT SW*	EDUCATIONAL MATERIALS		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	SEP09 SWP EDUC SUPPL 254-112	3-1009	4.68
	254-112-533-000	TAZEWELL COUNTY HEALTH DEPT SW*	CONTRACTUAL SERVICE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	JUL-SEP SWE CONTRACTUAL 254-11	02-1009	70.20
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	SEP09 SWE CONTRACTUAL 254-112	4-1009	164.00
	254-112-533-001	TAZEWELL COUNTY HEALTH DEPT SW*	RECYCLING		
	50070	MIDLAND DAVIS CORP*	AUG09 LANDFILL DUMP FEE 254-11	48101	300.00
	254-112-533-210	TAZEWELL COUNTY HEALTH DEPT SW*	POSTAGE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	JUL-SEP SWE POSTAGE 254-112	03-1009	57.03
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	SEP09 SWP POSTAGE 254-112	5-1009	3.08
	254-112-533-300	TAZEWELL COUNTY HEALTH DEPT SW*	MILEAGE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	JUL-SEP SWE MILEAGE 254-112	04-1009	671.55
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	SEP09 SWP MILEAGE 254-112	6-1009	52.80
			TOTAL:		20,740.71
	254-112-533-000	CITY OF EAST PEORIA	CONTRACTUAL SERVICE		
	50060	CITY OF EAST PEORIA	RECYCLING GRANT		
			MANUAL TOTAL		40,000.00
			GRAND TOTAL		60,740.71

\$40,000.00 CHECK# 1996 09-30-09



TAZEWELL COUNTY BOARD

NOVEMBER 2009 CALENDAR OF MEETINGS

TENTATIVE BUDGET (Neuhauser)	Mon., Nov. 2 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS
ZONING BOARD OF APPEALS (Toevs)	Wed., Nov. 4 6:00 p.m. - JCCR	Antonini, Crawford, Hahn, Hillegonds, Meisinger, Palmer, Stanford, Sundell
INSURANCE REVIEW (Zimmerman)	Date to be determined 3:00 p.m. - MK Bldg	Carius, Antonini, Godby, Johnson, McKinney, Neuhauser, Norman, Seward, Stanton, Young
TRANSPORTATION (Sinn)	Fri., Nov. 6 8:00 a.m. - Tremont	Donahue, Ackerman, Berardi, Carius, Palmer, Stanford, Von Boeckman
WE-CARE TRANSPORTATION (Thompson)	Mon., Nov. 9 4:30 p.m. - Morton	Carius
LAND USE (Hillegonds)	Tues., Nov. 10 5:00 p.m. - MK Bldg	Crawford, Antonini, Hahn, Meisinger, Palmer, Stanford, Sundell
FINANCE (Neuhauser)	Tues., Nov. 10 3:30 p.m. - JCCR	Carius, Crawford, Donahue, Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
HUMAN RESOURCES (Hobson)	Tues., Nov. 10 Immediately After Finance - JCCR	Carius, Crawford, Donahue, Grimm, Harris, Imig, Meisinger, Neuhauser Vanderheydt, Von Boeckman
PROPERTY (Imig)	Tues., Nov. 10 5:00 p.m. - JCCR	D. Grimm, Ackerman, Berardi, B. Grimm, Hobson, Neuhauser, Vanderheydt
VETERAN'S DAY	Wed., Nov. 11	COUNTY OFFICES CLOSED
RISK MANAGEMENT (Zimmerman)	Thurs., Nov. 12 4:00 p.m. - MK Bldg	Carius, Crawford, Donahue, Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman *(Auditor, Treasurer, State's Attorney)*
EXECUTIVE (Zimmerman)	Thurs., Nov. 12 Immediately After Risk Mgmt - MK Bldg	Carius, Crawford, Donahue, Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman
HEALTH SERVICES (Harris)	Thurs., Nov. 12 5:30 p.m. - TCHD	Sundell, Antonini, B. Grimm, D. Grimm Hahn, Hillegonds, Sinn
PERSONS WITH DEVELOP DISABILITIES (Meehan)	NO MEETING IN NOVEMBER	Martin, Palmer (Hale, Best, Doan, Weigle, Kruse, Heinhold – Attendees)

ETSB BOARD	Wed., Nov. 18 9:00 a.m. – JCCR	Unsicker
COUNTY BOARD/FINAL BUDGET	Wed., Nov. 18 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS
TRI-COUNTY REGIONAL (Executive)	Thurs., Nov. 19 4:00 p.m. - Peoria	Crawford, Grimm, Hillegonds, Klopfenstein, Sundell, Zimmerman
EMERGENCY PREPAREDNESS (Cook/Tippey)	Thurs., Nov. 19 2:00 p.m. - MK Bldg.	ATTENDEES
THANKSGIVING HOLIDAYS	Thurs., Nov. 26 Fri., Nov. 27	COUNTY OFFICES CLOSED
TRI-COUNTY REGIONAL PLANNING (Koch)	NO MEETING IN NOVEMBER	Crawford, Grimm, Hillegonds, Klopfenstein, Sundell, Zimmerman
BOARD OF HEALTH (Bowen)	NO MEETING IN NOVEMBER	Harris

**** Note: There will likely be a special meeting called for the Human Resources Committee/Full Board meeting in early November. Details will follow.**



TAZEWELL COUNTY BOARD

DECEMBER 2009 CALENDAR OF MEETINGS

ZONING BOARD OF APPEALS (Toevs)	Tues., Dec. 1 6:00 p.m. - JCCR	Antonini, Crawford, Hahn, Hillegonds, Meisinger, Palmer, Stanford, Sundell
TRI-COUNTY REGIONAL PLANNING (Koch)	Thurs. Dec. 3 4:30 p.m.	Crawford, Grimm, Hillegonds, Klopfenstein, Sundell, Zimmerman
TRANSPORTATION (Sinn)	Mon., Dec. 7 8:00a.m. - Tremont	Donahue, Ackerman, Berardi, Carius, Palmer, Stanford, Von Boeckman
BOARD OF HEALTH (Bowen)	Mon., Dec. 7 6:30 p.m. - TCHD	Harris
LAND USE (Hillegonds)	Tues., Dec. 8 5:00 p.m. - MK Bldg	Crawford, Antonini, Hahn, Meisinger, Palmer, Stanford, Sundell
FINANCE (Neuhauser)	Tues., Dec. 8 3:30 p.m. - JCCR	Carius, Crawford, Donahue, Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
HUMAN RESOURCES (Hobson)	Tues., Dec. 8 Immediately After Finance - JCCR	Carius, Crawford, Donahue, Grimm, Harris, Imig, Meisinger, Neuhauser Vanderheydt, Von Boeckman
PROPERTY (Imig)	Tues., Dec. 8 5:00 p.m. - JCCR	D. Grimm, Ackerman, Berardi, B. Grimm, Hobson, Neuhauser, Vanderheydt
RISK MANAGEMENT (Zimmerman)	Wed., Dec. 9 4:00 p.m. - MK Bldg	Carius, Crawford, Donahue, Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman *(Auditor, Treasurer, State' Attorney)*
EXECUTIVE (Zimmerman)	Wed., Dec. 9 Immediately After Risk Mgmt - MK Bldg	Carius, Crawford, Donahue, Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman
INSURANCE REVIEW (Zimmerman)	Thurs., Dec. 10 3:00 p.m. - MK Bldg	Carius, Antonini, Godby, Johnson, McKinney, Neuhauser, Norman, Seward, Stanton, Young
HEALTH SERVICES (Harris)	Thurs., Dec. 10 5:30 p.m. - TCHD	Sundell, Antonini, B. Grimm, D. Grimm Hahn, Hillegonds, Sinn
WE-CARE TRANSPORTATION (Thompson)	Mon., Dec. 14 4:30 p.m. - Morton	Carius
PERSONS WITH DEVELOP DISABILITIES (Meehan)	NO MEETING IN DECEMBER	Martin, Palmer (Hale, Best, Doan, Weigle, Kruse, Heinhold - Attendees)
ETSB BOARD	Wed., Dec. 16 9:00a.m. - JCCR	Unsicker

AWARDS/COUNTY BOARD	Thurs., Dec. 17 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS
TRI-COUNTY REGIONAL (Executive)	Thurs., Dec. 17-Tentative 4:00 p.m. - Peoria	Crawford, Grimm, Hillegonds, Klopfenstein, Sundell, Zimmerman
EMERGENCY PREPAREDNESS (Cook/Tippey)	NO MEETING IN DECEMBER	ATTENDEES
CHRISTMAS - HOLIDAYS	Thurs., Dec. 24 Friday, Dec. 25	COUNTY OFFICES CLOSED
NEW YEAR'S DAY	Friday, Jan. 1	COUNTY OFFICES CLOSED

HAPPY HOLIDAYS!!

BOARD RECESSED AT 7:14 P.M. NEXT MEETING WILL BE HELD ON NOVEMBER 18, 2009.

I, CHRISTIE A. WEBB, CLERK OF TAZEWELL COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND COMPLETE COPY OF THE BOARD MINUTES AT A MEETING HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN, ILLINOIS ON OCTOBER 28, 2009 AT 6:01 P.M. THE ORIGINALS OF WHICH ARE IN MY CUSTODY IN MY OFFICE AND THAT I AM THE LEGAL CUSTODIAN OF THE SAME.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY HAND AND AFFIXED THE SEAL OF THE SAID COUNTY AT MY OFFICE IN PEKIN, ILLINOIS
THIS 28TH DAY OF OCTOBER, 2009.