# AGENDA <br> REGULAR SESSION <br> HIGHLAND CITY COUNCIL <br> CITY HALL, 1115 BROADWAY <br> MONDAY, MARCH 21, 2022 <br> 7:00 PM 

NOTE: This is an in person meeting. However, due to COVID 19, anyone wishing to monitor the meeting via phone may do so by following the instructions on page 3 of this agenda.

## CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

## MINUTES:

MOTION - Approve Minutes of March 7, 2022 Regular Session (attached)

## PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Jaycees Schweizerfest - Highland Jaycees- Special Event Application - Rebecca Klug, Representative (attached)
2. Highland Arts Council -Art in the Park- Special Event Application - Lynnette Schuepbach, Representative (attached)
3. Highland Ministerial Alliance - National Day of Prayer, Square Use Request - Matt Embry, Representative (attached)

Anyone wishing to address the Council on any subject may do so at this time. Please come forward to the microphone.
B. Requests of Council:
C. Staff Reports:

## NEW BUSINESS:

A. MOTION - Bill \#22-32/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for 2022 Art in the Park (attached)
B. MOTION - Bill \#22-33/ORDINANCE Amending the City's Official Zoning Map (attached)
C. MOTION - Bill \#22-34/RESOLUTION Authorizing Execution of Letter of Understanding with the Illinois Dept. of Transportation Relating to the Plans and Specifications Relative to the Road Improvement Project on Approximately 4.0 Miles of FAP Route 793 (IL 143/IL 160/US 40) Within the City's Corporate Limits (attached)
D. MOTION - Bill \#22-35/RESOLUTION Approving the Plans and Specifications Relative to FAP Route 793 (IL 143/IL 160/US 40) Section 33-1RS-3 in the City of Highland (attached)
E. MOTION - Bill \#22-36/ORDINANCE Authorizing the City to Borrow Funds from the Water Pollution Control Loan Program (Attached)

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F. MOTION - Award Bid \#PW-19-19, Sanitary Sewer Trunk Main Rehabilitation (attached)
G. MOTION - Bill \#22-37/RESOLUTION Authorizing Execution of Termination Agreement with the Illinois Housing Development Authority to Terminate Participation in the Abandoned Residential Property Municipality Relief Program (attached)
H. MOTION - Bill \#22-38/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal, Specifically, Public Works Department Equipment, Including Sewer Camera Trailer (attached)
I. MOTION - Bill \#22-39/ORDINANCE Further Amending Highland Ordinance No. 2661 to Amend Territory and to Expand and Add Incentives to the Madison County Discovery Enterprise Zone (attached)
J. MOTION - Bill \#22-40/ORDINANCE Repealing and Replacing Chapter 78 - Utilities, Article II, Electric Service Regulations, Division 6. - Net Metering and Interconnection Policy (attached)

## REPORTS:

A. MOTION - Accepting Expenditures Report \#1215 for March 5, 2022 through March 18, 2022 (attached)

NEW BUSINESS: (Continued):
K. Budget Discussion - FY 2021-2022 Annual Budget

1. General Administration b. Motor Fuel Tax / Non-Home
2. Public Safety Department Rule Sales Tax
a. Police Department
c. Water
b. EMS
d. Sewer
c. Fire Department
3. Community Development
4. Fiber to the Premises
a. Building \& Zoning
b. Economic Development
c. TIF $1 /$ TIF 2
d. Business Districts
5. Public Works Department
a. Streets and Alleys
6. Electric Department
7. Parks \& Recreation Department
a. Korte Recreation Center
b. Swimming Pool
c. Parks and Programs
d. Cemetery
8. Miscellaneous / Library

## EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions, allowing the meeting: 5 ILCS 120/2(c)(21) to discuss the approval of executive session minutes.

## ADJOURNMENT:

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Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Vazquez, ADA Coordinator, by 9:00 AM on Monday, March 21, 2022.

BE ADVISED this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content. City reserves the right to broadcast or re-broadcast the content of this meeting at City's sole discretion. City is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.

## Directions for Public Monitoring of Highland City Council Meetings:

In an effort to protect as many individuals as possible, including the leaders of our communities statewide, Governor J.B. Pritzker has issued a number of directives, one of which was to suspend the provisions of the Illinois Open Meetings Act (5 ILCS 120), requiring or relating to in-person attendance by members of a public body. Specifically, (1) the requirement in 5 ILCS 120/2.01 that "members of a public body must be physically present;" and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted, are suspended. Public bodies are encouraged to postpone consideration of public business where possible. When a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to their meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well as their activities relating to COVID-19.

In following this directive, the City of Highland is providing the following phone number for use by citizens to call in just before the start of this meeting:

## 618-882-5625

Once connected, you will be prompted to enter a conference ID number.

## Conference ID \#: 867900

This will allow a member of the public to hear the city council meeting.
Note: This is for audio monitoring of the meeting, only. Participants will not be able make comments.

Anyone wishing to address the city council on any subject during the Public Forum portion of the meeting may submit their questions/comments in advance via email to lhediger@highlandil.gov or, by using the citizens' portal on the city's website found here: https://www.highlandil.gov/citizen_request center_app/index.php.

Any comments received prior to 3:00 PM on the day of the meeting, will be read into the record.

## CITY OF HIGHLAND

## SPECIAL EVENT APPLICATION

Authorized under City Ordinance Sec. 64-3-1

PURPOSE: The City of Highland supports various community activities and festivals throughout the year. Establishing public safety and coordinating needs between the events and the city are the overall goals of this process. It is the responsibility of the specific event Sponsors to obtain, complete, and follow through the application process for city approval.

SPECIAL EVENT: A "Special Event" is defined as: (1) any event, race, gathering, demonstration, or service; (2) that occurs partially or completely within the jurisdiction of the City of Highland; (3) is expected to draw crowds in excess of one hundred fifty (150) attendees; and (4) is expected to or could disrupt normal daily functions within the City of Highland including but not limited to traffic congestion and excess noise; or could create a public health/safety concern without proper precautions or prior planning. Specific examples would include (but are not limited to): The Kirchenfest, Schweizerfest, 5K runs, parades, Art in the Park, Fourth of July Festivities, Madison County Fair, etc. The City Manager will make the final determination as to whether an event qualifies. This will be based upon the totality of the circumstances presented.

## PROCEDURE:

1. All Requests will be directed to Highland City Hall, to the attention of the Deputy City Clerk.
2. Applications will be available at Highland City Hall, Monday-Friday, 8:00 am to 5:00 pm or online through the City's web site.
3. Applications will be completed by the Event Sponsor and submitted at least 60 days prior to the event. The application must be signed by the Event Sponsor Responsible Party. Incomplete applications will not be accepted. If an application is accepted and later determined to be incomplete, the applicant will be notified by the Deputy Clerk. Failure to provide information will result in denial of application.
4. The Deputy City Clerk will forward the application to all city departments that have responsibilities relating to the event. If necessary, a committee meeting involving the event Sponsor and city stakeholders may take place to clarify questions, determine specific needs, and address concerns.
5. The event Sponsor is required to obtain final approval for the special event from the City Manager. The City Council may announce the special event to the public at a scheduled Council meeting.

## CITY OF HIGHLAND-SPECIAL EVENT APPLICATION

Name of Event: Highland Jaycees Schweizerfest


Location of Event: Highland Square

Sponsoring Organization/Individual: Highland Jaycees

Event Responsible Party: Rebecca Klug
Address: 35 Falcon Dr.
Phone(s): 618-304-9610
Email: rebecca.klug@iljaycees.org

Secondary Contact: Adam Vosholler
Address: 107 E. Pocahontas Rd., Highland, IL 62249
Phone(s): 618-795-2178
Email: rellohsov@gmail.com

Date(s) of Set-up: Monday, June 6th, 2022 to Friday, June 10th, 2022

Event Date(s) / Times:
Friday, June 10th: 6 PM to Midnight
Saturday, June 11th: 7 AM- Midnight (5K Run proposed to begin at 8 AM, packet pick up at 7 AM.)
Sunday, June 12th: 12 PM to 10 PM

Date(s) of Tear-down: Sunday, June 12th and Monday, June 13th, 2022

Expected Attendance: 5000-10000
Alcohol License Required:


If yes, application received:


Sound Amplification System utilized: $\triangle$ Yes $\square$ No
If yes, hours of operation: 6/10: 6 PM to Midnight: 6/11: 12 PM to Midnight: 6/12: 12PM-10 PM
Funding request of the Council: $\square$ Yes No
Amount requested and purpose: Not seeking council funding at this time.

## City Services Requested - Please attach additional documents (maps, detailed information), where needed. Write "Not applicable" if no services requested.

(Directors must initial behind requests)

| Street Dept: Signage, Barricades, Street Closures (Specify): Public Works Director: |
| :--- |
| 5K Street Closure 6/11: 7:30 AM-9 AM Washington and Broadway intersection. |
| 5K Street Closure 6/11: 8 AM-9AM See Attached Map. No route changes from previous years. |
| Barricades City Square Closures 6/10-6/12. Broadway \& Laurel, Laurel \& Main St., Main St. \& Washington, Wash |
| Parade Route No Parking Signs 6/11 \& 6/12: Parade Route. See attached map. |

Electric Dept: Electrical Service, Lighting (Specify): Electric Dept. Director: $\qquad$ Electrical Services: City Square (Normal Layout)
**Will provide specific needs at a later date.
J.U.L.I.E. complete location on Highland Square.

Public Safety: Security, First Aid, Traffic Control (Specify): Public Safety Director: $\qquad$ Provide available First Aid if needed. We are providing on-site security overnight on $6 / 10$ and $6 / 11$.
Assistance with traffic control of main intersections during 5K \& parades. Would like police/fire escort for 5 K if available at the scheduled time.

HCS Services: Wi-Fi or other technological needs (Specify): HCS Director: $\qquad$ Secure Wi-Fi available at Highland Square for event management personnel.

Other City Services: Restrooms, City Officials (Sign approval), Refuse Dumpsters (Specify): Department: $\qquad$
2 Large Dumpsters (60 yards). Same location as previous years. (Laurel \& Main, Washington \& Main)
City Officials invited and encouraged to participate in parades. (Mayor, City Council, Department Heads, all are welcome.)

## Application Checklist (Attachments):

Deputy Clerk Initial Upon receipt or waiver:

## $\square$ Certificate of Insurance: (attached)

- Must be General liability
- \$1 Million per occurrence/\$2 million aggregate
- City named as "additional insured" If Event is on city property.
$\square$ Site Plan Rendering


# $\square$ Evacuation Plan 

$\square$ Fire Plan
$\square$ Parking Plan
$\square$ Schedule City Council Meeting for announcement $\qquad$

- Date: March 24+4,20in
$\square$ Application Submittal (60+ days)



March 1, 2022

Highland City Council<br>1115 Broadway<br>P.O. Box 218<br>Highland, IL 62249

Dear Council Members,
I am writing on behalf of the Highland Jaycees, requesting permission from the Highland City Council to hold our annual Schweizerfest on June 10th, 11th, and 12th at the Highland City Square. The event consists of setting up stands for food and beverages along the streets surrounding the square, along with amusement rides and other vendors. There will also be entertainment provided throughout the weekend for the enjoyment of those visiting our festival.

In past years we have had Broadway shut down from 9:00am Friday through 5:00am Monday to allow our carnival rides to be set up and operating. We have also had the Laurel, Washington and Main streets surrounding the square shut down at $3: 00 \mathrm{pm}$ to allow our vendors time to set up. This will allow us to have our rides set up and running on Friday night, the same as the past four years. As well, it will give our vendors ample time to set up, leaving as much parking available as possible for the businesses on the square.

The actual event will run Friday evening 6:00 pm until midnight, Saturday 11:00 am until midnight (with the 5 k running from 8:00am to 9:30am), and Sunday 12:00 pm until 10:00 pm. The Jaycees will set-up on the City Square throughout the week prior to the event and will have a majority of the event tear-down completed by Monday evening with some further clean-up to occur throughout the remainder of the week.

Major attractions to our event are the parade Saturday and Sunday, starting at 5:00 pm both days, musical acts all three days, 5 k run, kids activities, and the carnival rides. I have attached a copy of the parade route which will be the same as in the past. We request the presence of Highland Police Officers at the major intersections throughout the parade route and would be honored if Chief Hays, Mayor Hemann, and the members of the city council would lead the parade. We are also requesting the same route as last year for the 5 k Run, but an earlier starting time of $8: 00 \mathrm{am}$. I have included a copy of the route that we utilized the last three years with design and approval of Chief Conrad. This route is the same as Kirchenfest with a slight variation of start and stop location, being the City Square instead of the St. Paul Church. We also request the help of the Highland Police Dept in closing the two main highway intersections during the run around Saturday morning pending council approval.

I have attached all the appropriate licenses, insurance information, and permissions obtained thus far to run our event and will provide any new/updated copies as they become available to the City Office when they are received.
P.O. Box 521 • Highland, IL • 62249
highlandiljaycees@gmail.com www.highlandjaycees.org


We feel this event is a great advertisement for the City of Highland and the people that live within our community. People travel from all over to visit the Schweizerfest and we hope to share with them how wonderful the City of Highland and our community truly is.

We hope the council reciprocates these sentiments and offers their permission for us to run the Schweizerfest again this year. We are committed to growing our event today and in the future years. These requests are paramount in achieving our goals and we are hopeful they are granted.

If you have any questions, feel free to contact me at (618) 304-9610.
Sincerely,


2022 Schweizerfest Chairperson
Adam Vosholler
2023 Schweizerfest Chairman

Jon Meadows
2024 Schweizerfest Chairman


# Schweizerfest Emergency Action Plan 

## GENERAL

The Schweizerfest will be held June 10-12th, 2022 on the Highland City Square, Highland, IL.

## PURPOSE

- This emergency action plan predetermines actions to take before and during the "Schweizerfest" (hereinafter referred to as the event) in response to an emergency or otherwise hazardous condition. These actions will be taken by organizers, management, personnel, and attendees. These actions represent those required prior to the event in preparation for and those required during an emergency.
- Flexibility must be exercised when implementing this plan because of the wide variety of potential hazards that exist for this event. These hazards include, but are not limited to, Medical Emergencies, Severe Weather, Fire, or situations where Law Enforcement is required.


## ASSUMPTIONS

The possibility of an occurrence of an emergency is present at this event. The types of emergencies possible are various and could require the response of Emergency Management, Emergency Medical Services, Fire and Police.

## BASIC PLAN

- EAP Event Representative
- The EAP event representative will be identified as the point of contact for all communications regarding the event. This person is identified as Rebecca Klug (2022 Schweizerfest Chairman).
- Emergency Notification
- In the event of an emergency, notification of the emergency will be through the use of 911 . The caller should have the following information available: nature of emergency, location, and contact person with callback number.
- We will have HFD/EMS Fire Chief's contact information.
- We will have on-site HPD as scheduled.


## - Severe Weather

- Weather forecasts and current conditions will be monitored through the National Weather Service's Weather Forecast Website.
- Before the event - If severe weather is predicted prior to the event, the EAP event representative will evaluate the conditions and determine if the event will remain scheduled. The EAP event representative or his/her designee will be identified as such and will be responsible to monitor the weather conditions before and during the event.
- During the event - If severe weather occurs during the event, the EAP event representative or his/her designee will make notification to those attending the event that a hazardous weather condition exists and direct them to shelter.
- There are very limited provisions for sheltering participants in the event of severe weather.
- This event will follow the 30-30 Rule for lightning. If lightning is observed and thunder is heard within 30 seconds, the event will be delayed until 30 minutes have past since thunder was last heard.
- Fire
- No specific hazard has been identified as an increased risk of fire at this event.
- All event staff will be instructed on the safe use of Portable Fire Extinguishers.
- Should an incident occur that requires the Fire Department, 911 will be utilized to request this resource. The caller should have the following information available to the 911 operator: nature of emergency, location, and contact person with callback number.


## - Medical Emergencies

- As with any outdoor event, there is potential for injury to the participants. The types of injuries are various and include those that are heat related, Medical, as well as traumatic injuries.
- There are provisions for on-site Emergency Medical Services at this event.
- Should an incident occur that requires Emergency Medical Services, the EAP event representative or his/her designee will be contacted to request this resource. The caller will have the following information available to 911 dispatch, the nature of emergency, precise location, and contact person with callback number.


## - Law Enforcement

- The need for constant Law Enforcement presence at this event has been identified.
- Should an incident occur that requires Law Enforcement, the on-site HPD officer will be contacted to request this resource. The caller will have the following information available to the on-site HPD officer, the nature of emergency, precise location, and contact person with callback number.
- Emergency Vehicle Access
- Access for Emergency Vehicles will be maintained at all times.
- Fire lanes and fire hydrants will not be obstructed.
- Participants and spectators will be directed to park in approved areas and not to obstruct protective features, sidewalks or public throughways.
- Crowd control will be managed by on site HPD.


## Contact Information

Primary Contact
Rebecca Klug
(618) 304 - 9610

## Secondary Contact

Adam Vosholler
618-795-2178

Emergency
911

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES beLOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.
IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).


| CONTACT <br> NAME: |  |  |
| :---: | :---: | :---: |
| PHONE FAX <br> PACC, No, Ext): (AIC, No): |  |  |
|  |  |  |
| ADDRESS: <br> PRODUCER ${ }_{\text {PUSTOMERID. }}$. HIGHL-1 |  |  |
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| INSURER(S) AFFORDING COVERAGE |  | NAIC \# |
| insurer a : Erie Insurance Group |  |  |
| InSURER B : |  |  |
| INSURER C: |  |  |
| INSURER D: |  |  |
| InSURERE: |  |  |
| INSURERF: |  |  |

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.


DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Illinois Department of Transportation is added as an Additional Insured with
respect to the Highland Jaycees road closure of IL. State Route 160 from
Spindler Park Lane to Cypress St on Saturday, June 11, 2022 from 4:45pm
until 6:30pm and on Sunday, June 12, 2022 from 4:45pm to 6:30pm for the
purpose of coducting the annual Schweizerfest Parades

## CERTIFICATE HOLDER <br> CANCELLATION

ILLINOI
Illinois Department
of Transportation
Division of Highways District8
1102 Eastport Plaza Dr
Collinsville, IL 62234

Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in ACCORDANCE WITH THE POLICY PROVISIONS.

## AUTHORIZED REPRESENTATIVE

 CERTIFICATE OF LIABILITY INSURANCETHIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES beLow. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.
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| PRODUCER |  |
| :--- | :--- |
| Zimmerman Insurance Agency |  |
| 1719 Troy Road, PO Box 508 |  |
| Edwardsville, IL 62025 |  |
| Eric Kolesa |  |
|  |  |
| INSURED | Highland Jaycees <br>  <br>  <br>  <br>  <br>  <br> P O Box 521 <br> Highland, IL 62249 |

COVERAGES
CERTIFICATE NUMBER:

| $\begin{aligned} & \text { CONTACT } \\ & \text { NAME: } \end{aligned}$ |  |  |
| :---: | :---: | :---: |
| PHONE | $\begin{aligned} & \text { FAX, }\left(A / C, N_{0}\right): \end{aligned}$ |  |
| E-MAIL |  |  |
| PRODUCER HIGHL-1 |  |  |
| CUSTOMER ID\#: HIGHL-1 |  |  |
| INSURER(S) AFFORDING COVERAGE |  | NAIC \# |
| insurer a : Erie Insurance Group |  |  |
| INSURER B : |  |  |
| INSURER C: |  |  |
| INSURER D: |  |  |
| INSURERE: |  |  |
| INSURERF: |  |  |

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.


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## CERTIFICATE HOLDER

|  | HIGHLAN |
| :--- | :--- |
| City of Highland |  |
| 1115 Broadway |  |
| P O Box 218 |  |
| Highland, IL 62249 |  |

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE CERTIFICATE OF LIABILITY INSURANCE
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.
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| PRODUCER |
| :--- |
| Zimmerman Insurance Agency |
| 1719 Troy Road, PO Box 508 |
| Edwardsville, IL 62025 |
| Eric Kolesa |
|  |

## COVERAGES

## CERTIFICATE NUMBER:

| $\begin{array}{\|l\|} \hline \text { CONTACT } \\ \hline \text { NAME: } \\ \hline \end{array}$ |  |  |
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| PRODUCER CUSTOMERID\#:HIGHL-1 |  |  |
| INSURER(S) AFFORDING COVERAGE |  | NAIC \# |
| insurer a : Erie Insurance Group |  |  |
| InSURER B: |  |  |
| INSURER C : |  |  |
| INSURER D: |  |  |
| InSURERE: |  |  |
| INSURERF: |  |  |

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[^1]
## CERTIFICATE HOLDER

City of Highland
1115 Broadway

1115 Broadway
Highland, IL 62249

## CANCELLATION

HIGHLAN
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

CERTIFICATE OF LIABILITY INSURANCE
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| PRODUCER |
| :--- |
| Zimmerman Insurance Agency |
| 1719 Troy Road, PO Box 508 |
| Edwardsville, IL 62025 |
| Eric Kolesa |
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COVERAGES
CERTIFICATE NUMBER:

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| :---: | :---: | :---: |
| CONTACT <br> NAME: <br> PHONE |  |  |
| E-MAIL ADDRESS: <br> PRODUCER |  |  |
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| INSURER(S) AFFORDING COVERAGE |  | NAIC \# |
| insurer a : Erie Insurance Group |  |  |
| InSURER B : |  |  |
| INSURER C : |  |  |
| INSURER D: |  |  |
| InSURERE: |  |  |
| INSURER F: |  |  |

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DESCRIPTION OF OPERATIONS LOCATIONS VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Madison County Mass Transit District is added as additional insured with
respect to the use of the MCT Highland Park \& Ride Lot being used by
Highland Jaycees on June 11, 2022. The facility will be used/portable
restroom will be on MCT property for the Scwitzerfest Hero Run.

## CERTIFICATE HOLDER

|  | MCTTRAN |
| :--- | :--- |
| Madison County Mass |  |
| Transit District |  |
| Erin Werner |  |
| PO Box 7500 |  |
| Granite City, IL 62040 |  |

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
© 1988-2009 ACORD CORPORATION. All rights reserved. The ACORD name and logo are registered marks of ACORD CERTIFICATE OF LIABILITY INSURANCE

## THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED

 REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| PRODUCER |  |
| :--- | :--- |
| Zimmerman Insurance Agency |  |
| 1719 Troy Road, PO Box 508 |  |
| Edwardsville, IL 62025 |  |
| Eric Kolesa |  |
|  |  |
| INSURED | Highland Jaycees <br>  <br>  <br>  <br>  <br>  <br> P O Box 521 |

COVERAGES
CERTIFICATE NUMBER:

## REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.


[^2]Highland Jaycees 5K run.

## CERTIFICATE HOLDER

| CERTIFICATE HOLDER |
| :--- |
| City of Highland <br> 1115 Broadway <br> P O Box 218 <br> Highland, IL 62249 |

## CANCELLATION

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[^3]
## CERTIFICATE HOLDER

## CANCELLATION

## ILLINTR

Illiinois Department of
Transportation
Division of Highways Dist. 8
1102 Eastport Plaza Dr.
Collinsville, IL 62234
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS

## AUTHORIZED REPRESENTATIVE


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| CONTACT NAME: |  |  |
| :---: | :---: | :---: |
| PHONE <br> (A/C, No, Ext) | ${ }_{\text {FAX }}^{\text {FAIC, }}$ ( No ): |  |
| E-MAll |  |  |
| PRODUCER CUSTOMER ID \# |  |  |
| INSURER(S) AFFORDING COVERAGE |  | NAIC \# |
| insurer a : Erie Insurance Group |  |  |
| INSURER B : |  |  |
| INSURER C: |  |  |
| INSURER D: |  |  |
| INSURERE: |  |  |
| INSURERF: |  |  |

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[^4]
## CERTIFICATE HOLDER

|  | FREYPRO |
| :--- | :--- |
| Frey Properties |  |
| Gail |  |
| 192 Woodcrest Dr |  |
| Highland, IL 62249 |  |

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

## AUTHORIZED REPRESENTATIVE

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| PRODUCER |
| :--- | :--- |
| Zimmerman Insurance Agency |
| 1719 Troy Road, PO Box 508 |
| Edwardsville, IL 62025 |
| Eric Kolesa |

COVERAGES

## CERTIFICATE NUMBER:

## REVISION NUMBER:

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[^5]Certificate Holder is added as additional insured for special event to be
held "Schweizerfest" for use of empty lot at 907 Main $\mathbf{S t}$, Highland, IL
62249

## CERTIFICATE HOLDER



Thomas Yenne
26 Shiloh Drt

## CANCELLATION

YENNETH

Edwardsville, IL 62025

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



Schweizerfest 2022

## June 10th, 11th, and 12th <br> Parking Plan



Parking is available at these designated lots in the yellow boxes. Public parking is also available in further lots and additional side street options.

Schweizerfest Parade Route


DENOTES PARADE ROUTE


# CITY OF HIGHLAND SPECIAL EVENT APPLICATION 

Authorized under City Ordinance Sec. 64-3-1

PURPOSE: The City of Highland supports various community activities and festivals throughout the year. Establishing public safety and coordinating needs between the events and the city are the overall goals of this process. It is the responsibility of the specific event Sponsors to obtain, complete, and follow through the application process for city approval.

SPECIAL EVENT: A "Special Event" is defined as: (1) any event, race, gathering, demonstration, or service; (2) that occurs partially or completely within the jurisdiction of the City of Highland; $(3)$ is expected to draw crowds in excess of one hundred fifty (150) attendees; and (4) is expected to or could disrupt normal daily functions within the City of Highland including but not limited to traffic congestion and excess noise; or could create a public health/safety concern without proper precautions or prior planning. Specific examples would include (but are not limited to): The Kirchenfest, Schweizerfest, 5 K runs, parades, Art in the Park, Fourth of July Festivities, Madison County Fair, etc. The City Manager will make the final determination as to whether an event qualifies. This will be based upon the totality of the circumstances presented.

## PROCEDURE:

1. All Requests will be directed to Highland City Hall, to the attention of the Deputy City Clerk.
2. Applications will be available at Highland City Hall, Monday-Friday, $8: 00$ am to 5:00 pm or online through the City's web site.
3. Applications will be completed by the Event Sponsor and submitted at least 60 days prior to the event. The application must be signed by the Event Sponsor Responsible Party. Incomplete applications will not be accepted. If an application is accepted and later determined to be incomplete, the applicant will be notified by the Deputy Clerk. Failure to provide information will result in denial of application.
4. The Deputy City Clerk will forward the application to all city departments that have responsibilities relating to the event. If necessary, a committee meeting involving the event Sponsor and city stakeholders may take place to clarify questions, determine specific needs, and address concerns.
5. The event Sponsor is required to obtain final approval for the special event from the City Manager. The City Council may announce the special event to the public at a scheduled Council meeting.

## CITY OF HIGHLAND-SPECIAL EVENT APPLICATION

Name of Event: Lynnette Schuepbach


Location of Event: Lindendale Park

Sponsoring Organization/Individual: Highland Arts Council

Event Responsible Party: Lynnette Schuepbach
Address: 14711 Baumann Rd
Phone(s): 618-558-0054
Email: lynnette@kidsdoread.com

Secondary Contact: Paula Redman
Address: 1305 Oak
Phone(s): 618-696-2915
Email: paula@hacf.org

Date(s) of Set-up: October 6 \& 7, 2022

Event Date(s) / Times:
October 7 from $6 \mathrm{pm}-9 \mathrm{pm}$; October 8 from $10 \mathrm{am}-5 \mathrm{pm}$; October 9 from $11 \mathrm{am}-4 \mathrm{pm}$

Date(s) of Tear-down: October 9, 2022

Expected Attendance: 9,000
Alcohol License Required: $\square$ Yes $\sqrt{ }$ No
If yes, application received: $\square$ Yes $\square$
Sound Amplification System utilized: $\boldsymbol{\checkmark}$ Yes $\square$ No
If yes, hours of operation: $\qquad$
Funding request of the Council: $\sqrt{ }$ Yes $\square$ No
Amount requested and purpose: $\$ 8.000$ to heln with advertising of the event to hring neonle into

City Services Requested - Please attach additional documents (maps, detailed information), where needed. Write "Not applicable" if no services requested.
(Directors must initial behind requests)
Street Dept: Signage, Barricades, Street Closures (Specify): Public Works Director: $\qquad$
We ask for signage to direct neonle to the event nut un on Thursdav. Oct 6. 2022 and removed on Mondav. Oct 10 . 2022. Directional signs will he nlaced along most nonular routes to guide them to Lindendale Park. None will block traffic or be nlaced on nronertv not okaved bv the owners.

Electric Dept: Electrical Service, Lighting (Specify): Electric Dept. Director: $\qquad$
We ask for electrical service for the artists to use set un on I.indendale. Park grounds as in nrevious vears.

Public Safety: Security, First Aid, Traffic Control (Specify): Public Safety Director: $\qquad$
Parking is available at I indendale Park and next donr at the school. If there is a wedding at I indendale Ballroom on Saturdav night. we ask the nolice to drive bv to give the Bov Scouts a back un in case attendees get rowdv.

HCS Services: Wi-Fi or other technological needs (Specify): HCS Director: $\qquad$
We would like Wi-Fi for the artists to make sales with a secure nassword and an additional free Wi-Fi for attendees without a nassword.

Other City Services: Restrooms, City Officials (Sign approval), Refuse Dumpsters (Specify): Department: $\qquad$
We reauest the use of the trash cans nreviouslv used and 2 dumnsters nlaced in the hack narking $10 t$ at I indendale Park. Would like the Mavor to he nart of the awards hv chonsing his nick for the award and nossihlv attending the ceremonv on Sundav morning.

## Application Checklist (Attachments):

Deputy Clerk Initial Upon receipt or waiver:

## ® Certificate of Insurance: (attached)

- Must be General liability
- \$1 Million per occurrence/\$2 million aggregate
- City named as "additional insured" If Event is on city property.
$\square$ Site Plan Rendering


## V Evacuation Plan

## $\square$ Fire Plan

$\square$ Parking Plan

T Schedule City Council Meeting for announcement

- Date: March 21 or April 4?


## $\checkmark$ Application Submittal (60+ days)



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PRODUCER
SIUA Inc/Rogier Insurance
1016 Laurel St PO Box 98

1016 Laurel St PO Box 98
Highland, IL. 62249-0098
Rogier Insurance Agency, Inc.

| InSURED | Highland Arts Council |
| :--- | :--- |
|  | 1216 Main St, PO Box 33 |
|  | Highland, IL 62249 |

COVERAGES
CERTIFICATE NUMBER:

| NTACT Rogier Insurance Agency, Inc. |  |
| :---: | :---: |
| PHONE, <br> AC, $\mathrm{NO}, \mathrm{Ext}): 618-654-2151$ | (AAX, ${ }_{\text {FOP }}$ : 618 -654-3826 |
| E-MAML ${ }^{\text {EDDRESS: }}$ |  |
| INSURER(S) AFFORDING COVERAGE | NAIC \# |
| insurer a : Grinnell Mutual Reinsurance | 14117 |
| InSURERB: |  |
| INSURER C: |  |
| INSURER D: |  |
| InSURERE: |  |
| InSURER F: |  |

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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
For 'Art in the Park' to be held October 7-9, 2022.

## CERTIFICATE HOLDER

City of Highland
1115 Broadway
PO Box 218
Highland, IL 62249

## CANCELLATION

## CITYH-1

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS

AUTHORIZED REPRESENTATIVE
Rogier Insurance Agency, Inc.


Since most of the event is outdoors, there is no mapped evacuation on fire plan. All doors are open in the Madison Co Expo Hall for easy exiting.
Parking lots are used at Lindendale Park as marked (although then extend much farther.)

# CITY OF HIGHLAND SPECIAL EVENT APPLICATION 

## Authorized under City Ordinance Sec. 64-3-1

PURPOSE: The City of Highland supports various community activities and festivals throughout the year. Establishing public safety and coordinating needs between the events and the city are the overall goals of this process. It is the responsibility of the specific event Sponsors to obtain, complete, and follow through the application process for city approval.

SPECIAL EVENT: A "Special Event" is defined as: (1) any event, race, gathering, demonstration, or service; (2) that occurs partially or completely within the jurisdiction of the City of Highland; (3) is expected to draw crowds in excess of one hundred fifty (150) attendees; and (4) is expected to or could disrupt normal daily functions within the City of Highland including but not limited to traffic congestion and excess noise; or could create a public health/safety concern without proper precautions or prior planning. Specific examples would include (but are not limited to): The Kirchenfest, Schweizerfest, 5K runs, parades, Art in the Park, Fourth of July Festivities, Madison County Fair, etc. The City Manager will make the final determination as to whether an event qualifies. This will be based upon the totality of the circumstances presented.

## PROCEDURE:

1. All Requests will be directed to Highland City Hall, to the attention of the Deputy City Clerk.
2. Applications will be available at Highland City Hall, Monday-Friday, 8:00 am to 5:00 pm or online through the City's web site.
3. Applications will be completed by the Event Sponsor and submitted at least 60 days prior to the event. The application must be signed by the Event Sponsor Responsible Party. Incomplete applications will not be accepted. If an application is accepted and later determined to be incomplete, the applicant will be notified by the Deputy Clerk. Failure to provide information will result in denial of application.
4. The Deputy City Clerk will forward the application to all city departments that have responsibilities relating to the event. If necessary, a committee meeting involving the event Sponsor and city stakeholders may take place to clarify questions, determine specific needs, and address concerns.
5. The event Sponsor is required to obtain final approval for the special event from the City Manager. The City Council may announce the special event to the public at a scheduled Council meeting.

## CITY OF HIGHLAND-SPECIAL EVENT APPLICATION

Name of Event: National Day of Prayer Rally


Location of Event: Highland Square Main Pavilion

Sponsoring Organization/Individual: Highland-Area Ministerial Alliance

Event Responsible Party: Matt Embry
Address: 1317 Pestalozzi St. - Highland
Phone(s): 618-654-2010
Email: matt@mosaichighland.com

Secondary Contact: $\qquad$
Address: $\qquad$
Phone(s): $\qquad$
Email: $\qquad$

Date(s) of Set-up: May 5th

Event Date(s) / Times:
May 5th - 6:30p-8:00p

Date(s) of Tear-down: May 5th

Expected Attendance: 50-100
Alcohol License Required: $\square$ Yes


Sound Amplification System utilized:


If yes, hours of operation: 6:00p-8:00p

Funding request of the Council:
 Amount requested and purpose: $\qquad$
$\qquad$

City Services Requested - Please attach additional documents (maps, detailed information), where needed. Write "Not applicable" if no services requested.
(Directors must initial behind requests)

Street Dept: Signage, Barricades, Street Closures (Specify): Public Works Director: n/a
$\qquad$
$\qquad$
$\qquad$

Electric Dept: Electrical Service, Lighting (Specify): Electric Dept. Director: $\qquad$
We'd just need a couple live outlets for a limited sound system

Public Safety: Security, First Aid, Traffic Control (Specify): Public Safety Director: $\qquad$ n/a

HCS Services: Wi-Fi or other technological needs (Specify): HCS Director: $\qquad$ n/a
$\qquad$

Other City Services: Restrooms, City Officials (Sign approval), Refuse Dumpsters (Specify): Department: $\qquad$ n/a
$\qquad$

## Application Checklist (Attachments):

Deputy Clerk Initial
Upon receipt or waiver:
$\square$ Certificate of Insurance: (attached)

- Must be General liability
- \$1 Million per occurrence/\$2 million aggregate
- City named as "additional insured" If Event is on city property.
$\square$ Site Plan Rendering


# $\square$ Evacuation Plan 

$\square$ Fire Plan
$\square$ Parking Plan
$\square$ Schedule City Council Meeting for announcement

- Date: $\qquad$
$\square$ Application Submittal (60+ days)


3/14/22
Date

## RESOLUTION NO.

## A RESOLUTION AUTHORIZING

## ALLOCATION OF HOTEL / MOTEL TAX FUNDING

(Highland Arts Council for Advertising the 2022 Art in the Park)

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter "City"), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City has determined applicants for hotel / motel tax funding shall fill out an application to determine whether the funding request may be granted according to 65 ILCS 5/8-3-14, which reads, in pertinent part:

The amounts collected by any municipality pursuant to this Section shall be expended by the municipality solely to promote tourism and conventions within that municipality or otherwise to attract nonresident overnight visitors to the municipality

See 65 ILCS 5/8-3-14; and
WHEREAS, City has determined the applicant has submitted a "Hotel / Motel Tax Funding Application" (See Exhibit A); and

WHEREAS, City has determined the applicant has requested funds for tourism and/or conventions and/or overnight visitors to City, and the applicant's request for funds may be permitted pursuant to the spirit of 65 ILCS 5/8-3-14 (See Exhibit A); and

WHEREAS, the City Council finds that the City Manager should be authorized and directed, on behalf of the City of Highland, to execute whatever documents are necessary to allocate hotel / motel tax funds to the applicant pursuant to the "Hotel / Motel Tax Funding Application" (See Exhibit A).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The "Hotel / Motel Tax Funding Application" (See Exhibit A) is approved.

Section 3. The City Manager is directed and authorized, on behalf of the City of Highland, to execute whatever documents are necessary to allocate hotel / motel funds to applicant pursuant to applicant's "Hotel / Motel Tax Funding Application" (See Exhibit A).

Section 4. This Resolution shall be known as Resolution No.
and shall be effective upon its passage and approval in accordance with law.

Passed by the City Council of the City of Highland, Illinois, and deposited and filed in the Office of the City Clerk, on the $\qquad$ day of $\qquad$ , 2021, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

## AYES:

NOES:

## APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

## ATTEST:

[^6]
## HOTEL/MOTEL FUND APPLICATION

(For Funding Requests in excess of $\$ 1,500$ )

## Organization Information

1) Name and Address of Applicant (Organization): $\qquad$
Highland Arts Council
PO Box 33
Highland, IL 62249
2) Website Address: _ www.HighlandArtsCouncil.org
3) Contact Person:
a) Name: __ Lynnette Schuepbach
b) Phone: 618-558-0054
c) Fax: 618-654-4054
d) Email:__lynnette@HighlandArtsCouncil.org
4) Is this a Non-Profit Organization? Yes__X_No $\qquad$
5) Status of Organization (i.e. Foundation, Corporation, etc): $\qquad$
6) Agency Tax ID \# $\qquad$

## Event Information

Please state how your request for hotel/motel tax funds will help promote: 1) tourism; 2) conventions within the City; and/or 3) overnight visitors to the municipality:

Answer in \#20 Question
7) Fiscal Year of the Event: 2021-2022
8) Name of the Event: _Art in the Park
9) Date(s) of the Event: October 7-9, 2022
10) Location of the Event: _Lindendale Park \& Madison County Expo Hall
11) Description of the Event:

The 18th Annual Art in the Park offers indoor and outdoor spaces filled with world class art in the hometown atmosphere of Lindendale Park, Highland, Illinois, near St. Louis. This two-day juried indoor and outdoor exhibit, sponsored by Highland Arts Council, shows the works of nearly 60 artists in eleven mediums: painting, clay, glass, drawing/pastels, fabric/fiber, wood,
sculpture, photography, jewelry, graphics/printmaking and mixed media. A new Emerging Artist tent will feature up and coming artists.

A total of nearly $\$ 9,000$ in cash prizes will be awarded. Approximately 9,000 attendees shop on Saturday, October 8, 2022, from 10 am to 5 pm and on Sunday, October 9, 2022, from 11 am to 4 pm.

Artists will meet the movers and shakers on Friday, October 7, 2022, from 6 pm to 9 pm at a Preview Party and Reception. Art demonstrations; live music; hands-on Kids Kreation area; Art Gallery....Just for Kids where they can purchase art donated by exhibitors for $\$ 5$; a youth art exhibit and fantastic food will keep art buyers entertained. Drive-up set up and tear down. We treat artists like the royalty they are. We are adding an Emerging Artists Tent for artist from local colleges.
12) Funding Request Amount: $\$$
13) Projected Attendance for the Event: $8,000-9,000$
14) Expected Overnight Stays for the Event: $\qquad$
15) Description / Purpose of Funding Request:

Help to pay for advertising to bring more people into the City.
16) Other Sources of Project Funding:

Individual Donations: \$ 900.00
Grants: \$_\$1,000
Private Businesses: \$_\$13,000
Highland Arts Council's Reserves: We hope not to have to use it up.
17) Do you anticipate the need for "in-kind" services from City resources or staff? If so, please describe the nature of your request along with an estimated number of hours needed.

- Electricity - October 7-9, 2022
- Trash - cans and dumpster
- Wi-Fi (Password protected for vendors and free for attendees) - October 7-9, 2022
- Permission for placement of signage (we will place them) from Thursday, Oct 6 - Monday, Oct 10, 2022

18) Continuing / New Activity: New Activity
a) Is this event... New $\qquad$ Continuing ___ X
b) Do you expect it to be an Annual Event? Yes__X_No___
c) Do you anticipate requiring regular and continued funding? Yes $\qquad$ X No $\qquad$
d) Did you receive funding last year? Yes
$\qquad$ X No $\qquad$
e) If "d" = yes i) What amount did you receive? \$ 8,000.00
19) Sponsors

If applicable, please list key sponsors that donate funds or provide "in-kind" services, along with the pledged amount anticipated for the event.

SPONSOR
Edward Jone

Highland Rotary

St. Louis Homes \& LifeStyle Magazine

AMOUNT OF SPONSORSHIP
\$3,000.00
\$1,250.00
\$1,250.00
20) Benefits to City Tourism: Describe how this activity attracts and/or contributes to tourism and overnight stays in the City of Highland.

- Increased Use of Tourism Businesses
- Forty-nine percent of the artists are not based locally. They may require a 2 or more night stay in one of Highland's hotels and use other services, such as restaurants, grocery stores, clothing stores or hardware/lighting stores.
- We have blocked 10 rooms at Baymont Inn in Highland.
- Increased use of other local businesses.
- We suggest that the hotels, restaurants, and local wineries create a "destination package" for the weekend of Art in the Park to increase patronage of Highland businesses.
- Increased Sales Tax Income
- We estimated attendance from 8,000-9,000 from all areas surrounding Highland and St. Louis.
- All art items sold are taxed and reported to the State of Illinois. In previous years' sales reported by the artists completing the evaluation were over $\$ 25,000$. The average for each artist reporting is over $\$ 2,000$.
- Artists and attendees use Highland restaurants, shop our stores, and buy gas in Highland.
- Providing Vendor Opportunities
- Restaurants have the opportunity to participate in Art in Park to promote patronage of their businesses as an onsite vendor and in their restaurant in the future.
- Art in the Park is a marketing/advertising opportunity for businesses to tag onto the advertising of Art in the Park through sponsorships of the event.
- Sponsorships are highlighted on colorful banners onsite.
- Visiting artists and patrons will be using local businesses during their stay here.
- Contributes to Highland's Image as the $\mathbf{2 4}^{\text {th }}$ Best City to Live in in Illinois
- The addition of HAC's Art Walk will give visitors an opportunity to see many parts of Highland in a positive aspect.
- Art in the Park showcases Highland as a progressive city with many positive and diverse aspects. Art is one piece of the diverse puzzle that enhances our City, making Highland a great place to live.
- Promoted as a City that promotes the arts, gives class to the overall City.
- Proceeds from Art in the Park events will be used for other ways to enhance the City, i.e. Art Gallery/Visitor Center, Art Affairs, Street Art Festival, donations to Hard Road Theater and the Heartland Community Chorus, other commissioned art for the City, and materials for workshops such as Art of Soul and the Mural painted on the Weinheimer Building last fall.
- Increased Visibility of Highland Within the Area and Beyond
- We intend to continue marketing Highland and Art in the Park through, banners, Internet, radio, TV, magazines, and newspaper.
- We will be focusing on areas to the east of Highland as well as St. Louis metropolitan area, bringing people from the surrounding areas to Highland as THE cultural center of the area.
- Our Web site continues to be updated and improved. We will continue to link to the City of Highland Web site and hope for a continued reciprocal link.
- We will expand and upgrade the variety of food offered at Art in the Park in 2022 hoping to entice people to stay longer at the event.
- We intend to have live musical entertainment throughout the show, highlighting SIUE Jazz Combo and Highland Music School, as well as local bands.
- When available we will work cooperatively with Hard Road Theatre by providing an ad for Art in the Park and HAC membership throughout the year.


## Sponsorship Benefits (\$8,000 sponsorship or a little less than \$1/attendee)

- Corporate identification in the souvenir program booklet featuring the City as THE major sponsor of the entire event.
- Mention in all ads in the Highland News leader, The Intelligencer, The Alton Telegraph, The Edge Magazine, Belleville News Democrat, St. Louis Post Dispatch and Journal newspapers throughout the area, as well as every promotional piece.
- Company banner displayed on festival grounds.
- Corporate sponsorship banner displayed on festival grounds.
- Corporate sponsorship listing on festival grounds.
- One full-page advertisement in the souvenir program booklet.
- Sponsor listing in souvenir program booklet distributed to attendees and mailed with The Edge Magazine prior to the show and given out at the show.
- Sponsor listing in marketing flyer distributed to attendees and mailed with Highland News Leader, Belleville News Democrat and Advertiser Direct prior to the show.
- Web link to Highland City site from Highland Arts Council site.
- Invitations for 40 guests to the Art in the Park private reception Friday evening, October 7.

21) Additional Information: Provide any additional information which will assist the City in evaluating your project and its benefit to the City of Highland (attachments are welcomed).

- We continue the desire to have a location to further HAC and the City.
- NEA has valid research on how experiencing the arts helps youth to achieve more in academic classes. What better way to help our youth when the arts are being cut in the school classroom.
- This is the one large event where Highland Arts Council hopes to build its resources to provide other art events throughout the year and to support other art organizations such as Street Art Festival, Hard Road Theatre, and the Heartland Community Chorus.
- A display of youth art will create more attention from local schools and parents.
- We will continue to offer the Art Gallery...Just for Kids consisting of donated art for children to purchase for $\$ 5$. This will help to build adults who will appreciate and purchase art in the future.
- We will continue to suggest the artists demonstrate during the show.
- We plan an Emerging Artists booth to work with art students at local colleges.
- AITP has had 17 successful years. This year will be its $18^{\text {th }}$
- Belleville's Art on the Square and Salute to the Masters are supported financially by their respective cities. We appreciate similar support.

22) Event / Project Budget Please list all revenues and expenses, on a separate sheet (similar format) if necessary. Complete project expense information must be provided on this document. Quoted estimates must be provided when possible and when not possible, describe in an attachment how the expense was estimated.

## Budget for Art in the Park 2022

| Revenue | Amount |
| :--- | ---: |
| Hotel/Motel Tax Grant | $\$ 8,000$ |
| Artist Fees (45 booths) | $\$ 13,000$ |
| Sponsorships | $\$ 12,000$ |
| Raffle Income | $\$ 1,000$ |
| Grants | $\$ 1,000$ |
| Vendors | $\$ 500$ |
| Youth Art | $\$ 300$ |
| Total | $\mathbf{\$ 3 5 , 8 0 0}$ |


| Expenses | Amount |
| :--- | :--- |
| Advertising | $\$ 15,000$ |
| Online Applications | $\$ 1,600$ |
| Awards | $\$ 9,000$ |


| Signs | $\$ 500$ |
| :--- | :--- | ---: |
| Entertainment | $\$ 1,050$ |
| Grounds/logistics | $\$ 1,500$ |
| Hospitality | $\$ 500$ |
| Judges | $\$ 600$ |
| Marketing/design | $\$ 1,150$ |
| Website Upgrade | $\$ 300$ |
| Postage | $\$ 700$ |
| Printed Material | $\$ 1,000$ |
| Preview Party | $\$ 2,000$ |
| Raffle Prize | $\$ 500$ |
| Misc | $\$ 200$ |
| Youth Art | $\$ 8200$ |
| Total | $\$ \mathbf{3 5 , 8 0 0}$ |

23) Attach Event Plan and Budget; Timeline for upcoming event; Marketing efforts

- All advertising goes through the Illinois South Tourism which saves us $15 \%$ of the cost of the advertising (They also help with graphic design of ads and development of radio and television ads)
- Newspaper Ads (HNL, the Pioneer BND, Intelligencer, Telegraph, St. Louis Post Dispatch, Go Magazine, The Edge Magazine)
- Paid Television Spots
- Paid Radio Spots
- Paid Internet Spots
- Website - HighlandArtsCouncil.org
- Facebook HAC page
- Insert into BND \& HNL
- Press releases/stories sent to all local newspapers for free insertion in their publications (Greenville, Troy, Edwardsville, Alton, Trenton, Highland, Collinsville, O’Fallon, Belleville, etc.)
- Budget is above
- Press releases to encourage artists happens January-June, but the major advertising happens three months prior to the event.

24) Can event occur without city financial assistance: _x__Yes ___ No (but not at the same level)
25) Has event previously been held in Highland: $\qquad$ Yes $\qquad$ No

If yes, how many years in existence? 17 years
26) Projected sales tax generation: Event $\qquad$ Indirect $\qquad$ Not available
27) Number of volunteers associated with event? $+50$
28) Nonprofit or for profit event? __nonprofit but we do hope to put something back in our account for other programs
29) Address security, traffic control for event, and Health Department and Fire Department approval in Event Plan? $\qquad$ Yes $\qquad$ No (Not sure)
30) Why should event be funded? Attach narrative.

- Art in the Park is one event in Highland that has a large drive to bring people into town. Other events are mostly for the people within Highland and their friends.
- The event highlights the culture of the City, the City's beauty, and world-class art at the show.
- The continuity of the show exhibits the dedication of the Highland Arts Council to the City of Highland.
- HAC is always adding/changing the show to fit the current needs. This year we added indoor space.

I certify the information contained in this application is complete, accurate, and fully discloses the scope and intent of my request for funding from the Hotel/Motel Tax Fund. I agree to comply with the City's requests for information regarding the use of awarded funds and to provide access to accounting records related to these funds. By signing this application, I accept and agree to be bound by the terms and conditions of the Hotel/Motel Tax Fund as administered by the City of Highland in compliance with current federal, state and local laws.

Lynnette Schuepbach
Applicant


Signature of Representative / Officer
$\qquad$ President $\qquad$ Title 2/5/2022 Date


# CITY OF HIGHLAND 

To:
From:
Date: March 14, 2022
Subject: Approval of Hotel/Motel Funding for 2022 Art in the Park

## RECOMMENDATION

I am recommending the Council approve Hotel/Motel funds of $\$ 8,000$ for the 2022 Art in the Park.

## DISCUSSION

Staff reviewed the application request and determined that it meets the requirement for Hotel/Motel tax funding.

FISCAL IMPACT
Subject to approval, funding of $\$ 8,000$ will be appropriated from the Hotel/Motel Tax Budget for this item.

Recommended by:


## ORDINANCE NO.

## AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR CITY OF HIGHLAND FOR 2022

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter "City"), is a nonhome rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, 65 ILCS 5/11-13-19 states the corporate authorities shall cause to be published no later than March 31 of each year a map clearly showing the existing zoning uses, divisions, restrictions, regulations and classifications of such municipality for the preceding calendar year; and

WHEREAS, Section 90-112 of the City Code of Ordinances states, in pertinent part:
(1)The official zoning map shall be identified by the signature of the mayor and attested by the city clerk, and bearing the seal of the city under the following words, "This is to certify that this is the Official Zoning Map referred to in Section 3-2 of Ordinance No. 1139 of the City of Highland, State of Illinois," together with the date of the adoption of the ordinance from which this chapter derives;
and

WHEREAS, City has determined a new Official Zoning Map for City of Highland shall be adopted for 2022; and

WHEREAS, City has determined the following changes have occurred to the Official Zoning Map for City of Highland:

| BILL\# | TITLE | ORDINANCE/ <br> RESOLUTION \# | DATE |
| :--- | :--- | :--- | :--- |
| $21-35$ | Approving Real Estate Rezoning for 429 Walnut Street, from <br> "C-2" Central Business District to "।" Industrial | 3091 | $3 / 15 / 2021$ |


| 21-51 | Approving the Final Plat of Plaza Park at 911 Main Street and <br> 913 Main Street | $21-04-2812$ | $4 / 19 / 2021$ |
| :--- | :--- | :--- | :--- |
| 21-122 | Annexing Certain Territory to the City, Owned by Feldmann <br> Homes, Inc., Specifically PPN\# 01-1-24-04-00-000-001.018 | 3120 | $7 / 19 / 2021$ |
| 21-150 | Approving Real Estate Rezoning for 717 5 5th Street, From "C-2" <br> Central Business District to "I" Industrial | 3130 | $9 / 7 / 2021$ |
| $21-177$ | Annexing Certain Territory to the City of Highland, Owned by <br> Surjit and Rajvinder Tut 01-1-24-03-00-000-021.11 | 3144 | $11 / 15 / 2021$ |
| 21-175 | Annexing Certain Territory to the City of Highland, Owned by <br> Tut Properties, Inc., Specifically: PPN\# 01-1-24-03-00-000-010 | 3145 | $12 / 6 / 2021$ |
| $21-184$ | Approving Real Estate Rezoning from "R1C" Single Family <br> Residential District to "I" Industrial, Specifically: PPN: 01-1-24- <br> 03-00-000-010, Consisting of Approximately 21.22 Acres | 3148 | $12 / 6 / 2021$ |
| $21-187$ | Approving Real Estate Rezoning from "C-4" Limited Business <br> District to "I" Industrial, Specifically: (A) Property "A" PPN: 01- <br> 2-24-03-00-000-029, Consisting of Approximately 1.85 Acres; <br> (B) Property "B" PPN: 01-2-24-03-00-000-030, Consisting of <br> Approximately 2.10 Acres; and (C) Property "C" PPN: 01-2-24- <br> 03-00-000-031, Consisting of Approximately 1.98 Acres | 3151 | $12 / 6 / 2021$ |
| 21-191 | Approving Final Plat for City of Highland Tut Industrial Park, <br> Lots 52,53, and 54 of Windfield Place Commercial Park: PPN: <br> 01-2-24-03-00-000-029, PPN: 01-2-24-03-00-000-030, and <br> PPN: 01-2-24-03-00-000-031 | $21-12-2889$ | $12 / 6 / 2021$ |
| 22-29 | Amending Zoning Classification from "C-2" Commercial to "R- <br> 1-D" Single-Family Residential for 1709 Lindenthal Avenue | 3165 | $3 / 7 / 2022$ |
| $22-30$ | Amending Zoning Classification from "R-1-C" Single Family to <br> "I" Industrial for PIN\# 02-1-18-31-00-000-012, 02-1-18-31-00- <br> 000-010 | 3166 | $3 / 7 / 2022$ |

WHEREAS, for reference, City has attached the new zoning map to this Ordinance as Exhibit A; and

WHEREAS, City has determined it is in the best interests of public health, safety, general welfare and economic welfare to amend the Official Zoning Map for City of Highland; and

WHEREAS, City has determined the City Manager and/or Mayor shall be authorized and directed to execute any documents necessary for amendment of the Official Zoning Map for City of Highland.

## NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HIGHLAND AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The Official Zoning Map for City of Highland shall be amended as follows:

| BILL\# | TITLE | ORDINANCE/ <br> RESOLUTION \# | DATE |
| :--- | :--- | :--- | :--- |
| $21-35$ | Approving Real Estate Rezoning for 429 Walnut Street, from <br> "C-2" Central Business District to "I" Industrial | 3091 | $3 / 15 / 2021$ |
| $21-51$ | Approving the Final Plat of Plaza Park at 911 Main Street and <br> 913 Main Street | $21-04-2812$ | $4 / 19 / 2021$ |
| $21-122$ | Annexing Certain Territory to the City, Owned by Feldmann <br> Homes, Inc., Specifically PPN\# 01-1-24-04-00-000-001.018 | 3120 | $7 / 19 / 2021$ |
| $21-150$ | Approving Real Estate Rezoning for 717 5 5th Street, From "C-2" <br> Central Business District to "I" Industrial | 3130 | $9 / 7 / 2021$ |
| 21-177 | Annexing Certain Territory to the City of Highland, Owned by <br> Surjit and Rajvinder Tut 01-1-24-03-00-000-021.11 | 3144 | $11 / 15 / 2021$ |
| $21-175$ | Annexing Certain Territory to the City of Highland, Owned by <br> Tut Properties, Inc., Specifically: PPN\# 01-1-24-03-00-000-010 | 3145 | $12 / 6 / 2021$ |
| $21-184$ | Approving Real Estate Rezoning from "R1C" Single Family <br> Residential District to "I" Industrial, Specifically: PPN: 01-1-24- <br> 03-00-000-010, Consisting of Approximately 21.22 Acres | 3148 | $12 / 6 / 2021$ |
| $21-187$ | Approving Real Estate Rezoning from "C-4" Limited Business <br> District to "I" Industrial, Specifically: (A) Property "A" PPN: 01- <br> 2-24-03-00-000-029, Consisting of Approximately 1.85 Acres; <br> (B) Property "B" PPN: 01-2-24-03-00-000-030, Consisting of <br> Approximately 2.10 Acres; and (C) Property "C" PPN: 01-2-24- <br> 03-00-000-031, Consisting of Approximately 1.98 Acres | 3151 | $12 / 6 / 2021$ |
| $21-191$ | Approving Final Plat for City of Highland Tut Industrial Park, <br> Lots 52,53, and 54 of Windfield Place Commercial Park: PPN: <br> 01-2-24-03-00-000-029, PPN: 01-2-24-03-00-000-030, and <br> PPN: 01-2-24-03-00-000-031 | $21-12-2889$ | $12 / 6 / 2021$ |
| $22-29$ | Amending Zoning Classification from "C-2" Commercial to "R- <br> 1-D" Single-Family Residential for 1709 Lindenthal Avenue | 3165 | $3 / 7 / 2022$ |
| $22-30$ | Amending Zoning Classification from "R-1-C" Single Family to <br> "I" Industrial for PIN\# 02-1-18-31-00-000-012, 02-1-18-31-00- <br> 000-010 | 3166 | $3 / 7 / 2022$ |

See Zoning Map attached hereto as Exhibit A; and
Section 3. This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council of the City of Highland, Illinois, and deposited and filed in the Office of the City Clerk, on the $\qquad$ day of $\qquad$ , 2021, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:

NOES:

## APPROVED:

Kevin B. Hemann, Mayor<br>City of Highland<br>Madison County, Illinois

## ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois




March 9, 2022

To: Chris Conrad, City Manager
From: Breann Vazquez, Director of Community Development

## RE: Zoning Map Update

I recommend that City Council accept the updated Zoning Map. Changes reflect zoning map amendments that have occurred since the last update on March 1, 2021.

As per ordinance, Zoning Map is to be published by March 31 ${ }^{\text {st }}$ of each calendar year.

| BILL\# | TITLE | ORDINANCE/ RESOLUTION \# | DATE |
| :---: | :---: | :---: | :---: |
| 21-35 | Approving Real Estate Rezoning for 429 Walnut Street, from "C-2" Central Business District to "।" Industrial | 3091 | 3/15/2021 |
| 21-51 | Approving the Final Plat of Plaza Park at 911 Main Street and 913 Main Street | 21-04-2812 | 4/19/2021 |
| 21-122 | Annexing Certain Territory to the City, Owned by Feldmann Homes, Inc., Specifically PPN\# 01-1-24-04-00-000-001.018 | 3120 | 7/19/2021 |
| 21-150 | Approving Real Estate Rezoning for $7175^{\text {th }}$ Street, From "C-2" Central Business District to "।" Industrial | 3130 | 9/7/2021 |
| 21-177 | Annexing Certain Territory to the City of Highland, Owned by Surjit and Rajvinder Tut 01-1-24-03-00-000-021.11 | 3144 | 11/15/2021 |
| 21-175 | Annexing Certain Territory to the City of Highland, Owned by Tut Properties, Inc., Specifically: PPN\# 01-1-24-03-00-000-010 | 3145 | 12/6/2021 |
| 21-184 | Approving Real Estate Rezoning from "R1C" Single Family Residential District to "I" Industrial, Specifically: PPN: 01-1-24-03-00-000-010, Consisting of Approximately 21.22 Acres | 3148 | 12/6/2021 |
| 21-187 | Approving Real Estate Rezoning from "C-4" Limited Business District to "I" Industrial, Specifically: (A) Property "A" PPN: 01-2-24-03-00-000-029, Consisting of Approximately 1.85 Acres; (B) Property "B" PPN: 01-2-24-03-00-000-030, Consisting of Approximately 2.10 Acres; and (C) Property "C" PPN: 01-2-24-03-00-000-031, Consisting of Approximately 1.98 Acres | 3151 | 12/6/2021 |
| 21-191 | Approving Final Plat for City of Highland Tut Industrial Park, Lots 52,53, and 54 of Windfield Place Commercial Park: PPN: 01-2-24-03-00-000-029, PPN: 01-2-24-03-00-000-030, and PPN: 01-2-24-03-00-000-031 | 21-12-2889 | 12/6/2021 |
| 22-29 | Amending Zoning Classification from "C-2" Commercial to "R-1-D" Single-Family Residential for 1709 Lindenthal Avenue | 3165 | 3/7/2022 |
| 22-30 | Amending Zoning Classification from "R-1-C" Single Family to "I" Industrial for PIN\# 02-1-18-31-00-000-012, 02-1-18-31-00-000-010 | 3166 | 3/7/2022 |

## RESOLUTION NO.

$\qquad$

## A RESOLUTION AUTHORIZING THE CITY OF HIGHLAND TO ENTER A LETTER OF UNDERSTANDING WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR ROAD WORK TO BE PERFORMED ON IL 143/160/US40

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter "City"), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City has determined the Illinois Department of Transportation ("IDOT") is seeking approval and cooperation from City to improve approximately 4.0 miles of Federal Aid Primary ("FAP") Route 793 (IL 143/IL 160/ US 40) by resurfacing and improving this stretch of road; and

WHEREAS, City has determined IDOT has presented City with a Letter of Understanding, attached hereto as Exhibit A, for review and approval by City; and

WHEREAS, City has reviewed Exhibit A and approves the Letter of Understanding from IDOT; and

WHEREAS, City has determined approving Exhibit A, the Letter of Understanding from IDOT, is in the best interests of the health, safety, general welfare, and economic welfare of the City; and

WHEREAS, the City Council finds that the Mayor should be authorized and directed, on behalf of the City, to execute whatever documents are necessary to approve the Letter of Understanding (Exhibit A).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The Letter of Understanding (Exhibit A) is approved.

Section 3. This Resolution shall be known as Resolution No. $\qquad$ and shall be effective upon its passage and approval in accordance with law.

Passed by the City Council of the City of Highland, Illinois, approved by the Mayor, and deposited and filed in the Office of the City Clerk, on the $\qquad$ day of $\qquad$ 2022, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

## AYES:

NOES:

## APPROVED:

Kevin B. Hemann
Mayor
City of Highland
Madison County, Illinois

## ATTEST:

Barbara Bellm<br>City Clerk<br>City of Highland<br>Madison County, Illinois

1102 Eastport Plaza Drive / Collinsville, Illinois 62234-6198
February 28, 2022
LETTER OF UNDERSTANDING
LU-822-006
FAP 793 (IL 143/IL 160/US 40)
Section 33-1RS-3
Madison County
Contract 76P24
Honorable Kevin Hemann
Mayor
City of Highland
1115 Broadway
P.O. Box 218

Highland, IL 62249
Dear Mayor Hemann:
The State of Illinois, acting by and through its Department of Transportation, in cooperation with the City of Highland, in order to facilitate the free flow of traffic and increase the safety to the motoring public, is desirous of improving approximately 4.0 miles of FAP Route 793 (IL 143/IL 160/US 40) by resurfacing IL 143/LL 160/US 40 from 0.1 mile east of the west junction of IL 143 (Walnut Street) in Highland to Frey Meadows Road, providing one through traffic lane in each direction, variable width left-turn and right-turn lanes at Sycamore Street, Veterans Memorial Parkway/Bulldog Trail, and Country Club Lane, and constructing policy ADA accessible crossings on IL 143/IL 160/US 40 at Veterans Memorial Parkway/Bulldog Trail in Highland, in keeping with the federally required ADA transition plan.

Work to be performed on this section consists of: sidewalk curb ramps and detectable warnings; removing 1-1/2 inches of hot-mix asphalt surface; placing $1-1 / 2$ inches of surface course; resurfacing shoulders; pavement marking; replacing guardrail; and performing all other work necessary to complete the improvement in accordance with the approved plans and specifications to be known as Section 33-1RS-3.

In order to advance this improvement, which is desired and will be of benefit to the residents of the City of Highland, as well as the traveling public, it is necessary that the City of Highland and the State agree to the responsibilities of each party. This letter and the acceptance thereof by the City of Highland shall constitute such agreement. These responsibilities are as follows:

# LETTER OF UNDERSTANDING 

LU-822-006
City of Highland
February 28, 2022
Page 2

1. The STATE agrees to make the surveys, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the plans, specifications and contract, and will pay all costs thereof. The estimated cost of the improvement is $\$ 1,800,000$.
2. The City of Highland agrees to allow the STATE, its Representatives and Contractors, to enter upon the City of Highland right-of-way or easements to perform construction and maintenance without compensation other than the completion of the proposed improvements.
3. The City of Highland shall exercise its franchise rights to cause private utilities to be relocated, if required, at no expense to the STATE.
4. Upon final field inspection of the improvement and so long as IL 143/IL 160/US 40 is used as a State highway, the STATE agrees to continue to maintain, or cause to be maintained, the two through traffic lanes lying one on either side of the centerline and the left-turn and right-turn lanes, each lane being 11 feet and variable in width and the curb and gutter or stabilized shoulders and ditches adjacent to those traffic lanes to be maintained by the STATE
5. Upon final field inspection of the improvement, the City of Highland agrees to maintain, or cause to be maintained, those portions of IL 143/LL 160/US 40 not maintained by the STATE, including parking lanes and their adjacent curb and gutter; sidewalks and ADA curb ramps; crosswalk and stopline markings; City of Highland owned utilities including appurtenances thereto; highway lighting including furnishing the electrical energy therefore.
6. Upon final field inspection of the improvement, the City of Highland agrees to maintain, or cause to be maintained, the storm sewers and appurtenances by performing those functions necessary to keep the sewer in a serviceable condition including cleaning sewer lines, inlets, manholes, and catch basins along with the repair or replacement of inlet, manhole, and catch basin frames, grates, or lids. The maintenance, repair and/or reconstruction of storm sewers beyond the aforedescribed responsibilities shall be that of the STATE.
7. The City of Highland agrees to provide written approval of that portion of the plans and specifications relative to the City's financial and maintenance obligations described herein, prior to the STATE's advertising for the aforedescribed proposed improvement.
8. It is mutually agreed that the covenants contained herein shall become null and void in the event a contract covering construction work contemplated herein is not awarded within three years subsequent to execution of this agreement.

LETTER OF UNDERSTANDING
LU-822-006
City of Highland
February 28, 2022
Page 3
It is mutually agreed that this Letter of Understanding shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

If the conditions contained herein are acceptable to the City of Highland, it is requested that the Mayor of the City of Highland sign this Letter of Understanding on behalf of the City of Highland and return one copy to this office along with a letter or Resolution approving the plans.

Sincerely,


Stephen M. Travia, P.E.
Director of Highways Project Implementation
Chief Engineer

## Attachments

## ACCEPTED BY THE CITY OF HIGHLAND

BY:

> Kevin Hemann, Mayor

DATE: $\qquad$

## STATE OF ILLINOIS ) COUNTY OF MADISON <br> ) SS

I, Barbara Bellm, City Clerk, in and for the City of Highland, of the State of Illinois hereby certify that Kevin Hemann, the Mayor of the City of Highland, was duly authorized to execute the foregoing Letter of Understanding on behalf of the City of Highland pursuant to a resolution adopted by the City Council at a meeting on
$\qquad$ A.D., 2022.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this $\qquad$ day of $\qquad$ A.D., 2022.

## SEAL

Illinois Department of Transportation
Office of Highways Project Implementation / Region 5 / District 8
1102 Eastport Plaza Drive / Collinsville, Illinois 62234-6198

February 28, 2022
LETTER OF UNDERSTANDING
LU-822-006
FAS 793 (IL 143/160/US 40)
Section 33-1RS-3
Madison County
Contract 76P24
Honorable Kevin Hemann
Mayor
City of Highland
1115 Broadway
P.O. Box 218

Highland, IL 62249
Dear Mayor Hemann:
Enclosed is a copy of a Letter of Understanding between the City and the State covering work to be performed on FAP Route 793 (IL 143/160/US 40), along with a set of plans and specifications.

Please present this letter and attachments at the next Council Meeting for approval and authorization of the Mayor to sign the letter of understanding on behalf of the City of Highland.

Please return the signed Letter of Understanding and the resolution or letter approving the plans to this office.

If you have any questions or wish to have someone from this office present at the board Meeting at which this Letter of Understanding will be presented, please call Mrs. Tara McLaren at (618) 346-3203, at this office.

Sincerely,
Stephen M. Travia, P.E.
Director of Highways Project Implementation
Chief Engineer


Kirk H. Brown, P.E.
Program Development Engineer
Attachments

# RESOLUTION NO. <br> $\qquad$ <br> RESOLUTION APPROVING PLANS AND SPECIFICATIONS <br> RELATIVE TO FEDERAL AID PRIMARY (FAP) 793 (IL 143/IL 160/US 40) SECTION 33-1RS-3 IN THE CITY OF HIGHLAND MADISON COUNTY, ILLINOIS 

WHEREAS, the City of Highland and the State of Illinois, acting by and through its Department of Transportation, have entered into a Letter of Understanding relative to the improvement of FAP 793 (IL 143/IL 160/US 40) and the sidewalk curb ramps along IL 143/IL 160/US 40; and,

WHEREAS, representatives of the City of Highland have reviewed the plans and specifications and approve them on behalf of the City of Highland, Illinois:

NOW, THEREFORE, BE IT RESOLVED, by the City Council and the Mayor that the City of Highland does hereby approve the plans and specifications for the said improvement.

## SEAL

| STATE OF ILLINOIS | ) SS |
| :--- | :--- |
| COUNTY OF MADISON | ) |

I, Barbara Bellm City Clerk, in and for the City of Highland hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the City Council at a meeting on
$\qquad$ , 2022.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this $\qquad$ day of $\qquad$

City Clerk

## STATE OF ILLINOIS <br> DEPARTMENT OF TRANSPORTATION



FOR INDEX OF SHEETS, SEE SHEET NO. 2

full size plans have been prepared using standard fell siz plans have been prepareo using standard
ENGINERRING scales. reduced sized plans will not CONFORM TO STANDARD SCALES. IN MAKING MEASUREMENTS on reduced plans, the above scales may be used

## JU.L.L.E.E. JOINT UTII

Jint utility location information for excavators OR 811

PROJECT ENGINEER: CHERYL KEPLAR PROJECT MANAGER: KAREN CHALLANDES

## PROPOSED

 HIGHWAY PLANSFAP ROUTE 793 (IL 143 /IL 160 /US 40) SECTION 33-1RS-3
PROJECT NHPP-V5E7(059)
RESURFACING - SMART OVERLAY AND ADA MADISON COUNTY

C-98-060-21


GROSS LENGTH $=20,697.6$ FT. $=3.92$ MLES NET LENGTH $=20,473.6 \mathrm{FT}=3.88$ MLLES


D-98-031-21


## PRINTED BY THE AUTHORITY

 OF THE STATE OF ILLINOIS
## INDEX OF SHEETS



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LOCATION MAP 
SCHEDULES OF QUANTTTES
cl
24-26 ElECTRICAL DEtals
29.32 GROJECT DETAILS
```


## GENERAL NOTES

1. no survey was preformed for this project and the plans were created using microfim and field measurements.
2. utilities known to have facilities within the project area:

| alhambra-grantfork telephone co. | communications |
| :---: | :---: |
| AMEREN ILINOIS | GAS And Electric |
| CLEARWAVE COMMUNICATIONS | communications |
| Department of central management services | Mmunications |
| ENABLE MIDSTREAM PARTNERS | LINE |
| fronter communcations CITY Of HIGHAND | CoMMUNIICATIONS ComMunications |
| City of highland | water and santary sew |
| Of HIGHAND |  |
| village of plerron |  |

3. the department strongly encourages the prime contractor and their approved sub-contractors to hire minorit
 HIGHWAY CONSTRUCTION-RELATED SKLLLS, E.G. MATH FOR THE TRADES, JOB READINESS, TECHNICAL SKILLS COURSEWORK (CARPENTRY,
CONCRETE FLATWORK, BLUEPRINT READING, SITE PLANS, SITE WORK, TOOLS USE, ETC.) AND OSHA 10 HOUR CERTIICATION, TO PREPA

4. 6 CHANGEABLE MESSAGE SIGN SHALL BE REQURED FOR THIS PROIECT AND SHALL BE PLACED 2 WEEKS PRIIR TO AN LANE CLOSURE,
 in the unit price bid for the tiem of work intiating the disturbance.
5. MTD CAN OPERATE IN AN UNLOADED CoNDItION on SN 060-2007, 060-2515, 060-2516, SN 060-0079,

## MIX CHART

| M1XTURE USE | SURFACE |  | $\frac{\text { INCIDENTAL }}{\text { PG } 64-22}$ |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| CIPG ${ }^{\text {a }}$ (MAX) | PG 64.22 |  | ${ }_{\text {PG } 64-22}$ |  |  |
|  |  |  |  |  |  |
| MIX Composition | 14.5 |  | 14.5 |  |  |
| FRICTION AGG | MIXTURE ${ }^{\text {D }}$ |  | MXTURE "D" |  |  |
| QUALITY MGMT | QCP |  | QC/QA |  |  |
| MatTranDev Required |  |  |  |  |  |


| MIXTURE USE | HOULDERS (surface) |  | PATCHING |  |
| :---: | :---: | :---: | :---: | :---: |
| ${ }^{\text {ACPIPG }}$ RAP\% (MAX) | ${ }_{\text {SEE SPECGIALP PRovisicn }}$ |  | ${ }^{\text {PG } 64-22}$ |  |
| Rep \% (MAX) |  |  | ${ }_{\text {SEE SPEGILIL PROVSISNO }}^{4.0}$ |  |
| MIX COMPOSITION | 1.9 .51 |  | IL 19.0 |  |
| FRICTION AGG |  |  | MXTURE "8" |  |
| QUALITY MGMT | QC/QA |  | QC/QA |  |
| MattranDev Required? | no |  | no |  |

[^7]Any acp Pay Item that has a quantity of 1600 tons or less will have two sublots each of which will be half of the Plan Quantity or half of the Adjusted Quantity by the Resident Engineer $/$ echnician.

## IGHWAY STANDARDS

000001-08 STANDARD SYMBOLS. ABbREVIATIONS AND PATTERNS



$\begin{array}{ll}11-04 & \text { CORNER PARALEL CJRB RAMPS FOR SIDE } \\ \text { 16.05 } & \text { MID BLOCK CUR R AMPS FOR SIIEWALKS } \\ \text { 21-06 } \\ \text { DEPRESSED CORNER FOR SIDEWALKS }\end{array}$
6 DEPRESSED CORNER FOR SIDEWALLKS
2 MEDAN PEDESTRIAN CROSSINGS
CONCRETE CURB TYPE B AND COMBINATION CONCRETE CURB AND GUTTER
OUTLTE FOR CONCETE CURB AND GUTTR TYPE B-6.24 (B-15.60)

$$
\begin{aligned}
& \text { SIGN PANEL ERECTION DTAILS } \\
& \text { METLLPOSTS FOR SIGNS. MARKERS AND DELINEATORS } \\
& \text { OBJECT AND TERMINAL MARKERS }
\end{aligned}
$$

$$
\begin{aligned}
& \text { TELLESCPING STEEL LIGG SUPPORT } \\
& \text { APLLCAIIN NS OF TYPES A AETAL POSTS (FOR SIGNS AND MARKERS) } \\
& \text { BASE FOR TELESCOPING STEEL SIGN SUPPORT }
\end{aligned}
$$

$$
\begin{aligned}
& \text { PEDESTRIAN PUST BUTTON POS } \\
& \text { DETECTOR LOOP INSTALLATIOS }
\end{aligned}
$$

886001-01 DETECTOR LOOOP INSTALLATIONS
$886006-01$ TYPICAL LAYOUTS FOR DETECTION LOOPS

## COMMITMENTS

none

$\left|\begin{array}{l}\text { DESINED }- \\ \text { DRAWN } \\ \text { CHECKED }\end{array}\right|^{\text {REVSED }}$
$\square$

















Legend




STA. $982+67$ to STA. $996+04$




STA. $867+10.80$ To STA. $872+15.00$



| PAVEMENT MARKING SCHEDULE |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | TEMPORARY PAVEMENT MARKING |  |  |  |  | PAVEMENT | THERMOPLASTIC PAVEMENT MARKING |  |  |  |  |
|  |  |  |  | LETTERS \& | WHITE LINE 4"- | YELLOW LINE 4"- | LINE 12"- | LINE 24"- | marking removal | LETTERS \& | LINE 4" | LINE 4" |  |  |
|  |  |  |  | SYMBOLS-PAINT | PAINT | PAINT | PAINT | PAINT | WATER BLASTING | SYMBOLS | white | YELLOW | LINE 12" | LINE 24" |
| STA. | то | STA. | COMMENTS | SQ FT | FOOT | FOOT | FOOT | FOOT | SQ FT | SQ FT | FOOT | FOOT | FOOT | FOOT |
| $851+56.00$ | TO | 856+69.30 | PAINTED GORE | 0 | 1006.6 | 2013.2 | 72 | 0 | 1079 |  | 1006.6 | 2013.2 | 72 |  |
| $856+59.30$ | TO | 858+38.87 | NP вотн | 0 | 339.14 | 339.14 | 0 | 0 | 226 |  | 339.1 | 339.1 |  |  |
| $858+38.87$ | то | $863+82.13$ | NP WB | 0 | 1086.52 | 679.075 | 0 | 0 | 589 |  | 1086.5 | 679.1 |  |  |
| 863+32.13 | то | 867+39.91 | PASSING BOTH | 0 | 715.56 | 89.445 | 0 | 0 | 268 |  | 715.6 | 89.4 |  |  |
| 867+39.91 | то | 870+71.36 | NP BOTH | 0 | 662.9 | 662.9 | 0 | 0 | 442 |  | 662.9 | 662.9 |  |  |
| 870+71.36 | то | 872+69.87 | PAINTED GORE | 12 | 397.02 | 794.04 | 91 | 80 | 540 | 12 | 397.0 | 794.0 | 91 | 80 |
| $872+69.87$ | то | 875+36.49 | ROUNDABOUT | 0 | 533.24 | 266.62 | 0 | 0 | 267 |  | 533.2 | 266.6 |  |  |
| 875+36.49 | TO | 877+46.39 | PAINTED GORE | 12 | 419.8 | 839.6 | 91 | 80 | 563 | 12 | 419.8 | 839.6 | 91 | 80 |
| 877+46.39 | то | $880+67.91$ | NP вотн | 0 | 643.04 | 643.04 | 0 | 0 | 429 |  | 643.0 | 643.0 |  |  |
| 880+67.91 | TO | 892+22.78 | PASSING BOTH | 0 | 2309.7 | 288.7 | 0 | 0 | 866 |  | 2309.7 | 288.7 |  |  |
| 892+22.78 | TO | 896+72.94 | NP EB | 0 | 900.32 | 562.7 | 0 | 0 | 488 |  | 900.3 | 562.7 |  |  |
| 896+72.94 | TO | $900+54.26$ | PAINTED GORE | 0 | 762.64 | 1525.28 | 75 | 0 | 838 |  | 762.6 | 1525.3 | 75 |  |
| 900+54.26 | TO | 901+41.49 | No CL MARKING- INTERSECTION | 0 | 87.23 | 0 | 0 | 0 | 29 |  | 87.2 |  |  |  |
| 901+41.49 | TO | 904+02.40 | Left turn lane at il 160 | 31.2 | 782.73 | 521.82 | 0 | 0 | 466 | 31.2 | 782.7 | 521.8 |  |  |
| 904+02.40 | то | $908+39.07$ | PAINTED GORE | 0 | 873.34 | 1746.68 | 114 | 0 | 987 |  | 873.3 | 1746.7 | 114 |  |
| $908+39.07$ | TO | 909+93.80 | LEFT TURN LANE | 31.2 | 464.19 | 309.46 | 0 | 0 | 289 | 31.2 | 464.2 | 309.5 |  |  |
| 909+93.80 | то | 910+42.42 | No CL Marking- intersection | 0 | 97.24 | 0 | 0 | 0 | 32 |  | 97.2 |  |  |  |
| 910+42.42 | TO | $913+35.39$ | Painted gore | 0 | 585.94 | 1171.88 | 89 | 0 | 675 |  | 585.9 | 1171.9 | 89 |  |
| 913135.39 | TO | 916115.68 | LEFT TURN LANE | 46.8 | 840.87 | 560.58 | 0 | 24 | 526 | 46.8 | 840.9 | 560.6 |  | 24 |
| 916+15.68 | TO | $917+33.40$ | No CL Marking- intersection at troxler | 0 | 0 | 0 | 0 |  | 0 |  |  |  |  |  |
| 917+33.40 | TO | 919+74.75 | LEFT AND RIGHT TURN LANES | 93.6 | 965.4 | 482.7 |  | 24 | 588 | 93.6 | 965.4 | 482.7 |  | 24 |
| 919+74.75 | то | 925+94.55 | PAinted gore | 0 | 1239.6 | 2479.2 | 145 | - | 1385 |  | 1239.6 | 2479.2 | 145 |  |
| 925+94.55 | TO | $926+72.65$ | NP вотн | 0 | 156.2 | 156.2 | 0 | 0 | 104 |  | 156.2 | 156.2 |  |  |
| 926+72.65 | то | 932+32.99 | NP EB | 0 | 1120.68 | 700.425 | 0 | 0 | 607 |  | 1120.7 | 700.4 |  |  |
| 932+32.99 | TO | 935+75.41 | PASSING BOTH | 0 | 684.84 | 85.605 |  | 0 | 257 |  | 684.8 | 85.6 |  |  |
| $935+75.41$ | TO | $943+06.13$ | NP WB | 0 | 1461.44 | 913.4 | 0 | 0 | 792 |  | 1461.4 | 913.4 |  |  |
| 943+06.13 | T0 | $959+30.41$ | PASSING BOTH | 0 | 3248.56 | 406.07 | 0 | 0 | 1218 |  | 3248.6 | 406.1 |  |  |
| 959+30.41 | T0 | 970+20.59 | NP EB | 0 | 2180.36 | 1362.725 | 0 | 0 | 1181 |  | 2180.4 | 1362.7 |  |  |
| 970+20.59 | T0 | $986+83.07$ | NP BOTH | 0 | 3324.96 | 3324.96 |  | 0 | 2217 |  | 3325.0 | 3325.0 |  |  |
| 986+83.07 | то | 990+69.12 | PAINTED GORE | 0 | 772.1 | 1544.2 | 0 | 0 | 772 |  | 772.1 | 1544.2 |  |  |
| 990+69.12 | TO | 991+80.37 | Left turn lane at country club ln | 31.2 | 333.75 | 222.5 | 106 | 0 | 323 | 31.2 | 333.8 | 222.5 | 106 |  |
| 991+30.37 | TO | $992+21.64$ | No CL MARK InG- Intersection | 0 | 41.27 | 0 | 0 | 0 | 14 |  | 41.3 |  |  |  |
| 992+21.64 | то | 996+63.85 | PAINTED GORE | 0 | 884.42 | 1768.84 | 92 | 0 | 976 |  | 884.4 | 1768.8 | 92 |  |
| 996+63.85 | то | 1001+50.30 | NP WB | 0 | 972.9 | 608.0625 | 0 | 0 | 527 |  | 972.9 | 608.1 |  |  |
| 1001+50.30 | то | $1028+44.83$ | PASSING Both | 0 | 5389.06 | 673.6325 | 0 | 0 | 2021 |  | 5389.1 | 673.6 |  |  |
| $44+49.84$ | T0 | 27+30.44 | PASSING Both and right turn lane | 0 | 1934.4 | 429.85 | 31.2 | 0 | 819 |  | 1934.4 | 429.9 | 31.2 |  |
| 27+30.44 | TO | 16+55.24 | NP EB |  | 2150.4 | 1344 | 0 | 0 | 1165 |  | 2150.4 | 1344.0 |  |  |
| 16+55.24 | TO | 13+93.67 | NP вотн | 0 | 523.14 | 523.14 |  | , | 349 |  | 523.1 | 523.1 |  |  |
| 13+93.67 | то | $8+23.00$ | NP WB | 0 | 1141.34 | 713.3375 | - |  | 618 |  | 1141.3 | 713.3 |  |  |
| $58+15.00$ | TO | 61+86.82 | IL 160 | 12 | 0 | 0 | 38 | 80 | 90 | 12 |  |  | 38 | 80 |
| $56+00.00$ | то | $56+55.00$ | Poplar Street | 12 | 0 | 0 | 38 | 80 | 90 | 12 |  |  | 38 | 80 |
| 00+00.00 | то | 00+20.00 | RICHARD DRIVE | 0 | 0 |  |  | 0 | 0 |  |  |  |  |  |
| 00+00.00 | то | 00+40.00 | IL 143 | 0 | 80 | 10 | 0 | 38 | 49 |  | 80 | 10 |  | 38 |
|  |  |  | SUB-TOTAL | 282 | 42113 | 30763 | 982 | 406 | 25759 | 282 | 42113 | 30763 | 982 | 406 |
|  |  |  | TOTALS | 282 |  | 276 | 982 | 406 | 25759 | 282 |  | 876 | 982 | 406 |

## PAVEMENT MARKING SCHEDULE

|  |  |  |  | SHORT TERM | SHORT TERM | RAISED | RAISED REFLECTIVE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | PAVEment | PAVEMENT MARKING | REFLECTIVE | PAVMENT MARKER |
|  |  |  |  | marking | REMVOAL | PAVEMENT MARKER | Removal |
| StATION | то | STATION | COMMENTS | FOOT | SQ FT | EACH | EACH |
| 851+66.00 | то | 856+69.30 | PAINTED GORE | 88 | 15 | 6 | 6 |
| 856+69.30 | TO | $858+38.87$ | NP BOTH | 32 | 5 | 2 | 2 |
| 858+38.87 | TO | $863+82.13$ | NP WB | 96 | 16 | 7 | 7 |
| 863+82.13 | то | $867+39.91$ | PASSING BOTH | 64 | 11 | 4 | 4 |
| 867+39.91 | то | 870+71.36 | NP вотн | 64 | 11 | 4 | 4 |
| 870+71.36 | то | $872+69.87$ | PAINTED GORE | 40 | 7 | 2 | 2 |
| $872+69.87$ | TO | $875+36.49$ | ROUNDABOUT | 48 | 8 | 3 | 3 |
| 875+36.49 | то | 877+46.39 | PAINTED GORE | 40 | 7 | 3 | 3 |
| 877+46.39 | Tо | $880+67.91$ | NP BOTH | 56 | 9 | 4 | 4 |
| 880+67.91 | то | $892+22.78$ | PASSING BOTH | 208 | 35 | 14 | 14 |
| 892+22.78 | TO | $896+72.94$ | NP EB | 80 | 13 | 6 | 6 |
| 896+72.94 | то | 900+54.26 | PAINTED GORE | 72 | 12 | 5 | 5 |
| 900+54.26 | то | 901+41.49 | No CL MARKing- intersection | 16 | 3 | 1 | 1 |
| 901+41.49 | то | 904+02.40 | Left turn lane at il 160 | 48 | 8 | 3 | 3 |
| $904+02.40$ | TO | 908+39.07 | PAINTED GORE | 80 | 13 | 5 | 5 |
| 908+39.07 | то | 909+93.80 | Left turn lane | 32 | 5 | 2 | 2 |
| 909+93.80 | Tо | 910+42.42 | No CL MARK Ing- Intersection | 8 | 1 | 1 | 1 |
| 910+42.42 | TO | $913+35.39$ | PAINTED GORE | 56 | 9 | 4 | 4 |
| 913+35.39 | то | $916+15.68$ | Left turn lane | 48 | 8 | 4 | 4 |
| $916+15.68$ | TO | $917+33.40$ | No CL Mark ing-intersection at troxler | 24 | 4 | 1 | 1 |
| $917+33.40$ | TO | 919+74.75 | Left And right turn lanes | 40 | 7 | 3 | 3 |
| 919+74.75 | TO | 925+94.55 | PAINTED GORE | 112 | 19 | 8 | 8 |
| 925+94.55 | TO | 926+72.65 | NP вотн | 16 | 3 | 1 | 1 |
| 926+72.65 | TO | 932+32.99 | NP EB | 104 | 17 | 7 | 7 |
| 932+32.99 | то | $935+75.41$ | PASSING BOTH | 64 | 11 | 4 | 4 |
| $935+75.41$ | TO | $943+06.13$ | NP wB | 136 | 23 | 9 | 9 |
| $943+06.13$ | TO | 959+30.41 | PASSING Both | 296 | 49 | 20 | 20 |
| 959+30.41 | TO | 970+20.59 | NP EB | 200 | 33 | 14 | 14 |
| 970+20.59 | TO | 986+83.07 | NP BOTH | 304 | 51 | 21 | 21 |
| $986+83.07$ | TO | 990+69.12 | PAINTED GORE | 72 | 12 | 5 | 5 |
| 990+69.12 | то | 991+80.37 | Left turn lane at country club ln | 24 | 4 | 1 | 1 |
| 991+80.37 | TO | 992+21.64 | NO CL MARK ING- Intersection | 8 | 1 | 1 | 1 |
| $992+21.64$ | то | 996+63.85 | PAINTED GORE | 80 | 13 | 6 | 6 |
| 996+63.85 | TO | 1001+50.30 | NP wB | 88 | 15 | 6 | 6 |
| 1001+50.30 | то | 1028+44.83 | PASSING BOTH | 488 | 81 | 34 | 34 |
| $44+49.84$ | TO | 27+30.44 | PASS ING BOTH AND RIGHT TURN LANE | 312 | 52 | 21 | 21 |
| $27+30.44$ | TO | 16+55.24 | NP EB | 192 | 32 | 13 | 13 |
| $16+55.24$ | TO | $13+93.67$ | NP BOTH | 48 | 8 | 3 | 3 |
| 13+93.67 | то | $8+23.00$ | NP WB | 104 | 17 | 7 | 7 |
| $58+15.00$ |  | $61+86.82$ | IL 160 | 64 | 11 | 5 | 5 |
| $56+00.00$ |  | $56+55.00$ | POPLAR STREET | 8 | 1 | 1 | 1 |
| 00+00.00 |  | 00+20.00 | RICHARD DRIVE | 0 | 0 | 0 | 0 |
| 00+00.00 |  | 00+40.00 | IL 143 | 8 | 1 | 1 | 1 |
|  |  |  | TOTALS | 3968 | 661 | 272 | 272 |


| PATCHING |  |  | SCHEDULE |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | PAVEMEN | PATCHING |
|  |  |  |  | TYPE II | TYPE III |
| LOCATION | EB/WB | LENGTH | WIDTH |  |  |
| 0.06 | EB | 4 | 12 | 5.3 |  |
| 0.08 | EB | 12 | 12 |  | 16.0 |
| 0.08 | wB | 12 | 12 |  | 16.0 |
| 0.19 | wB | 6 | 12 | 8.0 |  |
| 0.56 | wB | 50 | 4 |  | 22.2 |
| 0.58 | wB | 10 | 12 | 13.3 |  |
| 3.44 | wB | 12 | 12 |  | 16.0 |
| 3.59 | wB | 4 | 12 | 5.3 |  |
| 3.59 | EB | 4 | 12 | 5.3 |  |
| 3.61 | EB | 4 | 12 | 5.3 |  |
|  |  |  | TOTAL | 43 | 70 |

ENTRANCES AND SIDE ROADS


PAVING SCHEDULE

|  |  |  |  | bituminous | HOT-MIX ASPHALT | HOT-MIX ASPHALT | Hot-MIX ASPHALT | LONGITUDINAL | AGGreGAtE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | MATERIALS | SURFACE COURSE | SURFACE | Shoulders | joint | wedge |
|  |  |  |  | (TACK COAT) | IL 9.5, MIX "D",N70 | REMOVAL 1\%/" |  | SEALANT | Shoulder, TYPE B |
| STATION | то | STATION | NOTES | POUND | TON | SQ YD | TON | FOOT | TON |
| $851+66.00$ | то | $867+10.80$ |  | 3785 | 620 | 8411 | 87 | 1545 | 57.7 |
| $867+10.80$ | то | $872+15.00$ |  | 807 | 113 | 1793 | 38 | 504 | 18.8 |
| $872+15.00$ | Tо | $875+35.00$ | ROUNDABOUT | 576 | 108 | 1280 | 0 | 0 | 0 |
| $875+35.00$ | то | $880+50.00$ |  | 824 | 115 | 1831 | 38 | 515 | 19.2 |
| 880+50.00 | T0 | $896+00.00$ |  | 2170 | 318 | 4822 | 87 | 1550 | 57.9 |
| 896+00.00 | T0 | $898+43.50$ |  | 463 | 73 | 1028 | 14 | 487 | 9.1 |
| 898+43.50 | то | 900+87.00 |  | 463 | 73 | 1028 | 14 | 487 | 9.1 |
| 900+87.00 | T0 | 909+95.00 |  | 1634 | 254 | 3632 | 51 | 1816 | 33.9 |
| 909+95.00 | TO | $915+90.00$ |  | 833 | 122 | 1851 | 33 | 595 | 22.2 |
| 915+90.00 | T0 | $925+14.00$ |  | 2264 | 371 | 5031 | 0 | 924 |  |
| $925+14.00$ | T0 | 952+51.00 |  | 3832 | 562 | 8515 | 0 | 2737 |  |
| 952+51.00 | TO | 970+88.00 |  | 4501 | 737 | 10001 | 103 | 1837 | 68.6 |
| 970+88.00 | T0 | 971+18.00 |  | 42 | 6 | 93 | 2 | 30 | 1.1 |
| $971+18.00$ | T0 | 982+67.00 |  | 1609 | 236 | 3575 | 64 | 1149 | 42.9 |
| 982+67.00 | TO | 996+04.00 |  | 1872 | 349 | 5051 | 75 | 2674 | 49.9 |
| 996+04.00 | T0 | $1025+59.00$ |  | 4137 | 607 | 9193 | 165 | 2955 | 110.3 |
| 1025+59.00 | T0 | 1028+55.99 |  | 728 | 119 | 1617 | 17 | 297 | 11.1 |
| 44+49.84 | то | 14+28.00 |  | 4533 | 677 | 10073 | 169 | 3022 | 112.8 |
| $14+28.00$ | то | $16+52.00$ | Structure omission |  |  |  |  |  |  |
| 16+52.00 | то | 8+23.00 |  | 1244 | 186 | 2763 | 46 | 829 | 30.9 |
| $56+00.00$ | TO | 56+55.00 | CURB/GUTTER | 66 | 12 | 147 |  |  |  |
| 56+55.00 | T0 | $58+15.00$ | ROUNDABOUT |  |  |  |  |  |  |
| $58+15.00$ | TO | $58+70.00$ | CURB/GUTTER | 66 | 12 | 147 |  |  |  |
| 58+70.00 | TO | 59+00.00 | CURB/GUTTER | 36 | 7 | 80 |  | 60 |  |
| $59+00.00$ | TO | 60+70.00 | IL 160 | 272 | 38 | 604 | 13 | 340 | 6.3 |
| 60+70.00 | TO | 61+86.82 | IL 160 | 187 | 26 | 415 | 9 | 117 | 4.4 |
| 00+00.00 | TO | 00+40.00 | IL 143 | 150 | 28 | 333 | 3.0 | 40 | 1.5 |
|  |  |  | TOTAL | 37091 | 5770 | 83315 | 1027 | 24510 | 668 |


$\square$





* SEE SHEET: SOUTH WEST QUADRANT AT TROXLER AVENUE/IL 14 FOR REMAINDER OF PC CONCRETE SIDEWALK, 4" QUANTITY.

| SIDEWALK, CURB RAMP REMOVAL SCHEDULE |  |  |
| :---: | :---: | :---: |
| LOCATION | COMBINATION <br> CONCRETE CURB AND GUTTER REMOVAL REMOVAL | SIDEWALK REMOVA |
|  | FOOT | SQ |
| North Quadrant - East Ramp |  |  |
| North Quadrant- Cut Triough Ramp | 21 | 110 |
| Vorth Quadrant- West Ramp | 40 | ${ }^{336}$ |
| East Quadrant - North Ramp |  |  |
| East Quadrant - Cut Through Ramp | , | 11 |
| East uadrant- South Ramp |  |  |
| Sout duatrant - -ast Ramp | 31 21 | 216 <br> 115 <br> 1 |
| South Quadrant - West Ramp | 26 |  |
| St Ouadrant - South Rame |  |  |
| West Quadrant - Cut Throug Ramp | 21 | 114 |
| West Quadrant- North Ramp |  | 342 |
|  |  |  |
|  |  |  |
|  | 271 | 2784 |

* SEE SHEET: SOUTH WEST QUADRANT AT TROXLER AVENUEILL 143 for remainder of sidewalk removal quantity.
$\square$
 $\qquad$ ${ }_{\text {SECTION }}^{33 \text {-185-3 }}$ -1RS. 3






| SCHEDU LEOF QU ANIIIIES |  |  | TOTAL QU ANIIIIES | U $\$ 10$ AND VETERANS MEMORIAL PKWY. |
| :---: | :---: | :---: | :---: | :---: |
| CODE NO. | ITEM | UNIT |  |  |
| 88500350 | DETECTOR LOOP REPLACEMENT | FOOT | 875 | 875 |



DETAIL A
INSTALLING DETECTOR LOOP WIRES IN EXISTING CONDUIT

$$
\begin{aligned}
& \text { NOT A AAY ITEM. THE COST OF THIS work SHALL BE } \\
& \text { INCLUDED IN THE PAY ITEM "DETECTOR LOOP REPLACEMENT }
\end{aligned}
$$

DETECTOR LOOP REPLACEMENT LEGEND

- EX. handhole


| = prestome | DESICNED | REVISED |
| :---: | :---: | :---: |
|  | ${ }^{\text {drawn }}$ | Revised |
|  | CHECKED |  |

$$
\begin{aligned}
& \text { REMOVE EXISTITME DETECTOR LOAD LOL WIRES TO HANOHOLE OR GULFBOX }
\end{aligned}
$$





A - traffic barrier terminal, type 1 (Special) tangent
$\square$





CONCRETE ENTRANCE DETAIL


SECTION A-A


HMA, AGG, AND FIELD ENTRANCE DETAIL



TYPICAL PRISMATIC REFLECTORS. STRIPING AND
CURB PAINTING AROUND SPLITTER ISLANDS
(N.TS.)

NOTES:
PRISMATIC REELLECTORS SHALL BE MONO.DIRECTIONAL AND POSITIONED SC THAT THE REFLECTIV
prismatic reflectors shall be crrstal or amber in color
ONE-WAY CRYSTAL PRISMATIC CURB REFLECTOR
D ONEWAY AMBER PRISMATIC CURE REFLECTOR
 TO THE TRUCK APRONS
W


TYPICAL APPLICATION FOR MEDIAN STRIPING

| SPEED | CHANNELIZATION <br> \& GORES |  | OBJECTS |
| :--- | :---: | :---: | :---: |
| $<30 \mathrm{MPH}$ | $15^{\prime}$ | $10^{\prime}$ | $50^{\prime}$ |
| $30-45 \mathrm{MPH}$ | $20^{\prime}$ | $15^{\prime}$ | $75^{\prime}$ |
| $>45 \mathrm{MPH}$ | $30^{\prime}$ | $20^{\prime}$ | $150^{\prime}$ |

4. see pavement marking plans for pavement markings in the vicinity of the sputter islands.


Continental cross walk 24" whiteat at spacing
 TYPICAL YIELD BAR
MARKING APPLICATION
$\qquad$

BDE SPECIAL PROVISIONS
For the April 29， 2022 and June 17， 2022 Lettings
The following special provisions indicated by a＂check mark＂are applicable to this contract and will be included by the Project Coordination and Implementation Section of the BD\＆E．An＊indicates a new or revised special provision for the letting．

| File Name | \＃ |  | Special Provision Title | Effective | Revised |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 80099 | 1 | $\square$ | Accessible Pedestrian Signals（APS） | April 1， 2003 | Jan．1， 2022 |
| 80274 | 2 |  | Aggregate Subgrade Improvement | April 1， 2012 | April 1， 2022 |
| 80192 | 3 | ® | Automated Flagger Assistance Device | Jan．1， 2008 |  |
| 80173 | 4 | 区 | Bituminous Materials Cost Adjustments | Nov．2， 2006 | Aug．1， 2017 |
| 80426 | 5 |  | Bituminous Surface Treatment with Fog Seal | Jan．1， 2020 | Jan．1， 2022 |
| 80436 | 6 | 区 | Blended Finely Divided Minerals | April 1， 2021 |  |
| 80241 | 7 |  | Bridge Demolition Debris | July 1， 2009 |  |
| 50261 | 8 |  | Building Removal－Case I（Non－Friable and Friable Asbestos） | Sept．1， 1990 | April 1， 2010 |
| 50481 | 9 |  | Building Removal－Case II（Non－Friable Asbestos） | Sept．1， 1990 | April 1， 2010 |
| 50491 | 10 |  | Building Removal－Case III（Friable Asbestos） | Sept．1， 1990 | April 1， 2010 |
| 50531 | 11 |  | Building Removal－Case IV（No Asbestos） | Sept．1， 1990 | April 1， 2010 |
| 80384 | 12 | $\triangle$ | Compensable Delay Costs | June 2， 2017 | April 1， 2019 |
| 80198 | 13 |  | Completion Date（via calendar days） | April 1， 2008 |  |
| 80199 | 14 |  | Completion Date（via calendar days）Plus Working Days | April 1， 2008 |  |
| 80293 | 15 | $\square$ | Concrete Box Culverts with Skews＞ 30 Degrees and Design Fills $\leq 5$ Feet | April 1， 2012 | July 1， 2016 |
| 80311 | 16 | $\square$ | Concrete End Sections for Pipe Culverts | Jan．1， 2013 | April 1， 2016 |
| 80261 | 17 | ® | Construction Air Quality－Diesel Retrofit | June 1， 2010 | Nov．1， 2014 |
| 80434 | 18 |  | Corrugated Plastic Pipe（Culvert and Storm Sewer） | Jan．1， 2021 |  |
| 80029 | 19 | ® | Disadvantaged Business Enterprise Participation | Sept．1， 2000 | March 2， 2019 |
| 80229 | 20 |  | Fuel Cost Adjustment | April 1， 2009 | Aug．1， 2017 |
| 80433 | 21 |  | Green Preformed Thermoplastic Pavement Markings | Jan．1， 2021 | Jan．1， 2022 |
| 80422 | 22 |  | High Tension Cable Median Barrier | Jan．1， 2020 | Jan．1， 2022 |
| 80443 | 23 |  | High Tension Cable Median Barrier Removal | April 1， 2022 |  |
| 80444 | 24 | ® | Hot－Mix Asphalt－Patching | April 1， 2022 |  |
| 80442 | 25 | ® | Hot－Mix Asphalt－Start of Production | Jan．1， 2022 |  |
| 80438 | 26 |  | Illinois Works Apprenticeship Initiative－State Funded Contracts | June 2， 2021 | Sept．2， 2021 |
| 80411 | 27 |  | Luminaires，LED | April 1， 2019 | Jan．1， 2022 |
| 80045 | 28 | 8 | Material Transfer Device | June 15， 1999 | Jan．1， 2022 |
| 80418 | 29 |  | Mechanically Stabilized Earth Retaining Walls | Nov．1， 2019 | Nov．1， 2020 |
| 80430 | 30 | 区 | Portland Cement Concrete－Haul Time | July 1， 2020 |  |
| 34261 | 31 |  | Railroad Protective Liability Insurance | Dec．1， 1986 | Jan．1， 2022 |
| 80395 | 32 |  | Sloped Metal End Section for Pipe Culverts | Jan．1， 2018 |  |
| 80340 | 33 | $\square$ | Speed Display Trailer | April 2， 2014 | Jan．1， 2022 |
| 80127 | 34 |  | Steel Cost Adjustment | April 2， 2004 | Jan．1， 2022 |
| 80397 | 35 | $\otimes$ | Subcontractor and DBE Payment Reporting | April 2， 2018 |  |
| 80391 | 36 | Q | Subcontractor Mobilization Payments | Nov．2， 2017 | April 1， 2019 |
| 80437 | 37 |  | Submission of Payroll Records | April 1， 2021 |  |
| 80435 | 38 |  | Surface Testing of Pavements－IRI | Jan．1， 2021 | Jan．1， 2022 |
| 80410 | 39 |  | Traffic Spotters | Jan．1， 2019 |  |
| 20338 | 40 | $\square$ | Training Special Provisions | Oct．15， 1975 | Sept．2， 2021 |
| 80318 | 41 | $\square$ | Traversable Pipe Grate for Concrete End Sections | Jan．1， 2013 | Jan．1， 2018 |
| 80429 | 42 |  | Ultra－Thin Bonded Wearing Course | April 1， 2020 | Jan．1， 2022 |
| 80439 | 43 | ® | Vehicle and Equipment Warning Lights | Nov．1， 2021 |  |
| 80440 | 44 |  | Waterproofing Membrane System | Nov．1， 2021 |  |
| 80302 | 45 | Q | Weekly DBE Trucking Reports | June 2， 2012 | Nov．1， 2021 |
| 80427 | 46 | ® | Work Zone Traffic Control Devices | Mar．2， 2020 |  |
| 80071 | 47 | Q | Working Days（40WD） | Jan．1， 2002 |  |

The following special provisions are in the 2022 Standard Specifications and Recurring Special Provisions.

| File Name | Special Provision Title | New Location(s) | Effective | Revised |
| :---: | :---: | :---: | :---: | :---: |
| 80425 | Cape Seal | Sections 405, 1003 | Jan. 1, 2020 | Jan. 1, 2021 |
| 80437 | Contrast Preformed Plastic Pavement Marking | Articles 780.08, 1095.03 | Nov. 1, 2017 |  |
| 80402 | Disposal Fees | Article 109.04(b) | Nov. 1, 2018 |  |
| 80378 | Dowel Bar Inserter | Articles 420.03, 420.05, 1103.20 | Jan. 1, 2017 | Jan. 1, 2018 |
| 80421 | Electric Service Installation | Articles 804.04, 804.05 | Jan. 1, 2020 |  |
| 80415 | Emulsified Asphalts | Article 1032.06 | Aug. 1, 2019 |  |
| 80423 | Engineer's Field Office and Laboratory | Section 670 | Jan. 1, 2020 |  |
| 80417 | Geotechnical Fabric for Pipe Underdrains and French Drains | Articles 1080.01(a), 1080.05 | Nov. 1, 2019 |  |
| 80420 | Geotextile Retaining Walls | Article 1080.06(d) | Nov. 1, 2019 |  |
| 80304 | Grooving for Recessed Pavement Markings | Articles 780.05, 780.14, 780.15 | Nov. 1, 2012 | Nov. 1, 2020 |
| 80416 | Hot-Mix Asphalt - Binder and Surface Course | $\begin{aligned} & \text { Sections } 406,1003,1004,1030 \text {, } \\ & 1101 \end{aligned}$ | July 2, 2019 | Nov. 1, 2019 |
| 80398 | Hot-Mix Asphalt - Longitudinal Joint Sealant | Sections 406, 1032 | Aug. 1, 2018 | Nov. 1, 2019 |
| 80406 | Hot-Mix Asphalt - Mixture Design Verification and Production (Modified for I-FIT) | Sections 406, 1030 | Jan. 1, 2019 | Jan. 2, 2021 |
| 80347 | Hot-Mix Asphalt - Pay for Performance Using Percent Within Limits - Jobsite Sampling | Sections 406, 1030 | Nov. 1, 2014 | July 2, 2019 |
| 80383 | Hot-Mix Asphalt - Quality Control for Performance | Sections 406, 1030 | April 1, 2017 | July 2, 2019 |
| 80393 | Manholes, Valve Vaults, and Flat Slab Tops | Articles 602.02, 1042.10 | Jan. 1, 2018 | Mar. 1, 2019 |
| 80424 | Micro-Surfacing and Slurry Sealing | Sections 404, 1003 | Jan. 1, 2020 | Jan. 1, 2021 |
| 80428 | Mobilization | Article 671.02 | April 1, 2020 |  |
| 80412 | Obstruction Warning Luminaires, LED | Sections 801, 822, 1067 | Aug. 1, 2019 |  |
| 80359 | Portland Cement Concrete Bridge Deck Curing | Articles 1020.13, 1022.03 | April 1, 2015 | Nov. 1, 2019 |
| 80431 | Portland Cement Concrete Pavement Patching | Articles 701.17(e)(3)b, 1001.01(d), 1020.05(b)(5) | July 1, 2020 |  |
| 80432 | Portland Cement Concrete Pavement Placement | Article 420.07 | July 1, 2020 |  |
| 80300 | Preformed Plastic Pavement Marking Type D Inlaid | Articles 780.08, 1095.03 | April 1, 2012 | April 1, 2016 |
| 80157 | Railroad Protective Liability Insurance (5 and 10) | Article 107.11 | Jan. 1, 2006 |  |
| 80306 | Reclaimed Asphalt Pavement (RAP) and Reclaimed Asphalt Shingles (RAS) | Section 1031 | Nov. 1, 2012 | Jan. 2, 2021 |
| 80407 | Removal and Disposal of Regulated Substances | Section 669 | Jan. 12019 | Jan. 1, 2020 |
| 80419 | Silt Fence, Inlet Filters, Ground Stabilization and Riprap Filter Fabric | Articles 280.02, 280.04, 1080.02, 1080.03, 1081.15 | Nov. 1, 2019 | July 1, 2021 |
| 80408 | Steel Plate Beam Guardrail Manufacturing | Article 1006.25 | Jan. 1, 2019 |  |
| 80413 | Structural Timber | Article 1007.03 | Aug. 1, 2019 |  |
| 80298 | Temporary Pavement Marking | Section 703, Article 1095.06 | April 1, 2012 | April 1, 2017 |
| 80409 | Traffic Control Devices - Cones | Article 701.15(a), 1106.02(b) | Jan. 1, 2019 |  |
| 80288 | Warm Mix Asphalt | Sections 406, 1030, 1102 | Jan. 1, 2012 | April 1, 2016 |
| 80414 | Wood Fence Sight Screen | Article 641.02 | Aug. 1, 2019 | April 1, 2020 |

The following special provisions require additional information from the designer. The additional information needs to be submitted as a separate document. The Project Coordination and Implementation section will then include the information in the applicable special provision.

- Bridge Demolition Debris
- Building Removal-Case IV
- Railroad Protective Liability Insurance
- Building Removal - Case I
- Completion Date
- Training Special Provisions
- Building Removal - Case II
- Completion Date Plus Working Days
- Working Days
- Building Removal - Case III
- DBE Participation


## DISTRICT 8 SPECIAL PROVISIONS CHECK SHEET

| Route(s): | FAP 793 (II 143/LL 160/ US 40) |
| :--- | :--- |
| Section(s): | Section 33-1RS-3 |
| County(s): | Madison |
| Letting Date: | April 2022 |
| Contract No: | $\underline{76 P 24}$ |
| Plan Preparer: | Karen Challandes |
| Squad Leader: | $\underline{\text { Cheryl Keplar }}$ |

Consultant Plan Preparers: Please mark the special provisions that will be needed for the above-mentioned project. Type only those special provisions from the check sheet that have been changed or those that are written from scratch.

| TYPING ORDER | CHANGE ATTACHED | TITLE/ADDITIONAL INFORMATION | FILE NO. |
| :---: | :---: | :---: | :---: |
| 1 |  | TITLE SHEET - LOCATION OF WORK $\Rightarrow$ [ This project is located on IL 143/IL 160/ US 40 from 0.1 mi E of IL 143 W Jct (Walnut St) in Highland to Frey Meadows Road. $\qquad$ <br> DESCRIPTION <br> This 4.0 mile project is a SMART Overlay with ADA work and spot guardrail removal and replacement. | (NONE) |
| 2 |  | SUBMITTAL OF EEO/LABOR DOCUMENTATION | 104-02f3 |
|  |  | PEAK HOUR RESTRICTIONS (requires additional information from Designer) | 107-63f3 |
|  |  | JOINT USE HAUL ROAD | 107-66f3 |
|  |  | EMBANKMENT | 204-24f3 |
|  |  | SEEDING, CLASS 2 | 250-07f3 |
|  |  | SELECTIVE MOWING STAKES | 250-67f3 |
|  |  | TREE BRACING | 253-08f3 |
| 3 |  | HOT-MIX ASPHALT SURFACE REMOVAL w/Sketch Of Illinois Standard W8-1107 | 440-11f3 |


| TYPING ORDER | CHANGE <br> ATTACHED | TITLE/ADDITIONAL INFORMATION | FILE NO. |
| :---: | :---: | :---: | :---: |
|  |  | PARTIAL DEPTH HOT MIX ASPHALT PATCHING (requires additional information from Designer) <br> Note: This District provision should be used instead of the Recurring Check Sheet 35 entitled "PORTLAND CEMENT CONCRETE PARTIAL DEPTH HOT-MIX ASPHALT PATCHING" | 440-11f6 |
|  |  | BITUMINOUS SURFACE TREATMENT WITH FOG SEAL | 426-75f3 |
|  |  | PATCH FINISHING | 442-79f3 |
|  |  | CLASS A PATCHES (SPECIAL) | 442-80f3 |
|  |  | GUARDRAIL REMOVAL - (salvaged) $\Rightarrow$ [ to $\quad$ Sector $] \Leftarrow$ | 632-13f3 |
|  |  | RIGHT-OF-WAY AND PROPERTY CORNERS | 666-22f3 |
|  |  | SECTION CORNER MARKERS $\Rightarrow$ [___ County Recorder Of Deeds] | 667-17f3 |
| 3 |  | SURVEY MONUMENT COVER ASSEMBLY | 667-26f3 |
| 4 |  | ```TRAFFIC CONTROL PLAN => [Standard No(s). - PLEASE WRITE ACROSS THE PAGE (no revision numbers). 701006, 701011, 701201, 701301, 701306, 701311, 701336, 701501, 701502, 701701, 701801, 701901 AND }=>[\mathrm{ Special Provision(s): automated flagger assistance device, vehicle and equipment warning lights, work zone traffic control devices,``` | 701-04f3 |
| 5 |  | TRAFFIC CONTROL AND PROTECTION STANDARD 701501 | 701-16f3 |
|  |  | INSTALLATION OF TEMPORARY CONCRETE BARRIERS AND/OR TEMPORARY BRIDGE RAIL | 704-21f3 |
|  |  | TERMINAL FACILITY | 863-41f3 |
| 6 |  | DETECTOR LOOP REPLACEMENT | 886-10f3 |
|  |  | DETECTOR LOOP FOR TRAFFIC COUNTERS | 886-30f3 |
|  |  | SAND DRAINAGE BLANKET | 1003-71f3 |
|  |  | HOT-MIX ASPHALT SURFACE TREATMENT (CLASS A-I, A-2, A-3) | 1004-55f3 |
|  |  | WILDFLOWER SEEDING, SPECIAL | 1081-78f3 |
|  |  |  |  |
| 7 | N/A | STATUS OF UTILITIES TO BE ADJUSTED - prepared by D-8 Project Support - | NPC-56f3 |

Please use the following lines for listing the titles of special provisions that need to be added to the above-mentioned job.

| Typing <br> Order |  |
| :--- | :--- |
|  |  |
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Adopted January 1, 2022
This index contains a listing of SUPPLEMENTAL SPECIFICATIONS and frequently used RECURRING SPECIAL PROVISIONS.

No ERRATA this year.

## SUPPLEMENTAL SPECIFICATIONS

Std. Spec. Sec.

## RECURRING SPECIAL PROVISIONS

The following RECURRING SPECIAL PROVISIONS indicated by an " $X$ " are applicable to this contract and are included by reference:
CHECK SHEET \# PAGE NO.1 X Additional State Requirements for Federal-Aid Construction Contracts1
2 X Subletting of Contracts (Federal-Aid Contracts) ..... 4
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## STATE OF ILLINOIS

## SPECIAL PROVISIONS

The following Special Provisions supplement the "Standard Specifications for Road and Bridge Construction," adopted January 1, 2022, the latest edition of the "Manual on Uniform Traffic Control Devices for Streets and Highways," and the "Manual of Test Procedures for Materials" in effect on the date of invitation for bids, and the Supplemental Specifications and Recurring Special Provisions indicated on the Check Sheet included herein which apply to and govern the construction of FAP Route 793 (IL 143/IL 160/US 40); Section 33-1RS-3; Madison County; Contract No. 76P24 and in case of conflict with any part or parts of said Specifications, the said Special Provisions shall take precedence and shall govern.

## LOCATION OF PROJECT

This project is located on IL 143/IL 160/US 40 from 0.1 miles East of IL 143 West Junction (Walnut Street) in Highland to Frey Meadows Road.

## DESCRIPTION OF PROJECT

This 4.0 mile project is a SMART Overlay, mill and fill resurfacing, with ADA work and spot guardrail removal and replacement.

## SUBMITTAL OF EEO/LABOR DOCUMENTATION

Effective: April 2016
This work shall be done in accordance with Check Sheets No. 1, 3 and 5 of the IDOT Supplemental Specifications and Recurring Special Provisions and the "Weekly DBE Trucking Reports (BDE)" Special Provision, except as here-in modified.

## PAYROLL AND STATEMENT OF COMPLIANCE:

Certified payroll, (FORM SBE 48 OR AN APPROVED FACSIMILE) and the Statement of Compliance, (FORM SBE 348) shall be submitted by two methods:

1. By Mail (United States Postal Service): The ORIGINAL of the certified payroll and the Statement of Compliance for the Prime Contractor and each Subcontractor shall be submitted by mail to the Regional Engineer for District 8.
2. Electronically: Scan both the ORIGINAL of the certified payroll and the Statement of Compliance to the same PDF file and email to the District at the email address designated by the District EEO Officer.

SBE 48 and SBE 348 forms shall be submitted weekly and will be considered late if received after midnight seven (7) business days after the payroll ending date.

## WEEKLY DBE TRUCKING REPORT:

The Weekly DBE Trucking Report, (FORM SBE 723) shall be submitted electronically. Scan the form to a PDF file and email to the District at the email address designated by the District EEO Officer.

SBE 723 forms shall be submitted weekly and will be considered late if received after midnight ten (10) business days following the reporting period.

## MONTHLY LABOR SUMMARY \& MONTHLY CONTRACT ACTIVITY REPORTS:

The Monthly Labor Summary Report (MLSR) shall be submitted by one of two methods:

1. For contractors having IDOT contracts valued in the aggregate at $\$ 250,000$ or less, the report may be typed or clearly handwritten using Form D8 PI0148. Submit the ORIGINAL report by mail to the Regional Engineer for District Eight. Contractors also have the option of using the method \#2 outlined below.
2. For contractors having IDOT contracts valued in the aggregate at more than $\$ 250,000$, the report must be submitted in a specific "Fixed Length Comma Delimited ASCII Text File Format". This file shall be submitted by e-mail using specific file formatting criteria provided by the District EEO Officer. Contractors must submit a sample text file to District 8 for review at least fourteen (14) days prior to the start of construction.

The Monthly Contract Activity Report (MCAR) may be typed or clearly handwritten using Form D8 PI0149.

The Monthly Labor Summary Report and the Monthly Contract Activity Report shall be submitted concurrently. If the method of transmittal is method \#1 above then both the MLSR and the MCAR shall be mailed together in the same envelope. If the method of transmittal is method \#2 above then the MCAR shall be scanned to a .pdf file and attached to the email containing the MLSR .txt file.

The MLSR and MCAR must be submitted for each consecutive month, for the duration of the project, and will be considered late if received after midnight ten (10) calendar days following the reporting period.

## REQUEST FOR APPROVAL OF SUBCONTRACTOR:

The ORIGINAL and one copy of the Request for Approval of Subcontractor (FORM BC 260A) shall be submitted to the District at the IDOT Preconstruction Conference.

## SUBSTANCE ABUSE PREVENTION PROGRAM CERTIFICATION:

The ORIGINAL and one copy of the Substance Abuse Prevention Program Certification (FORM BC 261) shall be submitted to the District at the IDOT Preconstruction Conference.

The Contractor is required to follow submittal procedures as provided by the EEO Officer at the preconstruction conference and to follow all revisions to those procedures as issued thereafter.

If a report is rejected, it is the contractor's responsibility to make required adjustments and/or corrections and resubmit the report. Reports not submitted and accepted within the established timeframes will be considered late.

Disclosure of this information is necessary to accomplish the statutory purpose as outlined under 23CFR part 230 and 41CFR part 60.4 and the Illinois Human Rights Act. Disclosure of this information is REQUIRED. Failure to comply with this special provision may result in the withholding of payments to the contractor, and/or cancellation, termination, or suspension of the contract in whole or part.

## This Special Provision must be included in each subcontract agreement.

## ALL HARD COPY FORMS TO BE SUBMITTED TO:

Region 5 Engineer
Illinois Department of Transportation
ATTN: EEO/LABOR OFFICE 1102 Eastport Plaza Drive
Collinsville, IL 62234-6198
Compliance with this Special Provision shall be included in the cost of the contract and no additional compensation will be allowed for any costs incurred.

## HOT-MIX ASPHALT SURFACE REMOVAL W/SKETCH OF ILLINOIS STANDARD W8-I107

Effective: October 1, 1985
Revised: February 7, 2020
This work shall consist of removing bituminous surface to the limits specified on the plans according to Section 440 of the Standard Specifications except as herein modified.

Concrete patches which have to be partially removed will be paid for as HOT-MIX ASPHALT SURFACE REMOVAL.

Manholes and valve vaults which are exposed by the hot-mix asphalt surface removal and transverse cuts at the end of the day which are more than $1 / 2$ inch ( 12 mm ) deep shall be tamped with a bituminous cold mix. The cost of this temporary taper shall be included in HOT-MIX ASPHALT SURFACE REMOVAL.

When the removal width of the machine is less than the width of the lane, the operations shall be planned such that after the hot-mix asphalt surface for a portion of the lane has been removed the remaining portion shall have been removed by the end of the day so that the two passes begin and terminate even with each other.

If the depth of removal is greater than $1 / 2$ inch ( 12 mm ), the removal shall be tapered at the terminating point at the end of each day's operation when the lane is open to traffic.

All materials, equipment, and labor necessary to complete the work and maintenance of the tapers as specified above will be included in the contract unit bid price for HOT-MIX ASPHALT SURFACE REMOVAL.

Where hot-mix asphalt surface removal has been performed and water would be pocketed on the pavement prior to resurfacing, the Contractor shall construct temporary ditches through the
shoulder to permit drainage as directed by the Engineer. Where the existing shoulders are hotmix asphalt, narrow strips of surface removal to permit drainage will be done only on the specific instructions from the Engineer. The Contractor shall repair the shoulder to its original condition after the resurfacing is completed.

After any hot-mix asphalt removal operation has been performed, the Contractor shall erect special "ROUGH GROOVED SURFACE" signs, as shown on the attached sheet, in advance of the construction zone in both directions, if applicable. In addition, these signs shall also be erected along major side streets in advance of the construction zone.

These signs shall remain in place until they are no longer applicable as determined by the Engineer. They shall then be removed by the Contractor and become his property.

The cost of furnishing, erecting, maintaining, and removing these signs will not be paid for separately, but shall be considered in the cost of the HOT-MIX ASPHALT SURFACE REMOVAL.

At the end of each day's work, temporary pavement marking line shall be in place on the planed surface in accordance with Section 703 of the Standard Specifications.

## ILLINOIS STANDARD W8-I107



## color

LEGEND AND BORDER BACKGROUND BACKGROUND

| SIGN SIRE | DIMENSIONS |  |  |  |  |  |  |  |  |
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|  | A | B | 1. | 0 | E | F | 6 | H | 1 |
| $36 \times 36$ | 36.00 | 2.25 | 77.80 | 24.80 | 24.50 | 18.46 | 7.00 | 100 | 800 |
| $48 \times 48$ | 48.00 | 3.000 | 2500 | 34.80 | 3430 | 24.94 | 8000 | 180 | 1000 |


| SIGNSIZE | SERIES EY LINE |  |  | MARGIN | GORDER |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  | 1 | 2 | 3 |  |  |
| $36 \times 36$ | 50 | 50 | 5 C | 0.875 | 01825 |
| $48 \times 48$ | 7 C | 7 C | 7 C | 1.250 | 0.750 |

Fige wo of 1 If

## COMBINATION CONCRETE CURB AND GUTTER (ABUTTING EXISTING PAVEMENT)

This work shall consist of constructing a combination concrete curb and gutter with a uniform gutter width and varying gutter width that abuts the existing pavement that is to remain as shown in the plans and in accordance with Section 606 of the Standard Specifications. The curb and gutter flag shall be constructed to the heights and widths shown in the plans.

Add to the end of the first paragraph of article 606.15 the following: "All cost associated with constructing the combination concrete curb and gutter abutting the existing pavement shall be included in the contract unit price bid for COMBINATION CONCRETE CURB AND GUTTER, of the type specified (ABUTTING EXISTING PAVEMENT) and no additional cost will be allowed."

Delete the last paragraph of article 606.15 and insert the following: "The excavation necessary for construction of the combination curb and gutter that abuts the existing pavement shall be included in contract unit price bid for COMBINATION CONCRETE CURB AND GUTTER, of the type specified (ABUTTING EXISTING PAVEMENT) and in accordance with Section 202 of the Standard Specifications."

## GUARDRAIL REMOVAL SPECIAL

This work shall consist of the removal and disposal of existing guardrail in accordance with Section 632 of the Standard Specifications and as herein specified.

The existing guardrail posts shall be cut by a method as approved by the Engineer to a depth of 6 " below ground surface.

The rail elements and the portion of posts that are above ground shall be removed.
The remainder of the posts shall be left in place and the placement of the new guardrail posts shall be offset from the posts that remain in place.

Method of Measurement. This work will be measured for payment in foot, measured from center to center of end posts.

Basis of Payment. This work will be paid for at the contract unit price per foot for GUARDRAIL REMOVAL SPECIAL.

## SURVEY MONUMENT COVER ASSEMBLY

Effective: February 5, 1975
Revised: November 1, 2006
This item shall consist of furnishing and placing a survey monument cover assembly as shown and specified in the plans at all section, sub-section monuments, landmarks, and pavement alignment control points that might occur in the pavement.

The Contractor may be directed by the Engineer to remove existing hot-mix asphalt surface in trying to relocate and re-establish such monuments or landmarks in the original pavement. All exploration work will not be paid for separately, but shall be considered included in the cost of the contract.

The Survey Monument Cover Assembly (attached) may require modifications to accommodate the total thickness of hot-mix asphalt surface, existing and/or proposed, on the concrete pavement. In the event the total thickness is greater than 3 in ( 76 mm ), the Contractor may attach a metal cylinder, in a manner meeting the approval of the Engineer, to accommodate the additional height required. In the event the thickness of proposed resurfacing is less than 3 in (76 mm ) the Contractor shall have the option of coring the existing pavement to the depth required to install the assembly or the Contractor may remove the bottom portion of the assembly and attach a metal flange 1 in $(25 \mathrm{~mm})$ minimum in width to insure proper seating.

The cost of furnishing and placing each assembly as herein specified will be paid for at the contract unit price each for SURVEY MONUMENT COVER ASSEMBLY.

The quantity shown in the plans is estimated and has been included to establish a contract unit price.

The final pay quantity will be adjusted to the number of assemblies actually needed as determined by the Engineer at the contract unit price bid.


## REMOVE AND RELOCATE SIGN (SPECIAL)

This work shall consist of the removal and relocation of existing signs in accordance with Section 720, 723 and 724 of the Standard Specifications and as herein specified.

Description. This work shall consist of installing an existing sign panel(s) on new telescoping steel sign support.

If the placement of the sign is in the way of the proposed work in the roundabout area, storage of the sign until placement will be necessary.

The existing sign panel(s) shall be installed on new sign supports as applicable using new mounting hardware. When necessary, new holes shall be drilled in the existing support channels/brackets or new support channels/brackets provided, to fit the sign supports.

Method of Measurement. This work will be measured for payment in each, measured per sign panel.

Basis of Payment. This work will be paid for at the contract unit price per each for REMOVE AND RELOCATE SIGN (SPECIAL).

## TRAFFIC CONTROL PLAN

Effective: July 12, 1993
Revised: May 12, 1997
Traffic control shall be in accordance with the applicable sections of the "Standard Specifications for Road and Bridge Construction", the applicable guidelines contained in the "National Manual on Uniform Traffic Control Devices for Streets and Highways", Illinois Supplement to the National Manual of Uniform Traffic Control Devices, these Special Provisions, and any special details and Highway Standards contained herein and in the plans.

Special attention is called to Articles 107.09 and 107.14 of the "Standard Specifications for Road and Bridge Construction" and the following Highway Standards relating to traffic control:

| 701006 | 701011 | 701201 | 701301 | 701306 |
| :--- | :--- | :--- | :--- | :--- |
| 701311 | 701336 | 701501 | 701502 | 701701 |
| 701801 | 701901 |  |  |  |

In addition, the following Special Provision(s) will also govern traffic control for this project:
Traffic Control and Protection Standard 701501
Automated Flagger Assistance Device (BDE)
Vehicle and Equipment Warning Lights (BDE)
Work Zone Traffic Control Devices (BDE)

## TRAFFIC CONTROL AND PROTECTION STANDARD 701501

This work shall conform to the applicable portions of Division 700 of the Standard Specifications, the details as shown on the plans, and as specified herein.

Traffic control and protection during patching operations will be according to TRAFFIC CONTROL AND PROTECTION STANDARD 701501 except when the distance between successive patches is less than $700 \mathrm{ft}(210 \mathrm{~m})$, the entire operation may be considered as one work area for signing purposes; and, when the distance between successive patches exceeds $700 \mathrm{ft}(210 \mathrm{~m})$, additional warning signs and taper shall be placed as shown on the plans.

This work shall be measured according to Article 701.19(c) of the Standard Specifications.
This work will be paid for according to Article 701.20(b) at the contract lump sum price for TRAFFIC CONTROL AND PROTECTION STANDARD 701501.

## DETECTOR LOOP REPLACEMENT

This work shall consist of furnishing and installing a detector loop, as shown on the plans and according to Sections 873 \& 886 of the Standard Specifications and Standards 886001 and 886006, with the following exceptions:

Replace the third paragraph of Article 886.04(a) with the following:
"The loop wires shall be held tightly in the bottom of the sawed slot by means of a plastic foam type material. The "backer rod" shall completely cover the wires and provide a barrier between the loop wires and the sealant. The depth of the sawed slot shall be as required to provide a minimum of one inch clearance between the surface of the pavement and the top of the backer rod. When loops are placed in the binder or base course of bituminous pavement and will be covered by an additional surface course, the clearance may be reduced to one-half inch."

Detector loops shall be placed in the pavement after milling and prior to resurfacing. Each detector loop lead-in wire shall be installed in a separate conduit as shown on the plans. This conduit extends from the edge of the pavement to the nearest handhole.

A cored expansion hole shall be made according to the detail "detector loop at pavement joint or pavement crack" as shown on Highway Standard 886001, including areas where bituminous pavement abuts concrete pavement. The location of all detector loops shall be approved by the Engineer before any slots are sawed in the pavement.

After surface removal, the Engineer shall contact IDOT Bureau of Operations to determine if the existing loop is operational. If the loop is damaged, it shall be re-cut, reconnected, and fully operational within five working days. The Contractor will be paid for the replaced detector loops only.

The detector loop shall be spliced to the existing loop lead-in cable in the handhole. The splices shall be made per Section 873 of the Standard Specifications. Conductors shall be spliced in a rigid mold. Rosin-core solder shall be used.

The detector loop replacement shall be measured for payment in feet along the sawed slot in the pavement containing the detector loop cable and lead-in wires.

This work will be paid for at the contract unit price per foot for DETECTOR LOOP REPLACEMENT.

Locating underground cables will be paid for separately.

## STATUS OF UTILITIES TO BE ADJUSTED

## NO UTILITIES TO BE ADJUSTED

The above represents the best information of the Department and is only included for the convenience of the bidder. The applicable provisions of Sections 102, 103, and Articles 105.07 and 107.20 of the Standard Specifications for Road and Bridge Construction shall apply.

If any utility adjustment or removal has not been completed when required by the Contractor's operation, the Contractor should notify the Engineer in writing. A request for an extension of time will be considered to the extent the Contractor's operations were affected.

| Route | FAP Route 793 |
| :--- | :--- |
| Section | 33-1RS-3 |
| County | Madison |
| Project | IL 143/LL 160/ US 40 SMART resurfe |


| Item | Unit (Check One) English Metric | Quantity | $\begin{aligned} & \hline \text { Rate } \\ & \text { Per } \\ & \text { Day } \end{aligned}$ | Days | Days Not <br> Affecting <br> Time | Total <br> Days <br> Required |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| HMA milling | sq yd | 82,786.00 | 10,000.00 | 8.00 |  | 8.00 |
| pavement patching Class D ty 2\&3 | sq yd | 113.00 | 150.00 | 1.00 |  | 1.00 |
| HMA surface/shoulder | ton | 6,797.00 | 1,600.00 | 4.00 |  | 4.00 |
| Tack Coat | pound | 37,091.00 | 13,500.00 | 3.00 |  | 3.00 |
| pavement marking 4" | foot | 72,876.00 | 15,000.00 | 5.00 |  | 5.00 |
| RRPM | each | 272.00 | 150.00 | 2.00 |  | 2.00 |
| Agg shoulder | ton | 1,336.00 | 1,000.00 | 1.00 |  | 1.00 |
| LJS | foot | 24,510.00 | 10,000.00 | 2.00 |  | 2.00 |
| ADA Work | days | 10.00 | 1.00 | 10.00 |  | 10.00 |
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|  |  |  |  |  |  |  |
| Clean - Up | each | 5.00 | 1.00 | 5.00 |  | 5.00 |
|  |  |  |  |  |  |  |
| Total Actual Working Days Required <br> Total Days from page one <br> Total Days |  |  |  |  |  | 40.00 |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  | 40.00 |

Made by Karen Challandes
Date $\qquad$ 2/8/2022 Checked by $\qquad$ Date $\qquad$

## ORDINANCE NO.

## AN ORDINANCE AUTHORIZING CITY OF HIGHLAND, ILLINOIS TO BORROW FUNDS FROM <br> THE WATER POLLUTION CONTROL LOAN PROGRAM

WHEREAS, the City of Highland, Madison County, Illinois ("City"), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City operates its sewerage system ("the System") in accordance with the provisions of the Illinois Municipal Code ( 65 ILCS 5/11-141) and the Local Government Debt Reform Act (30 ILCS 350/1) (collectively, "the Act"); and

WHEREAS, City has determined it is advisable, necessary and in the best interests of public health, safety, general welfare, and economic welfare to improve the System; and

WHEREAS, City has determined there is a need to improve the condition of approximately 18,622 linear feet of sanitary sewer main, ranging in size from 8 -inches to 18 -inches in diameter, by the installation of cured-in-place pipe lining; and, the rehabilitation of selected manholes, some of which will have SCADA monitoring equipment installed ("the Project"). The improvements will also include all electrical, restoration, and necessary appurtenances required to make the project complete and operational; no construction permits being required; and

WHEREAS, the estimated cost of construction and installation of the Project, including engineering, legal, financial and other related expenses is $\$ 2,246,107.93$, and there are sufficient funds on hand and lawfully available to pay these costs; and

WHEREAS, the costs are expected to be paid for with a loan to City from the Water Pollution Control Loan Program through the Illinois Environmental Protection Agency, the loan to be repaid from the revenues of the System, and the loan is authorized to be accepted at this time pursuant to the Act; and

WHEREAS, in accordance with the provisions of the Act, City is authorized to borrow funds from the Water Pollution Control Loan Program in the aggregate principal amount of $\$ 2,246,107.93$ to provide funds to pay the costs of the Project; and

WHEREAS, the loan to City shall be made pursuant to a Loan Agreement, including certain terms and conditions, between the City of Highland and the Illinois Environmental Protection Agency.

WHEREAS, in accordance with the Procedures for Issuing Loans from the Water Pollution Control Loan Program Title 35 Ill. Adm. Code 365.210, this loan qualifies for the Small Community Rate based on Highland's median household income, and is, therefore, being issued in the amount of $\$ 2,246,107.93$ at a $0.83 \%$ simple annual interest rate; and

WHEREAS, in accordance with the Procedures for Issuing Loans from the Water Pollution Control Loan Program Title 35 Ill. Adm. Code 365.250 (Loan Rules), $\$ 336,916.19$ of the loan amount will be forgiven by the State of Illinois (State) pursuant to principal forgiveness provisions contained in the Loan Rules, attached as (Exhibit A to the Loan Agreement); and

## NOW THEREFORE, be it ordained by the City Council of the City of Highland, Madison County, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The mayor is hereby directed and authorized to sign the attached Loan Agreement between the City and the Illinois Environmental Protection Agency.

Section 3. The City agrees to act in compliance with the requirements and terms of the Loan Agreement outlined in the Standard Conditions, attached as (Exhibit A to the Loan Agreement).

Section 4. This Ordinance shall be known as Ordinance No. $\qquad$ , and shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the $\qquad$ day of $\qquad$ 2022, the roll call vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

## APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

## ATTEST:

## Barbara Bellm, City Clerk

City of Highland
Madison County, Illinois

## LENDER:

Illinois Environmental Protection Agency
Bureau of Water
Infrastructure Financial Assistance Section
P.O. Box 19276

1021 North Grand Avenue, East
Springfield, IL 62794-9276

## RECIPIENT:

City of Highland
P.O. Box 218

1115 Broadway
Highland, IL 62249-1902
FEIN: 376001429

## TERMS OF THE LOAN

Loan amount:
Annual fixed loan rate:
Term:
Repayments:

## Estimated Dates

| $\$ 2,246,107.93$ | Construction start: | $04 / 08 / 2022$ |
| ---: | :--- | :--- |
| $0.83 \%$ | Construction complete: | $05 / 03 / 2023$ |
| 20 years | Initiation of operation: | $05 / 03 / 2023$ |
| Semi-Annual | Initiation of repayment period: | $05 / 03 / 2023$ |
|  | First repayment due: | $11 / 03 / 2023$ |
|  | Final repayment due: | $05 / 03 / 2043$ |

## LOAN OFFER AND ACCEPTANCE

## Offer by the State of Illinois Environmental Protection Agency

The Director (herein called the "Director") of the Illinois Environmental Protection Agency (herein called the "Agency") pursuant to the Environmental Protection Act, hereby offers to make a loan from the Water Revolving Fund, up to and not exceeding the above specified amount, at the fixed loan rate and repayment period given above, for the support of the efforts contained in the Project Description, herein. This Loan Offer is subject to all applicable State and Federal statutory and regulatory provisions, Standard and Special Loan Conditions, Procedures For Issuing Loans From the Water Pollution Control Loan Program (35 Ill. Adm. Code 365) and the terms specified in the Letter of Transmittal, attached hereto and included herein by reference.


This offer must be accepted on or before 04/08/2022.
Acceptance on behalf of the Borrower
Authorized Representative (Signature) Date

Name and Title of Authorized Representative (Type or Print)

## PROJECT DESCRIPTION

The project consists of the cured-in-place pipe lining of approximately 18,622 1.f. of sewers ranging in size from 8 -inches to 18 -inches in diameter. Selected manholes will undergo rehabilitation, and some key manholes will have SCADA monitoring equipment installed. This will also include all electrical, restoration, and necessary appurtenances required to make the project complete and operational. No construction permits are required for this project.

## PROJECT BUDGET

|  | TOTAL | ELIGIBLE |
| :--- | ---: | ---: |
| Design Engineering | $\$ 28,000.00$ | $\$ 28,000.00$ |
| Construction Engineering | $\$ 25,000.00$ | $\$ 25,000.00$ |
| Construction - Insituform | $\$ 2,129,231.00$ | $\$ 2,129,231.00$ |
| Contingency | $\$ 63,876.93$ | $\$ 63,876.93$ |
|  |  |  |
| TOTAL | $\$ 2,246,107.93$ | $\$ 2,246,107.93$ |
| loan amount is $\$ 2,246,107.93$ |  |  |

## OTHER FUNDING SOURCES/COSTS EXCLUDED

In accordance with the Procedures for Issuing Loans from the Water Pollution Control Loan Program Title 35 Ill. Adm. Code 365.210, this loan qualifies for the Small Community Rate based on Highlands median household income. Therefore, the loan interest rate has been reduced from $1.11 \%$ to $0.83 \%$.

## SPECIAL CONDITIONS

1. In accordance with the Procedures for Issuing Loans from the Water Pollution Control Loan Program Title 35 Ill. Adm. Code 365.250 (Loan Rules), $\$ 336,916.19$ of the loan amount will be forgiven by the State of Illinois (State) pursuant to principal forgiveness provisions contained in the Loan Rules. The State reserves the right to increase or decrease this amount through an amendment to the loan should this action be necessary to adjust the total amount of principal forgiveness provided by the State to the specific requirements of the federal capitalization grant.

## STANDARD CONDITIONS

Please see Attachment A.

## Attachment A

Loan Recipient: City of Highland<br>L175740

Loan Agreement -Standard Conditions<br>Illinois EPA Water Pollution Control Loan Program

## 1. PROJECT SCHEDULE

For the purposes of this agreement, the start date will be the date the agreement is executed by the loan recipient and the complete date will be the date of final repayment. Any obligation of the State of Illinois and the Agency to make any disbursement of loan funds shall terminate unless this project work is initiated and completed in accordance with the schedule contained in the Loan Agreement.

## 2. AVAILABILITY OF APPROPRIATIONS; SUFFICIENCY OF FUNDS

This Loan Agreement is contingent upon and subject to the availability of sufficient funds. The Agency may terminate or suspend this Loan Agreement, in whole or in part, without penalty or further disbursements being required, if (i) sufficient State funds have not been appropriated to the Agency or sufficient Federal funds have not been made available to the Agency by the Federal funding source, (ii) the Governor or the Agency reserves appropriated funds, or (iii) the Governor or the Agency determines that appropriated funds or Federal funds may not be available for payment. The Agency shall provide notice, in writing, to the loan recipient of any such funding failure and its election to terminate or suspend this Loan Agreement as soon as practicable. Any suspension or termination pursuant to this Section will be effective upon the loan recipient's receipt of notice. Should the Agency terminate or suspend this Loan Agreement as described above, the loan recipient shall still be required to repay to the Agency in accordance with this Loan Agreement the total amount of loan disbursements made by the Agency.

## 3. DISBURSEMENTS

Disbursement requests for project work will be processed based on costs incurred, subject to the appropriation of funds by the Illinois General Assembly. Such disbursement requests shall be submitted quarterly and will be monitored for compliance with applicable state and federal laws and regulations, including Section 705/4(b)(2) of the Illinois Grant Funds Recovery Act (30 ILCS 705), and shall constitute quarterly reports as required therein by describing the progress of the project and the expenditure of the loan funds related thereto. Any loan funds remaining unexpended in the project account after all application loan conditions have been satisfied and a final loan amendment has been executed shall be returned to the State within forty-five (45) days of the execution date on the final loan amendment. If the loan recipient reimburses their contractor(s) prior to requesting funds from Illinois EPA, the Loan Recipient shall request as quickly as possible, but in no event later than dictated by Section 5 of the submitted Tax Compliance Certificate and Agreement, reimbursement from the Agency.
4. REPAYMENT SCHEDULE - Nature of Obligations, Fixed Loan Rate, Interest, Loan Support, Principal Payments and Principal Forgiveness.
a) In accordance with Ill. Adm. Code 365.210 , the fixed rate is comprised of interest and loan support, both of which are established annually. The term "interest" is used in this Loan Agreement as well as future correspondence, repayment schedules, etc. to reflect both interest and loan support.
b) This Loan Agreement has been issued and entered into pursuant to an authorizing ordinance of the loan recipient. The recipient recites that it has taken all required actions to enter into the Loan Agreement and has complied with all provisions of law in that regard.
c) By this Loan Agreement, the loan recipient agrees to repay to the Agency (or, upon notice by the Agency to the loan recipient, the Agency's assignee) the principal amount of the loan with interest on the outstanding and unpaid principal amount of the loan from time to time until repaid in full, all as provided in this Loan Agreement.
d) For purposes of determining the repayment amount, the principal amount of the loan shall be the total amount of loan disbursements made by the Agency under this Loan Agreement, plus interest treated as principal as provided in paragraph (g) below, less the amount of principal forgiveness as may be defined in the special condition(s) of this loan agreement. The amount financed shall not exceed the amount identified in the approved authorizing ordinance.
e) The final principal amount will be determined by the Agency after a final disbursement request and project review have been made to ensure all applicable loan conditions have been satisfied.
f) Simple interest on each loan disbursement will begin on the day after the date of the issuance of a warrant by the Comptroller of the State of Illinois.
g) Interest and principal on the loan will be due on the dates and in the amounts as set forth in repayment schedules provided for in this paragraph. Upon the initiation of the loan repayment period, the Agency shall establish and notify the loan recipient of an interim repayment schedule in accordance with the terms of this loan. After the Agency conducts the final review of the costs of the project to establish the final principal amount, the Agency shall establish and notify the loan recipient of a final repayment schedule. For purposes of calculating the repayment schedules, the Agency shall consider principal of the loan to consist of all unrepaid disbursements plus all unrepaid interest accrued on these disbursements at the time the schedule period begins. Each of these repayment schedules shall provide for repayment installments consisting of principal plus simple interest on the unpaid principal balance. The installment repayment amount may change when the interim repayment schedule is replaced by the final repayment schedule.
h) Interest on each loan disbursement shall be calculated on the basis of the total number of days from the date the interest begins to accrue to the beginning of the repayment period and will be calculated on a daily basis using a 365 day year. All interest due on the principal of the loan during the repayment period is calculated on a periodic basis.
i) The Loan Agreement shall be subject to prepayment at any time in whole or in part, at the option of the loan recipient, by payment of the outstanding principal plus accrued and unrepaid interest on that principal accrued to the date of prepayment.

## 5. MODIFIED OR SUBSEQUENT ORDINANCES

The ordinance authorizing entry into this Loan Agreement or dedicating the source of revenue shall not be amended or superseded substantively or materially without the prior written consent of the Agency.

## 6. DBE REPORTING REQUIREMENTS

The loan recipient is required to comply with the Disadvantaged Business Enterprise (DBE) reporting requirements as established and mandated by federal law and implemented in federal code: 40 CFR Part 33. Compliance with the code will necessarily involve satisfaction of the six (6) good faith efforts as set forth in the federal DBE program, and will require the use of the particular contract specifications and language for advertising of the project. More information and guidance on the DBE requirements is available on the IEPA web site.

## 7. COMPLIANCE WITH ACT AND REGULATIONS

The Agency shall not make any payments under this loan offer if the construction project has been completed and is being operated in violation of any of the provisions of the Clean Water Act, Environmental Protection Act ( 415 ILCS $5 / 1$ et seq.) or Water Pollution Control Regulations of Illinois (Title 35: Subtitle C: Chapter I: Pollution Control Board Regulations and Chapter II: Agency Regulations) adopted thereunder.

## 8. CONSTRUCTION COMPLETION- FINAL INSPECTION.

The loan recipient shall notify the Agency's Infrastructure Financial Assistance Section's (IFAS) Post Construction Unit in writing within 30 days from the construction completion date and shall submit the final change order, along with the contractor's final costs. Within 90 days from the construction completion date the loan recipient shall forward one (1) copy of the final plans of record to the appropriate Agency regional field office and one (1) copy to the Agency's IFAS Post Construction Unit. In addition, a completed "Certificate Regarding O \& M" (available on the Agency website) shall be sent to the Agency's IFAS Post Construction Unit. The regional field office may contact the loan recipient to schedule a final inspection following submittal of the final plans of record.

The Agency shall not approve the final loan closing for the project unless the loan recipient has certified that the training and operation and maintenance documents have been provided in accordance with 35 Ill . Adm. Code 365.460.

## 10. FLOOD INSURANCE

Evidence must be provided that flood insurance has been acquired on eligible structures constructed under this Loan Agreement as soon as structures are insurable.

## 11. DELINQUENT LOAN REPAYMENTS

a) In the event that a repayment is not made by a loan recipient according to the loan schedule of repayment, the loan recipient shall notify the Agency in writing within 15 days after the repayment due date in accordance with 35 Ill. Adm. Code 365.510 Delinquent Loan Repayments.
b) After the receipt of this notification, the Agency shall confirm in writing the acceptability of the loan recipient's response or take appropriate action.
c) In the event that the loan recipient fails to comply with the above requirements, the Agency shall promptly issue a notice of delinquency which requires a written response within 15 days.
d) Failure to take appropriate action shall cause the Agency to pursue the collection of the amounts past due, the outstanding loan balance and the costs thereby incurred, either pursuant to the Illinois State Collection Act of 1986 (30 ILCS 210) or by any other reasonable means as may be provided by law.

## 12. SINGLE AUDIT ACT

Federal funds from Capitalization Grants for the Clean Water State Revolving Fund (i.e. see Catalogue of Federal and Domestic Assistance number 66.458), which the Agency receives from the U.S. Environmental Protection Agency, may be used for this loan. Receipt of federal funds may require an annual audit which conforms to the Single Audit Act and O.M.B. Circular A-133. If a Single Audit is required, all loans from both the Clean Water and Drinking Water State Revolving Fund receiving federal funds must be audited and included in the audit report. The Agency will notify the recipient of any federal funds disbursed during the recipient's fiscal year.

## 13. SUBCONTRACTS UNDER CONSTRUCTION CONTRACTS

The award or execution of all subcontracts by a prime contractor and the procurement and negotiation procedures used by such prime contractor in awarding or executing such subcontracts shall comply with:
a) All provisions of federal, State and local law.
b) All provisions of 35 Ill. Adm. Code 365 with respect to fraud and other unlawful or corrupt practices.
c) All provisions of 35 Ill. Adm. Code 365 with respect to access to facilities, records and audit of records.

## 14. REQUIREMENTS OF BOND ORDINANCE

If the dedicated source of revenue is pledged in a subordinate position to an existing revenue bond ordinance, the covenants regarding coverage and reserve shall be in accordance with 35 Ill. Adm. Code 365.350(a)(10)(C).

## 15. RECORDS RETENTION

The loan recipient agrees to establish and maintain the books and other financial records pertaining to this project in accordance with Generally Accepted Accounting Principles as issued by the Governmental Accounting Standards Board (GASB), including standards relating to the reporting of infrastructure assets per GASB Statement No. 34. The loan recipient shall maintain all books and records pertaining to this project for a period not less than 3 years from the date of the final loan closing. All records pertaining to the issuance of bonds and the repayment of this loan shall be maintained for a period not less than 3 years from the final repayment date.

The loan recipient agrees to permit the Agency or its designated representatives, including the Illinois Auditor General and the Illinois Attorney General, to inspect and audit the books and financial records pertaining to the project and the expenditure of the loan funds related thereto.

## 16. CONTINUING DISCLOSURE

The recipient covenants and agrees that, if at any time the Agency shall notify the recipient that the recipient is deemed to be an "obligated person" for purposes of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), the recipient shall promptly execute an undertaking in form acceptable to the Agency in compliance with the Rule in which the recipient shall agree, among other things, to provide annual financial information (as defined in the Rule) with respect to the recipient to all required information repositories for so long as the recipient shall be deemed an obligated person. The recipient shall be deemed to be an obligated person at any time the aggregate principal amount of one or more of the recipient's outstanding loans with the Agency, which are pledged to secure bonds issued on behalf of the Agency, exceeds a percentage (currently $20 \%$ ) of the aggregate principal amount of all loans of the Agency pledged to secure such bonds.

## 17. WAGE RATE REQUIREMENTS

The loan recipient is required to comply with Wage Rate requirements established in rules issued by the U.S. Department of Labor to implement the Davis-Bacon Wage Act and other related acts ( 29 CFR Parts 1, 3 and 5). These rules require a number of specific actions by the federal funding recipient (the IEPA), the sub-recipient (the loan recipient) and the contractor, including payroll record certification and reporting as required. More information and guidance on the Davis-Bacon Wage Act requirements are available on the IEPA web site.

## 18. USE OF AMERICAN IRON AND STEEL

The loan recipient will be required to comply with the "Use of American Iron and Steel" requirements as contained in Section 436 (a) - (f) of H.R. 3547, the "Consolidated Appropriations Act, 2014".

## 19. REPORTING REQUIREMENTS

The loan recipient will be required to comply with the volume and frequency of reporting requirements that may be required by the federal or State funding authority.

## 20. ADDITIONAL COMPLIANCE ITEMS

The loan recipient, prime contractor(s) and subcontractor(s) shall comply with applicable federal funding certifications, nondiscrimination statutes, regulations and environmental standards, including but not limited to the following:
a) The Americans with Disabilities Act of 1990, as amended, and 42 USC 12101
b) New Restrictions on Lobbying at 40 CFR, Part 34
c) Immigration and Naturalization Service Employment Eligibility Rules, (I-9 Forms)
d) False Claims Act - Prompt referral to USEPA's Inspector General of any credible evidence of a false claim or criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving funds under this loan (Loan Recipient Only)
e) The Coastal Zone Management Act of 1972, 16 U.S.C. 1451 (Loan Recipient Only)
f) Section 504 of the Rehabilitation Act of 1973 - Prohibits exclusion and employment discrimination based on a disability.
g) Title VI of the Civil Rights Acts of 1964 - Prohibits discrimination or exclusion based on race, color, or national origin.

## 21. CERTIFICATION

By accepting this loan offer, the loan recipient certifies under oath that all information in the loan agreement and the related loan application is true and correct to the best of the loan recipient's knowledge, information and belief, and that the loan funds shall be used only for the purposes described in the loan agreement. This offer of loan funds is conditioned upon such certification.

## 22. FISCAL SUSTAINABILITY PLAN REQUIREMENTS

The loan recipient shall comply with the Fiscal Sustainability Plan (FSP) requirement contained in Section 603(d)(1)(E) of the Federal Water Pollution Control Act by submitting a certification that they have developed and implemented a FSP. This provision applies to all loans for which the borrower submitted a loan application on or after October 1, 2014. The Agency will send the loan recipient a FSP Development Certification form prior to final loan closing which shall be submitted and returned as directed. This condition only applies to loans issued from the Water Pollution Control Loan Program. This condition does not apply to Public Water Supply loans.

## 23. SIGNAGE REQUIREMENT

The loan recipient shall meet a signage requirement by posting a sign at the project site or making an equivalent public notification such as a newspaper or newsletter publication; utility bill insert; or online posting for the project duration. After the signage requirement is met, documentation must be submitted to the IEPA using the Public Notification/Signage Requirement Certificate of Completion. Guidance is available on the IEPA website.

## 24. ILLINOIS WORKS JOBS PROGRAM ACT (30 ILCS 559/20-1 et seq)

For loans with an estimated total project cost of $\$ 500,000$ or more, the loan recipient will be required to comply with the Illinois Works Apprenticeship Initiative ( 30 ILCS 559/20-20 to 20-25) and all applicable administrative rules. The "estimated total project cost" is a good faith approximation of the costs of an entire project being paid for in whole or in part by appropriated capital funds to construct a public work. The goal of the Illinois Apprenticeship Initiative is that apprentices will perform either $10 \%$ of the total labor hours actually worked in each prevailing wage classification or $10 \%$ of the estimated labor hours in each prevailing wage classification whichever is less. Loan recipients will be permitted to seek a waiver or reduction of this goal in certain circumstances pursuant to 30 ILCS 559/20-20 (b). The loan recipient must ensure compliance for the life of the entire project, including the term of the loan and after the term ends, if applicable, and will be required to report on and certify its compliance.
a. The loan recipient will shall submit to IEPA an IL Works Apprenticeship Initiative Budget Supplement form within 90 days of executing the loan agreement. The form is available at:
https://www2.illinois, gov/dceo/WorkforceDevelopment/Pages/IllinoisWorksJobsProgramAct.aspx.
b. Compliance includes submitting quarterly reporting of apprenticeship goals until the project is complete even if the project extends beyond the original term of the loan agreement. Quarterly reports must be submitted to the Agency within 20 days after a quarter ends. Quarterly reports shall be submitted using the reporting form available at the website listed in 24a. (above).
c. All State contracts and grant agreements funding State contracts shall include a requirement that the contractor and subcontractor shall, upon reasonable notice, appear before and respond to requests for information from the Illinois Works Review Panel.

## FEB 242022

# TIME SENSTIVE 

Re: City of Highland/L175740
Loan Agreement
Dear Mayor Hemann:
It is a pleasure to advise you that your application for a Water Pollution Control loan, under the provisions of the Environmental Protection Act, has been approved in the amount of $\$ 2,246,107.93$ at a $0.83 \%$ simple annual interest rate. In accordance with the Procedures for Issuing Loans from the Water Pollution Control Loan Program Title 35 Ill. Adm. Code 365.210, this loan qualifies for the Small Community Rate based on Highlands median household income. Therefore, the loan interest rate has been reduced from $1.11 \%$ to $0.83 \%$.

In accordance with the Procedures for Issuing Loans from the Water Pollution Control Loan Program Title 35 Ill. Adm. Code 365.250 (Loan Rules), $\$ 336,916.19$ of the loan amount will be forgiven by the State of Illinois (State) pursuant to principal forgiveness provisions contained in the Loan Rules. The State reserves the right to increase or decrease this amount through an amendment to the loan should this action be necessary to adjust the total amount of principal forgiveness provided by the State to the specific requirements of the federal capitalization grant.

The Loan Agreement is enclosed in triplicate. After the Agreement is reviewed, the original and one copy should be signed and dated by the appropriate official no later than April 08, 2022 and returned to the Infrastructure Financial Assistance Section, Bureau of Water, P.O. Box 19276, Springfield, IL 62794-9276 as soon as it is signed.

It is critical that the signed Loan Agreement be returned to IEPA within 7 days from your signature date on the document.

The second copy is for your records. Receipt of a written refusal or failure to return the properly executed documents within the specified time may subject the Loan Agreement to cancellation consideration.

Your attention is invited to the Standard Conditions of the Loan Agreement which outline the requirements and terms of your loan. The schedule is based on your awarding of contracts and initiating project construction promptly. Your compliance with the loan conditions and terms will facilitate our processing and your receipt of loan disbursements. In addition, by acceptance
of this loan agreement, the loan recipient agrees to comply with any future reporting and/or accountability requirements that may be associated with the State Revolving Fund programs in Illinois.

For each contract awarded, please submit a copy of the executed contract; a copy of the certificate of insurance; a copy of the performance and payment bonds; and the notice to proceed as soon as these documents are available.

You are reminded that it is your responsibility as the loan recipient to maintain copies of the bids for all firms that bid on prime contracts, or provide quotes on subcontracts in accordance with the Standard Conditions. It is also your responsibility to obtain copies of all subcontracts awarded by the prime contractor and verify these contracts conform to the Standard Conditions.

If you have any questions regarding this project, please contact Bill Jankousky, the project manager, Infrastructure Financial Assistance Section, at 217/782-2027.

Congratulations on the receipt of this Loan Agreement and we look forward to working with you during the project.

Sincerely,


John J. Kim
Director
JJK:BJ
Attachments
cc: Crawford, Murphy \& Tilly, Inc.
City Clerk


## City of Highland

MEMO TO: Christopher Conrad, City Manager
FROM: Joe Gillespie, Director of Public Works
DATE: $\quad$ March 14, 2022
SUBJECT: Sanitary Sewer Trunk Main Rehabilitation, PW-19-19
Recommendation for Approval IEPA Loan

## RECOMMENDATION

I recommend that you request council approval to approve a loan with the Illinois Environmental Protection Agency for $\$ 2,246,107.93$.

## DISCUSSION

We have been working with our consultant CMT to secure a Water Pollution Control loan for this project. The IEPA approved our application recently for a $\$ 2,246,107.93$ loan at $0.83 \%$ interest for 20 years. They have advised that we qualify for $\$ 336,916.19$ loan principle forgiveness.

## FISCAL IMPACT

We have accounted for loan payments in our sewer fund budget.

## CONCURRENCE

Recommended by:


Approved by:



## City of Highland

MEMO TO: Christopher Conrad, City Manager
FROM: Joe Gillespie, Director of Public Works
DATE: $\quad$ March 14, 2022
SUBJECT: Sanitary Sewer Trunk Main Rehabilitation, PW-19-19
Recommendation for Award

## RECOMMENDATION

I recommend that you request council approval to award a contract to Insituform Technologies USA, LLC in Chesterfield, MO for $\$ 2,129,231.00$.

## DISCUSSION

Bids were received and opened on December 15, 2021. See the bidding detail attached. We had to receive approval from the IEPA before proceeding with an award. This project will focus on the three trunk mains for our collection system that receive the tributary mains and carry sewage directly to the plant. The project includes the rehabilitation of the pipe and associated manholes.

## FISCAL IMPACT

We are securing a Water Pollution Control loan from the IEPA for this work.

## CONCURRENCE

Recommended by:


Approved by:


## TABULATION OF BIDS RECEIVED

PROJECT：CITY OF HIGHLAND，IL
TRUNK SEWER REHABILITATION
DATE，TIME AND PLACE：DECEMBER 15，2021，3：00 PM，CITY HALL
1115 BROADWAY
HIGHLAND，IL 62249
City of Highland
ENGINEER＇S ESTIMATE：\＄2．4 MILLION

| ITEM NO． | DESCRIPTION | ESTIMATED QUANTITY | UNIT | Insituform Technologies USA， LLC |  | SAK Construction，LLC |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | $\begin{aligned} & \text { UNIT } \\ & \text { PRICE } \end{aligned}$ | TOTAL | $\begin{aligned} & \text { UNIT } \\ & \text { PRICE } \end{aligned}$ | TOTAL |
| 1 | Cured－In－Place Lining，8＂Diameter（All Depths） | 324 | LF | \＄50．00 | \＄16，200．00 | \＄63．00 | \＄20，412．00 |
| 2 | Cured－In－Place Lining，12＂Diameter（All Depths） | 2，328 | LF | \＄73．50 | \＄171，108．00 | \＄64．00 | \＄148，992．00 |
| 3 | Cured－In－Place Lining，15＂Diameter（All Depths） | 12，918 | LF | \＄84．00 | \＄1，085，112．00 | \＄115．00 | \＄1，485，570．00 |
| 4 | Cured－In－Place Lining，18＂Diameter（All Depths） | 3，052 | LF | \＄88．00 | \＄268，576．00 | \＄103．00 | \＄314，356．00 |
| 5 | Sewer Service Lateral Connection Restoration | 33 | EA | \＄500．00 | \＄16，500．00 | \＄100．00 | \＄3，300．00 |
| 6 | Service Lateral Lining | 33 | EA | \＄5，150．00 | \＄169，950．00 | \＄5，500．00 | \＄181，500．00 |
| 7 | Manhole Rehab：Spray－On Urethane Liner | 15 | EA | \＄6，350．00 | \＄95，250．00 | \＄6，880．00 | \＄103，200．00 |
| 8 | Manhole Rehab：Patch \＆Wipe | 110 | VF | \＄305．00 | \＄33，550．00 | \＄325．00 | \＄35，750．00 |
| 9 | Manhole Rehab：Chemically Seal Wall Joints | 16 | EA | \＄1，025．00 | \＄16，400．00 | \＄1，110．00 | \＄17，760．00 |
| 10 | Manhole Rehab：Chemically Seal Base of Walls | 9 | EA | \＄770．00 | \＄6，930．00 | \＄830．00 | \＄7，470．00 |
| 11 | Manhole Rehab：Chemically Seal at Pipes | 13 | EA | \＄410．00 | \＄5，330．00 | \＄440．00 | \＄5，720．00 |
| 12 | Manhole Rehab：Chemically Seal at Steps | 6 | EA | \＄770．00 | \＄4，620．00 | \＄830．00 | \＄4，980．00 |
| 13 | Manhole Rehab：Chemically Seal at Liftholes | 6 | EA | \＄615．00 | \＄3，690．00 | \＄665．00 | \＄3，990．00 |
| 14 | Manhole Rehab：Chemically Seal at Apron and Trough | 1 | EA | \＄825．00 | \＄825．00 | \＄885．00 | \＄885．00 |
| 15 | Manhole Rehab：Chemically Seal at Capped Lines | 1 | EA | \＄525．00 | \＄525．00 | \＄555．00 | \＄555．00 |
| 16 | Manhole Rehab：Raise Lid | 4 | EA | \＄615．00 | \＄2，460．00 | \＄665．00 | \＄2，660．00 |
| 17 | Manhole Rehab：Seal Corbel | 14 | EA | \＄525．00 | \＄7，350．00 | \＄555．00 | \＄7，770．00 |
| 18 | Manhole Rehab：New Frame and Cover | 27 | EA | \＄1，165．00 | \＄31，455．00 | \＄1，260．00 | \＄34，020．00 |
| 19 | Mobilization | 1 | LS | \＄155，000．00 | \＄155，000．00 | \＄70，000．00 | \＄70，000．00 |
| 20 | Bypass Pumping | 1 | LS | \＄38，400．00 | \＄38，400．00 | \＄126，000．00 | \＄126，000．00 |
|  | TOTAL BASE BID AMOUNT |  |  |  | \＄2，129，231．00 |  | \＄2，574，890．00 |

I，SCOTT KNIGHT，P．E．，CERTIFY THIS BID TABULATION TO BE A TRUE AND ACCURATE SUMMARY OF THE BIDS RECEIVED FOR THIS PROJECT．


DATE
CRAWFORD，MURPHY \＆TILLY，INC

## NOTICE OF AWARD

Date of Issuance: March 21, 2022

| Owner: | City of Highland, Illinois | Owner's Contract No.: | PW-19-19 |
| :--- | :--- | :--- | :--- |
| Engineer: | Crawford, Murphy \& Tilly, Inc. | Engineer's Project No.: | 19040127-00 |
| Project: | Sanitary Sewer Trunk Main Rehabilitation | Contract Name: | IEPA L175740 |

Bidder: Insituform Technologies USA, LLC
Bidder's Address: 17988 Edison Avenue, Chesterfield, MO 63005

## TO BIDDER:

You are notified that Owner has accepted your Bid dated December 15, 2021, for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

Sanitary Sewer Trunk Main Rehabilitation: improvements to the City's three existing Trunk Sewers.
The Contract Price of the awarded Contract is: \$Two Million, One Hundred Twenty-Nine Thousand, Two Hundred Thirty-One Dollars and Zero Cents. (\$2,129,231.00).

Three (3) unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically
$\boxtimes$ a set of the Drawings will be delivered separately from the other Contract Documents.
You must comply with the following conditions precedent within 15 days of the date of this Notice of Award:

1. Deliver to Owner three (3) counterparts of the Agreement, fully executed by Bidder.
2. Deliver with the executed Agreement(s) the Contract security [e.g., performance and payment bonds] and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: CITY OF HIGHLAND, ILLINOIS

|  | (Authorized Signature) <br> By:$\quad$ Chris Conrad |
| :--- | :--- |
| Title: | City Manager |

## Copy: Engineer

## RESOLUTION NO.

$\qquad$

# A RESOLUTION AUTHORIZING THE CITY OF HIGHLAND TO ENTER AN AGREEMENT WITH THE ILLINOIS HOUSING AUTHORITY TO TERMINATE A PROGRAM FUNDING AGREEMENT, SPECIFICALLY THE ABANDONED RESIDENTIAL PROPERTY MUNICIPALITY RELIEF PROGRAM 

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter "City"), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City entered a Program Funding Agreement with the Illinois Housing Authority ("IHA") whereby the IHA paid City $\$ 45,000.00$ for the maintenance and demolition of Abandoned Residential Property under the Abandoned Residential Property Municipality Relief Program; and

WHEREAS, the Supreme Court of Illinois issued an opinion on June 17, 2021, ruling that the statutory framework funding the Abandoned Residential Property Municipality Relief Program is unconstitutional; and

WHEREAS, the IHA has presented City with a "Termination Agreement" for the Abandoned Residential Property Municipality Relief Program (See Exhibit A); and

WHEREAS, City has determined approving the "Termination Agreement" for the Abandoned Residential Property Municipality Relief Program (See Exhibit A) is in the best interests of the health, safety, general welfare, and economic welfare of the City; and

WHEREAS, the City Council finds that the City Manager and/or Mayor should be authorized and directed, on behalf of the City, to execute whatever documents are necessary to enter the "Termination Agreement" for the Abandoned Residential Property Municipality Relief Program (See Exhibit A).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The "Termination Agreement" for the Abandoned Residential Property Municipality Relief Program (See Exhibit A) is approved.

Section 3. This Resolution shall be known as Resolution No. $\qquad$ and shall be effective upon its passage and approval in accordance with law.

Passed by the City Council of the City of Highland, Illinois, and deposited and filed in the Office of the City Clerk, on the $\qquad$ day of $\qquad$ , 2021, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

## AYES:

## NOES:

## APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

## ATTEST:

[^8]
## TERMINATION AGREEMENT

THIS TERMINATION OF PROGRAM FUNDING AGREEMENT (this "Agreement") is made as of this $\qquad$ day of March 2022 (the "Termination Date") by and between the ILLINOIS HOUSING DEVELOPMENT AUTHORITY (the "Authority"), a body politic and corporate of the State of Illinois, and CITY OF HIGHLAND (the "Recipient"), an Illinois unit of local government.

WHEREAS, the Authority and the Recipient are parties to a certain Program Funding Agreement dated August 6, 2021 (the "Funding Agreement") for a grant in an amount not to exceed Forty-Five Thousand Dollars and No/100 Dollars (\$45,000.00) (the "Funds") for the maintenance and demolition of Abandoned Residential Property under the Abandoned Residential Property Municipality Relief Program; and

WHEREAS, the Recipient did expend, and the Authority did disburse, Forty-Five Thousand Dollars and No/100 Dollars $\mathbf{( \$ 4 5 , 0 0 0 . 0 0 )}$ ("Expended Funds") of the Funds; and

WHEREAS, the Supreme Court of Illinois ("Court") issued an opinion on June 17, 2021, ruling that the statutory framework funding the Abandoned Residential Property Municipality Relief Program is unconstitutional; and

WHEREAS, the Authority is no longer able to operate the Abandoned Residential Property Municipality Relief Program due to the Court's ruling; and

WHEREAS, the Authority and Recipient desire to terminate the Funding Agreement, except as expressly stated herein.

NOW THEREFORE, in consideration of the mutual covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the Authority and the Recipient agree as follows:

1. As of the Termination Date, the Funding Agreement shall be terminated in its entirety and shall be of no further force and effect, except as provided in this Termination Agreement.
2. Recipient agrees that it received the Expended Funds from the Authority. Recipient also agrees that the Authority does not owe, nor shall the Authority make, any additional disbursement of any of the Funds to the Recipient.
3. As of the Termination Date, (i) the Recipient shall have no further obligations under the Funding Agreement; provided, however, that the Recipient shall remain liable to the Authority for any claims, obligations, responsibilities and duties that it may have incurred under the Funding Agreement prior to the Termination Date; in connection with such claims, obligations, responsibilities and duties, the provisions of Section 6 Additional Covenants, Section 12

Monitoring of Project, and Section 13 Indemnification of the Authority of the Funding Agreement shall continue to apply; and (ii) the Authority shall have no further obligations under the Funding Agreement.
[The remainder of this page is intentionally left blank; signatures are on the following page.]

IN WITNESS WHEREOF, each party hereto has caused this Termination Agreement to be executed by its respective authorized officer.

## RECIPIENT:

CITY OF HIGHLAND, an Illinois unit of local government.

By:
Name: Kevin Hemann
Its: Mayor

## AUTHORITY:

## ILLINOIS HOUSING DEVELOPMENT AUTHORITY

By:
Name: Maureen G. Ohle
Its: General Counsel
$\qquad$

## AN ORDINANCE DECLARING PERSONAL PROPERTY OF THE CITY OF HIGHLAND PUBLIC WORKS DEPARTMENT SURPLUS AND AUTHORIZING ITS SALE AND/OR DISPOSAL, SPECIFICALLY ONE SEWER CAMERA TRAILER


#### Abstract

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter "City"), is a nonhome rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and


WHEREAS, 65 ILCS 5/11-76-4 provides that whenever a municipality in the state of Illinois owns any personal property which, in the opinion of a simple majority of the corporate authorities then holding office, is no longer necessary or useful to, or in the best interests of the municipality to keep, a majority of the corporate authorities at any regular or special meeting called for that purpose, may: (1) by Ordinance authorize the sale of such personal property in whatever manner they designate with or without advertising the sale; or (2) may authorize any municipal officer to convert that personal property to the use of the City; or (3) may authorize any municipal officer to convey or turn in any specified article of personal property as part payment on a new purchase of any similar article; and

WHEREAS, the City's Public Works Department currently owns one 2009 Pace American trailer with Aries Industries camera system; V.I.N. 40LUB14289P155763, which, in the opinion of this City Council, is no longer necessary or useful to, or in the best interests of the City to retain, and should be declared surplus personal property; and

WHEREAS, City has determined the City Manager, or his designee, is permitted to sell the surplus personal property for the maximum value that can be obtained, or to dispose of the surplus personal property where appropriate, to be determined solely by the City Manager, or his designee; and

WHEREAS, City has determined it to be in the best interest of public health, safety, general welfare and economic welfare to declare the aforementioned personal property surplus, and sell and/or dispose of the same.

## NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The City personal property, specifically the aforementioned 2009 Pace American trailer with Aries Industries camera system; V.I.N. 40LUB14289P155763, is hereby declared no longer useful to the City or necessary for City purposes, that the City personal property is declared surplus, and that it is in the best interest of the City to sell and/or dispose of the same.

Section 3. The City Manager, or his designee, is directed and authorized to sell the surplus personal property for the maximum value that can be obtained, or to dispose of the surplus personal property where appropriate, to be determined solely by the City Manager, or his designee.

Section 4. This Ordinance shall be known as Ordinance No. $\qquad$ and shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council of the City of Highland, Illinois, approved by the Mayor, and deposited and filed in the Office of the City Clerk, on the $\qquad$ day of $\qquad$ , 2022, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:
NOES:

## APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

## ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois


## City of Highland

MEMO TO: Christopher Conrad, City Manager
FROM: Joe Gillespie, Director of Public Works
DATE: $\quad$ March 14, 2022
SUBJECT: Declaring Surplus Property for the Sewer Camera Trailer Recommendation for Approval

## RECOMMENDATION

I recommend that you request council approval to declare a sewer camera trailer as surplus property.

## DISCUSSION

The Street and Alley division has been using this sewer camera trailer since the Water/Sewer Maintenance division received a new one. The camera has multiple things wrong with it and it is not cost effective to repair. The trailer has no value to us and is taking up valuable storage space. We intend to sell it at a local equipment auction.

- 2009 Pace American trailer
- Aries Industries camera system
- V.I.N. 40LUB14289P155763


## FISCAL IMPACT

Funds from the sales will go in to the division account.

## CONCURRENCE

Recommended by:


Joe, Gillespie, Director of Public Works

Approved by:


## ORDINANCE NO.

## AN ORDINANCE FURTHER AMENDING HIGHLAND ORDINANCE NO. 2661 TO AMEND TERRITORY AND TO EXPAND AND ADD INCENTIVES TO THE MADISON COUNTY DISCOVERY ENTERPRISE ZONE

WHEREAS, on December 1, 2014 the City Council for the City of Highland, Illinois (the "City") passed Ordinance Number 2661 titled "An Ordinance Establishing An Enterprise Zone Within the City of Highland" ("the Original Ordinance"). Said Enterprise Zone encompasses portions of the City of Highland, the City of Troy, the Village of St. Jacob, the Village of Maryville, the Village of Glen Carbon and the City of Collinsville;

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

WHEREAS, pursuant to the Act, the City created the Madison County Discovery Enterprise Zone, which includes certain real estate located in the City, the City of Troy, Illinois ("Troy"), the Village of St. Jacob, Illinois ("St. Jacob"), the Village of Maryville, Illinois ("Maryville"), the Village of Glen Carbon, Illinois ("Glen Carbon"), and the City of Collinsville, Illinois ("Collinsville"), (the "Municipalities"); and the County of Madison, Illinois (the "County");

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

WHEREAS, the City Council of the City of Highland, Illinois has found it appropriate to amend Ordinance Number 2661 so as to amend and add territory to the Madison County Discovery Enterprise Zone;

WHEREAS, the Municipalities and County has determined that it is necessary and in the best interest of the Municipalities and economic development interests countywide, to further add new property to the Madison County Discovery Enterprise Zone as depicted on Map A;

WHEREAS, the City of Collinsville, City of Highland, City of Troy, and Village of Glen Carbon are requesting amendments to the Enterprise Zone territory be made so, the new property that is developed will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 10:00 A.M. on Wednesday, February 16, 2022 in the Gateway Convention Center, Marquette Room One Gateway Drive, Collinsville, IL where pertinent information concerning an amendment to the territory was presented.

## NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIGHLAND, ILLINOIS AS FOLLOWS:

Section 1. That the City Council of the City of Highland hereby approves, subject to the concurrence of the Municipalities and County of Madison, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Madison County Discovery Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference.

Section 2. That the City Council of the City of Highland, subject to the passage of comparable ordinances by the Municipalities, County of Madison and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto.
Section 3. That the City of Highland will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Madison County Discovery Enterprise Zone.

Section 4. The Mayor, if applicable, is authorized to execute an Amended Enterprise Zone Intergovernmental Agreement.

Section 5. In the event any section or provision of this Ordinance shall be held unconstitutional or invalid by any Court, in whole or in part, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance, other than the part held unconstitutional or invalid.

Section 6. All ordinances, or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies.

Section 7. Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other ordinance of the City or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein.

Section 8. This Ordinance is effective upon its passage by the City Council, approval by the Mayor, and publication according to law.

Passed and approved this $\qquad$ day of $\qquad$ , 2022.

## AYES:

NOES:

## APPROVED:

Kevin B. Hemann
Mayor
City of Highland
Madison County, Illinois

## ATTEST:

Barbara BellmCity ClerkCity of HighlandMadison County, IllinoisRECORDED:
$\qquad$ , 2022.

## MAP A



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# EXHIBIT A <br> MADISON COUNTY DISCOVERY ENTERPRISE ZONE BOUNDARY AMENDMENT DESCRIPTION 

PARCELS ADDED TO THE DISCOVERY ENTERPRISE ZONE BOUNDARY<br>March 7, 2022<br>HIGHLAND ADDITION

Parcel 1: Beginning at the intersection of the North ROW line of Troxler Avenue and the centerline of State Route 160 , located between Section 28 and 29 of Township 4 North, Range 5 West of the $3{ }^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence North along said centerline approximately 1,781 feet to the Westerly extension of the South line of a tract of land described in document 2013R15532; thence East along said line to the Southeast corner of said tract; thence North to the Northeast corner of said tract; thence West to the Northwest corner of said tract; thence South along said tract to a point 8 feet North of the South line of said tract; thence West to a point that is 8 feet West of the centerline of State Route 160; thence South along said line that is 8 feet West of said centerline to a point on the North ROW line of Troxler Avenue; thence East 8 feet to the to the POB.

Includes Parcel: 02-1-18-28-00-000-002.002

Parcel 2: Beginning at the intersection of the East ROW line of Chestnut Street and the centerline of Broadway, located in Section 5 of Township 3 North, Range 5 West of the $3^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence East along said centerline approximately 1,368 feet to the Northerly extension of the West line of the East 40 feet of Lot 6, Block 31 of the Original Town of Highland, PB. 4, PG. 40; thence South along said line to the North ROW line of an alley; then East along said ROW line and the Easterly extension to the Southeast corner of a tract described in Bk. 4177, Pg. 550; thence North along the East line of said tract to the intersection with the centerline of Broadway; thence Easterly along said centerline to the intersection with the Southerly extension of the East line of Lot 52 in Windfield Place Commercial Park, PC. 65, PG. 121; thence North to the Southeast corner of said Lot, said point is also on the North ROW line of St. Rose Road; thence East along said ROW line to the Southwest corner of a tract described in Bk. 4529, Pg. 3434; thence Northerly, Easterly and Southerly along said tract to the North line of said St. Rose Road ROW; thence Southeasterly along said ROW to the Southeast corner of a tract described in document 2020R44143; thence along said tract North, East and North to the Northeast corner of said tract; thence West along the North line of said tract and the Westerly extension to the East ROW line of Veterans Honor Parkway; thence South along said ROW to the intersection with the Easterly extension of the North line of Lot 51 in said Windfield Place Commercial Park, PC. 65, PG. 121; thence West along said line to the Northwest corner of said Lot 51; thence South along said lot and the Southerly extension to the North ROW line of Broadway; thence Southeasterly along said ROW to a point 8 feet West of the Southeast corner of said Lot 52; thence South to a point 8 feet North of the centerline of said St. Rose Road, a/k/a Broadway; thence Westerly on a line 8 feet North and parallel with the centerline of said St. Rose Road, $\mathrm{a} / \mathrm{k} / \mathrm{a}$ Broadway to the intersection with the Southerly extension of the West line of an alley in block 22 of said Original Town of Highland; thence North along said line to the South ROW of Main Street; thence West along said ROW to the intersection with the Southerly extension of the East line of Lot 12, Block 15 in said Original Town of Highland; thence North along said line to the Northeast corner of said Lot 12; thence West along said Lot and the Westerly extension to the Northwest corner of the East half of Lot 8, Block 13 in said Original Town of Highland; thence South to the South ROW of Main Street; thence West along said ROW to the East ROW of Walnut Street; thence South to the North ROW of Broadway; thence East along said ROW approximately 261 feet to a point; thence South to a point 8 feet North of the centerline of Broadway; thence West 8 feet North of and parallel to the centerline of Broadway to the intersection with the

Southerly extension of the East ROW line of Chestnut Street; thence South to the POB.
Includes Parcels:
01-1-24-03-00-000-010 01-2-24-03-00-000-029, 030, 031 01-2-24-04-12-203-009, 010
$01-2-24-05-06-104-019,023,025,026,027,028,029,030,032,033,034,035,036,037,038,039,040,041$
01-2-24-05-06-104-042, 043, 043.001 and 049
01-2-24-05-07-201-013, 014, 015, 018, 019, 020, 021, 022, 023, 024, 024.001, 025 and 026
01-2-24-05-07-202-020, 021, 022, 023, 024, 024.001, 025, 026 and 033

## TROY ADDITION

Parcel 1: Beginning at the Southwest corner of a tract of land described in document 2016R29947 and the North ROW line of West Clay Street located in Section 9 Township 3 North, Range 7 West of the $3^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence Easterly along said ROW to the West ROW line of Hickory Street; thence North along said ROW to the intersection with the Westerly extension of the North ROW of Bryn Street; thence Easterly along said line to the Southwest corner of a tract described in Bk. 4530, Pg. 5599; thence North 136 feet to a point; thence West along said tract 98.9 feet to the West line; thence North 95.11 feet along said West line to the Southeast corner of a 16 foot wide alley; thence West 16 feet; thence North along the West line of said alley and the Northerly extension to the North ROW line of East Throp Street; thence East along said ROW to the intersection with the Northerly extension of the West line of Lot 5 in Roeben's Addition, PB. 6, PG. 70; thence South along said extension and West line to the Southwest corner of said Lot 5; thence East along the South line of said Lot to the Southeast corner of said Lot 5; thence Southeasterly across said alley to the Northeast corner of a tract of land described in Bk. 4530, Pg. 5599; thence South along the East line of said tract approximately 143 feet to the Southeast corner; thence Westerly along said tract approximately 65 feet to a point; thence South 231 feet to the North ROW line of Byrn Street; thence Southeasterly along said ROW line approximately 33 feet to a point; thence Southwesterly approximately 250 feet and along the East line of a tract described in Bk. 51, Pg. 436 to the North ROW line of Clay Street; Easterly along said ROW line approximately 39 feet to a point; thence Southwesterly at a 90 degree angle approximately 332 feet to the North ROW line of Market Street; thence Southeasterly along said ROW approximately 14 feet to a point; thence Southwesterly approximately 225 feet across Market Street and the East ROW line of Ash Street to the South ROW line of Charter Street; thence Northwesterly along said ROW line to the East ROW line of Kimberlin Street; thence Southwesterly along said ROW line to the South ROW line of Oak Street; thence Northwesterly along said ROW line to the Northwest corner of Lot 4, Block 16 in the Original Town of Jarvis, PB. 19, PG. 39; thence Northeasterly to the Northwest corner of Lot 3, Block 10 in said Subdivision; thence Southeasterly along said Lot 3 to the Southwest corner of Lot 1, Block 10 in said Subdivision; thence Northeasterly along the West line of said Lot 1 and the Northeasterly extension to the South ROW line of Charter Street; thence Westerly along said ROW line to the Southeast ROW line of Collinsville Road; thence Northwesterly to a point on the Northwest ROW line of said Collinsville Road that intersects the Southerly extension of the West line of Lot 13 in Mechanicsburg Subdivision, PB. 19, PG. 40; thence Northeasterly along said ROW line to the South line of said Mechanicsburg Subdivision; thence West along said line and the West extension to the East line of Cook's $2^{\text {nd }}$ Addition, PB. 6, PG. 21; thence North along said Subdivision to the South ROW line of Wickliffe Street; thence West along said ROW to the West ROW line of Sarah Street; thence North along said ROW to the intersection with the Southwest ROW of Edwardsville Road; thence Northeasterly to the intersection with the North ROW of Clay Street; thence Easterly to the POB.

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## GLEN CARBON ADDITION

Parcel 1: Beginning at the Northeast corner of Section 6 in Township 3 North, Range 8 West of the $3^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence South along the East line of said Section to the North ROW line of the Chicago \& Northwestern Railroad; thence Southwesterly along said ROW to the Southwest corner of a tract of land described in document 2019R04690; thence Northwesterly along the West line of said tract to the Southwest corner of a tract of land described in Bk. 4490, Pg. 1127; thence Northerly along the West line of said tract to the Southwest corner of a tract of land described in document 2019R18207; thence Northerly along the West line of said tract to the North line of said Section 6; thence East along the North line of said Section to the POB.

Includes Parcels:
13-1-21-06-00-000-002.001, 003.002 and 003.004.

## COLLINSVILLE ADDITION

Parcel 1: Beginning at the Northeast corner of Lot 17 of The Mall Subdivision, PC. 65, PG. 83 located in Section 29 in Township 3 North, Range 8 West of the $3^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence along the Lot line of said Lot 17 Southwest and Northwest to a point 29.5 feet from the West Lot line; thence at a 90 degree angle, Southwesterly approximately 240 feet to the Northeast line of Lot 13 in Fontainebleau Park Subdivision, PB. 29, PG. 94, thence Southeasterly and Southwesterly along said Subdivision to the Northwest corner of a tract described in document 2020R09428; thence Southerly along the West line of said tract to the North ROW line of Bellevue Drive; thence Southerly to a point on the South ROW line of said Bellevue Drive that is approximately 27 feet West of the West line of Lot 1 of said Fontainebleau Park; thence Easterly along said South ROW line approximately 37 feet to a point on the West line of a tract described in document 2013R51095; thence Southwesterly along the West line of said tract to the Southwest corner thereof; thence Northwesterly along the South line of said Fontainebleau Park and Fontainebleau Park 2 ${ }^{\text {nd }}$ Addition, PB. 47, PG. 149 to the most Westerly corner of Lot 63 in said Fontainebleau Park $2^{\text {nd }}$ Addition; thence Northeasterly to the Northwest corner of said Lot 63; thence Southeasterly along the South ROW line of Belleview Drive approximately 65 feet to a point; thence Northeasterly to the Southwest corner of Lot 57 in said Fontainebleau Park 2 ${ }^{\text {nd }}$ Addition; thence Northeasterly and Southeasterly along said Fontainebleau Park $2^{\text {nd }}$ Addition and the $1^{\text {st }}$ Addition to Fontainebleau Park, PB. 41, PG. 16 to the Northwest corner of Lot 28 in said $1^{\text {st }}$ Addition to Fontainebleau Park; thence Southeasterly along said Northeast line of Lot 28 approximately 99 feet to the Southwest corner of a tract described in Bk. 3672, Pg. 1356; thence Northeasterly along said tract and the Northeasterly extension to the South line of Lot 14 in The Mall Subdivision, PC. 65, PG. 83; thence Northwest along said Lot 14 and Part of Lot 13 to the East ROW line of Collinsville Crossing Blvd; thence Northeast along said ROW to the intersection with the North line of said The Mall Subdivision; thence Southeasterly along said Subdivision to the POB.

Includes Parcels:
13-2-21-29-03-302-014, 015, 016, 031, 032, 033, 035, 036, 037, 038, 040, 041, 042, 043, 044, 045, 046, 047 and
$048 . \quad 13-2-21-32-05-101-001,002,003,004,006,006.001,007,008,009,010,011,012$ and 013.
13-2-21-32-06-101-001, 002, 003, 004, 005, 006, 007, 008, 009, 010, 011, 012, 013, 014, 015, 016, 017,
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$018,019,020,022.001,023$ and 024. $009,010,011$ and 011.001 .

Note: All subdivision plat books, plat cabinets, deed books and documents referenced to in this legal description are recorded in the Madison County Recorder of Deeds Office, Madison County, IL.

# EXHIBIT B MADISON COUNTY DISCOVERY ENTERPRISE ZONE BOUNDARY DESCRIPTION 

Revised: 8 March, 2022

## DISCOVERY ENTERPRISE ZONE BOUNDARY

Beginning at the Northwest corner of the North R.O.W. line of Madison County Mass Transit District property described in book 4408, page 2265 PIN\# 13-1-21-05-00-000-012 and the West line of Section 5 , Township 3 North, Range 8 West of the $3{ }^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence Southwesterly along said ROW to the Southwest corner of a tract of land described in document 2019R04690; thence Northwesterly along the West line of said tract to the Southwest corner of a tract of land described in Bk. 4490, Pg. 1127; thence Northerly along the West line of said tract to the Southwest corner of a tract of land described in document 2019R18207; thence Northerly along the West line of said tract to the North line of said Section 6; thence East along the North line of said Section to the Northwest corner of said Section 5; thence East along said Section line to the Southwest corner of a tract of land described in document 2021R14683; thence North along the West line of said tract and the Northerly extension to the North ROW line of Interstate 270; thence East along said ROW to the intersection with the West line of a tract of land described in document 2006R09725, PIN\# 14-1-15-32-00-000-001.002; thence North along said line and the Northerly prolongation to the intersection with the North ROW line of Chain of Rocks Road; thence Easterly, Northeasterly and Easterly along said ROW to the intersection with the East R.O.W. line of State Route 157; thence Southerly along said R.O.W. line to the intersection with the North R.O.W. line of Interstate 270; thence Southeasterly and Easterly along said R.O.W. to the intersection with the East line of said Section 32; thence South along said line to the intersection with the East line of a tract of land described in document 2003R01343, PIN\# 14-1-15-32-00-000-021; thence Southerly along said line and the Southeasterly prolongation to the Southerly R.O.W. line of Glenwood Drive; thence Southwesterly along said R.O.W. to the intersection with the East R.O.W. line of State Route 157; thence Southeasterly along said R.O.W. to the Southwest corner of Meadow Terrace $1^{\text {st }}$ Addition, recorded in plat book 33, page 79; thence Northeasterly along said subdivision to the Southwest corner of Lot 23 in Crystal View Subdivision, recorded in plat cabinet 60, page 40; thence Northeasterly along the Southerly lot lines of lots 23 thru 18, 46 thru 55 and Out Lot and the Northeasterly prolongation to the intersection with the West line of the $1^{\text {st }}$ Addition to Woodcrest Subdivision recorded in plat cabinet 56, page 2; thence Southerly along said line to the intersection with the North R.O.W. of West Main Street; thence Easterly and Northeasterly along said R.O.W. to the intersection with the West R.O.W. line of Steis's Street; thence North along said West R.O.W. line to the South line of Lot 1, Block 1 of Steis's Addition, recorded in plat book 5, page 69; thence due East to the intersection with the East R.O.W. line of Center Street; thence South along said line and the Southerly prolongation to the centerline of West Main Street; thence Northeasterly along said centerline to the intersection with the East line of the Madison County Transit Bike Trail, described in book 4426, page 5784; thence Northeasterly along said line to the intersection with the East R.O.W. line of South Meridian Road; thence South along said R.O.W. line to the Northwest corner of a tract described in book 4214, page 1167, PIN\# 14-2-15-34-13-301-026; thence Northeasterly along the North line of said tract to the Southwest corner of a tract described in book 3062, page 363, PIN\# 14-1-15-34-13-301-006; thence Easterly and Northeasterly along the South and East line of said tract to the Northwest corner of a tract described in book 3656, page 2423, PIN\# 14-2-15-34-14-301-010; thence East along the North line of said tract to the West line of a tract described in book 4476, page 5861; thence Northeasterly along said West line to the Southwest corner of a tract described in book 3768, page 1066, PIN\# 14-2-15-34-10-101-001; thence Northerly and Easterly along said tract to the Southeast corner of a tract described in document 2014R12780, PIN\# 14-1-15-34-01-101-004; thence Northeasterly along the East line of said tract crossing over Meridian Road and continuing along said East line to the intersection with the West R.O.W. line of South Main Street; thence East to a point that is 8 feet West of the centerline of South Main Street; thence Northeasterly and parallel 8 feet from said centerline to the
intersection with the centerline of Eastbound Interstate 270; thence East along said centerline to the West line of Section 35, Township 4 North Range 8 West; thence North along said line to the intersection with the West line of a tract described in document 2012R33684, PIN\# 14-1-15-35-01-101-001.001; thence Northeasterly and Easterly along said West line to the intersection with the West R.O.W. line of State Route 159 ; thence North along said R.O.W. line to the North R.O.W. line of Green Acres Road; thence East to the Northwest corner of Colligan Subdivision, recorded in plat book 37 page 29; thence East along said Subdivision to the Southeast corner of a tract of land described in document 2015R24641, PIN\# 14-1-15-26-04-401-002; thence North and West along said tract to the East ROW line of State Route 159; thence North along said ROW to the intersection with the Southwest corner of a tract of land described in book 3353, page 2094; thence East along said tract 208.7 feet; thence North along said tract 208.7 feet, thence West along said tract 208.7 feet to the intersection with the East ROW of State Route 159; thence North along said ROW line to a point that is 8 feet South of the North line of said tract; thence West to the intersection with the centerline of said State Route 159; thence North and Northeasterly along said centerline to the intersection with the centerline of Center Grove Road; thence West along said centerline to a point that is 8 feet West of the Southerly extension of the East line of a tract of land described in document 2005R29688, $\mathrm{a} / \mathrm{k} / \mathrm{a}$ Orchard Town Center, PC. 67, PG. 131; thence North along said extension to the South line of said tract; thence West along the South line of said tract to the East line of the old Illinois Terminal Rail Road ROW; thence Northwesterly along said ROW to the intersection with the East ROW of Plum Street; thence North along said ROW to the intersection with the South ROW line of Governors Parkway; thence East along said ROW to the intersection with the West ROW line of Troy Road ( $\mathrm{a} / \mathrm{k} / \mathrm{a}$ State Route 159) ; thence South along said ROW line to the intersection with the North line of a tract of land described in document 2012R12371; thence West and South along said tract to the North ROW line of Center Grove Road; thence South to a point 8 feet North of the centerline of Center Grove Road; thence East and parallel to said centerline to a point 8 feet East of the intersection with the centerline of State Route 159; thence Southwesterly and Southerly along a line parallel with said centerline to the intersection with the Westerly extension of the North line of a tract described in document 2017R12429, PIN\# 14-1-15-26-02-201-014; thence East along said extension and North line of said tract to the Northeast corner thereof; thence South along the East line of said tract to the Southeast corner of the Northwest Quarter of the Southeast Quarter of Section 26 Township 4 North, Range 8 West of the $3^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence West along said line to the Northwest corner of a tract of land described in book 4466, page 3670, PIN\# 14-1-15-26-04-401-004; thence South along the West line of said tract to the intersection with the North line of said Colligan Subdivision; thence East and South along said Subdivision and the Southerly prolongation to the North line of a Cemetery owned by Oaklawn Cemetery Association PIN\# 14-1-15-26-04-401-017; thence West and South along said Cemetery to the North line of a tract described in book 3439, page 597, PIN\# 14-1-15-35-02-201007.001; thence East and South along said tract to the intersection with the West R.O.W. line of Oaklawn Road; thence due East to the East R.O.W. line of said road; thence Southerly along said R.O.W. line and the Southerly prolongation to the intersection with the South R.O.W. line of Glen Crossing Road; thence West along said R.O.W. and the Westerly prolongation to a point that is 8 feet East of the centerline of State Route 159 ; thence South and parallel 8 feet from said centerline to the intersection with the Westerly prolongation of the North line of a tract described in document 2004R66304, PIN\# 13-1-21-02-00-000-006; thence Easterly along said prolongation and North line to the West line of the $2^{\text {nd }}$ Addition to Autumn Oaks Subdivision, plat cabinet 63, page 178; thence Southerly along said line to the intersection with the West line of the $1^{\text {st }}$ Addition to Autumn Oaks Subdivision, plat cabinet 62, page 169; thence Southeasterly, Easterly and Northerly along said line to the Southwest corner of Outlot 5 of The Villages at Amberleigh, plat cabinet 65, page 105, PIN\# 13-2-21-02-02-201-081; thence East and North along said Subdivision to the Northeast corner thereof; thence East along the North line of a tract described in document 2012R25824, PIN\# 13-1-21-01-00-000-005 and the Easterly prolongation to the West line of a tract described in document 2012R40875; thence South along said line and East along the South line of said tract and the Easterly prolongation to the intersection with the East R.O.W. line of Old Troy Road; thence South along said R.O.W. to the intersection with the Westerly prolongation of the South line of a tract described in book 2507, page 5, PIN\# 09-1-22-06-00-000-003; thence East to the Southwest corner of said tract; thence Northeasterly along the North line of said tract and the Northeasterly prolongation to the Northeast corner of a tract described in document 2006R10128; thence South along said tract to the North R.O.W. of State Route 162; thence Southeasterly along said

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R.O.W. to the Southwest corner of a tract described in document 2018R36282, PIN\#09-1-22-06-00-000-005.002; thence North and Southeasterly along said tract and the Southeasterly extension to the Southwest corner of Lot 48 in the First Addition to Waterford Place, PC. 65 PG. 331, PIN\# 09-2-22-06-04-403-013; thence North and East along said subdivision to the West ROW line of Tramore Drive; thence Northerly along said R.O.W. to the intersection with the West prolongation of the South line of Lot 19 in Waterford Place, PC. 65, PG. 129, PIN\# 09-2-22-06-02-201-019; thence East along said prolongation and South line to the West line of Lot 8 in Waterford Place Industrial Park, PB. 66, PG. 71; thence North along said line to the intersection with the North R.O.W. line of Bouse Road; thence East along said R.O.W. to the intersection with the Northerly prolongation of the East line of Lot 1 in said subdivision; thence South along said prolongation to the Northeast corner of said Lot 1; thence South and East along said Lot and the Easterly prolongation to the East R.O.W. line of Formosa Road; thence South along said R.O.W. to the intersection with the North line of a tract of land described in book 4045, page 1295, PIN\# 09-1-22-05-00-000-008; thence East along the North line of said tract to the West ROW line of Interstate 55; thence Southwesterly along said ROW to a point that is 8 feet North of the centerline of Edwardsville Road; thence Easterly along a line that is 8 feet North of and parallel to the centerline of Edwardsville Road to the intersection with the Southerly prolongation of the West line of a tract described in document 2008R28564, PIN\# 09-1-22-05-00-000-012.001; thence North along said prolongation and West line to the Northwest corner thereof; thence East along the North line of said tract and the North line of a tract described in document 2006R46981 to the Northeast corner thereof; thence South along the East line of said tract to the intersection with the North line of Troy Town Centre Subdivision, PC. 65, PG. 242; thence East and South along said subdivision to the North line of Edwardsville Road; thence East along the said ROW line to the intersection with the Southwest corner of Lot 93 in Prairieland 4 Subdivision, PC. 52, PG. 63, PIN\# 09-2-22-05-19-401-008; thence Northeasterly along the West line of said Subdivision and the Northeasterly extension to the Northwest corner of Lot 109 in Prairieland 6 Subdivision, PC. 54, PG. 18; thence Easterly along the North line of said lot and the Easterly extension to the East ROW line of Bargraves Blvd.; thence Northerly along said ROW to the Northwest corner of Troy Plaza - Phase One Subdivision, PC. 54, PG. 57; thence East along the North line of said subdivision and the Easterly extension to the Northeast corner of Outlot D in Troy Plaza - Phase Two Subdivision, PC. 56, PG. 35; thence South along the East line of said subdivision and the Southerly extension to the North ROW line of said Edwardsville Road; thence East along said ROW line to the intersection with the East ROW line of Riggin Road; thence North along said ROW line to the Northwest corner of a 1.03 acre tract of land described in book 3679, page 453, PIN\# 09-1-22-04-17-301-006.001; thence East along the North line of said tract to the West line of a 1.22 acre tract described in book 4326, page 2337, PIN\# 09-1-22-04-17-301-005; thence North to the Northwest corner of said tract; thence East along the North line of said tract and the Easterly extension to the intersection with the West line of Troy Professional Park Condominium, PB. 64, PG. 246; thence North, East and South along said Condominium and the Southerly extension to a point 8 feet North of the centerline of Edwardsville Road; thence Southeasterly and parallel to said centerline to a the intersection with the Westerly extension of the North ROW line of Clay Street; thence East to the North ROW line of Clay Street; thence East along said ROW to the Southwest corner of a tract of land described in document 2014R14672, PIN\# 09-2-22-09-06-101-005; thence North and Easterly to the Northeast corner of said tract; thence South along the West line of said tract to the North ROW of Clay Street; ; thence Easterly along said ROW to the West ROW line of Hickory Street; thence North along said ROW to the intersection with the Westerly extension of the North ROW of Bryn Street; thence Easterly along said line to the Southwest corner of a tract described in Bk. 4530, Pg. 5599; thence North 136 feet to a point; thence West along said tract 98.9 feet to the West line; thence North 95.11 feet along said West line to the Southeast corner of a 16 foot wide alley; thence West 16 feet; thence North along the West line of said alley and the Northerly extension to the North ROW line of East Throp Street; thence East along said ROW to the intersection with the Northerly extension of the West line of Lot 5 in Roeben's Addition, PB. 6, PG. 70; thence South along said extension and West line to the Southwest corner of said Lot 5; thence East along the South line of said Lot to the Southeast corner of said Lot 5; thence Southeasterly across said alley to the Northeast corner of a tract of land described in Bk. 4530, Pg. 5599; thence South along the East line of said tract approximately 143 feet to the Southeast corner; thence Westerly along said tract approximately 65 feet to a point; thence South 231 feet to the North ROW line of Byrn Street; thence Southeasterly along said ROW line approximately 33 feet to a point; thence Southwesterly approximately 250 feet and along the East line of a tract

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described in Bk. 51, Pg. 436 to the North ROW line of Clay Street; Easterly along said ROW line approximately 39 feet to a point; thence Southwesterly at a 90 degree angle approximately 332 feet to the North ROW line of Market Street; thence Southeasterly along said ROW approximately 14 feet to a point; thence Southwesterly approximately 225 feet across Market Street and the East ROW line of Ash Street to the South ROW line of Charter Street; thence Northwesterly along said ROW line to the East ROW line of Kimberlin Street; thence Southwesterly along said ROW line to the South ROW line of Oak Street; thence Northwesterly along said ROW line to the Northwest corner of Lot 4, Block 16 in the Original Town of Jarvis, PB. 19, PG. 39; thence Northeasterly to the Northwest corner of Lot 3, Block 10 in said Subdivision; thence Southeasterly along said Lot 3 to the Southwest corner of Lot 1, Block 10 in said Subdivision; thence Northeasterly along the West line of said Lot 1 and the Northeasterly extension to the South ROW line of Charter Street; thence Westerly along said ROW line to the Southeast ROW line of Collinsville Road; thence Northwesterly to a point on the Northwest ROW line of said Collinsville Road that intersects the Southerly extension of the West line of Lot 13 in Mechanicsburg Subdivision, PB. 19, PG. 40; thence Northeasterly along said ROW line to the South line of said Mechanicsburg Subdivision; thence West along said line and the West extension to the East line of Cook's $2^{\text {nd }}$ Addition, PB. 6, PG. 21; thence North along said Subdivision to the South ROW line of Wickliffe Street; thence West along said ROW to the West ROW line of Sarah Street; thence North along said ROW to the intersection with the Southwest ROW of Edwardsville Road; thence Northeasterly to the intersection with the centerline of Edwardsville Road; thence Northwesterly along said centerline to the intersection with the Northerly extension of the East line of a tract of land described in document 2010R00425, PIN\# 09-2-22-09-05-101-005.036; thence South along said Northerly extension and East line to the North ROW line of Diana Street; thence West and South along said ROW line to the Southwest corner thereof, said point is on the East line of Lot 2-2 of Jameson Place Subdivision, PB. 47, PG. 123, PIN\# 09-2-22-09-05-101-003.016; thence West 10 feet; thence South along the East line of said lot to the Southeast corner thereof; thence West 148.54 feet; thence North 50.68 feet; thence Westerly 577.72 feet to the Southwest corner of Lot 1 in Jameson Place Second Subdivision, PC 65, PG. 389, PIN\# 09-2-22-09-05-101-007; thence North along the West line of said lot to the intersection with the East prolongation of the South line of Lot 1 in Parkside Subdivision, PB. 40, PG. 48; thence West along said prolongation and South line to the Southwest corner of said lot; thence North along the West line of said lot and Northerly extension to a point that is 8 feet South of the North ROW line of Edwardsville Road; thence West along a line that is parallel and 8 feet South of said ROW line to the intersection with the Southerly extension of the East line of Outlot A of Troy Town Centre Subdivision, PC. 65, PG. 242, PIN\# 09-2-22-05-00-000-017; thence South along said extension to the South R.O.W. line of Edwardsville Road; thence West along said ROW to the intersection with the East ROW line of SrA Bradley R. Smith Drive; thence South along said ROW to the North line of a tract of land described in book 4378, page 4318, PIN\# 09-1-22-08-00-000-009.008; thence East along said tract to the West ROW line of Dorothy Drive; thence South along said ROW line to the intersection with the Westerly extension of the North line of a tract of land described in book 4306, page 94, PIN\# 09-1-22-08-00-000-009; thence East along said extension and North line to the Northeast corner thereof; thence South along the East line of said tract to the intersection with the North ROW of Collinsville Road; thence Southwesterly, Northerly and Westerly along said tract to the Northeast corner of Lot 3 in The Greens of Troy - No. 2, plat cabinet 65, page 346, PIN\# 09-2-22-08-00-000-025; thence South and West along said lot to the Northwest corner of a tract described in book 4589, page 596; thence South along said tract to the North ROW of Collinsville Road; thence Northeasterly along said ROW to the intersection with the Northerly prolongation of the East line of a tract described in document 2009R26666, PIN\# 09-1-22-08-00-000-018; thence South along said prolongation and East line to the Northwest corner of a tract described in document 2008R47521; thence East along said tract and the Easterly extension to the intersection with the East ROW line of Springvalley Road; thence North along said ROW to the Northwest corner of a 98.09 acre tract of land described in book 3656, page 1796, PIN\# 09-1-22-09-00-000-001; thence East and Southeasterly along the Southeasterly line of said tract to the intersection with the West ROW line of Sherburne Avenue; thence South along said ROW to the intersection with the Southeast corner of said tract; thence West and Southwesterly along said tract to the Northeast corner of a 1.62 acre tract of land described in document 2015R36932, PIN\# 09-1-22-09-18-301-001; thence South along the East line of said tract and the Southerly extension to a point 8 feet North of the intersection with the centerline of US Highway 40; thence Easterly and parallel to said centerline to the intersection with the West line of Section 10, Township 3 North, Range 7 West;

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thence North along said line to the North ROW of said US Highway 40; thence East along said ROW to the intersection with the East line of said Section 10; thence South along said line to a point 8 feet North of the centerline of said US Highway 40: thence Easterly and parallel to said centerline to the intersection with the Westerly ROW line of State Route 4; thence North to the intersection with the North ROW of US Highway 40 and the West ROW of State Route 4; thence Northerly along the West ROW of State Route 4 to the intersection with the centerline of the East Fork of Silver Creek; thence Easterly along said centerline to the intersection with the Northwest corner of a tract described in book 2403, page 224, PIN\# 05-1-23-08-00-000-003; thence along said tract Northeasterly, South and East to the West line of a tract described in book 3549, page 2175; thence along said tract North, East, South, West, South and East to the intersection with the South ROW of Keck Road; thence North along the West ROW line of said Keck Road approximately 40 feet to the intersection with the Westerly prolongation of the North ROW of said Keck Road; thence Easterly along said prolongation and North ROW line of said road to the Southeast corner of a tract described in book 3187, page 2233, PIN\# 05-1-23-09-00-000-002.001; thence due South to the intersection with the South ROW line of US Highway 40; thence Easterly along said ROW to the intersection with the Southerly prolongation of the West line of Lot 2 in Simmons Subdivision, PC. 54, PG. 175, PIN\# 05-2-23-09-00-000-019; thence along said prolongation and said Lot 2, North and East to the West line of a tract described in document 2008R36256; thence along said tract North and East and the Easterly prolongation to the intersection with the East ROW line of Kathy Court; thence South along said ROW to the North ROW of Irene Drive; thence Easterly along said ROW and the Easterly prolongation to the West line of Lot 2 in Country Courts Subdivision, PB. 49, PG. 172, PIN\# 05-2-23-09-15-401-003; thence along said lot Southeasterly, East and North and the Northerly prolongation to the intersection with the North ROW of Keck Road; thence East along said ROW and the Easterly prolongation to the East ROW line of Marine Road; thence South along said ROW and the Southerly prolongation to the intersection with the South ROW of US Highway 40; thence Northeasterly along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in book 3202, page 407, PIN\# 05-1-23-09-16-401-010; thence North along said prolongation to the Southwest corner of said tract; thence along said tract North, East, North and East to the West line of a tract described in book 3005, page 2320; thence along said tract North, East and South and the Southerly prolongation to a point 8 feet North of the centerline of US Highway 40; thence Northeasterly and parallel to said centerline to the intersection with the West line of Section 6, Township 3 North, Range 5 West; thence North along said line to the intersection with the North ROW line of US Highway 40; thence Northeasterly along said R.O.W. line to the intersection with the South ROW line of Kennedy Lane; thence Westerly along said line to the intersection with the West ROW line of a private 40 wide roadway as shown on PC. 59, PG. 79; thence North along said ROW and the Northerly prolongation to the North line of said Section 6; thence East along said section line to the West ROW line of Frank Watson Parkway; thence Northerly along said ROW to the South ROW line of Sportsman Road; thence West along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in document 2012R51643, PIN\# 02-1-18-31-00-000-009; thence North along said prolongation and tract to the Southwest corner of a tract described in book 2681, page 307, PIN\# 02-1-18-31-00-000-008; thence East, North and West along said tract to the Southwest corner of a tract described in document 2009R59897, PIN\# 02-1-18-31-00-000-009.004; thence North and East along said tract to the intersection with the North ROW line of Koepfli Lane; thence Easterly along said ROW to the intersection with the West line of a tract described in book 3098, page 1679, PIN\# 02-1-18-29-17-301-001; thence North along said line and the Northerly prolongation to the intersection with the North ROW of State Route 143; thence Southeasterly along said R.O.W. to the intersection with the West ROW line of Cally Lane; thence North along said R.O.W. to the intersection with the Westerly prolongation of the North line of Lot 1 in Cally Park Subdivision, PC. 62, PG. 125, PIN\# 02-2-18-29-03-301-001; thence along said prolongation and lot line East and South to the Northwest corner of a tract described in book 3974, page 2105, PIN\# 02-1-18-29-00-000-011; thence along said tract East, North, East and South to the North ROW of Troxler Avenue; thence South to a point on the South ROW line of said Troxler Avenue; thence West along said ROW to the Northwest corner of a tract described in book 2857, page 648, PIN\# 02-1-18-32-02-201-002; thence along said tract Southeasterly and Easterly and the Easterly prolongation to the intersection with the West ROW line of State Route 160; thence North along said ROW and the Northerly prolongation to the intersection with the North ROW line of Troxler Avenue; thence East along said ROW to a point 8 feet West of the centerline of State Route 160; ; thence North and parallel to said centerline approximately 1,789

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feet to a point; thence East to the West line of a tract of land described in document 2013R15532; PIN\# 02-1-18-28-00-000-002.002; thence North along said line to the Northwest corner; thence East and South along said tract to the Southeast corner of said tract; thence West along said tract and the Westerly extension to a point 8 feet East of the centerline of State Route 160; thence South and parallel along said line to a point on the North ROW line of Troxler Avenue; thence Easterly along said ROW and the Easterly prolongation to the East ROW line of US Highway 40; thence Southwesterly along said ROW to the Northwest corner of a tract described in book 3976, page 1839, PIN\# 02-1-18-33-00-000-010.001; thence along said tract Easterly and Southerly to the South ROW line of Veterans Honor Parkway; thence Southeasterly along said ROW to the intersection with the West line of a tract described in document 2010R53485; thence along said tract North and East and the Easterly prolongation to the East line of Section 33, Township 4 North, Range 5 West; thence South along said line to the South ROW line of Trestle Road; thence Westerly along said ROW to the intersection with the East line of a tract described in book 4013, page 21, PIN\# 02-1-18-33-00-000-016; thence along said tract South, West, North and Westerly to the East ROW line of Sycamore Street; thence Southwesterly along said ROW to the intersection with the Easterly prolongation of the South line of a tract described in book 4582, page 3953, PIN\# 02-1-18-33-00-000-016.012; thence Westerly along said prolongation and tract to the East ROW line of Poplar Street; thence South along said ROW to the intersection with the Easterly prolongation of the South ROW of $6^{\text {th }}$ Street; thence Westerly along said prolongation and ROW to the intersection with the East ROW of Walnut Street; thence South along said ROW to the intersection with the South ROW of $8^{\text {th }}$ Street; thence West along said ROW to the East ROW of Chestnut Street; thence South along said ROW to the centerline of Broadway; thence East along said centerline approximately 1,368 feet to the Northerly extension of the West line of the East 40 feet of Lot 6, Block 31 of the Original Town of Highland, PB. 4, PG. 40; thence South along said line to the North ROW line of an alley; then East along said ROW line and the Easterly extension to the Southeast corner of a tract described in Bk. 4177, Pg. 550; thence North along the East line of said tract to the intersection with the centerline of Broadway; thence Easterly along said centerline to the intersection with the Southerly extension of the East line of Lot 52 in Windfield Place Commercial Park, PC. 65, PG. 121; thence North to the Southeast corner of said Lot, said point is also on the North ROW line of St. Rose Road; thence East along said ROW line to the Southwest corner of a tract described in Bk. 4529, Pg. 3434; thence Northerly, Easterly and Southerly along said tract to the North line of said St. Rose Road ROW; thence Southeasterly along said ROW to the Southeast corner of a tract described in document 2020R44143; thence along said tract North, East and North to the Northeast corner of said tract; thence West along the North line of said tract and the Westerly extension to the East ROW line of Veterans Honor Parkway; thence South along said ROW to the intersection with the Easterly extension of the North line of Lot 51 in said Windfield Place Commercial Park, PC. 65, PG. 121; thence West along said line to the Northwest corner of said Lot 51; thence South along said lot and the Southerly extension to the North ROW line of Broadway; thence Southeasterly along said ROW to a point 8 feet West of the Southeast corner of said Lot 52; thence South to a point 8 feet North of the centerline of said St. Rose Road, a/k/a Broadway; thence Westerly on a line 8 feet North and parallel with the centerline of said St. Rose Road, a/k/a Broadway to the intersection with the Southerly extension of the West line of an alley in block 22 of said Original Town of Highland; thence North along said line to the South ROW of Main Street; thence West along said ROW to the intersection with the Southerly extension of the East line of Lot 12, Block 15 in said Original Town of Highland; thence North along said line to the Northeast corner of said Lot 12; thence West along said Lot and the Westerly extension to the Northwest corner of the East half of Lot 8, Block 13 in said Original Town of Highland; thence South to the South ROW of Main Street; thence West along said ROW to the East ROW of Walnut Street; thence South to the North ROW of Broadway; thence East along said ROW approximately 261 feet to a point; thence South to a point 8 feet North of the centerline of Broadway; thence West 8 feet North of and parallel to the centerline of Broadway to the intersection with the Southerly extension of the East ROW line of Chestnut Street; thence South to the intersection of the East ROW line of Old Trenton Road and the South R.O.W. line of Broadway; thence South along said Old Trenton Road ROW to the North line of Lot 12, Block 28 in the Original Town of Highland, PB. 4, PG. 40, PIN\# 01-2-24-05-10-101-001; thence West to the East ROW of said Old Trenton Road; thence along said ROW South and East to the intersection with the Northerly prolongation of the West line of Lot 1, Block 45 of said Original Town of Highland, PIN\# 01-2-24-05-10-101-008; thence along said prolongation and lot line and Southerly prolongation to the intersection with the South ROW line of $13^{\text {th }}$ Street; thence Westerly along the Westerly prolongation of said

ROW to the Southeast corner of a tract described in book 2472, page 26; thence West along said tract to the East line of a tract described in book 3948, page 1660, PIN\# 01-1-24-05-09-102-010; thence South along said tract to the Northeast corner of a tract described in book 4400, page 3991; thence along said tract South and West and the Westerly prolongation to the West ROW line of New Trenton Road; thence North along said ROW to the Southeast corner of a tract described in document 2011R36063, PIN\# 01-1-24-06-12-201-041; thence along said tract West, North and the Northerly prolongation to the intersection with the South ROW line of Highland Road; thence Southwesterly along said ROW to the intersection with a tract described in book 3657, page 1983; thence along said tract Southwesterly, South, West, North, West, North, Southwesterly, South and the Southerly prolongation to the South line of Section 6, Township 3 North, Range 5 West; thence West along said line to the Southwest corner of a tract described in book 4506, page 3570, PIN\# 01-1-24-06-00-000-025.002; thence North along said tract to the intersection with the Easterly prolongation of the South line of a tract described in document 2005R02495; thence West along said prolongation and South line to the East line of a tract described in book 3039, page 2174; thence due South to the North line of a tract described in book 4273, page 1060, PIN\# 01-1-24-06-00-000-023; thence West along said line to the West line of Section 6, Township 3 North, Range 5 West; thence North along said line to the intersection with the centerline of US Highway 40; thence Westerly along said centerline to the intersection with the Southerly prolongation of the West line of Lot 83 in Stonebrook Estates $2^{\text {nd }}$ Addition, PC. 57, PG. 19, PIN\# 05-2-23-10-01-101-084; thence South along said prolongation to the South R.O.W. line of US Highway 40; thence Southwesterly along said ROW to the West line of Section 10, Township 3 North, Range 6 West; thence South along said line to the South ROW of CSX Railroad; thence Northeasterly along said ROW approximately 734 feet to a point; thence due South to the intersection with the South ROW line of Ellis Road; thence West along said ROW to the intersection with the Southerly prolongation of the East line of Lot 1, Block 7 of the Original Town of St. Jacob, PIN\# 05-2-23-10-17-301-004; thence North along said line to the Southeast corner thereof; thence North, West and South along said lot line to the intersection with the Easterly prolongation of the South ROW line of Powell Lane; thence West along said line and said ROW to the intersection with the East line of Section 9, Township 3 North, Range 6 West; thence North along said line to the intersection with the Easterly prolongation of the South line of a tract described in book 3158, page 1402; thence West along said line to the Southeast corner thereof; thence North and West along said tract and the Westerly prolongation to the intersection with the West ROW line of Washington Street; thence North along said ROW to the intersection with the South ROW line of $6^{\text {th }}$ Street; thence Westerly along said ROW to the Northwest corner of Lot 8, Block 12 of Schiele's $2^{\text {nd }}$ Addition, plat book 20, page 74, PIN\# 05-2-23-09-16-403-014, said point is also on the East R.O.W. of an alley; thence South along said alley R.O.W. and the Southerly prolongation to the North line of Lot 4, Block 3 of the Original Town of St. Jacob, PIN\# 05-2-23-09-20-401-012; thence West and South along said lot and the Southerly prolongation to the Southwest corner of Lot 4, Block 2 of said Original Town of St. Jacob; thence East along said lot line and the Easterly prolongation to the intersection with the Northerly prolongation of the West line of a tract described in book 3348, page 153; thence South along said line to the intersection with the North ROW line of Main Street; thence East along said ROW to the intersection with the Northerly prolongation of the East line of Out Lot 5 in the Original Town of St. Jacob, PIN\# 05-1-23-16-08-201-007; thence South along said prolongation and the East line of said out lot to the Southeast corner thereof; thence West along the South line of said out lot to the East line of Out Lot 6 of said Original Town of St. Jacob; thence South and West along said out lot to a point 165 feet East of the East ROW line of Douglas Street; thence North and parallel to said R.O.W. line 204.5 feet to a point, said point is 150 feet South of the South ROW line of Main Street; thence East and parallel to said South ROW line to the Southeast corner of a tract described in document 2011R13696, PIN\# 05-1-23-16-08-201-007.001; thence North along the East line of said tract to the South ROW line of Main Street; thence West along said ROW to the Northeast corner of a tract described in document 2007R42299; thence along said tract South and West to the East ROW line of Douglas Street; thence South along said ROW to the intersection with the East prolongation of the South line of a tract described in document 2014R14495, PIN\# 05-1-23-16-07-201-012; thence West along said prolongation to the Southeast corner of said tract; thence West and North along said tract to the South ROW of Main Street; thence West along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in book 2448, page 522; thence North along said prolongation and West line and Northerly prolongation to the South line of Lot 4, Block 6, in J. \& E. Schroths Addition, PB. 19, PG. 45, PIN\# 05-2-23-09-19-402-013;
thence East along said lot line to the West ROW of an alley; thence North along said ROW to the intersection with the South ROW of $6^{\text {th }}$ Street; thence Southwesterly along said ROW to the intersection with the East ROW of Jacob Street; thence due West to the West ROW of said Jacob Street; thence North along said ROW and the Northerly prolongation to the South ROW line of the CSX Railroad, described in book 4340, page 1998, PIN\# 05-1-23-09-15-402-904; thence North and Westerly along said ROW to the intersection with the Northwest corner of The Meadows of St. Jacob Subdivision, PC. 65, PG. 47; thence South along the West side of said subdivision to the Southwest corner of Lot 50 in said subdivision, PIN\# 05-2-23-09-18-301-032; thence East along the South line of said lot and the Easterly prolongation to the East ROW of Olyvia Drive; thence South along said ROW and the Southerly prolongation to the intersection with the South ROW line of Main Street; thence West along said ROW to the intersection with the Southerly prolongation of the East line of a tract described in book 4359, page 2944, PIN\# 05-1-23-09-00-000-016; thence along said prolongation and tract North and West to the East line of Section 8, Township 3 North, Range 6 West; thence North along said section line to the South ROW line of said CSX Railroad; thence Southwesterly along said ROW to the East line of a tract described in document 2008R47211, PIN\# 05-1-23-08-00-000-008.002; thence South along said tract and the Southerly prolongation to the South ROW line of Ellis Road; thence West along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in document 2007R47694, PIN\# 05-1-23-08-00-000-008.001; thence North along said prolongation to the Southwest corner thereof; thence along said tract North and East to the intersection with the South ROW line of said CSX Railroad; thence Northwesterly to the Southeast corner of a tract described in book 3190, page 936, PIN\# 05-1-23-07-00-000-018; thence along said tract North, Northwesterly and Westerly and the Westerly prolongation to the intersection with the West ROW line of State Route 4; thence due North to the intersection with the centerline of US Highway 40; thence Westerly along said centerline to the intersection with the Northerly extension of the East line of a tract of land described in document 2004R45373, PIN\# 09-1-22-10-00-000015 ; thence South along said extension and East line to the Southeast corner of thereof; thence West along the South line of said tract and the Westerly prolongation to the Northeast corner of a 2.8 acre tract land described in document 2013R49569, PIN\# 09-1-22-15-00-000-004; thence Southwest and Northwest to the Southeast corner of a tract of land described in document 2018R31638, PIN \# 09-1-22-15-00-000-002.001; thence West, South and West to the intersection with the North ROW line of the abandon Penn Central Railroad ROW; thence Northwesterly along said ROW to the intersection with the South line of a 4.50 acre tract of land described in document 2016R30881, PIN 09-1-22-10-03-301-036; thence West to the Southwest corner of said tract; thence North along the West line of said tract and the Northerly prolongation to the intersection with the centerline of US Highway 40; thence Westerly along said centerline to the intersection with the Northerly prolongation of the West ROW line of Troy - O'fallon Road; thence South along said prolongation and West ROW line to the intersection with the Southeast corner of a tract of land described in document 2015R29701, PIN\# 09-1-22-16-00-000-005.001; thence West along the South line of said tract to the intersection with the East line of Resub of Corrected Plat of Troy Civic Industrial Park, PB. 47, PG. 32; thence South and West along said Subdivision and the Westerly extension to the Southwest corner of Lions Drive, said point intersects the East line of a tract of land described in book 4407, page 1978, PIN\# 09-1-22-16-00-000-004.001; thence South, West and North along said tract to the intersection with the Southeast corner of Enterprise Court Subdivision, PC. 51, PG. 170; thence West along said Subdivision and the Westerly extension to the East ROW line of Springvalley Road; thence North along said ROW to the South ROW line of US Highway 40; thence East along said ROW to the Northeast corner of Lot 11 in Plummer Business Park Plat 1 Subdivision, PC. 62, PG. 63; thence South along the East line of said lot and Subdivision and the Southerly extension to the Southeast corner of Plummer Business Park Phase 2 Subdivision, PC. 65, PG. 163; thence West along the South line of said Subdivision and the Westerly extension to the Southwest corner of a 24.05 acre tract of land described in book 4150, page 835, PIN\# 09-1-22-17-00-000-003; thence North along the West line of said tract to the most Southerly and Westerly corner of Lot 37A in the Lots 36A and 37A Plummer Business Park Subdivision, PC. 66, PG. 193; thence North and West along said Subdivision and the Westerly extension to the Southwest corner of Lot 35 in said Plummer Business Park Plat 1, PIN\# 09-2-22-17-05-101-005, said point in on the East ROW line of Formosa Road; thence North along said ROW line to the intersection with the South ROW line of Plummer Business Drive; thence Northerly across US Highway 40 and Interstate 55 ramp to a point on the West ROW line of Formosa Road; thence Northerly along said ROW line to the Northeast corner of a tract described in document 2013R05022, PIN\# 09-1-

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22-07-00-000-006; thence West along said tract and the West extension to the Southeast corner of Country Village $3{ }^{\text {rd }}$ Addition Subdivision, PB. 49, PG. 53; thence Northeasterly along said subdivision and the Northeasterly prolongation to the intersection with the Westerly prolongation of the South line of a tract owned by IDOT, described in document 2012R05315; thence along said prolongation Southeasterly to the Southwest corner of said tract, said corner is also on the North line of a tract described in document 2010R25732; thence along said tract Easterly and Northeasterly to the South line of a tract described in document 2012R09725, PIN\# 09-1-22-08-00-000-001; thence Easterly along said tract and the Easterly prolongation to the West line of Lot 8 in Troy Junction Subdivision, PC. 52, PG. 145, PIN\# 09-2-22-08-00-000-004; thence North along the West line of said lot and the Northerly extension to the intersection with the centerline of Edwardsville Road; thence Westerly and Northwesterly along said centerline to the intersection with the West ROW line of Troy Road; thence South and Southeasterly along said ROW to the intersection with the Northeast corner of Lot 1 in Oakridge Estates Subdivision, PB. 49, PG. 76, PIN\# 09-2-22-07-08-201-043, said point also known as the Southeast corner of a tract of land described in book 3462, page 953; thence West along the South line of said tract to the Southwest corner thereof; thence North along the West line of said tract and the Northerly extension to the North ROW line of Cherry Lane; thence Westerly along said ROW line to the Southwest corner of Lot 36 in Carrolwood $5^{\text {th }}$ Addition, PC. 59, PG. 156, PIN\# 09-2-22-07-08-201-067; thence Northeasterly and North along the West line of said lot to the Northwest corner thereof, also known as the South line of Section 6 in said township; thence West along the South line of said section to the Southwest corner of a tract of land described in book 4311, page 4447; thence North along the West line of said tract to in Southeast corner of the Villas at Windsor Way $2^{\text {nd }}$ Addition, PB. 66, PG. 136; thence West, North and Northwesterly along said subdivision to the Northeast corner of the Villas as Windsor Way PUD PC. 65, PG. 329; thence Northwesterly along said subdivision to the Southwest corner of Lot C-5 in Windsor Way Planned Development, PC. 65, PG. 235; thence Northwesterly along said development to the intersection with the centerline of Gliddon Blvd; thence Northerly along said centerline to the intersection with the Southeasterly prolongation of the South line of Lot C-6 in said development; thence along said prolongation and lot line Northwesterly and North to the intersection with the South ROW line of State Route 162; thence North, Northwesterly, Westerly and North along said ROW to the intersection with the centerline of said State Route 162; thence Westerly along said centerline to the East line of Section 1, Township 3 North, Range 8 West; thence South along said line to the Southeast corner of a tract described in document 2004R71309, PIN\# 13-1-21-01-00-000-009; thence West along said tract to the East line of The Villas at Remington, PC. 65, PG. 189; thence along said plat Northerly and Westerly and the Westerly prolongation to the intersection with the East ROW line of Lakeview Acres Road; thence South along said R.O.W. to the intersection with the Northwest corner of said Villas at Remington; thence due West to the Southeast corner of a tract described in book 3242, page 1831, PIN\# 13-1-21-01-00-000-009.002; thence along said tract West and North to the intersection with the South ROW line of State Route 162; thence West along said ROW to the East line of Tuscany Ridge Subdivision, PC. 65, PG. 108; thence South along the East line of said subdivision to the Southeast corner of Lot B in said subdivision, PIN\# 13-2-21-01-14-301-044; thence West along the South line of said lot and the Westerly prolongation and the South line of Lot A to the East ROW line of Vadalabene Drive; thence along said ROW Southeasterly and Southwesterly to the Northwest corner of a tract described in book 4423, page 1663, PIN\# 13-1-21-02-00-000-017.003; thence Southeasterly along said tract to the Southeast corner of a tract described in book 3525, page 1505; thence Southwesterly along said tract to the East line of the Maryville East Industrial Complex, PC. 52, PG. 22; thence along said tract Southwesterly and Northwesterly to the Northeast corner of a tract described in book 2575, page 23, PIN\# 13-1-21-11-00-000-005; thence South along said tract and the Southerly prolongation to the intersection with the South R.O.W. line of East Division Street; thence Westerly along said R.O.W. to the East R.O.W. line of an alley in Block 14 of Donk's $2^{\text {nd }}$ Addition, plat book 10, page 24; thence South along said R.O.W. to the North R.O.W. line of Perry Street; thence East along said R.O.W. to the East R.O.W. line of Donk Avenue; thence South along said R.O.W. to the South R.O.W. line of Union Street; thence West along said R.O.W. to the Northwest corner of Lot 8, Block 10 of Donk's $1^{\text {st }}$ Addition, plat book 7, page 51; thence South along the West line of said lot and the Southerly prolongation to the Northeast corner of Lot 2 in said subdivision; thence along said lot West and South and the Southerly prolongation to the North R.O.W. line of Main Street; thence South to the Northwest corner of Lot 6, Block 4 of the Original Town of Maryville, said point is also on the East R.O.W. of an alley; thence South along said R.O.W. and the Southerly

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prolongation to the Northwest corner of Lot 3 in Morgan's Addition, plat cabinet 56, page 134; thence Southerly, East, North, East and North along said lot to the North line of Lot 2 of said addition; thence East along said line to the Northwest corner of Lot 3 in said addition; thence Southeasterly along said lot to the most Southerly corner of said lot; thence due East to the intersection with the East line of a tract described in book 4429, page 1021; thence Northeasterly along said tract to the intersection with the North R.O.W. line of Main Street; thence Easterly along said R.O.W. to the intersection with the Northerly prolongation of the East line of a tract described in book 4643, page 6106; thence South along said tract and the Southerly prolongation to the intersection with the Southeast R.O.W. line of Lakeview Acres Drive; thence Southwesterly along said R.O.W. to the intersection with the South line of Section 11, Township 3 North, Range 8 West; thence Westerly along said Section line to the East R.O.W. line of Maryville Road; thence Southerly along said R.O.W. and the Southerly prolongation across Interstate 55 to the Southeasterly R.O.W. of Vandalia Street; thence Southwesterly along said R.O.W. to the most Westerly corner of Lot 23 in Bouse Addition, plat book 36, page 34; thence Northwesterly along a line to a point that intersects the centerline of Vandalia Street that would continue to the most Easterly corner of Lot 74 of Bouse $2^{\text {nd }}$ Addtion, plat book 31, page 69; thence from said point, Southwesterly along said centerline to the intersection with the Northwesterly prolongation of the North line of a tract described in book 3342, page 67; thence Southeasterly along said prolongation and North line to the East line of Section 22, Township 3 North, Range 8 West; thence South along said section line to a point on the West line of Lot 47 in Spring Meadow Subdivision, plat cabinet 54, page 195 that is approximately 114 feet South of the Northwest corner; thence due West to the intersection with the North line of a tract described in book 4264, page 1728; thence along said tract Southeasterly to the most Northerly corner of a tract described in document number 2013R30497; thence Southwesterly, Southeasterly, Southwesterly, Southeasterly and Easterly to the Northeast corner of a tract described in document 2009R11157; thence along said tract, Southwesterly and Westerly to the Northwest corner of Lot 1 in Orchard Court Subdivision, plat book 39, page 16; thence South along said lot and the Southerly prolongation to the intersection with the South R.O.W. of Duplex Court; thence West along said R.O.W. to the Northwest corner of Lot 2 in Pine Lake Crossings Subdivision, plat cabinet 65, page 264; thence along said lot Southerly to the intersection with the North R.O.W. line of Pine Lake Road; thence East along said R.O.W. to the intersection with the Northerly prolongation of the East R.O.W. line of Olivers Road; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the Northeast corner of Lot 3, Block 5 of North Gate Subdivision, plat book 34, page 58; thence Southwesterly along said lot and the Southwesterly prolongation to the Southwest corner of Lot 10, Block 5 in said subdivision; thence Southeasterly along said lot to the Northwest corner of a tract described in book 3431, page 1176; thence Southwesterly along said tract and the Southwesterly prolongation to the South R.O.W. line of Concord Place; thence Northwesterly along said R.O.W. to the intersection with the East R.O.W. of an alley in Block 3 of North Gate Subdivision, plat book 13, page 58; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the North R.O.W. line of Claremont Court; thence along said R.O.W. Southeasterly and Easterly to the intersection with the Northerly prolongation of the West line of Lot 16, Block 1 of North Gate Subdivision, plat book 13, page 58; thence South along said prolongation and West line and Southerly prolongation to the South R.O.W. line of California Avenue; thence West along said R.O.W. to the Northwest corner of Lot 1, Block 2 of Fletcher Heights $1^{\text {st }}$ Subdivision, plat book 6, page 74; thence South along said lot and Southerly prolongation to the South R.O.W. of Illinois Avenue; thence West along said R.O.W. to the Northwest corner of Lot 4, Block 8 in said Subdivision; thence South along said West lot line and the Southerly prolongation to the South R.O.W. of an alley in said Block 8 ; thence West along said R.O.W. line to the Northwest corner of Lot 10, Block 8 in said Subdivision; thence South along said West lot line to the South R.O.W. line of Indiana Avenue; thence West along said R.O.W. to the intersection with the West line of an 8 foot reserved strip, in Fletcher Heights $2^{\text {nd }}$ Subdivision, plat book 7, page 37; thence South along said strip to the North line of Lot 7 in Collins Place, a Non-Recorded Subdivision; thence Northwest along said line and the Northwesterly prolongation to the Northwest corner of Lot 5 in said Subdivision; thence Southwesterly along the West line of said lot and the Southwesterly prolongation to the Southwest corner of Lot 8 in said Subdivision; thence Southeasterly along said Subdivision to the West line of said Fletcher Heights $2^{\text {nd }}$ Subdivision; thence South along said line to the intersection with the North line of Village Garden Subdivision, plat cabinet 63, page 129; thence Northwesterly along said subdivision to the intersection with the East line of Lot 49 in said subdivision; thence Southerly and Westerly along said lot to the East line of Lot 51 in said subdivision; thence Southwesterly to the

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North R.O.W. line of High School Street; thence Easterly along said R.O.W. to the intersection with the Northeasterly prolongation of the West line of Lot 20 in said subdivision; thence Southwesterly along said prolongation and West line and South line to the intersection with Lot 18 in said subdivision; thence Easterly and South along said lot and the Southerly prolongation to the Northwest corner of Lot 11 in said subdivision; thence Southwesterly along said lot line to the Southwest corner thereof; thence West along the South R.O.W. of Tillotson Street to a point that intersects the Southwesterly prolongation of the Easterly line of a tract described in document 2008R14527; thence Northeasterly along said prolongation and Easterly line to the most Southerly corner thereof; thence along a tract described in book 3315, page 320 Northeasterly, Westerly, Southeasterly and the Southwesterly prolongation to the Southwest R.O.W. of Tillotson Street; thence Northwesterly along said R.O.W. to the Northwest corner of Lot 2, Block 1 in Green's Addition, plat book 16, page 14; thence Southwesterly to the North line of a tract described in document 2008R28844; thence Southeasterly and Southwesterly along said tract to the Northeast R.O.W. of Delevan Street; thence Southeasterly along said R.O.W. to the intersection with the Northeasterly prolongation of the West line of Lot 13, Block 1 in said Green's Addition; thence Southwesterly along said prolongation and West line and Southwesterly prolongation to the South R.O.W. line of Delevan Street; thence Northwesterly to the Northwest corner of Lot 3, Block 2 of said Green's Addition; thence Southwesterly along said lot to the North line of Lot 4, Block 2 in said subdivision; thence West and South along said lot and the Southerly prolongation to the intersection with the Easterly prolongation of the North line of Lot 10, Block 1 of North Lawn Subdivision, plat book 6, page 22; thence West along said line and the Westerly prolongation to the West line of Lot 6, Block 1 in said subdivision; thence South along said line and the Southerly prolongation to the South R.O.W. of Autumn Avenue; thence West along said R.O.W. to the East line of the West half of Lot 7, Block 2 in said subdivision; thence South along said line and the Southerly prolongation to the South line of an Alley R.O.W. within said Block 2; thence West along said R.O.W. to the West line of Lot 11, Block 2 in said subdivision; thence South along said line and the Southerly prolongation to a point 6 feet North of the centerline of Spring Street; thence parallel along said centerline, Easterly and Southeasterly to a point 8 feet Northwesterly from the centerline of Lebanon Road; thence parallel along said centerline, Northeasterly to the intersection with the Northwesterly prolongation of the West line of a tract described in book 3245, page 1531; thence Northwesterly along said prolongation to the North R.O.W. line of Lebanon Road; thence Northeasterly along said R.O.W. to the West R.O.W. line of Branch Street; thence Southerly to the Northeast corner of a tract described in document 2009R08397; thence Southerly along said tract to the North line of a tract described in book 3245, page 1531; thence along said tract, East, South, Southwesterly, Northwesterly and the Northwesterly prolongation to the intersection with the centerline of Lebanon Road; thence Southwesterly along said centerline to the intersection with the centerline of Spring Street; thence along said centerline, Northwesterly and Westerly to the intersection with the Southerly prolongation of the West line of said Lot 11, Block 2 in said North Lawn Subdivision; thence South to the South R.O.W. line of Spring Street; thence West along said R.O.W. to the West line of Lot 12, Block 3 in said subdivision; thence South along said line and the Southerly prolongation to the South R.O.W. of Valley Lane; thence West along said R.O.W. to the West line of Lot 17, Block 3 in said subdivision; thence South along said lot and the Southerly prolongation to the South R.O.W. line of Valley Avenue; thence Westerly along said R.O.W. to the East line of an Alley in Block 7 of Union Addition, plat book 6, page 69; thence Southwesterly along said alley and the Southwesterly prolongation to the South R.O.W. of Wickliffe Avenue; thence Northwesterly along said R.O.W. and the Westerly prolongation to a point 8 feet East of the centerline of Vandalia Street; thence South and parallel to said centerline to the intersection with the North R.O.W. line of Johnson Street; thence East along said R.O.W. to the intersection with the Northerly prolongation of the West line of Lot 12 in Kennedy's Subdivision, plat book 5, page 31; thence Southeasterly along said prolongation and West line and Southeasterly prolongation to the intersection with the Northeasterly prolongation of a tract described in document 2007R62033; thence along said prolongation and tract Southwesterly and Southerly to the North R.O.W. line of Clay Street; thence Northeasterly along said R.O.W. to the East R.O.W. line of Aurora Street; thence Southeasterly along said R.O.W. to the Southeast R.O.W. of Church Street; thence Southwesterly along said R.O.W. to a point 8 feet Easterly of the centerline of Morrison Avenue; thence parallel to said centerline Southeasterly and Southerly to the intersection with the Westerly prolongation of the North line of a tract described in document 2013R26721; thence Easterly along said prolongation and North line to the West R.O.W. of the CSX Railroad; thence Southwesterly along said R.O.W.

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to the intersection with the Westerly prolongation of the North line of a tract described in book 3076, page 1878; thence East along said prolongation to the Northwest corner of said tract; thence Southwesterly along said tract and the Southwesterly prolongation to the South line of Section 34, Township 3 North, Range 8 West; thence Westerly along said line to the East line of Lot 8 , in Southtown Subdivision, plat book 51, page 23; thence along said lot Southwesterly and Northwesterly and the Northwest prolongation to the West R.O.W. line of Morrison Avenue; thence Northeasterly along said R.O.W. to the intersection with the Westerly prolongation of the North line of said tract described in document 2013R26721; thence Easterly to the intersection with the centerline of Morrison Avenue; thence Northerly along said centerline to the South R.O.W. line of Church Street; thence Southwesterly along said R.O.W. to the Northeast R.O.W. line of Center Street; thence along said R.O.W. Southeasterly and Southwesterly to the intersection with the Southeasterly prolongation of the East line of Lot 13 of Parsonage Subdivision, plat book 19, page 60; thence Northwesterly along said prolongation and East line and the Northwesterly prolongation to the Northeast corner of Lot 5 in said subdivision; thence Southwesterly along the North line of said lot and the Southwesterly prolongation to the West R.O.W. line of Clinton Street; thence Northwesterly along said R.O.W. to the South R.O.W. line of Church Street; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the East R.O.W. of Beidler Street; thence due West to the West R.O.W. line to a point; thence Northwest along said R.O.W. line to the Northeast corner of Lot 16 in Looks $2^{\text {nd }}$ Addition, plat book 19, page 33; thence along said lot West, South and the Southerly prolongation to the intersection with the Easterly prolongation of the South line of a tract described in document 2006R57734; thence Westerly along said prolongation and the South line to the Southwest corner thereof; thence North and Northwesterly along said tract and the Northwesterly prolongation to the Southeast corner of Lot 1, Block 5 in F.J. Harlows Addition, plat book 20, page 32; thence Southwesterly along said lot and the Southwesterly prolongation to the East line of a tract described in book 2006R17033; thence along said tract Southeasterly for 105 feet; thence Southwesterly 103 feet; thence Northwesterly for 79 feet; thence Northeasterly for 18 feet; thence Northwesterly for 26 feet to the North line of said tract; thence Southwesterly along the Southwesterly prolongation of the North line of said tract to the South R.O.W. line of Lucille Street; thence Northwesterly along said R.O.W. to the intersection with the South R.O.W. of Main Street; thence Southwesterly along said R.O.W. to the East R.O.W. of Combs Avenue; thence South along said R.O.W. to the South R.O.W. line of Cedar Street; thence West along said R.O.W. to the East R.O.W. line of Saint Louis Road; thence Southwest along said R.O.W. to the North corner of Lot 23, Block 2 in Maple Park Subdivision, plat book 6, page 7; thence Southeasterly along said lot and the Southeasterly prolongation to the Southeast R.O.W. line of an alley in said Block 2; thence Southwesterly along said R.O.W. to the North R.O.W. of Maple Street; thence due South to the South R.O.W. line; thence West along said R.O.W. to the East line of Lot 9, Block 5 of said Maple Park Subdivision; thence South along said line and the Southerly prolongation to the North line of H. Cohn's Addition, plat book 6, page 32; thence West along said subdivision to the East line of a tract described in book 3569, page 1896; thence South along said line and the Southerly prolongation to the South R.O.W. line of Bond Avenue; thence along said R.O.W. West and Southwesterly to the East R.O.W. line of Jefferson Avenue; thence South along said R.O.W. to the intersection with the Northeasterly prolongation of the North line of Lot 47 of Kreela's Addition, plat book 9, page 27; thence Southwesterly along said prolongation and North line and the Southwesterly prolongation to the Northeast corner of Lot 52 in said addition; thence along said lot, Northwesterly and Southwesterly to the intersection with the Southeasterly prolongation of the Northeast line of Lot 95 in said addition; thence Northwesterly along said line approximately 39 feet; thence Southwest and perpendicular to said lot line to the intersection with the East R.O.W. of Courtland Place; thence Southeasterly along said R.O.W. to the intersection with the Easterly prolongation of the North line of Lot 93 in said addition; thence Westerly along said line and North line of said lot 93 to the Northwest corner thereof; thence South along the West line of said lot and the Southerly prolongation to the Northeast corner of a tract described in document 2013R43916; thence Southwesterly along the North line of said tract to the East R.O.W. line of Moffett Avenue; thence Southeasterly along said R.O.W. to the intersection with the Northeasterly prolongation of the North line of Lot 30 in Walnut Park Addition, plat book 7, page 56; thence Southwest along said prolongation and lot line and the Southwesterly prolongation to the East R.O.W. line of Western Avenue; thence Southerly along said R.O.W. to the Northeasterly prolongation of Lot 1 in Long's Heights $3^{\text {rd }}$ Addition, plat book 23, page 55; thence Southwesterly along said prolongation and lot line and Southwesterly prolongation to the Northeast corner of Lot 17 in Long

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Heights, plat book 9, page 26; thence West and South along said lot line and the Southerly prolongation to the intersection with the East prolongation of the North line of Lot 8 in said addition; thence West and South along said lot line and the Southerly prolongation to the South line of Section 32, Township 3 North, Range 8 West; thence West along said section line to the West R.O.W. line of Davis Place; thence North along said R.O.W. to a point approximately 170 feet South of the South R.O.W. line of Saint Louis Road; thence due West to the East R.O.W. line of Shirley Place; thence Southerly along said R.O.W. to the South line of said Section 32; thence West along said line to the intersection with the East R.O.W. line of Greenwood Place; thence Northwesterly to the Northeast corner of Lot 6 in James Long Subdivision, plat book 16, page 88; thence Westerly along the North line of said lot and the Westerly prolongation to the West R.O.W. line of Sumner Boulevard; thence North along said R.O.W. to the South line of Lot 1, Block 1 in National Terrace Subdivision, plat book 14, page 18; thence Westerly along said lot line and the Westerly prolongation to the East R.O.W. line of National Ter; thence South along said R.O.W. to the intersection with the Easterly prolongation of the South line of Lot 3, Block 2 in said National Terrace Subdivision; thence Westerly along said prolongation and South line and the Westerly prolongation to the West R.O.W. line of an Alley in said subdivision; thence Northerly along said R.O.W. to the West line of Lot 2, Block 2 in said Subdivision; thence Northerly along said lot and the Northerly prolongation to the intersection with the centerline of Saint Louis Road; thence Westerly along said centerline to the to the Intersection with the East R.O.W. line of Bluff Road; thence Southwest along said R.O.W. to the South line of said Section 32; thence West along said line to the West line of a tract described in document 2006R56438; thence Northeasterly along said line to the South R.O.W. line of Saint Louis Road; thence Westerly along said R.O.W. to the East line of a tract described in book 3156, page 1903; thence along said tract, Southwesterly, Westerly, Southwesterly, Westerly and the Westerly prolongation to the East line of a tract described in document 2011R28923; thence South along said line to the South line of Section 31, Township 3 North, Range 8 West; thence West along said line to the East R.O.W. line of Interstate 255; thence North along said R.O.W. to the intersection with the centerline of Collinsville Road; thence Westerly along said centerline to the intersection with the West R.O.W. line of said Interstate 255 ; thence South along said R.O.W. to the South line of said Section 31; thence West along said line to the East line of Section 36, Township 3 North, Range 9 West; thence North along said line to the intersection with the centerline of Collinsville Road; thence Westerly along said centerline to a point that is due South of the Southwest corner of a tract described in book 4367, page 1408 (A/K/A Fairmount Racetrack); thence North to the said Southwest corner; thence Northeasterly, Northwesterly, Northeasterly and Northwesterly along said tract and the Northwesterly prolongation to the intersection with the centerline of Fairmont Avenue; thence Northeasterly along said centerline to the intersection with the Westerly prolongation of the North line of said tract described in book 4367, page 1408; thence Easterly along said prolongation and North line of said tract and the Easterly prolongation to the West line of Valley View Park Subdivision, plat book 14, page 29; thence Easterly along said subdivision to the West R.O.W. line of Interstate 255; thence Southerly and Westerly along said R.O.W. to the intersection with the centerline of Simpson Street; thence Southerly and Westerly along said centerline to a point 8 feet North of the centerline of Collinsville Road; thence Easterly and parallel with said centerline to the intersection with the Southerly prolongation of the centerline of Bruce Street; thence North along said prolongation and centerline to the North R.O.W. line of said Street; thence East along said R.O.W. to the Southwest corner of Lot 7, Block 5 in said Valley View Park Subdivision; thence Northerly and East along said lot line to the Southwest corner of Lot 8, Block 5 in said subdivision; thence North along the West line of said lot and the Northerly prolongation to the Northwest corner of Lot 14, Block 5 in said subdivision; thence Easterly along the North line of said lot and the Easterly prolongation to the East R.O.W. line of Arnold Street; thence South along said R.O.W. to the corner of a tract described in book 4303, page 2286; thence along said tract, Easterly and Southerly to the North R.O.W. line of Collinsville Road; thence Easterly and Northeasterly along said R.O.W. to the South line of a tract described in book 3410, page 1305; thence Westerly along said line to the East R.O.W. of Interstate 255 ; thence Northerly along said R.O.W. to the South R.O.W. of Fairmont Avenue; thence Westerly and Southwesterly along said R.O.W. to the intersection with the South line of the North half of Section 30, Township 3 North, Range 8 West; thence West along said line to the East line of Outlot A in Collinsville Soccer Village, plat cabinet 65, page 179; thence along said Outlot A, Northerly, West, North, West, South, West and the Westerly prolongation to the Southwest corner of Lot 1 in said Collinsville Soccer Village; thence along said lot, North, East and Northeasterly and the Northeasterly prolongation to the North R.O.W.

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line of Horseshoe Lake Road; thence Southeasterly along said R.O.W. to the intersection with the West R.O.W. of Interstate 255; thence Northeasterly along said R.O.W. to the intersection with the North line of a tract described in book 4475, page 779; thence due East to the intersection with the East R.O.W. line of Interstate 255; thence Northerly along said R.O.W. to the North line of Section 19, Township 3 North, Range 8 West; thence East along said line to the Southeast corner of Lot 4 in Lone Pine Estates, PC. 60, PG. 37; thence North along the East line of said lot and the Northerly prolongation to the South line of a tract described in document 2011R00698; thence East along said line and the Easterly prolongation to the East R.O.W. line of Bluff Road; thence Southerly along said R.O.W. to the intersection with the Westerly prolongation of the South line of a tract described in document 2016R06327, PIN\# 13-1-21-29-08-201-002.001; thence East along said prolongation and South line to the Southeast corner thereof, said corner is also located on the North R.O.W. line of Interstate 55; thence Southeasterly along a perpendicular line to said R.O.W. to the centerline of the Northbound lane of said interstate; thence Southwesterly along said centerline to the intersection with the Northwesterly prolongation of the Northeasterly line of a tract described in document 2007R65194, PIN\# 13-1-21-29-00-000-013.003; thence Southeasterly along said prolongation and Northeasterly line to the Northeast corner thereof; thence South along the Northerly prolongation of the East line of Lot 4 in Westview Subdivision, PC. 65, PG. 246 to the Northeast corner of said lot; thence along said lot line South to the North line of Sandridge Condo One, PC. 53, PG. 5; thence Westerly and Southerly along said plat and the Southeasterly prolongation to the South ROW line of Ramada Boulevard; thence Southwesterly along said ROW to the intersection with the East line of a tract of land described in document 2019R10124, PIN\# 13-1-21-29-00-000-013.001; thence Southeasterly along said tract to the Southeast corner thereof; thence Southwesterly along the East line of a tract of land described in document 2019R10124, PIN \# 13-1-21-29-15-401021 and the Southwesterly extension to the intersection with the Northwesterly extension of a tract of land described in a document described in document 2010R27042, PIN\# 13-1-21-29-15-401-023; thence Southeasterly along said extension and North line to the Northeast corner thereof; thence Southwesterly and Northwesterly along said tract and the Northwesterly extension to the intersection with the East ROW line of Beverly Lane; thence Southerly along said R.O.W. line to the North line of a tract described in document 2004R69051, PIN\# 13-1-21-29-19-401-011.001; thence along said tract Easterly and Southerly to the North line of Lot 1 in Roustio Subdivision, plat cabinet 57, page 193; thence along said lot line Easterly and Southerly to the North line of a tract described in book 4069, page 633; thence Southeasterly along said tract to the intersection with the Northerly prolongation of the East line of Collinsville Commercial Heights, plat book 40, page 4; thence along said prolongation and subdivision line Southwesterly to the Southeast corner thereof; thence Northwesterly along said subdivision to the East R.O.W. line of Bluff Road; thence Southerly along said R.O.W. to the intersection with the Southeasterly prolongation of the North line of a tract described in book 4653, page 4142; thence Northwesterly along said prolongation and North line and the Northwesterly prolongation to the most Northern point of a tract described in book 3532, page 748; thence along said tract Southerly, Southeasterly and the Southeasterly prolongation to the East R.O.W. line of Bluff Road; thence Southerly along said R.O.W. to a point 8 feet North of the centerline of Saint Louis Road; thence Easterly and parallel to said centerline to the intersection with the Southerly prolongation of the West R.O.W. line of Mesa Drive; thence North along said prolongation and West R.O.W. line to the intersection with the Westerly prolongation of the North line of a tract described in book 4266, page 937; thence Easterly along said prolongation and North line and Easterly prolongation to the West line of a tract described in document 2006R49312; thence along said tract, Southerly, Easterly and the Easterly prolongation to the West line of a tract described in book 4486, page 3204; thence along said tract Northerly, Easterly and the Easterly prolongation to the West line of Lot 2A in Mauer Heights Resubdivision, plat book 13, page 44; thence along said lot Southerly and Easterly to the centerline of a vacated alley; thence Northeasterly along said vacated alley to the South line of Lot 13 in Kenwood Place, plat book 16, page 2; thence Southeasterly along said lot and the Southeasterly prolongation to the North line of Lot 1 of Linder Subdivision of Lot 1 Maurer Heights, plat book 12, page 11; thence along said lot Southerly and Easterly and the Easterly prolongation to the intersection with the West line of Lot 6 in Bosky Dells Subdivision, plat book 13, page 17; thence Northwesterly to the South line of a tract described in document 2006R30658; thence Easterly along said line and the Easterly prolongation to the East R.O.W. line of Boskydells Drive; thence Southerly along said R.O.W. to the intersection with the North R.O.W. of Saint Louis Road; thence Northeasterly along said R.O.W. to the West line of Maples Homes Subdivision, plat book 6, page 64; thence North along said line to the South line of

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Lot 12, Block 9 in said subdivision; thence along said lot East, North and the North prolongation to the Northeast corner of Lot 11, Block 9 in said Subdivision; thence East along the Easterly prolongation of the North line of said lot to the East line of Lot 14, Block 8 in said subdivision; thence North along said East line and the North prolongation to the Northeast corner of Lot 15, Block 8; thence East along the East prolongation of the North line of said Lot 15 to the West R.O.W. line of Sycamore Street; thence North along said R.O.W. to the intersection with the West prolongation of the North line of Lot 6, Block 7 in said subdivision; thence East along said prolongation and North line to the West R.O.W. line of an alley; thence North along said R.O.W. for approximately 230 feet to a point; thence due East to the most Southerly corner of Lot 15 in West Collinsville, plat book 5, page 28, said point is on the North R.O.W. of an alley; thence Northeasterly and North along said R.O.W. to a point on the East line of Lot 33 that lies 25 feet South of the Northeast corner of said lot, in said subdivision; thence due East to the West line of a tract described in document 2014R02407; thence along said tract Southeasterly and Easterly to the West R.O.W. line of Collinsville Avenue; thence North along said R.O.W. to the intersection with the North line of Lot 29 in said West Collinsville Subdivision; thence due East to the intersection with the West R.O.W. line of Wing Avenue; thence Northeasterly and North along said R.O.W. to the intersection with the West prolongation of the South line of Lot 16 in Glencoe Place, plat book 6, page 39; thence East along said prolongation and South line to the West R.O.W. of an alley; thence North along said R.O.W. to the intersection with the West prolongation of the South line of a tract described in book 4053, page 1879; thence East along said prolongation and South line to the intersection with the Westerly R.O.W. of Saint Louis Road; thence Northeasterly and Northerly along said R.O.W. to the South R.O.W. of Main Street; thence Southwesterly along said R.O.W. to the intersection with the South prolongation of the West R.O.W. line of Summit Avenue; thence North along said prolongation and West R.O.W. line and North prolongation to the North R.O.W. line of Clay Street; thence Northeasterly along said R.O.W. to the intersection with the West R.O.W. line of Hesperia Street; thence Northwesterly along said R.O.W. to the Southeast corner of Lot 7, Block 5 in Comb's and Others, plat book 20, page 92, said point is also on the North R.O.W. line of an alley; thence Northeasterly along said alley R.O.W. to the intersection with the Northerly prolongation of the East line of Lot 7, Block 2 of F.J. Harlows Addition, plat book 20, page 32; thence Southeasterly along said prolongation and East line to the North R.O.W. of Clay Street; thence Northeasterly along said R.O.W. to the intersection with the West R.O.W of Seminary Street; thence Northwesterly along said R.O.W. to the intersection with the Southwest prolongation of the North line of Edgars $1^{\text {st }}$ Addition, plat book 19, page 32; thence Northeasterly along said prolongation and North line to the Northwest corner of Lot 8 in said Subdivision; thence along said lot, Southerly, Easterly, Northwesterly and the Northwesterly prolongation to the North line of Lot 5, Block 2 in Edgars $2^{\text {nd }}$ Addition, plat book 10, page 13; thence Easterly along said North line and the Easterly prolongation to the Southeast corner of Lot 5, Block 1 of said subdivision; thence North along the East line of said lot and the Northerly prolongation to the South line of Lot 8 , Block 1 in said subdivision; thence West 87 feet along said line to a point; thence due North 60 feet to the North line of said lot; thence East along said line to the Southwest corner of Lot 21 in J. Berkley's Addition, plat book 19, page 33; thence North along the West line of said lot and the Northerly prolongation to the North R.O.W. of Johnson Street; thence East along said R.O.W. to the East R.O.W. line of Center Street; thence Southerly along said R.O.W. to the North line of Lot 3 in J.S. Peers Subdivision, plat book 5, page 10; thence along said lot and subdivision, East and Southeasterly and the Southeasterly prolongation to the North line of Lot 8, Block 14 of Wing and Others Addition, plat book 10, page 5; thence Southwesterly along said line and the Southwesterly prolongation to the Northwest corner of a tract described in document 2007R10324; thence Southeasterly along the West line of said tract to the North R.O.W. of Clay Street; thence Northeasterly along said R.O.W. to the intersection with the West R.O.W. line of Vandalia Street; thence Northerly along said R.O.W. to the intersection with the North R.O.W. line of Johnson Street; thence East along said R.O.W. to the intersection with the centerline of said street; thence Northerly along said centerline to the intersection with the South R.O.W. of Wickliffe Avenue; thence Westerly along said R.O.W. to the intersection with the West R.O.W. line of Keebler Avenue; thence Northerly along said R.O.W. to the Southeast corner of a tract described in document 2005R33793; thence Easterly to the Northwest corner of a tract described in book 3735, page 1765; thence along said tract, Southeasterly and Northeasterly to the West line of a tract described in document 2011R08027; thence along said tract Northwesterly and Northeasterly and the Northeasterly prolongation to the most Northerly corner of a tract described in book 4645, page 1851; thence Southeasterly along said tract to the Southeast corner of a tract described

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in document 2006R35975; thence Northeasterly along said tract to the intersection with the Southwest R.O.W. line of Park Avenue; thence Northwesterly along said R.O.W. to the intersection with the Southwesterly prolongation of the Northwest line of a tract described in book 4209; page 1400; thence Northeasterly along said prolongation and Northwest line and the Northeasterly prolongation to the Southwest line of Lot 8, Block 1 in Park Place Subdivision, plat book 6, page 11; thence Southeasterly along said lot line and the Southeasterly prolongation to the Southeast corner of Lot 3, Block 1 of said subdivision; thence Northeasterly along said lot line and the Northeasterly prolongation to the Southwest line of Lot 3, Block 2 in said subdivision; thence along said lot, Southeasterly, Northeasterly and Northwesterly to the intersection with the Southwesterly prolongation of the Northwest line of a tract described in document 2007R34912; thence Northeasterly along said prolongation to the Westerly corner of said tract; thence along said tract Southeasterly, Northeasterly and Northwesterly to the intersection with the Southwesterly prolongation of the Southeast line of Lot 15, Block 5 of said subdivision; thence Northeasterly along said prolongation to the Southeast corner of said lot; thence Northeasterly along said lot line to the Southwest R.O.W. line of Rebecca Avenue; thence Northwesterly along said R.O.W. approximately 55 feet to a point; thence Northeasterly to the most Southern corner of Lot 21, Block 9 in said subdivision; thence North along the East lot line to the intersection with the Northwesterly prolongation of the Southwest line of a tract described in book 4273, page 1070; thence Southeasterly along said prolongation and Southwest line to the most Southern point on said tract; thence continuing along said tract, Northeasterly, Northwesterly and the Northwest prolongation to the East lot line of said Lot 21; thence Northerly along said lot line and Northerly prolongation to the intersection with the Northeast corner of Lot 19, Block 9 of said subdivision; thence Southeasterly along the Northwesterly prolongation of the Southwest line of a tract described in book 3249, page 2325 to the most Southerly corner thereof; thence Northeasterly along the Southeast line of said tract and the Northeasterly prolongation to the intersection with the Northeast R.O.W. of High School Avenue; thence Southeasterly along said R.O.W. to the West R.O.W. line of Vandalia Street; thence Northeasterly along said R.O.W. to the South line of a tract described in document 2014R08317; thence along said tract Northwesterly, Northeasterly and Southeasterly to the Southeast corner of Lot 5 in Park Place Addition of Outlot 18, plat book 13, page 57; thence Northeasterly along said lot line and the Northeasterly prolongation to the South line of a tract described in document 2008R19792; thence along said tract, Northwest and Northeast to the South line of a tract described in book 3489, page 1795; thence along said tract, Northwest and Northeast and the Northeasterly prolongation to the intersection with the South R.O.W. of Meadow Lane; thence due North to the intersection with the North R.O.W. line of said Meadow Lane; thence Easterly along said R.O.W. to the intersection with the West R.O.W. line of a 15 foot wide Alley platted in Kinloch Park Subdivision, plat book 7, page 59; thence Northeasterly along said R.O.W. to the Southeast corner of Lot 39 in said subdivision; thence East to the East R.O.W. line of said 15 foot wide Alley; thence Northeasterly along said R.O.W. to the South R.O.W. line of Kinloch Avenue; thence West along said R.O.W. to the intersection with the Southerly prolongation of the East line of Lot 55 in said subdivision; thence North along said prolongation and East line to the Northeast corner thereof; thence West along the North line of said lot and the Westerly prolongation to the intersection with the East line of Lot 20 in Meadow Heights Subdivision, plat book 19, page 18; thence along said lot, North, West and South to the intersection with the East prolongation of the South R.O.W. line of Victory Drive; thence Westerly along said R.O.W. to the intersection with the South prolongation of the West R.O.W. line of Royal Drive; thence North along said prolongation and West R.O.W. to the South line of Lot 221 in Meadow Heights $2^{\text {nd }}$ Addition, plat book 22, page 80; thence along said lot, West and North to the Southeast corner of Lot 224 in said subdivision; thence West along the South line of said lot and the Westerly prolongation to the East line of Lot 248 in said subdivision; thence along said lot line, South, Southwest, West and North to the North line of a tract described in book 4377, page 4288; thence West along said line and the Westerly prolongation to the East line of a tract described in book 4374, page 486; thence along said tract, North, West and the Westerly prolongation to the East line of a tract described in book 3709, page 1895; thence along said tract, South, Westerly, South, West and North to the North line of a tract described in book 4545, page 5090; thence along said tract West and South to the intersection with the East prolongation of the North line of a tract described in document 2010R11567; thence West along said prolongation and said North line to the East line of a tract described in document 2012R08349; thence along said tract, South, West, North and the Northerly prolongation to the Northwest corner of a tract described in book 2006R44492; thence East and South along said tract to the South line of Lefebvre Acres, plat book 39, page

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42; thence East and North along said subdivision to the North line of Keebler Krossing Subdivision, plat cabinet 56, page 118; thence East, South, East and the East prolongation to the East R.O.W. line of Keebler Avenue; thence South along said R.O.W. to the intersection with the West prolongation of the South line of the First Addition to Parkside Commons, plat cabinet 65, page 164; thence East along said prolongation and South line to the Southeast corner thereof; thence North along the East line of said subdivision to the South line of Parkside Commons, plat cabinet 63, page 331; thence East along said subdivision and the Easterly prolongation to the West line of Camelot Office Park, plat book 51, page 13; thence along said subdivision, South, East and the Easterly prolongation to the East R.O.W. line of Golfview Drive; thence South along said R.O.W. to the North line of a tract described in document 2006R04250; thence East along said line and the Easterly prolongation to the South line of Lot 22 in Wentzel Subdivision, plat book 23, page 86; thence along said lot line, Northeast, North and the North prolongation to the North line of a tract described in document 2010R43800; thence East along said line to the West R.O.W. line of Toni Court; thence North along said R.O.W. to the South line of Lot 10 in Malter Addition, plat book 33, page 91; thence along said lot, East, North and the North prolongation to the South line of a tract described in book 2107, page 370; thence East along said line approximately 531 feet to a point; thence due North to the South line of the Northeast Quarter of Section 22, Township 3 North, Range 8 West; thence East along said line to the intersection with the West R.O.W. line of Vandalia Street; thence Northeasterly along said R.O.W. to the intersection with the North line of Lot 41 in Kendall Acres $1^{\text {st }}$ Addition, plat book 24, page 50; thence Southeast along the Southeast prolongation of said North line to a point 8 feet from the centerline of Vandalia Street; thence Northeasterly along a line that is parallel to said centerline to the intersection with the Southeast prolongation of the East line of Lot 74 in Bouse $3^{\text {rd }}$ Addition, plat book 36, page 86; thence Northwesterly along said prolongation to the East line of said Lot 74, said point is also on the West R.O.W. line of Vandalia Street; thence Northerly along said R.O.W. line to the South line of a tract described in document 2012R36792; thence along said line Westerly and North to the South line of a tract described in book 4158, page 796; thence Westerly along said line and the West prolongation to the West R.O.W. line of Pleasant Ridge Road; thence Northerly along said R.O.W. to the intersection with the East line of a tract described in book 4335, page 3590; thence North, Northeasterly and Easterly along said tract to the intersection with the South prolongation of the West line of a tract described in book 4559, page 2637; thence North along said prolongation and West line and Northerly prolongation to the Southwest corner of a tract described in book 3505, page 528; thence along said tract, North, Northeast and East to the Southeast corner of a tract described in document 2005R68130; thence North along the East line of said tract and the North prolongation to the South line of Lot 2 in Schiber's Addition, plat cabinet 57, page 110; thence East to the Southeast corner; thence North along the East line and the Northerly prolongation to the intersection with the South R.O.S. line of Division Street; thence Southwest along said R.O.W. to the intersection with the South prolongation of the East line of a tract described in book 3137, page 1068; thence North along said prolongation and East line and Northerly prolongation to the North R.O.W. line of Anthony Drive; thence West along said R.O.W. to the West line of John Schiber $4^{\text {th }}$ Addition, plat book 51, page 125; thence along said subdivision North and East to the East line of Lot 2 in the Resubdivision of Lot 1 of John Schiber $3{ }^{\text {rd }}$ Addition, plat book 52, page 74; thence along said lot, North, West and the Westerly prolongation to the West line of a tract described in book 4483, page 4714; thence along said tract, North and East to the East line of a tract described in book 4058, page 1889; thence along said tract North and West to the East line of a tract described in document 2010R25785; thence along said tract North and West to the intersection with the South prolongation of the East line of Lot 2 in Coy's Subdivision, plat book 51, page 175; thence North along said prolongation and East line and the West prolongation to the East line of Oakleigh Court Subdivision, plat book 59, page 1, thence North along said subdivision and the Northerly prolongation to the South line of a tract described in document 2014R16483; thence West along said line to the intersection with the South prolongation of the East line of a tract described in book 4268, page 1470; thence North along said prolongation and East line to the South R.O.W. line of State Route 162; thence West along said R.O.W. to the intersection with the South prolongation of the West line of a tract described in book 3623, page 642; thence North along said prolongation and West line and North prolongation to the North R.O.W. of Leon Drive; thence East along said R.O.W. to the East line of Lou Juan Hills Subdivision, plat book 22, page 79; thence along said subdivision, South, East and Northeasterly to the intersection with the West R.O.W. line of State Route 159; thence Northerly along said R.O.W. to the South R.O.W. of Lou Juan Drive; thence East to the intersection with the centerline of State Route 159; thence Northerly along said centerline to the

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intersection with the South R.O.W. line of Glen Crossing Road; thence West and Northwest along said R.O.W. to the intersection of the South prolongation of the West line of a tract described in document 2005R37530; thence North along said prolongation and West line to the North line of a tract described in book 4392, page 4493; thence Northwesterly and Westerly along said tract to the North R.O.W. of Glen Crossing Road; thence Westerly along said R.O.W. to the West line of Section 35, Township 4 North, Range 8 West; thence North along said line to a point 8 feet South of the centerline of the East bound lane of Interstate 270; thence Westerly and parallel to said centerline to the intersection with the centerline of Main Street; thence Southwesterly along said centerline to the intersection of the Easterly prolongation of the North line of a tract described in document 2008R11731; thence East along said prolongation to the East R.O.W. of Main Street; thence Southwesterly along said R.O.W. to the North line of Outlot C in Spring Valley, plat cabinet 56, page 29; thence along said outlot, Southeast, Northeast, South and the South prolongation to the South R.O.W. line of Glen Crossing Road; thence Northwest along said R.O.W. to the Northeast corner of Lot 10 in Primas Addition, plat book 6, page 56; thence along said lot line West, South and the Southerly prolongation to the South R.O.W. line of Old Glen Crossing Road; thence West along said R.O.W. to the East line of a tract described in book 3381, page 503; thence along said tract, South, West, South, West and North to the intersection with the Southeasterly prolongation of the Northeast line of a tract described in book 3006, page 757; thence Northwesterly along said prolongation to the most Easterly corner of said tract; thence Southwesterly along said tract and the Southwest prolongation to the North line of Lot 37 in Glen Heights Subdivision, plat book 21, page 73; thence Southeasterly along said lot to the intersection with the North R.O.W. of Birger Avenue; thence due South to the South R.O.W. line; thence Westerly along said R.O.W. to the Northwest corner of a tract described in document 2008R21542; thence Southerly along the West line of said tract and the Southerly prolongation to the South R.O.W. line of School Street; thence Westerly along said R.O.W. to the most Easterly corner of a tract described in document 2009R26271, said point is also on the North R.O.W. of an Alley; thence along said alley, Southwest, Northwest and Westerly to the intersection with the East R.O.W. of Collinsville Street; thence South along said R.O.W. to the intersection with the South R.O.W. of Sunset Avenue; thence West along said R.O.W. to the East line of a tract described in document 2010R35006; thence along said tract North, West and the Westerly prolongation to the centerline of Daenzer Drive; thence Northerly along said centerline to the Southeast corner of a tract described in book 2990, page 147; thence along said tract West, Northeast and the Northeasterly prolongation to a point 8 feet South of the centerline of Main Street; thence Westerly and Southwesterly, parallel to said centerline to the intersection with the South prolongation of the East R.O.W. line of Center Street; thence South along said prolongation to the South R.O.W. of Main Street; thence Southwest along said R.O.W. to the intersection with the South prolongation of the West R.O.W. line of Steis's Street; thence North along said prolongation to a point 8 feet South of the centerline of Main Street; thence Southwesterly and parallel to said centerline to the intersection with the Southerly prolongation of the centerline of Glenlake Drive; thence South along said prolongation to the North R.O.W. line of Madison County Mass Transit District property described in book 4408, page 2265, PIN\# 14-1-15-33-19-401-039; thence Southwesterly along the North line of said tract to the Point of Beginning.

Except the following parcels:
09-2-22-08-00-000-005 (Lots $4,5 \& 6$ in Troy Junction Subdivision PC. 52, PG. 145)
13-1-21-29-03-302-003.002, 013.002.(Bk. 3401, Pg. 460 \& Bk. 4657, Pg. 6197)
13-2-21-29-03-302-051, 052, 053, 054, 055, 057, 059, 060, 061, 062, 063, 066, 067, 070, 071, 072, 073, 074 and 075. (Collinsville Crossing, PC. 65, PG. 83)

Note: All subdivision plat books, plat cabinets, deed books and documents referenced to in this legal description are recorded in the Madison County Recorder of Deeds Office, Madison County, IL.

# AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF MADISON, THE CITY OF HIGHLAND, THE CITY OF TROY, THE VILLAGE OF ST. JACOB, THE VILLAGE OF MARYVILLE, THE VILLAGE OF GLEN CARBON, AND THE CITY OF COLLINSVILLE FOR THE MADISON COUNTY DISCOVERY ENTERPRISE ZONE 

An Amending Intergovernmental Agreement (hereinafter referred to as the "Agreement") is entered into by and between the County of Madison, a unit of local government in the State of Illinois, acting through its County Board (hereinafter referred to as the "County") and the City of Highland, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the "Highland"); the City of Troy, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the "Troy"); the Village of St. Jacob, an Illinois municipal corporation, acting through its President and Village Board (hereinafter referred to as the "St. Jacob"), the Village of Maryville, an Illinois municipal corporation, acting through its President and Village Board (hereinafter referred to as the "Maryville"), the Village of Glen Carbon, an Illinois municipal corporation, acting through its President and Village Board (hereinafter referred to as the "Glen Carbon"); the City of Collinsville, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the "Collinsville"), (hereinafter referred to collectively as the "Municipalities"):

## WITNESSETH:

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

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

WHEREAS, Madison County, Collinsville, Maryville, Glen Carbon, St. Jacob, Troy and Highland have by separate ordinances and/or resolution designated an enterprise zone for establishment and have obtained approval of such zone and includes certain real estate located in the Municipalities and the County;

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

WHEREAS, the Municipalities and County has determined that it is necessary and in the best interest of the Municipalities and economic development interests countywide, to further add new property to the Madison County Discovery Enterprise Zone as depicted on Map A;

WHEREAS, the City of Collinsville, City of Highland, City of Troy and Village of Glen Carbon are requesting amendments to the Enterprise Zone territory be made so, the new property that is developed will receive all the state and local amenities provided by the present enterprise zone; and,

WHEREAS, a public hearing was held at 10:00 A.M. on Wednesday, February 16, 2022 in the Gateway Convention Center, Marquette Room, One Gateway Drive, Collinsville, IL where pertinent information concerning an amendment to the territory was presented.

NOW, THEREFORE, in consideration of the mutual agreements hereinafter made, the recitals of fact herein above set forth, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:
(1) Subject to approval by the Illinois Department of Commerce and Economic Opportunity, the Madison County Discovery Enterprise Zone shall be amended to include the property described in Exhibit A attached hereto, containing 214 acres, more or less.
(2) With the expansion of the enterprise zone, the new property will receive all the state and local amenities provided by the present enterprise zone.
(3) Subject to approval by the Illinois Department of Commerce and Economic Opportunity, the Madison County Discovery Enterprise Zone boundary shall be as described in Exhibit B attached hereto.
(4) In all or other respects the Intergovernmental Agreement filed with Madison County on December 30, 2014, shall remain in full force and effect.
(5) This Amendment may be executed in any number of counterparts and any party hereto may execute any such counterparts, each of which when executed and delivered shall be deemed to be an original and all of which counterparts taken together shall constitute one and the same instrument. This Amendment shall become binding when one or more counterparts taken together shall have been executed and delivered by the parties. It shall not be necessary in making proof of this Amendment or any counterpart hereof to produce or account for any other counterparts.
(a) County of Madison

Amended Ordinance No. $\qquad$
Adopted and approved on $\qquad$
(b) City of Collinsville

Amended Ordinance No. $\qquad$
Adopted and approved on $\qquad$
(c) Village of Glen Carbon

Amended Ordinance No.
Adopted and approved on $\qquad$
(d) Village of Maryville

Amended Ordinance No.
Adopted and approved on $\qquad$
(e) Village of St. Jacob

Amended Ordinance No.
Adopted and approved on $\qquad$
(f) City of Troy

Amended Ordinance No.
Adopted and approved on
$\qquad$
$\qquad$
(g) City of Highland

Amended Ordinance No.
Adopted and approved on $\qquad$

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

## COUNTY OF MADISON, ILLINOIS

BY: Kurt Prenzler
TITLE: Chairman
Date: $\qquad$

ATTEST: $\qquad$
BY: Debra D. Ming-Mendoza, County Clerk

CITY OF TROY, ILLINOIS

BY: David Nonn
TITLE: Mayor
Date: $\qquad$

ATTEST:
BY: Kim Thomas, City Clerk

## VILLAGE OF MARYVILLE, ILLINOIS

BY: Craig Short
TITLE: President

Date: $\qquad$

## ATTEST:

BY: Jolene Henry, Village Clerk

CITY OF HIGHLAND, ILLINOIS

BY: Kevin B. Hemann
TITLE: Mayor
Date: $\qquad$

ATTEST:
BY: Barbara Bellm, City Clerk

VILLAGE OF ST. JACOB, ILLINOIS

BY: Richard Schiefer
TITLE: President
Date: $\qquad$

ATTEST:
BY: Kathy Becker, Village Clerk

BY: Robert Marcus
TITLE: President

Date: $\qquad$

ATTEST:
BY: Kathleen Scaturro, Village Clerk

## CITY OF COLLINSVILLE, ILLINOIS

BY: John Miller
TITLE: Mayor
Date:

ATTEST:
BY: Kim Wasser, City Clerk

## MAP A



## EXHIBIT A MADISON COUNTY DISCOVERY ENTERPRISE ZONE BOUNDARY AMENDMENT DESCRIPTION

PARCELS ADDED TO THE DISCOVERY ENTERPRISE ZONE BOUNDARY March 7, 2022<br>HIGHLAND ADDITION

Parcel 1: Beginning at the intersection of the North ROW line of Troxler Avenue and the centerline of State Route 160, located between Section 28 and 29 of Township 4 North, Range 5 West of the $3^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence North along said centerline approximately 1,781 feet to the Westerly extension of the South line of a tract of land described in document 2013R15532; thence East along said line to the Southeast corner of said tract; thence North to the Northeast corner of said tract; thence West to the Northwest corner of said tract; thence South along said tract to a point 8 feet North of the South line of said tract; thence West to a point that is 8 feet West of the centerline of State Route 160; thence South along said line that is 8 feet West of said centerline to a point on the North ROW line of Troxler Avenue; thence East 8 feet to the to the POB.

Includes Parcel: 02-1-18-28-00-000-002.002

Parcel 2: Beginning at the intersection of the East ROW line of Chestnut Street and the centerline of Broadway, located in Section 5 of Township 3 North, Range 5 West of the $3^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence East along said centerline approximately 1,368 feet to the Northerly extension of the West line of the East 40 feet of Lot 6, Block 31 of the Original Town of Highland, PB. 4, PG. 40; thence South along said line to the North ROW line of an alley; then East along said ROW line and the Easterly extension to the Southeast corner of a tract described in Bk. 4177, Pg. 550; thence North along the East line of said tract to the intersection with the centerline of Broadway; thence Easterly along said centerline to the intersection with the Southerly extension of the East line of Lot 52 in Windfield Place Commercial Park, PC. 65, PG. 121; thence North to the Southeast corner of said Lot, said point is also on the North ROW line of St. Rose Road; thence East along said ROW line to the Southwest corner of a tract described in Bk. 4529, Pg. 3434; thence Northerly, Easterly and Southerly along said tract to the North line of said St. Rose Road ROW; thence Southeasterly along said ROW to the Southeast corner of a tract described in document 2020R44143; thence along said tract North, East and North to the Northeast corner of said tract; thence West along the North line of said tract and the Westerly extension to the East ROW line of Veterans Honor Parkway; thence South along said ROW to the intersection with the Easterly extension of the North line of Lot 51 in said Windfield Place Commercial Park, PC. 65, PG. 121; thence West along said line to the Northwest corner of said Lot 51 ; thence South along said lot and the Southerly extension to the North ROW line of Broadway; thence Southeasterly along said ROW to a point 8 feet West of the Southeast corner of said Lot 52; thence South to a point 8 feet North of the centerline of said St. Rose Road, a/k/a Broadway; thence Westerly on a line 8 feet North and parallel with the centerline of said St.

Rose Road, $\mathrm{a} / \mathrm{k} / \mathrm{a}$ Broadway to the intersection with the Southerly extension of the West line of an alley in block 22 of said Original Town of Highland; thence North along said line to the South ROW of Main Street; thence West along said ROW to the intersection with the Southerly extension of the East line of Lot 12, Block 15 in said Original Town of Highland; thence North along said line to the Northeast corner of said Lot 12; thence West along said Lot and the Westerly extension to the Northwest corner of the East half of Lot 8, Block 13 in said Original Town of Highland; thence South to the South ROW of Main Street; thence West along said ROW to the East ROW of Walnut Street; thence South to the North ROW of Broadway; thence East along said ROW approximately 261 feet to a point; thence South to a point 8 feet North of the centerline of Broadway; thence West 8 feet North of and parallel to the centerline of Broadway to the intersection with the Southerly extension of the East ROW line of Chestnut Street; thence South to the POB.

Includes Parcels:

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01-1-24-03-00-000-010 01-2-24-03-00-000-029,030,031 01-2-24-04-12-203-009,010
01-2-24-05-06-104-019, 023, 025, 026, 027, 028, 029, 030, 032, 033, 034, 035, 036, 037, 038,
039, 040, 041
01-2-24-05-06-104-042, 043, 043.001 and 049
01-2-24-05-07-201-013, 014, 015, 018, 019, 020, 021, 022, 023, 024, 024.001, 025 and 026
01-2-24-05-07-202-020, 021, 022, 023, 024, 024.001, 025,026 and 033
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## TROY ADDITION

Parcel 1: Beginning at the Southwest corner of a tract of land described in document 2016R29947 and the North ROW line of West Clay Street located in Section 9 Township 3 North, Range 7 West of the $3^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence Easterly along said ROW to the West ROW line of Hickory Street; thence North along said ROW to the intersection with the Westerly extension of the North ROW of Bryn Street; thence Easterly along said line to the Southwest corner of a tract described in Bk. 4530, Pg. 5599; thence North 136 feet to a point; thence West along said tract 98.9 feet to the West line; thence North 95.11 feet along said West line to the Southeast corner of a 16 foot wide alley; thence West 16 feet; thence North along the West line of said alley and the Northerly extension to the North ROW line of East Throp Street; thence East along said ROW to the intersection with the Northerly extension of the West line of Lot 5 in Roeben's Addition, PB. 6, PG. 70; thence South along said extension and West line to the Southwest corner of said Lot 5; thence East along the South line of said Lot to the Southeast corner of said Lot 5; thence Southeasterly across said alley to the Northeast corner of a tract of land described in Bk. 4530, Pg. 5599; thence South along the East line of said tract approximately 143 feet to the Southeast corner; thence Westerly along said tract approximately 65 feet to a point; thence South 231 feet to the North ROW line of Byrn Street; thence Southeasterly along said ROW line approximately 33 feet to a point; thence Southwesterly approximately 250 feet and along the East line of a tract described in Bk. 51, Pg. 436 to the North ROW line of Clay Street; Easterly along said ROW line approximately 39 feet to a point; thence Southwesterly at a 90 degree angle approximately 332 feet to the North ROW line of Market Street; thence Southeasterly along said ROW approximately 14 feet to a point; thence Southwesterly approximately 225 feet across Market Street and the East ROW line of Ash

Street to the South ROW line of Charter Street; thence Northwesterly along said ROW line to the East ROW line of Kimberlin Street; thence Southwesterly along said ROW line to the South ROW line of Oak Street; thence Northwesterly along said ROW line to the Northwest corner of Lot 4, Block 16 in the Original Town of Jarvis, PB. 19, PG. 39; thence Northeasterly to the Northwest corner of Lot 3, Block 10 in said Subdivision; thence Southeasterly along said Lot 3 to the Southwest corner of Lot 1, Block 10 in said Subdivision; thence Northeasterly along the West line of said Lot 1 and the Northeasterly extension to the South ROW line of Charter Street; thence Westerly along said ROW line to the Southeast ROW line of Collinsville Road; thence Northwesterly to a point on the Northwest ROW line of said Collinsville Road that intersects the Southerly extension of the West line of Lot 13 in Mechanicsburg Subdivision, PB. 19, PG. 40; thence Northeasterly along said ROW line to the South line of said Mechanicsburg Subdivision; thence West along said line and the West extension to the East line of Cook's $2^{\text {nd }}$ Addition, PB. 6, PG. 21; thence North along said Subdivision to the South ROW line of Wickliffe Street; thence West along said ROW to the West ROW line of Sarah Street; thence North along said ROW to the intersection with the Southwest ROW of Edwardsville Road; thence Northeasterly to the intersection with the North ROW of Clay Street; thence Easterly to the POB.

Includes Parcels:
09-2-22-09-06-103-002, 003, 003.001, 004, 004.001, 005, 006, 006.001, 007, 007.001, 008, 009.001, 021 and 021.001. 09-2-22-09-07-203-018, 019, 020.001, 022 and 022.001.

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09-2-22-09-07-204-001,002,003,004,005,005.001,006,007,007.001,008,009,010 \text {, }
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011,012,013,014,016,016.001,017,018,018.001,019,020,021,022,023,024,025,026 \text {, }
$$ $027,028,028.001,029,030,031,032,033,033.001,034,035$ and 042. 09-2-22-09-07-205-001, $002,002.001,003,003.001,004,005,006,007,008,009,010,011,012.001,013,014,015$, $015.001,015.002,016,016.001,017,018,020,020.001,021,022,023,024,025,025.001,026$, 027 and 028. 09-2-22-09-08-201-006 09-2-22-09-11-201-002, 003 and 005. 09-2-22-09-11-202-001, 002, 002.001, 009, 010 and 011.

## GLEN CARBON ADDITION

Parcel 1: Beginning at the Northeast corner of Section 6 in Township 3 North, Range 8 West of the $3{ }^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence South along the East line of said Section to the North ROW line of the Chicago \& Northwestern Railroad; thence Southwesterly along said ROW to the Southwest corner of a tract of land described in document 2019R04690; thence Northwesterly along the West line of said tract to the Southwest corner of a tract of land described in Bk. 4490, Pg. 1127; thence Northerly along the West line of said tract to the Southwest corner of a tract of land described in document 2019R18207; thence Northerly along the West line of said tract to the North line of said Section 6; thence East along the North line of said Section to the POB.

Includes Parcels:
13-1-21-06-00-000-002.001, 003.002 and 003.004.

## COLLINSVILLE ADDITION

Parcel 1: Beginning at the Northeast corner of Lot 17 of The Mall Subdivision, PC. 65, PG. 83 located in Section 29 in Township 3 North, Range 8 West of the $3^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence along the Lot line of said Lot 17 Southwest and Northwest to a point 29.5 feet from the West Lot line; thence at a 90 degree angle, Southwesterly approximately 240 feet to the Northeast line of Lot 13 in Fontainebleau Park Subdivision, PB. 29, PG. 94, thence Southeasterly and Southwesterly along said Subdivision to the Northwest corner of a tract described in document 2020R09428; thence Southerly along the West line of said tract to the North ROW line of Bellevue Drive; thence Southerly to a point on the South ROW line of said Bellevue Drive that is approximately 27 feet West of the West line of Lot 1 of said Fontainebleau Park; thence Easterly along said South ROW line approximately 37 feet to a point on the West line of a tract described in document 2013R51095; thence Southwesterly along the West line of said tract to the Southwest corner thereof; thence Northwesterly along the South line of said Fontainebleau Park and Fontainebleau Park $2^{\text {nd }}$ Addition, PB. 47, PG. 149 to the most Westerly corner of Lot 63 in said Fontainebleau Park $2^{\text {nd }}$ Addition; thence Northeasterly to the Northwest corner of said Lot 63; thence Southeasterly along the South ROW line of Belleview Drive approximately 65 feet to a point; thence Northeasterly to the Southwest corner of Lot 57 in said Fontainebleau Park $2^{\text {nd }}$ Addition; thence Northeasterly and Southeasterly along said Fontainebleau Park $2^{\text {nd }}$ Addition and the $1^{\text {st }}$ Addition to Fontainebleau Park, PB. 41, PG. 16 to the Northwest corner of Lot 28 in said $1^{\text {st }}$ Addition to Fontainebleau Park; thence Southeasterly along said Northeast line of Lot 28 approximately 99 feet to the Southwest corner of a tract described in Bk. 3672, Pg. 1356; thence Northeasterly along said tract and the Northeasterly extension to the South line of Lot 14 in The Mall Subdivision, PC. 65, PG. 83; thence Northwest along said Lot 14 and Part of Lot 13 to the East ROW line of Collinsville Crossing Blvd; thence Northeast along said ROW to the intersection with the North line of said The Mall Subdivision; thence Southeasterly along said Subdivision to the POB.

Includes Parcels:

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\begin{aligned}
& \begin{array}{l}
13-2-21-29-03-302-014,015,016,031,032,033,035,036,037,038,040,041,042,043,044, \\
045,046,047 \text { and } 048 \text {. } \\
008,009,010,011,012 \text { and } 013 .
\end{array} \quad 13-21-32-05-101-001,002,003,004,006,006.001,007, \\
& 007,008,009,010,011,012,013,014,015,016,017,018,019,020,022.003,004,005,006, \\
& 13-2-21-32-06-102-001,002,003,004,005,006,007,008,009,010,011 \text { and } 024 . \\
& 011.001 .
\end{aligned}
$$

Note: All subdivision plat books, plat cabinets, deed books and documents referenced to in this legal description are recorded in the Madison County Recorder of Deeds Office, Madison County, IL.

# EXHIBIT B MADISON COUNTY DISCOVERY ENTERPRISE ZONE BOUNDARY DESCRIPTION 

Revised: 8 March, 2022

## DISCOVERY ENTERPRISE ZONE BOUNDARY

Beginning at the Northwest corner of the North R.O.W. line of Madison County Mass Transit District property described in book 4408, page 2265 PIN\# 13-1-21-05-00-000-012 and the West line of Section 5 , Township 3 North, Range 8 West of the $3^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence Southwesterly along said ROW to the Southwest corner of a tract of land described in document 2019R04690; thence Northwesterly along the West line of said tract to the Southwest corner of a tract of land described in Bk. 4490, Pg. 1127; thence Northerly along the West line of said tract to the Southwest corner of a tract of land described in document 2019R18207; thence Northerly along the West line of said tract to the North line of said Section 6; thence East along the North line of said Section to the Northwest corner of said Section 5; thence East along said Section line to the Southwest corner of a tract of land described in document 2021R14683; thence North along the West line of said tract and the Northerly extension to the North ROW line of Interstate 270; thence East along said ROW to the intersection with the West line of a tract of land described in document 2006R09725, PIN\# 14-1-15-32-00-000-001.002; thence North along said line and the Northerly prolongation to the intersection with the North ROW line of Chain of Rocks Road; thence Easterly, Northeasterly and Easterly along said ROW to the intersection with the East R.O.W. line of State Route 157; thence Southerly along said R.O.W. line to the intersection with the North R.O.W. line of Interstate 270; thence Southeasterly and Easterly along said R.O.W. to the intersection with the East line of said Section 32; thence South along said line to the intersection with the East line of a tract of land described in document 2003R01343, PIN\# 14-1-15-32-00-000-021; thence Southerly along said line and the Southeasterly prolongation to the Southerly R.O.W. line of Glenwood Drive; thence Southwesterly along said R.O.W. to the intersection with the East R.O.W. line of State Route 157; thence Southeasterly along said R.O.W. to the Southwest corner of Meadow Terrace $1^{\text {st }}$ Addition, recorded in plat book 33, page 79; thence Northeasterly along said subdivision to the Southwest corner of Lot 23 in Crystal View Subdivision, recorded in plat cabinet 60, page 40; thence Northeasterly along the Southerly lot lines of lots 23 thru 18, 46 thru 55 and Out Lot and the Northeasterly prolongation to the intersection with the West line of the $1^{\text {st }}$ Addition to Woodcrest Subdivision recorded in plat cabinet 56, page 2; thence Southerly along said line to the intersection with the North R.O.W. of West Main Street; thence Easterly and Northeasterly along said R.O.W. to the intersection with the West R.O.W. line of Steis's Street; thence North along said West R.O.W. line to the South line of Lot 1, Block 1 of Steis's Addition, recorded in plat book 5, page 69; thence due East to the intersection with the East R.O.W. line of Center Street; thence South along said line and the Southerly prolongation to the centerline of West Main Street; thence Northeasterly along said centerline to the intersection with the East line of the Madison County Transit Bike Trail, described in book 4426, page 5784; thence Northeasterly along said line to the intersection with the East R.O.W. line of South Meridian Road; thence South along said R.O.W. line to the Northwest corner of a tract described in book 4214, page 1167, PIN\# 14-2-15-34-13-301-026; thence Northeasterly along the North
line of said tract to the Southwest corner of a tract described in book 3062, page 363, PIN\# 14-1-15-34-13-301-006; thence Easterly and Northeasterly along the South and East line of said tract to the Northwest corner of a tract described in book 3656, page 2423, PIN\# 14-2-15-34-14-301010; thence East along the North line of said tract to the West line of a tract described in book 4476, page 5861; thence Northeasterly along said West line to the Southwest corner of a tract described in book 3768, page 1066, PIN\# 14-2-15-34-10-101-001; thence Northerly and Easterly along said tract to the Southeast corner of a tract described in document 2014R12780, PIN\# 14-1-15-34-01-101-004; thence Northeasterly along the East line of said tract crossing over Meridian Road and continuing along said East line to the intersection with the West R.O.W. line of South Main Street; thence East to a point that is 8 feet West of the centerline of South Main Street; thence Northeasterly and parallel 8 feet from said centerline to the intersection with the centerline of Eastbound Interstate 270; thence East along said centerline to the West line of Section 35, Township 4 North Range 8 West; thence North along said line to the intersection with the West line of a tract described in document 2012R33684, PIN\# 14-1-15-35-01-101001.001; thence Northeasterly and Easterly along said West line to the intersection with the West R.O.W. line of State Route 159; thence North along said R.O.W. line to the North R.O.W. line of Green Acres Road; thence East to the Northwest corner of Colligan Subdivision, recorded in plat book 37 page 29; thence East along said Subdivision to the Southeast corner of a tract of land described in document 2015R24641, PIN\# 14-1-15-26-04-401-002; thence North and West along said tract to the East ROW line of State Route 159; thence North along said ROW to the intersection with the Southwest corner of a tract of land described in book 3353, page 2094; thence East along said tract 208.7 feet; thence North along said tract 208.7 feet, thence West along said tract 208.7 feet to the intersection with the East ROW of State Route 159; thence North along said ROW line to a point that is 8 feet South of the North line of said tract; thence West to the intersection with the centerline of said State Route 159; thence North and Northeasterly along said centerline to the intersection with the centerline of Center Grove Road; thence West along said centerline to a point that is 8 feet West of the Southerly extension of the East line of a tract of land described in document 2005R29688, a/k/a Orchard Town Center, PC. 67, PG. 131; thence North along said extension to the South line of said tract; thence West along the South line of said tract to the East line of the old Illinois Terminal Rail Road ROW; thence Northwesterly along said ROW to the intersection with the East ROW of Plum Street; thence North along said ROW to the intersection with the South ROW line of Governors Parkway; thence East along said ROW to the intersection with the West ROW line of Troy Road (a/k/a State Route 159); thence South along said ROW line to the intersection with the North line of a tract of land described in document 2012R12371; thence West and South along said tract to the North ROW line of Center Grove Road; thence South to a point 8 feet North of the centerline of Center Grove Road; thence East and parallel to said centerline to a point 8 feet East of the intersection with the centerline of State Route 159; thence Southwesterly and Southerly along a line parallel with said centerline to the intersection with the Westerly extension of the North line of a tract described in document 2017R12429, PIN\# 14-1-15-26-02-201-014; thence East along said extension and North line of said tract to the Northeast corner thereof; thence South along the East line of said tract to the Southeast corner of the Northwest Quarter of the Southeast Quarter of Section 26 Township 4 North, Range 8 West of the $3^{\text {rd }}$ Principal Meridian, Madison County, Illinois; thence West along said line to the Northwest corner of a tract of land described in book 4466, page 3670, PIN\# 14-1-15-26-04-401-004; thence South along the West line of said tract to the intersection with the North line of said Colligan Subdivision; thence East and South along
said Subdivision and the Southerly prolongation to the North line of a Cemetery owned by Oaklawn Cemetery Association PIN\# 14-1-15-26-04-401-017; thence West and South along said Cemetery to the North line of a tract described in book 3439, page 597, PIN\# 14-1-15-35-02-201-007.001; thence East and South along said tract to the intersection with the West R.O.W. line of Oaklawn Road; thence due East to the East R.O.W. line of said road; thence Southerly along said R.O.W. line and the Southerly prolongation to the intersection with the South R.O.W. line of Glen Crossing Road; thence West along said R.O.W. and the Westerly prolongation to a point that is 8 feet East of the centerline of State Route 159 ; thence South and parallel 8 feet from said centerline to the intersection with the Westerly prolongation of the North line of a tract described in document 2004R66304, PIN\# 13-1-21-02-00-000-006; thence Easterly along said prolongation and North line to the West line of the $2^{\text {nd }}$ Addition to Autumn Oaks Subdivision, plat cabinet 63, page 178; thence Southerly along said line to the intersection with the West line of the $1^{\text {st }}$ Addition to Autumn Oaks Subdivision, plat cabinet 62, page 169; thence Southeasterly, Easterly and Northerly along said line to the Southwest corner of Outlot 5 of The Villages at Amberleigh, plat cabinet 65, page 105, PIN\# 13-2-21-02-02-201-081; thence East and North along said Subdivision to the Northeast corner thereof; thence East along the North line of a tract described in document 2012R25824, PIN\# 13-1-21-01-00-000-005 and the Easterly prolongation to the West line of a tract described in document 2012R40875; thence South along said line and East along the South line of said tract and the Easterly prolongation to the intersection with the East R.O.W. line of Old Troy Road; thence South along said R.O.W. to the intersection with the Westerly prolongation of the South line of a tract described in book 2507, page 5, PIN\# 09-1-22-06-00-000-003; thence East to the Southwest corner of said tract; thence Northeasterly along the North line of said tract and the Northeasterly prolongation to the Northeast corner of a tract described in document 2006R10128; thence South along said tract to the North R.O.W. of State Route 162; thence Southeasterly along said R.O.W. to the Southwest corner of a tract described in document 2018R36282, PIN\#09-1-22-06-00-000-005.002; thence North and Southeasterly along said tract and the Southeasterly extension to the Southwest corner of Lot 48 in the First Addition to Waterford Place, PC. 65 PG. 331, PIN\# 09-2-22-06-04-403-013; thence North and East along said subdivision to the West ROW line of Tramore Drive; thence Northerly along said R.O.W. to the intersection with the West prolongation of the South line of Lot 19 in Waterford Place, PC. 65, PG. 129, PIN\# 09-2-22-06-02-201-019; thence East along said prolongation and South line to the West line of Lot 8 in Waterford Place Industrial Park, PB. 66, PG. 71; thence North along said line to the intersection with the North R.O.W. line of Bouse Road; thence East along said R.O.W. to the intersection with the Northerly prolongation of the East line of Lot 1 in said subdivision; thence South along said prolongation to the Northeast corner of said Lot 1; thence South and East along said Lot and the Easterly prolongation to the East R.O.W. line of Formosa Road; thence South along said R.O.W. to the intersection with the North line of a tract of land described in book 4045, page 1295, PIN\# 09-1-22-05-00-000-008; thence East along the North line of said tract to the West ROW line of Interstate 55; thence Southwesterly along said ROW to a point that is 8 feet North of the centerline of Edwardsville Road; thence Easterly along a line that is 8 feet North of and parallel to the centerline of Edwardsville Road to the intersection with the Southerly prolongation of the West line of a tract described in document 2008R28564, PIN\# 09-1-22-05-00-000-012.001; thence North along said prolongation and West line to the Northwest corner thereof; thence East along the North line of said tract and the North line of a tract described in document 2006R46981 to the Northeast corner thereof; thence South along the East line of said tract to the intersection with the North line of Troy Town Centre

Subdivision, PC. 65, PG. 242; thence East and South along said subdivision to the North line of Edwardsville Road; thence East along the said ROW line to the intersection with the Southwest corner of Lot 93 in Prairieland 4 Subdivision, PC. 52, PG. 63, PIN\# 09-2-22-05-19-401-008; thence Northeasterly along the West line of said Subdivision and the Northeasterly extension to the Northwest corner of Lot 109 in Prairieland 6 Subdivision, PC. 54, PG. 18; thence Easterly along the North line of said lot and the Easterly extension to the East ROW line of Bargraves Blvd.; thence Northerly along said ROW to the Northwest corner of Troy Plaza - Phase One Subdivision, PC. 54, PG. 57; thence East along the North line of said subdivision and the Easterly extension to the Northeast corner of Outlot D in Troy Plaza - Phase Two Subdivision, PC. 56, PG. 35; thence South along the East line of said subdivision and the Southerly extension to the North ROW line of said Edwardsville Road; thence East along said ROW line to the intersection with the East ROW line of Riggin Road; thence North along said ROW line to the Northwest corner of a 1.03 acre tract of land described in book 3679, page 453, PIN\# 09-1-22-04-17-301-006.001; thence East along the North line of said tract to the West line of a 1.22 acre tract described in book 4326, page 2337, PIN\# 09-1-22-04-17-301-005; thence North to the Northwest corner of said tract; thence East along the North line of said tract and the Easterly extension to the intersection with the West line of Troy Professional Park Condominium, PB. 64, PG. 246; thence North, East and South along said Condominium and the Southerly extension to a point 8 feet North of the centerline of Edwardsville Road; thence Southeasterly and parallel to said centerline to a the intersection with the Westerly extension of the North ROW line of Clay Street; thence East to the North ROW line of Clay Street; thence East along said ROW to the Southwest corner of a tract of land described in document 2014R14672, PIN\# 09-2-22-09-06-101-005; thence North and Easterly to the Northeast corner of said tract; thence South along the West line of said tract to the North ROW of Clay Street; ; thence Easterly along said ROW to the West ROW line of Hickory Street; thence North along said ROW to the intersection with the Westerly extension of the North ROW of Bryn Street; thence Easterly along said line to the Southwest corner of a tract described in Bk. 4530, Pg. 5599; thence North 136 feet to a point; thence West along said tract 98.9 feet to the West line; thence North 95.11 feet along said West line to the Southeast corner of a 16 foot wide alley; thence West 16 feet; thence North along the West line of said alley and the Northerly extension to the North ROW line of East Throp Street; thence East along said ROW to the intersection with the Northerly extension of the West line of Lot 5 in Roeben's Addition, PB. 6, PG. 70; thence South along said extension and West line to the Southwest corner of said Lot 5; thence East along the South line of said Lot to the Southeast corner of said Lot 5; thence Southeasterly across said alley to the Northeast corner of a tract of land described in Bk. 4530, Pg. 5599; thence South along the East line of said tract approximately 143 feet to the Southeast corner; thence Westerly along said tract approximately 65 feet to a point; thence South 231 feet to the North ROW line of Byrn Street; thence Southeasterly along said ROW line approximately 33 feet to a point; thence Southwesterly approximately 250 feet and along the East line of a tract described in Bk. 51, Pg. 436 to the North ROW line of Clay Street; Easterly along said ROW line approximately 39 feet to a point; thence Southwesterly at a 90 degree angle approximately 332 feet to the North ROW line of Market Street; thence Southeasterly along said ROW approximately 14 feet to a point; thence Southwesterly approximately 225 feet across Market Street and the East ROW line of Ash Street to the South ROW line of Charter Street; thence Northwesterly along said ROW line to the East ROW line of Kimberlin Street; thence Southwesterly along said ROW line to the South ROW line of Oak Street; thence Northwesterly along said ROW line to the Northwest corner of Lot 4,

Block 16 in the Original Town of Jarvis, PB. 19, PG. 39; thence Northeasterly to the Northwest corner of Lot 3, Block 10 in said Subdivision; thence Southeasterly along said Lot 3 to the Southwest corner of Lot 1, Block 10 in said Subdivision; thence Northeasterly along the West line of said Lot 1 and the Northeasterly extension to the South ROW line of Charter Street; thence Westerly along said ROW line to the Southeast ROW line of Collinsville Road; thence Northwesterly to a point on the Northwest ROW line of said Collinsville Road that intersects the Southerly extension of the West line of Lot 13 in Mechanicsburg Subdivision, PB. 19, PG. 40; thence Northeasterly along said ROW line to the South line of said Mechanicsburg Subdivision; thence West along said line and the West extension to the East line of Cook's $2^{\text {nd }}$ Addition, PB. 6, PG. 21; thence North along said Subdivision to the South ROW line of Wickliffe Street; thence West along said ROW to the West ROW line of Sarah Street; thence North along said ROW to the intersection with the Southwest ROW of Edwardsville Road; thence Northeasterly to the intersection with the centerline of Edwardsville Road; thence Northwesterly along said centerline to the intersection with the Northerly extension of the East line of a tract of land described in document 2010R00425, PIN\# 09-2-22-09-05-101-005.036; thence South along said Northerly extension and East line to the North ROW line of Diana Street; thence West and South along said ROW line to the Southwest corner thereof, said point is on the East line of Lot 2-2 of Jameson Place Subdivision, PB. 47, PG. 123, PIN\# 09-2-22-09-05-101-003.016; thence West 10 feet; thence South along the East line of said lot to the Southeast corner thereof; thence West 148.54 feet; thence North 50.68 feet; thence Westerly 577.72 feet to the Southwest corner of Lot 1 in Jameson Place Second Subdivision, PC 65, PG. 389, PIN\# 09-2-22-09-05-101-007; thence North along the West line of said lot to the intersection with the East prolongation of the South line of Lot 1 in Parkside Subdivision, PB. 40, PG. 48; thence West along said prolongation and South line to the Southwest corner of said lot; thence North along the West line of said lot and Northerly extension to a point that is 8 feet South of the North ROW line of Edwardsville Road; thence West along a line that is parallel and 8 feet South of said ROW line to the intersection with the Southerly extension of the East line of Outlot A of Troy Town Centre Subdivision, PC. 65, PG. 242, PIN\# 09-2-22-05-00-000-017; thence South along said extension to the South R.O.W. line of Edwardsville Road; thence West along said ROW to the intersection with the East ROW line of SrA Bradley R. Smith Drive; thence South along said ROW to the North line of a tract of land described in book 4378, page 4318, PIN\# 09-1-22-08-00-000-009.008; thence East along said tract to the West ROW line of Dorothy Drive; thence South along said ROW line to the intersection with the Westerly extension of the North line of a tract of land described in book 4306, page 94, PIN\# 09-1-22-08-00-000-009; thence East along said extension and North line to the Northeast corner thereof; thence South along the East line of said tract to the intersection with the North ROW of Collinsville Road; thence Southwesterly, Northerly and Westerly along said tract to the Northeast corner of Lot 3 in The Greens of Troy - No. 2, plat cabinet 65 , page 346, PIN\# 09-2-22-08-00-000-025; thence South and West along said lot to the Northwest corner of a tract described in book 4589, page 596; thence South along said tract to the North ROW of Collinsville Road; thence Northeasterly along said ROW to the intersection with the Northerly prolongation of the East line of a tract described in document 2009R26666, PIN\# 09-1-22-08-00-000-018; thence South along said prolongation and East line to the Northwest corner of a tract described in document 2008R47521; thence East along said tract and the Easterly extension to the intersection with the East ROW line of Springvalley Road; thence North along said ROW to the Northwest corner of a 98.09 acre tract of land described in book 3656, page 1796, PIN\# 09-1-22-09-00-000-001; thence East and Southeasterly along the

Southeasterly line of said tract to the intersection with the West ROW line of Sherburne Avenue; thence South along said ROW to the intersection with the Southeast corner of said tract; thence West and Southwesterly along said tract to the Northeast corner of a 1.62 acre tract of land described in document 2015R36932, PIN\# 09-1-22-09-18-301-001; thence South along the East line of said tract and the Southerly extension to a point 8 feet North of the intersection with the centerline of US Highway 40; thence Easterly and parallel to said centerline to the intersection with the West line of Section 10, Township 3 North, Range 7 West; thence North along said line to the North ROW of said US Highway 40; thence East along said ROW to the intersection with the East line of said Section 10; thence South along said line to a point 8 feet North of the centerline of said US Highway 40: thence Easterly and parallel to said centerline to the intersection with the Westerly ROW line of State Route 4; thence North to the intersection with the North ROW of US Highway 40 and the West ROW of State Route 4; thence Northerly along the West ROW of State Route 4 to the intersection with the centerline of the East Fork of Silver Creek; thence Easterly along said centerline to the intersection with the Northwest corner of a tract described in book 2403, page 224, PIN\# 05-1-23-08-00-000-003; thence along said tract Northeasterly, South and East to the West line of a tract described in book 3549, page 2175; thence along said tract North, East, South, West, South and East to the intersection with the South ROW of Keck Road; thence North along the West ROW line of said Keck Road approximately 40 feet to the intersection with the Westerly prolongation of the North ROW of said Keck Road; thence Easterly along said prolongation and North ROW line of said road to the Southeast corner of a tract described in book 3187, page 2233, PIN\# 05-1-23-09-00-000002.001 ; thence due South to the intersection with the South ROW line of US Highway 40; thence Easterly along said ROW to the intersection with the Southerly prolongation of the West line of Lot 2 in Simmons Subdivision, PC. 54, PG. 175, PIN\# 05-2-23-09-00-000-019; thence along said prolongation and said Lot 2, North and East to the West line of a tract described in document 2008R36256; thence along said tract North and East and the Easterly prolongation to the intersection with the East ROW line of Kathy Court; thence South along said ROW to the North ROW of Irene Drive; thence Easterly along said ROW and the Easterly prolongation to the West line of Lot 2 in Country Courts Subdivision, PB. 49, PG. 172, PIN\# 05-2-23-09-15-401003 ; thence along said lot Southeasterly, East and North and the Northerly prolongation to the intersection with the North ROW of Keck Road; thence East along said ROW and the Easterly prolongation to the East ROW line of Marine Road; thence South along said ROW and the Southerly prolongation to the intersection with the South ROW of US Highway 40; thence Northeasterly along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in book 3202, page 407, PIN\# 05-1-23-09-16-401-010; thence North along said prolongation to the Southwest corner of said tract; thence along said tract North, East, North and East to the West line of a tract described in book 3005, page 2320; thence along said tract North, East and South and the Southerly prolongation to a point 8 feet North of the centerline of US Highway 40; thence Northeasterly and parallel to said centerline to the intersection with the West line of Section 6, Township 3 North, Range 5 West; thence North along said line to the intersection with the North ROW line of US Highway 40; thence Northeasterly along said R.O.W. line to the intersection with the South ROW line of Kennedy Lane; thence Westerly along said line to the intersection with the West ROW line of a private 40 wide roadway as shown on PC. 59, PG. 79; thence North along said ROW and the Northerly prolongation to the North line of said Section 6; thence East along said section line to the West ROW line of Frank Watson Parkway; thence Northerly along said ROW to the South ROW line
of Sportsman Road; thence West along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in document 2012R51643, PIN\# 02-1-18-31-00-000-009; thence North along said prolongation and tract to the Southwest corner of a tract described in book 2681, page 307, PIN\# 02-1-18-31-00-000-008; thence East, North and West along said tract to the Southwest corner of a tract described in document 2009R59897, PIN\# 02-1-18-31-00-000-009.004; thence North and East along said tract to the intersection with the North ROW line of Koepfli Lane; thence Easterly along said ROW to the intersection with the West line of a tract described in book 3098, page 1679, PIN\# 02-1-18-29-17-301-001; thence North along said line and the Northerly prolongation to the intersection with the North ROW of State Route 143; thence Southeasterly along said R.O.W. to the intersection with the West ROW line of Cally Lane; thence North along said R.O.W. to the intersection with the Westerly prolongation of the North line of Lot 1 in Cally Park Subdivision, PC. 62, PG. 125, PIN\# 02-2-18-29-03-301-001; thence along said prolongation and lot line East and South to the Northwest corner of a tract described in book 3974, page 2105, PIN\# 02-1-18-29-00-000-011; thence along said tract East, North, East and South to the North ROW of Troxler Avenue; thence South to a point on the South ROW line of said Troxler Avenue; thence West along said ROW to the Northwest corner of a tract described in book 2857, page 648, PIN\# 02-1-18-32-02-201-002; thence along said tract Southeasterly and Easterly and the Easterly prolongation to the intersection with the West ROW line of State Route 160; thence North along said ROW and the Northerly prolongation to the intersection with the North ROW line of Troxler Avenue; thence East along said ROW to a point 8 feet West of the centerline of State Route 160 ; ; thence North and parallel to said centerline approximately 1,789 feet to a point; thence East to the West line of a tract of land described in document 2013R15532; PIN\# 02-1-18-28-00-000-002.002; thence North along said line to the Northwest corner; thence East and South along said tract to the Southeast corner of said tract; thence West along said tract and the Westerly extension to a point 8 feet East of the centerline of State Route 160; thence South and parallel along said line to a point on the North ROW line of Troxler Avenue; thence Easterly along said ROW and the Easterly prolongation to the East ROW line of US Highway 40; thence Southwesterly along said ROW to the Northwest corner of a tract described in book 3976, page 1839, PIN\# 02-1-18-33-00-000-010.001; thence along said tract Easterly and Southerly to the South ROW line of Veterans Honor Parkway; thence Southeasterly along said ROW to the intersection with the West line of a tract described in document 2010R53485; thence along said tract North and East and the Easterly prolongation to the East line of Section 33, Township 4 North, Range 5 West; thence South along said line to the South ROW line of Trestle Road; thence Westerly along said ROW to the intersection with the East line of a tract described in book 4013, page 21, PIN\# 02-1-18-33-00-000-016; thence along said tract South, West, North and Westerly to the East ROW line of Sycamore Street; thence Southwesterly along said ROW to the intersection with the Easterly prolongation of the South line of a tract described in book 4582, page 3953, PIN\# 02-1-18-33-00-000-016.012; thence Westerly along said prolongation and tract to the East ROW line of Poplar Street; thence South along said ROW to the intersection with the Easterly prolongation of the South ROW of $6^{\text {th }}$ Street; thence Westerly along said prolongation and ROW to the intersection with the East ROW of Walnut Street; thence South along said ROW to the intersection with the South ROW of $8^{\text {th }}$ Street; thence West along said ROW to the East ROW of Chestnut Street; thence South along said ROW to the centerline of Broadway; thence East along said centerline approximately 1,368 feet to the Northerly extension of the West line of the East 40 feet of Lot 6, Block 31 of the Original Town of Highland, PB. 4, PG. 40; thence South along
said line to the North ROW line of an alley; then East along said ROW line and the Easterly extension to the Southeast corner of a tract described in Bk. 4177, Pg. 550; thence North along the East line of said tract to the intersection with the centerline of Broadway; thence Easterly along said centerline to the intersection with the Southerly extension of the East line of Lot 52 in Windfield Place Commercial Park, PC. 65, PG. 121; thence North to the Southeast corner of said Lot, said point is also on the North ROW line of St. Rose Road; thence East along said ROW line to the Southwest corner of a tract described in Bk. 4529, Pg. 3434; thence Northerly, Easterly and Southerly along said tract to the North line of said St. Rose Road ROW; thence Southeasterly along said ROW to the Southeast corner of a tract described in document 2020R44143; thence along said tract North, East and North to the Northeast corner of said tract; thence West along the North line of said tract and the Westerly extension to the East ROW line of Veterans Honor Parkway; thence South along said ROW to the intersection with the Easterly extension of the North line of Lot 51 in said Windfield Place Commercial Park, PC. 65, PG. 121; thence West along said line to the Northwest corner of said Lot 51; thence South along said lot and the Southerly extension to the North ROW line of Broadway; thence Southeasterly along said ROW to a point 8 feet West of the Southeast corner of said Lot 52 ; thence South to a point 8 feet North of the centerline of said St. Rose Road, a/k/a Broadway; thence Westerly on a line 8 feet North and parallel with the centerline of said St. Rose Road, a/k/a Broadway to the intersection with the Southerly extension of the West line of an alley in block 22 of said Original Town of Highland; thence North along said line to the South ROW of Main Street; thence West along said ROW to the intersection with the Southerly extension of the East line of Lot 12, Block 15 in said Original Town of Highland; thence North along said line to the Northeast corner of said Lot 12; thence West along said Lot and the Westerly extension to the Northwest corner of the East half of Lot 8, Block 13 in said Original Town of Highland; thence South to the South ROW of Main Street; thence West along said ROW to the East ROW of Walnut Street; thence South to the North ROW of Broadway; thence East along said ROW approximately 261 feet to a point; thence South to a point 8 feet North of the centerline of Broadway; thence West 8 feet North of and parallel to the centerline of Broadway to the intersection with the Southerly extension of the East ROW line of Chestnut Street; thence South to the intersection of the East ROW line of Old Trenton Road and the South R.O.W. line of Broadway; thence South along said Old Trenton Road ROW to the North line of Lot 12, Block 28 in the Original Town of Highland, PB. 4, PG. 40, PIN\# 01-2-24-05-10-101-001; thence West to the East ROW of said Old Trenton Road; thence along said ROW South and East to the intersection with the Northerly prolongation of the West line of Lot 1, Block 45 of said Original Town of Highland, PIN\# 01-2-24-05-10-101-008; thence along said prolongation and lot line and Southerly prolongation to the intersection with the South ROW line of $13^{\text {th }}$ Street; thence Westerly along the Westerly prolongation of said ROW to the Southeast corner of a tract described in book 2472, page 26; thence West along said tract to the East line of a tract described in book 3948, page 1660, PIN\# 01-1-24-05-09-102-010; thence South along said tract to the Northeast corner of a tract described in book 4400, page 3991; thence along said tract South and West and the Westerly prolongation to the West ROW line of New Trenton Road; thence North along said ROW to the Southeast corner of a tract described in document 2011R36063, PIN\# 01-1-24-06-12-201-041; thence along said tract West, North and the Northerly prolongation to the intersection with the South ROW line of Highland Road; thence Southwesterly along said ROW to the intersection with a tract described in book 3657, page 1983; thence along said tract Southwesterly, South, West, North, West, North, Southwesterly, South and the Southerly prolongation to the South line of

Section 6, Township 3 North, Range 5 West; thence West along said line to the Southwest corner of a tract described in book 4506, page 3570, PIN\# 01-1-24-06-00-000-025.002; thence North along said tract to the intersection with the Easterly prolongation of the South line of a tract described in document 2005R02495; thence West along said prolongation and South line to the East line of a tract described in book 3039, page 2174; thence due South to the North line of a tract described in book 4273, page 1060, PIN\# 01-1-24-06-00-000-023; thence West along said line to the West line of Section 6, Township 3 North, Range 5 West; thence North along said line to the intersection with the centerline of US Highway 40; thence Westerly along said centerline to the intersection with the Southerly prolongation of the West line of Lot 83 in Stonebrook Estates $2^{\text {nd }}$ Addition, PC. 57, PG. 19, PIN\# 05-2-23-10-01-101-084; thence South along said prolongation to the South R.O.W. line of US Highway 40; thence Southwesterly along said ROW to the West line of Section 10, Township 3 North, Range 6 West; thence South along said line to the South ROW of CSX Railroad; thence Northeasterly along said ROW approximately 734 feet to a point; thence due South to the intersection with the South ROW line of Ellis Road; thence West along said ROW to the intersection with the Southerly prolongation of the East line of Lot 1, Block 7 of the Original Town of St. Jacob, PIN\# 05-2-23-10-17-301-004; thence North along said line to the Southeast corner thereof; thence North, West and South along said lot line to the intersection with the Easterly prolongation of the South ROW line of Powell Lane; thence West along said line and said ROW to the intersection with the East line of Section 9, Township 3 North, Range 6 West; thence North along said line to the intersection with the Easterly prolongation of the South line of a tract described in book 3158, page 1402; thence West along said line to the Southeast corner thereof; thence North and West along said tract and the Westerly prolongation to the intersection with the West ROW line of Washington Street; thence North along said ROW to the intersection with the South ROW line of $6^{\text {th }}$ Street; thence Westerly along said ROW to the Northwest corner of Lot 8, Block 12 of Schiele's $2^{\text {nd }}$ Addition, plat book 20, page 74, PIN\# 05-2-23-09-16-403-014, said point is also on the East R.O.W. of an alley; thence South along said alley R.O.W. and the Southerly prolongation to the North line of Lot 4, Block 3 of the Original Town of St. Jacob, PIN\# 05-2-23-09-20-401-012; thence West and South along said lot and the Southerly prolongation to the Southwest corner of Lot 4, Block 2 of said Original Town of St. Jacob; thence East along said lot line and the Easterly prolongation to the intersection with the Northerly prolongation of the West line of a tract described in book 3348, page 153; thence South along said line to the intersection with the North ROW line of Main Street; thence East along said ROW to the intersection with the Northerly prolongation of the East line of Out Lot 5 in the Original Town of St. Jacob, PIN\# 05-1-23-16-08-201-007; thence South along said prolongation and the East line of said out lot to the Southeast corner thereof; thence West along the South line of said out lot to the East line of Out Lot 6 of said Original Town of St. Jacob; thence South and West along said out lot to a point 165 feet East of the East ROW line of Douglas Street; thence North and parallel to said R.O.W. line 204.5 feet to a point, said point is 150 feet South of the South ROW line of Main Street; thence East and parallel to said South ROW line to the Southeast corner of a tract described in document 2011R13696, PIN\# 05-1-23-16-08-201-007.001; thence North along the East line of said tract to the South ROW line of Main Street; thence West along said ROW to the Northeast corner of a tract described in document 2007R42299; thence along said tract South and West to the East ROW line of Douglas Street; thence South along said ROW to the intersection with the East prolongation of the South line of a tract described in document 2014R14495, PIN\# 05-1-23-16-07-201-012; thence West along said prolongation to the Southeast corner of said tract; thence

West and North along said tract to the South ROW of Main Street; thence West along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in book 2448, page 522; thence North along said prolongation and West line and Northerly prolongation to the South line of Lot 4, Block 6, in J. \& E. Schroths Addition, PB. 19, PG. 45, PIN\# 05-2-23-09-19-402-013; thence East along said lot line to the West ROW of an alley; thence North along said ROW to the intersection with the South ROW of $6^{\text {th }}$ Street; thence Southwesterly along said ROW to the intersection with the East ROW of Jacob Street; thence due West to the West ROW of said Jacob Street; thence North along said ROW and the Northerly prolongation to the South ROW line of the CSX Railroad, described in book 4340, page 1998, PIN\# 05-1-23-09-15-402904; thence North and Westerly along said ROW to the intersection with the Northwest corner of The Meadows of St. Jacob Subdivision, PC. 65, PG. 47; thence South along the West side of said subdivision to the Southwest corner of Lot 50 in said subdivision, PIN\# 05-2-23-09-18-301-032; thence East along the South line of said lot and the Easterly prolongation to the East ROW of Olyvia Drive; thence South along said ROW and the Southerly prolongation to the intersection with the South ROW line of Main Street; thence West along said ROW to the intersection with the Southerly prolongation of the East line of a tract described in book 4359, page 2944, PIN\# 05-1-23-09-00-000-016; thence along said prolongation and tract North and West to the East line of Section 8, Township 3 North, Range 6 West; thence North along said section line to the South ROW line of said CSX Railroad; thence Southwesterly along said ROW to the East line of a tract described in document 2008R47211, PIN\# 05-1-23-08-00-000-008.002; thence South along said tract and the Southerly prolongation to the South ROW line of Ellis Road; thence West along said ROW to the intersection with the Southerly prolongation of the West line of a tract described in document 2007R47694, PIN\# 05-1-23-08-00-000-008.001; thence North along said prolongation to the Southwest corner thereof; thence along said tract North and East to the intersection with the South ROW line of said CSX Railroad; thence Northwesterly to the Southeast corner of a tract described in book 3190, page 936, PIN\# 05-1-23-07-00-000-018; thence along said tract North, Northwesterly and Westerly and the Westerly prolongation to the intersection with the West ROW line of State Route 4; thence due North to the intersection with the centerline of US Highway 40; thence Westerly along said centerline to the intersection with the Northerly extension of the East line of a tract of land described in document 2004R45373, PIN\# 09-1-22-10-00-000-015; thence South along said extension and East line to the Southeast corner of thereof; thence West along the South line of said tract and the Westerly prolongation to the Northeast corner of a 2.8 acre tract land described in document 2013R49569, PIN\# 09-1-22-15-00-000-004; thence Southwest and Northwest to the Southeast corner of a tract of land described in document 2018R31638, PIN \# 09-1-22-15-00-000-002.001; thence West, South and West to the intersection with the North ROW line of the abandon Penn Central Railroad ROW; thence Northwesterly along said ROW to the intersection with the South line of a 4.50 acre tract of land described in document 2016R30881, PIN 09-1-22-10-03-301-036; thence West to the Southwest corner of said tract; thence North along the West line of said tract and the Northerly prolongation to the intersection with the centerline of US Highway 40; thence Westerly along said centerline to the intersection with the Northerly prolongation of the West ROW line of Troy - O'fallon Road; thence South along said prolongation and West ROW line to the intersection with the Southeast corner of a tract of land described in document 2015R29701, PIN\# 09-1-22-16-00-000-005.001; thence West along the South line of said tract to the intersection with the East line of Resub of Corrected Plat of Troy Civic Industrial Park, PB. 47, PG. 32; thence South and West along said Subdivision and the Westerly extension to the Southwest corner of Lions

Drive, said point intersects the East line of a tract of land described in book 4407, page 1978, PIN\# 09-1-22-16-00-000-004.001; thence South, West and North along said tract to the intersection with the Southeast corner of Enterprise Court Subdivision, PC. 51, PG. 170; thence West along said Subdivision and the Westerly extension to the East ROW line of Springvalley Road; thence North along said ROW to the South ROW line of US Highway 40; thence East along said ROW to the Northeast corner of Lot 11 in Plummer Business Park Plat 1 Subdivision, PC. 62, PG. 63; thence South along the East line of said lot and Subdivision and the Southerly extension to the Southeast corner of Plummer Business Park Phase 2 Subdivision, PC. 65, PG. 163; thence West along the South line of said Subdivision and the Westerly extension to the Southwest corner of a 24.05 acre tract of land described in book 4150, page 835, PIN\# 09-1-22-17-00-000-003; thence North along the West line of said tract to the most Southerly and Westerly corner of Lot 37A in the Lots 36A and 37A Plummer Business Park Subdivision, PC. 66, PG. 193; thence North and West along said Subdivision and the Westerly extension to the Southwest corner of Lot 35 in said Plummer Business Park Plat 1, PIN\# 09-2-22-17-05-101-005, said point in on the East ROW line of Formosa Road; thence North along said ROW line to the intersection with the South ROW line of Plummer Business Drive; thence Northerly across US Highway 40 and Interstate 55 ramp to a point on the West ROW line of Formosa Road; thence Northerly along said ROW line to the Northeast corner of a tract described in document 2013R05022, PIN\# 09-1-22-07-00-000-006; thence West along said tract and the West extension to the Southeast corner of Country Village ${ }^{\text {rd }}$ Addition Subdivision, PB. 49, PG. 53; thence Northeasterly along said subdivision and the Northeasterly prolongation to the intersection with the Westerly prolongation of the South line of a tract owned by IDOT, described in document 2012R05315; thence along said prolongation Southeasterly to the Southwest corner of said tract, said corner is also on the North line of a tract described in document 2010R25732; thence along said tract Easterly and Northeasterly to the South line of a tract described in document 2012R09725, PIN\# 09-1-22-08-00-000-001; thence Easterly along said tract and the Easterly prolongation to the West line of Lot 8 in Troy Junction Subdivision, PC. 52, PG. 145, PIN\# 09-2-22-08-00-000-004; thence North along the West line of said lot and the Northerly extension to the intersection with the centerline of Edwardsville Road; thence Westerly and Northwesterly along said centerline to the intersection with the West ROW line of Troy Road; thence South and Southeasterly along said ROW to the intersection with the Northeast corner of Lot 1 in Oakridge Estates Subdivision, PB. 49, PG. 76, PIN\# 09-2-22-07-08-201-043, said point also known as the Southeast corner of a tract of land described in book 3462, page 953; thence West along the South line of said tract to the Southwest corner thereof; thence North along the West line of said tract and the Northerly extension to the North ROW line of Cherry Lane; thence Westerly along said ROW line to the Southwest corner of Lot 36 in Carrolwood $5^{\text {th }}$ Addition, PC. 59, PG. 156, PIN\# 09-2-22-07-08-201-067; thence Northeasterly and North along the West line of said lot to the Northwest corner thereof, also known as the South line of Section 6 in said township; thence West along the South line of said section to the Southwest corner of a tract of land described in book 4311, page 4447; thence North along the West line of said tract to in Southeast corner of the Villas at Windsor Way $2^{\text {nd }}$ Addition, PB. 66, PG. 136; thence West, North and Northwesterly along said subdivision to the Northeast corner of the Villas as Windsor Way PUD PC. 65, PG. 329; thence Northwesterly along said subdivision to the Southwest corner of Lot C-5 in Windsor Way Planned Development, PC. 65, PG. 235; thence Northwesterly along said development to the intersection with the centerline of Gliddon Blvd; thence Northerly along said centerline to the intersection with the Southeasterly prolongation of the South line of Lot C-6 in said
development; thence along said prolongation and lot line Northwesterly and North to the intersection with the South ROW line of State Route 162; thence North, Northwesterly, Westerly and North along said ROW to the intersection with the centerline of said State Route 162; thence Westerly along said centerline to the East line of Section 1, Township 3 North, Range 8 West; thence South along said line to the Southeast corner of a tract described in document 2004R71309, PIN\# 13-1-21-01-00-000-009; thence West along said tract to the East line of The Villas at Remington, PC. 65, PG. 189; thence along said plat Northerly and Westerly and the Westerly prolongation to the intersection with the East ROW line of Lakeview Acres Road; thence South along said R.O.W. to the intersection with the Northwest corner of said Villas at Remington; thence due West to the Southeast corner of a tract described in book 3242, page 1831, PIN\# 13-1-21-01-00-000-009.002; thence along said tract West and North to the intersection with the South ROW line of State Route 162; thence West along said ROW to the East line of Tuscany Ridge Subdivision, PC. 65, PG. 108; thence South along the East line of said subdivision to the Southeast corner of Lot B in said subdivision, PIN\# 13-2-21-01-14-301044; thence West along the South line of said lot and the Westerly prolongation and the South line of Lot A to the East ROW line of Vadalabene Drive; thence along said ROW Southeasterly and Southwesterly to the Northwest corner of a tract described in book 4423, page 1663, PIN\# 13-1-21-02-00-000-017.003; thence Southeasterly along said tract to the Southeast corner of a tract described in book 3525, page 1505; thence Southwesterly along said tract to the East line of the Maryville East Industrial Complex, PC. 52, PG. 22; thence along said tract Southwesterly and Northwesterly to the Northeast corner of a tract described in book 2575, page 23, PIN\# 13-1-21-11-00-000-005; thence South along said tract and the Southerly prolongation to the intersection with the South R.O.W. line of East Division Street; thence Westerly along said R.O.W. to the East R.O.W. line of an alley in Block 14 of Donk's $2^{\text {nd }}$ Addition, plat book 10, page 24; thence South along said R.O.W. to the North R.O.W. line of Perry Street; thence East along said R.O.W. to the East R.O.W. line of Donk Avenue; thence South along said R.O.W. to the South R.O.W. line of Union Street; thence West along said R.O.W. to the Northwest corner of Lot 8, Block 10 of Donk's $1^{\text {st }}$ Addition, plat book 7, page 51; thence South along the West line of said lot and the Southerly prolongation to the Northeast corner of Lot 2 in said subdivision; thence along said lot West and South and the Southerly prolongation to the North R.O.W. line of Main Street; thence South to the Northwest corner of Lot 6, Block 4 of the Original Town of Maryville, said point is also on the East R.O.W. of an alley; thence South along said R.O.W. and the Southerly prolongation to the Northwest corner of Lot 3 in Morgan's Addition, plat cabinet 56, page 134; thence Southerly, East, North, East and North along said lot to the North line of Lot 2 of said addition; thence East along said line to the Northwest corner of Lot 3 in said addition; thence Southeasterly along said lot to the most Southerly corner of said lot; thence due East to the intersection with the East line of a tract described in book 4429, page 1021; thence Northeasterly along said tract to the intersection with the North R.O.W. line of Main Street; thence Easterly along said R.O.W. to the intersection with the Northerly prolongation of the East line of a tract described in book 4643, page 6106; thence South along said tract and the Southerly prolongation to the intersection with the Southeast R.O.W. line of Lakeview Acres Drive; thence Southwesterly along said R.O.W. to the intersection with the South line of Section 11, Township 3 North, Range 8 West; thence Westerly along said Section line to the East R.O.W. line of Maryville Road; thence Southerly along said R.O.W. and the Southerly prolongation across Interstate 55 to the Southeasterly R.O.W. of Vandalia Street; thence Southwesterly along said R.O.W. to the most Westerly corner of Lot 23 in Bouse Addition, plat book 36, page 34; thence

Northwesterly along a line to a point that intersects the centerline of Vandalia Street that would continue to the most Easterly corner of Lot 74 of Bouse $2^{\text {nd }}$ Addtion, plat book 31, page 69; thence from said point, Southwesterly along said centerline to the intersection with the Northwesterly prolongation of the North line of a tract described in book 3342, page 67; thence Southeasterly along said prolongation and North line to the East line of Section 22, Township 3 North, Range 8 West; thence South along said section line to a point on the West line of Lot 47 in Spring Meadow Subdivision, plat cabinet 54, page 195 that is approximately 114 feet South of the Northwest corner; thence due West to the intersection with the North line of a tract described in book 4264, page 1728; thence along said tract Southeasterly to the most Northerly corner of a tract described in document number 2013R30497; thence Southwesterly, Southeasterly, Southwesterly, Southeasterly and Easterly to the Northeast corner of a tract described in document 2009R11157; thence along said tract, Southwesterly and Westerly to the Northwest corner of Lot 1 in Orchard Court Subdivision, plat book 39, page 16; thence South along said lot and the Southerly prolongation to the intersection with the South R.O.W. of Duplex Court; thence West along said R.O.W. to the Northwest corner of Lot 2 in Pine Lake Crossings Subdivision, plat cabinet 65, page 264; thence along said lot Southerly to the intersection with the North R.O.W. line of Pine Lake Road; thence East along said R.O.W. to the intersection with the Northerly prolongation of the East R.O.W. line of Olivers Road; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the Northeast corner of Lot 3, Block 5 of North Gate Subdivision, plat book 34, page 58; thence Southwesterly along said lot and the Southwesterly prolongation to the Southwest corner of Lot 10, Block 5 in said subdivision; thence Southeasterly along said lot to the Northwest corner of a tract described in book 3431, page 1176; thence Southwesterly along said tract and the Southwesterly prolongation to the South R.O.W. line of Concord Place; thence Northwesterly along said R.O.W. to the intersection with the East R.O.W. of an alley in Block 3 of North Gate Subdivision, plat book 13, page 58; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the North R.O.W. line of Claremont Court; thence along said R.O.W. Southeasterly and Easterly to the intersection with the Northerly prolongation of the West line of Lot 16, Block 1 of North Gate Subdivision, plat book 13, page 58; thence South along said prolongation and West line and Southerly prolongation to the South R.O.W. line of California Avenue; thence West along said R.O.W. to the Northwest corner of Lot 1, Block 2 of Fletcher Heights $1^{\text {st }}$ Subdivision, plat book 6, page 74; thence South along said lot and Southerly prolongation to the South R.O.W. of Illinois Avenue; thence West along said R.O.W. to the Northwest corner of Lot 4, Block 8 in said Subdivision; thence South along said West lot line and the Southerly prolongation to the South R.O.W. of an alley in said Block 8; thence West along said R.O.W. line to the Northwest corner of Lot 10, Block 8 in said Subdivision; thence South along said West lot line to the South R.O.W. line of Indiana Avenue; thence West along said R.O.W. to the intersection with the West line of an 8 foot reserved strip, in Fletcher Heights $2^{\text {nd }}$ Subdivision, plat book 7, page 37; thence South along said strip to the North line of Lot 7 in Collins Place, a Non-Recorded Subdivision; thence Northwest along said line and the Northwesterly prolongation to the Northwest corner of Lot 5 in said Subdivision; thence Southwesterly along the West line of said lot and the Southwesterly prolongation to the Southwest corner of Lot 8 in said Subdivision; thence Southeasterly along said Subdivision to the West line of said Fletcher Heights $2^{\text {nd }}$ Subdivision; thence South along said line to the intersection with the North line of Village Garden Subdivision, plat cabinet 63, page 129; thence Northwesterly along said subdivision to the intersection with the East line of Lot 49 in said subdivision; thence Southerly and Westerly along
said lot to the East line of Lot 51 in said subdivision; thence Southwesterly to the North R.O.W. line of High School Street; thence Easterly along said R.O.W. to the intersection with the Northeasterly prolongation of the West line of Lot 20 in said subdivision; thence Southwesterly along said prolongation and West line and South line to the intersection with Lot 18 in said subdivision; thence Easterly and South along said lot and the Southerly prolongation to the Northwest corner of Lot 11 in said subdivision; thence Southwesterly along said lot line to the Southwest corner thereof; thence West along the South R.O.W. of Tillotson Street to a point that intersects the Southwesterly prolongation of the Easterly line of a tract described in document 2008R14527; thence Northeasterly along said prolongation and Easterly line to the most Southerly corner thereof; thence along a tract described in book 3315, page 320 Northeasterly, Westerly, Southeasterly and the Southwesterly prolongation to the Southwest R.O.W. of Tillotson Street; thence Northwesterly along said R.O.W. to the Northwest corner of Lot 2, Block 1 in Green's Addition, plat book 16, page 14; thence Southwesterly to the North line of a tract described in document 2008R28844; thence Southeasterly and Southwesterly along said tract to the Northeast R.O.W. of Delevan Street; thence Southeasterly along said R.O.W. to the intersection with the Northeasterly prolongation of the West line of Lot 13, Block 1 in said Green's Addition; thence Southwesterly along said prolongation and West line and Southwesterly prolongation to the South R.O.W. line of Delevan Street; thence Northwesterly to the Northwest corner of Lot 3, Block 2 of said Green's Addition; thence Southwesterly along said lot to the North line of Lot 4, Block 2 in said subdivision; thence West and South along said lot and the Southerly prolongation to the intersection with the Easterly prolongation of the North line of Lot 10, Block 1 of North Lawn Subdivision, plat book 6, page 22; thence West along said line and the Westerly prolongation to the West line of Lot 6, Block 1 in said subdivision; thence South along said line and the Southerly prolongation to the South R.O.W. of Autumn Avenue; thence West along said R.O.W. to the East line of the West half of Lot 7, Block 2 in said subdivision; thence South along said line and the Southerly prolongation to the South line of an Alley R.O.W. within said Block 2; thence West along said R.O.W. to the West line of Lot 11, Block 2 in said subdivision; thence South along said line and the Southerly prolongation to a point 6 feet North of the centerline of Spring Street; thence parallel along said centerline, Easterly and Southeasterly to a point 8 feet Northwesterly from the centerline of Lebanon Road; thence parallel along said centerline, Northeasterly to the intersection with the Northwesterly prolongation of the West line of a tract described in book 3245, page 1531; thence Northwesterly along said prolongation to the North R.O.W. line of Lebanon Road; thence Northeasterly along said R.O.W. to the West R.O.W. line of Branch Street; thence Southerly to the Northeast corner of a tract described in document 2009R08397; thence Southerly along said tract to the North line of a tract described in book 3245, page 1531; thence along said tract, East, South, Southwesterly, Northwesterly and the Northwesterly prolongation to the intersection with the centerline of Lebanon Road; thence Southwesterly along said centerline to the intersection with the centerline of Spring Street; thence along said centerline, Northwesterly and Westerly to the intersection with the Southerly prolongation of the West line of said Lot 11, Block 2 in said North Lawn Subdivision; thence South to the South R.O.W. line of Spring Street; thence West along said R.O.W. to the West line of Lot 12, Block 3 in said subdivision; thence South along said line and the Southerly prolongation to the South R.O.W. of Valley Lane; thence West along said R.O.W. to the West line of Lot 17, Block 3 in said subdivision; thence South along said lot and the Southerly prolongation to the South R.O.W. line of Valley Avenue; thence Westerly along said R.O.W. to the East line of an Alley in Block 7 of Union Addition, plat book 6, page 69; thence

Southwesterly along said alley and the Southwesterly prolongation to the South R.O.W. of Wickliffe Avenue; thence Northwesterly along said R.O.W. and the Westerly prolongation to a point 8 feet East of the centerline of Vandalia Street; thence South and parallel to said centerline to the intersection with the North R.O.W. line of Johnson Street; thence East along said R.O.W. to the intersection with the Northerly prolongation of the West line of Lot 12 in Kennedy's Subdivision, plat book 5, page 31; thence Southeasterly along said prolongation and West line and Southeasterly prolongation to the intersection with the Northeasterly prolongation of a tract described in document 2007R62033; thence along said prolongation and tract Southwesterly and Southerly to the North R.O.W. line of Clay Street; thence Northeasterly along said R.O.W. to the East R.O.W. line of Aurora Street; thence Southeasterly along said R.O.W. to the Southeast R.O.W. of Church Street; thence Southwesterly along said R.O.W. to a point 8 feet Easterly of the centerline of Morrison Avenue; thence parallel to said centerline Southeasterly and Southerly to the intersection with the Westerly prolongation of the North line of a tract described in document 2013R26721; thence Easterly along said prolongation and North line to the West R.O.W. of the CSX Railroad; thence Southwesterly along said R.O.W. to the intersection with the Westerly prolongation of the North line of a tract described in book 3076, page 1878; thence East along said prolongation to the Northwest corner of said tract; thence Southwesterly along said tract and the Southwesterly prolongation to the South line of Section 34, Township 3 North, Range 8 West; thence Westerly along said line to the East line of Lot 8, in Southtown Subdivision, plat book 51, page 23; thence along said lot Southwesterly and Northwesterly and the Northwest prolongation to the West R.O.W. line of Morrison Avenue; thence Northeasterly along said R.O.W. to the intersection with the Westerly prolongation of the North line of said tract described in document 2013R26721; thence Easterly to the intersection with the centerline of Morrison Avenue; thence Northerly along said centerline to the South R.O.W. line of Church Street; thence Southwesterly along said R.O.W. to the Northeast R.O.W. line of Center Street; thence along said R.O.W. Southeasterly and Southwesterly to the intersection with the Southeasterly prolongation of the East line of Lot 13 of Parsonage Subdivision, plat book 19, page 60; thence Northwesterly along said prolongation and East line and the Northwesterly prolongation to the Northeast corner of Lot 5 in said subdivision; thence Southwesterly along the North line of said lot and the Southwesterly prolongation to the West R.O.W. line of Clinton Street; thence Northwesterly along said R.O.W. to the South R.O.W. line of Church Street; thence Southwesterly along said R.O.W. and the Southwesterly prolongation to the East R.O.W. of Beidler Street; thence due West to the West R.O.W. line to a point; thence Northwest along said R.O.W. line to the Northeast corner of Lot 16 in Looks $2^{\text {nd }}$ Addition, plat book 19, page 33; thence along said lot West, South and the Southerly prolongation to the intersection with the Easterly prolongation of the South line of a tract described in document 2006R57734; thence Westerly along said prolongation and the South line to the Southwest corner thereof; thence North and Northwesterly along said tract and the Northwesterly prolongation to the Southeast corner of Lot 1, Block 5 in F.J. Harlows Addition, plat book 20, page 32; thence Southwesterly along said lot and the Southwesterly prolongation to the East line of a tract described in book 2006R17033; thence along said tract Southeasterly for 105 feet; thence Southwesterly 103 feet; thence Northwesterly for 79 feet; thence Northeasterly for 18 feet; thence Northwesterly for 26 feet to the North line of said tract; thence Southwesterly along the Southwesterly prolongation of the North line of said tract to the South R.O.W. line of Lucille Street; thence Northwesterly along said R.O.W. to the intersection with the South R.O.W. of Main Street; thence Southwesterly along said R.O.W. to the East R.O.W. of Combs Avenue; thence South along said
R.O.W. to the South R.O.W. line of Cedar Street; thence West along said R.O.W. to the East R.O.W. line of Saint Louis Road; thence Southwest along said R.O.W. to the North corner of Lot 23, Block 2 in Maple Park Subdivision, plat book 6, page 7; thence Southeasterly along said lot and the Southeasterly prolongation to the Southeast R.O.W. line of an alley in said Block 2; thence Southwesterly along said R.O.W. to the North R.O.W. of Maple Street; thence due South to the South R.O.W. line; thence West along said R.O.W. to the East line of Lot 9, Block 5 of said Maple Park Subdivision; thence South along said line and the Southerly prolongation to the North line of H. Cohn's Addition, plat book 6, page 32; thence West along said subdivision to the East line of a tract described in book 3569, page 1896; thence South along said line and the Southerly prolongation to the South R.O.W. line of Bond Avenue; thence along said R.O.W. West and Southwesterly to the East R.O.W. line of Jefferson Avenue; thence South along said R.O.W. to the intersection with the Northeasterly prolongation of the North line of Lot 47 of Kreela's Addition, plat book 9, page 27; thence Southwesterly along said prolongation and North line and the Southwesterly prolongation to the Northeast corner of Lot 52 in said addition; thence along said lot, Northwesterly and Southwesterly to the intersection with the Southeasterly prolongation of the Northeast line of Lot 95 in said addition; thence Northwesterly along said line approximately 39 feet; thence Southwest and perpendicular to said lot line to the intersection with the East R.O.W. of Courtland Place; thence Southeasterly along said R.O.W. to the intersection with the Easterly prolongation of the North line of Lot 93 in said addition; thence Westerly along said line and North line of said lot 93 to the Northwest corner thereof; thence South along the West line of said lot and the Southerly prolongation to the Northeast corner of a tract described in document 2013R43916; thence Southwesterly along the North line of said tract to the East R.O.W. line of Moffett Avenue; thence Southeasterly along said R.O.W. to the intersection with the Northeasterly prolongation of the North line of Lot 30 in Walnut Park Addition, plat book 7, page 56; thence Southwest along said prolongation and lot line and the Southwesterly prolongation to the East R.O.W. line of Western Avenue; thence Southerly along said R.O.W. to the Northeasterly prolongation of Lot 1 in Long's Heights $3^{\text {rd }}$ Addition, plat book 23, page 55; thence Southwesterly along said prolongation and lot line and Southwesterly prolongation to the Northeast corner of Lot 17 in Long Heights, plat book 9, page 26; thence West and South along said lot line and the Southerly prolongation to the intersection with the East prolongation of the North line of Lot 8 in said addition; thence West and South along said lot line and the Southerly prolongation to the South line of Section 32, Township 3 North, Range 8 West; thence West along said section line to the West R.O.W. line of Davis Place; thence North along said R.O.W. to a point approximately 170 feet South of the South R.O.W. line of Saint Louis Road; thence due West to the East R.O.W. line of Shirley Place; thence Southerly along said R.O.W. to the South line of said Section 32; thence West along said line to the intersection with the East R.O.W. line of Greenwood Place; thence Northwesterly to the Northeast corner of Lot 6 in James Long Subdivision, plat book 16, page 88; thence Westerly along the North line of said lot and the Westerly prolongation to the West R.O.W. line of Sumner Boulevard; thence North along said R.O.W. to the South line of Lot 1, Block 1 in National Terrace Subdivision, plat book 14, page 18; thence Westerly along said lot line and the Westerly prolongation to the East R.O.W. line of National Ter; thence South along said R.O.W. to the intersection with the Easterly prolongation of the South line of Lot 3, Block 2 in said National Terrace Subdivision; thence Westerly along said prolongation and South line and the Westerly prolongation to the West R.O.W. line of an Alley in said subdivision; thence Northerly along said R.O.W. to the West line of Lot 2, Block 2 in said Subdivision; thence Northerly along said
lot and the Northerly prolongation to the intersection with the centerline of Saint Louis Road; thence Westerly along said centerline to the to the Intersection with the East R.O.W. line of Bluff Road; thence Southwest along said R.O.W. to the South line of said Section 32; thence West along said line to the West line of a tract described in document 2006R56438; thence Northeasterly along said line to the South R.O.W. line of Saint Louis Road; thence Westerly along said R.O.W. to the East line of a tract described in book 3156, page 1903; thence along said tract, Southwesterly, Westerly, Southwesterly, Westerly and the Westerly prolongation to the East line of a tract described in document 2011R28923; thence South along said line to the South line of Section 31, Township 3 North, Range 8 West; thence West along said line to the East R.O.W. line of Interstate 255 ; thence North along said R.O.W. to the intersection with the centerline of Collinsville Road; thence Westerly along said centerline to the intersection with the West R.O.W. line of said Interstate 255; thence South along said R.O.W. to the South line of said Section 31; thence West along said line to the East line of Section 36, Township 3 North, Range 9 West; thence North along said line to the intersection with the centerline of Collinsville Road; thence Westerly along said centerline to a point that is due South of the Southwest corner of a tract described in book 4367, page 1408 (A/K/A Fairmount Racetrack); thence North to the said Southwest corner; thence Northeasterly, Northwesterly, Northeasterly and Northwesterly along said tract and the Northwesterly prolongation to the intersection with the centerline of Fairmont Avenue; thence Northeasterly along said centerline to the intersection with the Westerly prolongation of the North line of said tract described in book 4367, page 1408; thence Easterly along said prolongation and North line of said tract and the Easterly prolongation to the West line of Valley View Park Subdivision, plat book 14, page 29; thence Easterly along said subdivision to the West R.O.W. line of Interstate 255; thence Southerly and Westerly along said R.O.W. to the intersection with the centerline of Simpson Street; thence Southerly and Westerly along said centerline to a point 8 feet North of the centerline of Collinsville Road; thence Easterly and parallel with said centerline to the intersection with the Southerly prolongation of the centerline of Bruce Street; thence North along said prolongation and centerline to the North R.O.W. line of said Street; thence East along said R.O.W. to the Southwest corner of Lot 7, Block 5 in said Valley View Park Subdivision; thence Northerly and East along said lot line to the Southwest corner of Lot 8, Block 5 in said subdivision; thence North along the West line of said lot and the Northerly prolongation to the Northwest corner of Lot 14, Block 5 in said subdivision; thence Easterly along the North line of said lot and the Easterly prolongation to the East R.O.W. line of Arnold Street; thence South along said R.O.W. to the corner of a tract described in book 4303, page 2286; thence along said tract, Easterly and Southerly to the North R.O.W. line of Collinsville Road; thence Easterly and Northeasterly along said R.O.W. to the South line of a tract described in book 3410, page 1305; thence Westerly along said line to the East R.O.W. of Interstate 255 ; thence Northerly along said R.O.W. to the South R.O.W. of Fairmont Avenue; thence Westerly and Southwesterly along said R.O.W. to the intersection with the South line of the North half of Section 30, Township 3 North, Range 8 West; thence West along said line to the East line of Outlot A in Collinsville Soccer Village, plat cabinet 65, page 179; thence along said Outlot A, Northerly, West, North, West, South, West and the Westerly prolongation to the Southwest corner of Lot 1 in said Collinsville Soccer Village; thence along said lot, North, East and Northeasterly and the Northeasterly prolongation to the North R.O.W. line of Horseshoe Lake Road; thence Southeasterly along said R.O.W. to the intersection with the West R.O.W. of Interstate 255; thence Northeasterly along said R.O.W. to the intersection with the North line of a tract described in book 4475, page 779; thence due East to the
intersection with the East R.O.W. line of Interstate 255; thence Northerly along said R.O.W. to the North line of Section 19, Township 3 North, Range 8 West; thence East along said line to the Southeast corner of Lot 4 in Lone Pine Estates, PC. 60, PG. 37; thence North along the East line of said lot and the Northerly prolongation to the South line of a tract described in document 2011R00698; thence East along said line and the Easterly prolongation to the East R.O.W. line of Bluff Road; thence Southerly along said R.O.W. to the intersection with the Westerly prolongation of the South line of a tract described in document 2016R06327, PIN\# 13-1-21-29-08-201-002.001; thence East along said prolongation and South line to the Southeast corner thereof, said corner is also located on the North R.O.W. line of Interstate 55; thence Southeasterly along a perpendicular line to said R.O.W. to the centerline of the Northbound lane of said interstate; thence Southwesterly along said centerline to the intersection with the Northwesterly prolongation of the Northeasterly line of a tract described in document 2007R65194, PIN\# 13-1-21-29-00-000-013.003; thence Southeasterly along said prolongation and Northeasterly line to the Northeast corner thereof; thence South along the Northerly prolongation of the East line of Lot 4 in Westview Subdivision, PC. 65, PG. 246 to the Northeast corner of said lot; thence along said lot line South to the North line of Sandridge Condo One, PC. 53, PG. 5; thence Westerly and Southerly along said plat and the Southeasterly prolongation to the South ROW line of Ramada Boulevard; thence Southwesterly along said ROW to the intersection with the East line of a tract of land described in document 2019R10124, PIN\# 13-1-21-29-00-000-013.001; thence Southeasterly along said tract to the Southeast corner thereof; thence Southwesterly along the East line of a tract of land described in document 2019R10124, PIN \# 13-1-21-29-15-401-021 and the Southwesterly extension to the intersection with the Northwesterly extension of a tract of land described in a document described in document 2010R27042, PIN\# 13-1-21-29-15-401-023; thence Southeasterly along said extension and North line to the Northeast corner thereof; thence Southwesterly and Northwesterly along said tract and the Northwesterly extension to the intersection with the East ROW line of Beverly Lane; thence Southerly along said R.O.W. line to the North line of a tract described in document 2004R69051, PIN\# 13-1-21-29-19-401-011.001; thence along said tract Easterly and Southerly to the North line of Lot 1 in Roustio Subdivision, plat cabinet 57, page 193; thence along said lot line Easterly and Southerly to the North line of a tract described in book 4069, page 633; thence Southeasterly along said tract to the intersection with the Northerly prolongation of the East line of Collinsville Commercial Heights, plat book 40, page 4; thence along said prolongation and subdivision line Southwesterly to the Southeast corner thereof; thence Northwesterly along said subdivision to the East R.O.W. line of Bluff Road; thence Southerly along said R.O.W. to the intersection with the Southeasterly prolongation of the North line of a tract described in book 4653, page 4142; thence Northwesterly along said prolongation and North line and the Northwesterly prolongation to the most Northern point of a tract described in book 3532, page 748; thence along said tract Southerly, Southeasterly and the Southeasterly prolongation to the East R.O.W. line of Bluff Road; thence Southerly along said R.O.W. to a point 8 feet North of the centerline of Saint Louis Road; thence Easterly and parallel to said centerline to the intersection with the Southerly prolongation of the West R.O.W. line of Mesa Drive; thence North along said prolongation and West R.O.W. line to the intersection with the Westerly prolongation of the North line of a tract described in book 4266, page 937; thence Easterly along said prolongation and North line and Easterly prolongation to the West line of a tract described in document 2006R49312; thence along said tract, Southerly, Easterly and the Easterly prolongation to the West line of a tract described in book 4486, page 3204; thence along said
tract Northerly, Easterly and the Easterly prolongation to the West line of Lot 2A in Mauer Heights Resubdivision, plat book 13, page 44; thence along said lot Southerly and Easterly to the centerline of a vacated alley; thence Northeasterly along said vacated alley to the South line of Lot 13 in Kenwood Place, plat book 16, page 2; thence Southeasterly along said lot and the Southeasterly prolongation to the North line of Lot 1 of Linder Subdivision of Lot 1 Maurer Heights, plat book 12, page 11; thence along said lot Southerly and Easterly and the Easterly prolongation to the intersection with the West line of Lot 6 in Bosky Dells Subdivision, plat book 13, page 17; thence Northwesterly to the South line of a tract described in document 2006R30658; thence Easterly along said line and the Easterly prolongation to the East R.O.W. line of Boskydells Drive; thence Southerly along said R.O.W. to the intersection with the North R.O.W. of Saint Louis Road; thence Northeasterly along said R.O.W. to the West line of Maples Homes Subdivision, plat book 6, page 64; thence North along said line to the South line of Lot 12, Block 9 in said subdivision; thence along said lot East, North and the North prolongation to the Northeast corner of Lot 11, Block 9 in said Subdivision; thence East along the Easterly prolongation of the North line of said lot to the East line of Lot 14, Block 8 in said subdivision; thence North along said East line and the North prolongation to the Northeast corner of Lot 15, Block 8; thence East along the East prolongation of the North line of said Lot 15 to the West R.O.W. line of Sycamore Street; thence North along said R.O.W. to the intersection with the West prolongation of the North line of Lot 6, Block 7 in said subdivision; thence East along said prolongation and North line to the West R.O.W. line of an alley; thence North along said R.O.W. for approximately 230 feet to a point; thence due East to the most Southerly corner of Lot 15 in West Collinsville, plat book 5, page 28, said point is on the North R.O.W. of an alley; thence Northeasterly and North along said R.O.W. to a point on the East line of Lot 33 that lies 25 feet South of the Northeast corner of said lot, in said subdivision; thence due East to the West line of a tract described in document 2014R02407; thence along said tract Southeasterly and Easterly to the West R.O.W. line of Collinsville Avenue; thence North along said R.O.W. to the intersection with the North line of Lot 29 in said West Collinsville Subdivision; thence due East to the intersection with the West R.O.W. line of Wing Avenue; thence Northeasterly and North along said R.O.W. to the intersection with the West prolongation of the South line of Lot 16 in Glencoe Place, plat book 6, page 39; thence East along said prolongation and South line to the West R.O.W. of an alley; thence North along said R.O.W. to the intersection with the West prolongation of the South line of a tract described in book 4053, page 1879; thence East along said prolongation and South line to the intersection with the Westerly R.O.W. of Saint Louis Road; thence Northeasterly and Northerly along said R.O.W. to the South R.O.W. of Main Street; thence Southwesterly along said R.O.W. to the intersection with the South prolongation of the West R.O.W. line of Summit Avenue; thence North along said prolongation and West R.O.W. line and North prolongation to the North R.O.W. line of Clay Street; thence Northeasterly along said R.O.W. to the intersection with the West R.O.W. line of Hesperia Street; thence Northwesterly along said R.O.W. to the Southeast corner of Lot 7, Block 5 in Comb's and Others, plat book 20, page 92, said point is also on the North R.O.W. line of an alley; thence Northeasterly along said alley R.O.W. to the intersection with the Northerly prolongation of the East line of Lot 7, Block 2 of F.J. Harlows Addition, plat book 20, page 32; thence Southeasterly along said prolongation and East line to the North R.O.W. of Clay Street; thence Northeasterly along said R.O.W. to the intersection with the West R.O.W of Seminary Street; thence Northwesterly along said R.O.W. to the intersection with the Southwest prolongation of the North line of Edgars $1^{\text {st }}$ Addition, plat book 19, page 32; thence

Northeasterly along said prolongation and North line to the Northwest corner of Lot 8 in said Subdivision; thence along said lot, Southerly, Easterly, Northwesterly and the Northwesterly prolongation to the North line of Lot 5, Block 2 in Edgars $2^{\text {nd }}$ Addition, plat book 10, page 13; thence Easterly along said North line and the Easterly prolongation to the Southeast corner of Lot 5, Block 1 of said subdivision; thence North along the East line of said lot and the Northerly prolongation to the South line of Lot 8 , Block 1 in said subdivision; thence West 87 feet along said line to a point; thence due North 60 feet to the North line of said lot; thence East along said line to the Southwest corner of Lot 21 in J. Berkley's Addition, plat book 19, page 33; thence North along the West line of said lot and the Northerly prolongation to the North R.O.W. of Johnson Street; thence East along said R.O.W. to the East R.O.W. line of Center Street; thence Southerly along said R.O.W. to the North line of Lot 3 in J.S. Peers Subdivision, plat book 5, page 10; thence along said lot and subdivision, East and Southeasterly and the Southeasterly prolongation to the North line of Lot 8, Block 14 of Wing and Others Addition, plat book 10, page 5 ; thence Southwesterly along said line and the Southwesterly prolongation to the Northwest corner of a tract described in document 2007R10324; thence Southeasterly along the West line of said tract to the North R.O.W. of Clay Street; thence Northeasterly along said R.O.W. to the intersection with the West R.O.W. line of Vandalia Street; thence Northerly along said R.O.W. to the intersection with the North R.O.W. line of Johnson Street; thence East along said R.O.W. to the intersection with the centerline of said street; thence Northerly along said centerline to the intersection with the South R.O.W. of Wickliffe Avenue; thence Westerly along said R.O.W. to the intersection with the West R.O.W. line of Keebler Avenue; thence Northerly along said R.O.W. to the Southeast corner of a tract described in document 2005R33793; thence Easterly to the Northwest corner of a tract described in book 3735, page 1765; thence along said tract, Southeasterly and Northeasterly to the West line of a tract described in document 2011R08027; thence along said tract Northwesterly and Northeasterly and the Northeasterly prolongation to the most Northerly corner of a tract described in book 4645, page 1851; thence Southeasterly along said tract to the Southeast corner of a tract described in document 2006R35975; thence Northeasterly along said tract to the intersection with the Southwest R.O.W. line of Park Avenue; thence Northwesterly along said R.O.W. to the intersection with the Southwesterly prolongation of the Northwest line of a tract described in book 4209; page 1400; thence Northeasterly along said prolongation and Northwest line and the Northeasterly prolongation to the Southwest line of Lot 8, Block 1 in Park Place Subdivision, plat book 6, page 11; thence Southeasterly along said lot line and the Southeasterly prolongation to the Southeast corner of Lot 3, Block 1 of said subdivision; thence Northeasterly along said lot line and the Northeasterly prolongation to the Southwest line of Lot 3, Block 2 in said subdivision; thence along said lot, Southeasterly, Northeasterly and Northwesterly to the intersection with the Southwesterly prolongation of the Northwest line of a tract described in document 2007R34912; thence Northeasterly along said prolongation to the Westerly corner of said tract; thence along said tract Southeasterly, Northeasterly and Northwesterly to the intersection with the Southwesterly prolongation of the Southeast line of Lot 15, Block 5 of said subdivision; thence Northeasterly along said prolongation to the Southeast corner of said lot; thence Northeasterly along said lot line to the Southwest R.O.W. line of Rebecca Avenue; thence Northwesterly along said R.O.W. approximately 55 feet to a point; thence Northeasterly to the most Southern corner of Lot 21, Block 9 in said subdivision; thence North along the East lot line to the intersection with the Northwesterly prolongation of the Southwest line of a tract described in book 4273, page 1070; thence Southeasterly along said prolongation and Southwest line to the most

Southern point on said tract; thence continuing along said tract, Northeasterly, Northwesterly and the Northwest prolongation to the East lot line of said Lot 21; thence Northerly along said lot line and Northerly prolongation to the intersection with the Northeast corner of Lot 19, Block 9 of said subdivision; thence Southeasterly along the Northwesterly prolongation of the Southwest line of a tract described in book 3249, page 2325 to the most Southerly corner thereof; thence Northeasterly along the Southeast line of said tract and the Northeasterly prolongation to the intersection with the Northeast R.O.W. of High School Avenue; thence Southeasterly along said R.O.W. to the West R.O.W. line of Vandalia Street; thence Northeasterly along said R.O.W. to the South line of a tract described in document 2014R08317; thence along said tract Northwesterly, Northeasterly and Southeasterly to the Southeast corner of Lot 5 in Park Place Addition of Outlot 18, plat book 13, page 57; thence Northeasterly along said lot line and the Northeasterly prolongation to the South line of a tract described in document 2008R19792; thence along said tract, Northwest and Northeast to the South line of a tract described in book 3489, page 1795; thence along said tract, Northwest and Northeast and the Northeasterly prolongation to the intersection with the South R.O.W. of Meadow Lane; thence due North to the intersection with the North R.O.W. line of said Meadow Lane; thence Easterly along said R.O.W. to the intersection with the West R.O.W. line of a 15 foot wide Alley platted in Kinloch Park Subdivision, plat book 7, page 59; thence Northeasterly along said R.O.W. to the Southeast corner of Lot 39 in said subdivision; thence East to the East R.O.W. line of said 15 foot wide Alley; thence Northeasterly along said R.O.W. to the South R.O.W. line of Kinloch Avenue; thence West along said R.O.W. to the intersection with the Southerly prolongation of the East line of Lot 55 in said subdivision; thence North along said prolongation and East line to the Northeast corner thereof; thence West along the North line of said lot and the Westerly prolongation to the intersection with the East line of Lot 20 in Meadow Heights Subdivision, plat book 19, page 18; thence along said lot, North, West and South to the intersection with the East prolongation of the South R.O.W. line of Victory Drive; thence Westerly along said R.O.W. to the intersection with the South prolongation of the West R.O.W. line of Royal Drive; thence North along said prolongation and West R.O.W. to the South line of Lot 221 in Meadow Heights $2^{\text {nd }}$ Addition, plat book 22, page 80; thence along said lot, West and North to the Southeast corner of Lot 224 in said subdivision; thence West along the South line of said lot and the Westerly prolongation to the East line of Lot 248 in said subdivision; thence along said lot line, South, Southwest, West and North to the North line of a tract described in book 4377, page 4288; thence West along said line and the Westerly prolongation to the East line of a tract described in book 4374, page 486; thence along said tract, North, West and the Westerly prolongation to the East line of a tract described in book 3709, page 1895; thence along said tract, South, Westerly, South, West and North to the North line of a tract described in book 4545, page 5090; thence along said tract West and South to the intersection with the East prolongation of the North line of a tract described in document 2010R11567; thence West along said prolongation and said North line to the East line of a tract described in document 2012R08349; thence along said tract, South, West, North and the Northerly prolongation to the Northwest corner of a tract described in book 2006R44492; thence East and South along said tract to the South line of Lefebvre Acres, plat book 39, page 42; thence East and North along said subdivision to the North line of Keebler Krossing Subdivision, plat cabinet 56, page 118; thence East, South, East and the East prolongation to the East R.O.W. line of Keebler Avenue; thence South along said R.O.W. to the intersection with the West prolongation of the South line of the First Addition to Parkside Commons, plat cabinet 65 , page 164 ; thence East along said prolongation and South line to the

Southeast corner thereof; thence North along the East line of said subdivision to the South line of Parkside Commons, plat cabinet 63, page 331; thence East along said subdivision and the Easterly prolongation to the West line of Camelot Office Park, plat book 51, page 13; thence along said subdivision, South, East and the Easterly prolongation to the East R.O.W. line of Golfview Drive; thence South along said R.O.W. to the North line of a tract described in document 2006R04250; thence East along said line and the Easterly prolongation to the South line of Lot 22 in Wentzel Subdivision, plat book 23, page 86; thence along said lot line, Northeast, North and the North prolongation to the North line of a tract described in document 2010R43800; thence East along said line to the West R.O.W. line of Toni Court; thence North along said R.O.W. to the South line of Lot 10 in Malter Addition, plat book 33, page 91; thence along said lot, East, North and the North prolongation to the South line of a tract described in book 2107, page 370; thence East along said line approximately 531 feet to a point; thence due North to the South line of the Northeast Quarter of Section 22, Township 3 North, Range 8 West; thence East along said line to the intersection with the West R.O.W. line of Vandalia Street; thence Northeasterly along said R.O.W. to the intersection with the North line of Lot 41 in Kendall Acres $1^{\text {st }}$ Addition, plat book 24, page 50; thence Southeast along the Southeast prolongation of said North line to a point 8 feet from the centerline of Vandalia Street; thence Northeasterly along a line that is parallel to said centerline to the intersection with the Southeast prolongation of the East line of Lot 74 in Bouse $3{ }^{\text {rd }}$ Addition, plat book 36, page 86; thence Northwesterly along said prolongation to the East line of said Lot 74, said point is also on the West R.O.W. line of Vandalia Street; thence Northerly along said R.O.W. line to the South line of a tract described in document 2012R36792; thence along said line Westerly and North to the South line of a tract described in book 4158, page 796; thence Westerly along said line and the West prolongation to the West R.O.W. line of Pleasant Ridge Road; thence Northerly along said R.O.W. to the intersection with the East line of a tract described in book 4335, page 3590; thence North, Northeasterly and Easterly along said tract to the intersection with the South prolongation of the West line of a tract described in book 4559, page 2637; thence North along said prolongation and West line and Northerly prolongation to the Southwest corner of a tract described in book 3505, page 528; thence along said tract, North, Northeast and East to the Southeast corner of a tract described in document 2005R68130; thence North along the East line of said tract and the North prolongation to the South line of Lot 2 in Schiber's Addition, plat cabinet 57, page 110; thence East to the Southeast corner; thence North along the East line and the Northerly prolongation to the intersection with the South R.O.S. line of Division Street; thence Southwest along said R.O.W. to the intersection with the South prolongation of the East line of a tract described in book 3137, page 1068; thence North along said prolongation and East line and Northerly prolongation to the North R.O.W. line of Anthony Drive; thence West along said R.O.W. to the West line of John Schiber $4^{\text {th }}$ Addition, plat book 51, page 125; thence along said subdivision North and East to the East line of Lot 2 in the Resubdivision of Lot 1 of John Schiber $3^{\text {rd }}$ Addition, plat book 52, page 74; thence along said lot, North, West and the Westerly prolongation to the West line of a tract described in book 4483, page 4714; thence along said tract, North and East to the East line of a tract described in book 4058, page 1889; thence along said tract North and West to the East line of a tract described in document 2010R25785; thence along said tract North and West to the intersection with the South prolongation of the East line of Lot 2 in Coy's Subdivision, plat book 51, page 175; thence North along said prolongation and East line and the West prolongation to the East line of Oakleigh Court Subdivision, plat book 59, page 1, thence North along said subdivision and the Northerly prolongation to the South line of a
tract described in document 2014R16483; thence West along said line to the intersection with the South prolongation of the East line of a tract described in book 4268, page 1470; thence North along said prolongation and East line to the South R.O.W. line of State Route 162; thence West along said R.O.W. to the intersection with the South prolongation of the West line of a tract described in book 3623, page 642; thence North along said prolongation and West line and North prolongation to the North R.O.W. of Leon Drive; thence East along said R.O.W. to the East line of Lou Juan Hills Subdivision, plat book 22, page 79; thence along said subdivision, South, East and Northeasterly to the intersection with the West R.O.W. line of State Route 159; thence Northerly along said R.O.W. to the South R.O.W. of Lou Juan Drive; thence East to the intersection with the centerline of State Route 159; thence Northerly along said centerline to the intersection with the South R.O.W. line of Glen Crossing Road; thence West and Northwest along said R.O.W. to the intersection of the South prolongation of the West line of a tract described in document 2005R37530; thence North along said prolongation and West line to the North line of a tract described in book 4392, page 4493; thence Northwesterly and Westerly along said tract to the North R.O.W. of Glen Crossing Road; thence Westerly along said R.O.W. to the West line of Section 35, Township 4 North, Range 8 West; thence North along said line to a point 8 feet South of the centerline of the East bound lane of Interstate 270; thence Westerly and parallel to said centerline to the intersection with the centerline of Main Street; thence Southwesterly along said centerline to the intersection of the Easterly prolongation of the North line of a tract described in document 2008R11731; thence East along said prolongation to the East R.O.W. of Main Street; thence Southwesterly along said R.O.W. to the North line of Outlot C in Spring Valley, plat cabinet 56, page 29; thence along said outlot, Southeast, Northeast, South and the South prolongation to the South R.O.W. line of Glen Crossing Road; thence Northwest along said R.O.W. to the Northeast corner of Lot 10 in Primas Addition, plat book 6, page 56; thence along said lot line West, South and the Southerly prolongation to the South R.O.W. line of Old Glen Crossing Road; thence West along said R.O.W. to the East line of a tract described in book 3381, page 503; thence along said tract, South, West, South, West and North to the intersection with the Southeasterly prolongation of the Northeast line of a tract described in book 3006, page 757; thence Northwesterly along said prolongation to the most Easterly corner of said tract; thence Southwesterly along said tract and the Southwest prolongation to the North line of Lot 37 in Glen Heights Subdivision, plat book 21, page 73; thence Southeasterly along said lot to the intersection with the North R.O.W. of Birger Avenue; thence due South to the South R.O.W. line; thence Westerly along said R.O.W. to the Northwest corner of a tract described in document 2008R21542; thence Southerly along the West line of said tract and the Southerly prolongation to the South R.O.W. line of School Street; thence Westerly along said R.O.W. to the most Easterly corner of a tract described in document 2009R26271, said point is also on the North R.O.W. of an Alley; thence along said alley, Southwest, Northwest and Westerly to the intersection with the East R.O.W. of Collinsville Street; thence South along said R.O.W. to the intersection with the South R.O.W. of Sunset Avenue; thence West along said R.O.W. to the East line of a tract described in document 2010R35006; thence along said tract North, West and the Westerly prolongation to the centerline of Daenzer Drive; thence Northerly along said centerline to the Southeast corner of a tract described in book 2990, page 147; thence along said tract West, Northeast and the Northeasterly prolongation to a point 8 feet South of the centerline of Main Street; thence Westerly and Southwesterly, parallel to said centerline to the intersection with the South prolongation of the East R.O.W. line of Center Street; thence South along said prolongation to the South R.O.W. of

Main Street; thence Southwest along said R.O.W. to the intersection with the South prolongation of the West R.O.W. line of Steis's Street; thence North along said prolongation to a point 8 feet South of the centerline of Main Street; thence Southwesterly and parallel to said centerline to the intersection with the Southerly prolongation of the centerline of Glenlake Drive; thence South along said prolongation to the North R.O.W. line of Madison County Mass Transit District property described in book 4408, page 2265, PIN\# 14-1-15-33-19-401-039; thence Southwesterly along the North line of said tract to the Point of Beginning.

Except the following parcels:
09-2-22-08-00-000-005 (Lots 4,5 \& 6 in Troy Junction Subdivision PC. 52, PG. 145) 13-1-21-29-03-302-003.002, 013.002.(Bk. 3401, Pg. 460 \& Bk. 4657, Pg. 6197)
13-2-21-29-03-302-051, 052, 053, 054, 055, 057, 059, 060, 061, 062, 063, 066, 067, 070, 071, 072, 073, 074 and 075. (Collinsville Crossing, PC. 65, PG. 83)

Note: All subdivision plat books, plat cabinets, deed books and documents referenced to in this legal description are recorded in the Madison County Recorder of Deeds Office, Madison County, IL.

## 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 Highland
Designating Unit of Government

## Date

Chief Elected Official or Designee

Title

TO: Managing Member of Madison County Discovery Enterprise Zone
RE: Madison County Discovery Enterprise Zone Territory Amendment - Madison County
Please accept this request to approve the amendment of Madison County Discovery Enterprise Zone territory which is within the County of Madison.

## Why does the zone boundary need to be amended?

The amendment is being requested by Madison County to add territory to the Madison County Discovery Enterprise Zone. The Zone's goals and objectives are to stimulate investment and create and retain jobs within the designated zone. The amendment to the existing Enterprise Zone is requested in order to accommodate future development opportunities in the Village of Glen Carbon, City of Collinsville, City of Troy, and City of Highland. Development patterns and areas of opportunity in each community have changed since the inception of the Enterprise Zone. Factors such as utility extensions, new roads, renewed developer interest, ownership changes and other economic development elements have caused a need to amend the Zone boundaries to help maximize the potential each community has for increased investment and job creation. Allowing for Zone incentives to be made available in these new areas can be used to help achieve these means.

Area Added $=+/-.33$ sq. mi

## What is the County doing to enact this boundary change?

In accordance with the statutory requirements, The County held a public hearing on Wednesday, February 16, 2022 at 10:00 a.m. at the Gateway Convention Center, Marquette Room, One Gateway Drive, Collinsville, IL.

## What do you have to do to help us make this change?

Not much. Since we are all part of the zone together, your managing body will be required to pass an ordinance and adopt an intergovernmental agreement which indicates your approval of these changes. See the attached map for the proposed addition areas.

To make this process as easy as possible for you, all of these documents are prepared and attached here. The Ordinance can also be reviewed by your attorney and formatted to your standards.

This requires us to prepare an application to IL DCEO, each governing body passing an amended ordinance and IGA reflecting the overall boundary change. The only items we'd need the City/Village/County to do is to pass the ordinance, sign the IGA and sign Part F. Everything else remains the same.

Agenda:

## AN ORDINANCE FURTHER AMENDING_ORDINANCE NO. <br> TO AMEND TERRITORY AND TO EXPAND AND ADD INCENTIVES TO THE MADISON COUNTY DISCOVERY ENTERPRISE ZONE

Once passed, we will need the below items

- Ordinance - original and two certified copies
- IGA - one original
- Part F - one original

For any questions, concerns, or to schedule a time to further discuss this change, please contact Keith Moran at 618-307-9100 or by email at keith@morandevelopment.com.


## ORDINANCE NO.

## AN ORDINANCE REPEALING AND REPLACING CHAPTER 78 - UTILITIES, ARTICLE II, ELECTRIC SERVICE REGULATIONS, DIVISION 6. - NET METERING AND INTERCONNECTION POLICY

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter "City"), is a nonhome rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, the Climate and Equitable Jobs Act, 220 ILCS 5/17-900 et seq. ("Act"), became law on September 15, 2021; and

WHEREAS, the Act addresses customer rights for self-generation who are serviced by municipal systems, including City's electrical system; and

WHEREAS, the Act mandates that each municipal electrical system is required to update its policies for the interconnection and fair crediting of customer self-generation and storage; and

WHEREAS, the Act mandates the following objectives for municipal electrical system selfgeneration policies:

1. Provide the opportunity for residential and small commercial customers to install renewable generating facilities and to self-generate electricity;
2. Create consistent, fair policies that are accessible to all customers;
3. Post policies publicly on websites;
4. Avoid discriminatory fees or charges;
5. Avoid discriminatory treatment;
6. Avoid excessive compliance requirements;
and

WHEREAS, the Act provides the following for municipal electric system customers:

1. Right to interconnect renewable generating facilities in a timely manner;
2. Right to store such energy at customer's residence;
3. Right to consume such energy;
4. Right to deliver excess renewable energy to the municipal distribution system;
and

WHEREAS, City has determined that it is in the best interests of public health, safety, general welfare, and economic welfare to repeal the current Net Metering Policy and replace it with the policy stated herein; and

WHEREAS, the City Council finds that the City Manager and/or Mayor should be authorized and directed, on behalf of the City, to execute whatever documents are necessary to repeal and replace the current Net Metering Policy and replace it with the policy stated herein.

## NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. Chapter 78 - Utilities, Article II, Electric Service Regulations, Division 6. - Net Metering and Interconnection Policy, shall be repealed and replaced as follows:

## DIVISION 6. - NET METERING AND INTERCONNECTION POLICIES

Sec. 78 - 185 - Customer Self-Generation Net Metering Policy
(a) The City of Highland Department of Light \& Power shall make available, upon request, net metering service to any customer taking service from them and who meets the requirements set forth in this policy. For purposes of this policy "net metering" means service to an electric customer under which electric energy generated by that electric customer from an eligible on-site generating facility owned by that customer and, under some circumstances, delivered to the local distribution facilities, may be used to offset electric energy provided by the electric utility to the electric customer as provided for in this policy. The term "net metering" is not used as a limiting term, but rather is used in its general sense to include the full range of methods for valuing customer selfgeneration and implementing fair credits for excess energy delivered to the municipal distribution system by the customer. For multi-unit residential and commercial buildings, if all units are on the same account, it qualifies as a single customer for purposes of this policy. If individual units are separately metered and individual tenants have individual accounts, then the term "Customer" only refers to the building owner and any usage by the owner. The utility cannot be responsible to allocate renewable generation facilities to individual accounts in a multi-unit residential or commercial building. The following documents must be executed and returned to the Director of Light \& Power:

1. Before the project starts construction, customer must complete the attached application form (See Exhibit A) and receive approval from the Director of Light \& Power to proceed.
2. Before the project starts construction, customer must complete the attached Interconnection Agreement (See Exhibit B) and receive approval from the Director of Light \& Power to proceed.
3. Once installation is complete and before the project in service date, the contractor must complete and deliver the attached Certificate of Completion to the Director of Light \& Power (See Exhibit C).
(b) For purposes of this policy, an eligible on-site generating facility shall be defined as a renewable generating facility, such as a photovoltaic facility and small wind turbines and may include technology to store renewable energy at the customer's premise. Other forms of renewable generation shall be considered on a case-by-case basis. In all cases, facilities interconnected must be deemed by the utility to be renewable to qualify for this policy.
(c) The electric generating facility must also abide by The City of Highland, Department of Light \& Power Interconnection Standards currently in place at the time of installation to be an eligible onsite generating facility.
(d) Subject to the limitations set forth herein, City of Highland shall make net metering service available upon request to any City of Highland residential or small commercial electric customer with an eligible on-site generating facility owned by the customer. The determination whether the customer is a residential or small commercial customer is based on the rate classification under which the customer takes electric service. The eligible on-site generating facility shall be located on the customer's premises and on the customer's side of the billing meter and be sized to primarily produce only enough electricity to offset the customer's own electrical requirements. Proper sizing of eligible on-site generating facilities shall be determined as set forth in Section (m) below.
(e) Any request for net metering service by a customer that is not a residential or small commercial customer shall be considered on a case by case basis. The decision with respect to such facilities shall be made by the City of Highland Director of Light \& Power based on the potential impact to the distribution system, or portions thereof, and to the property of other customers of City of Highland Light \& Power. Customers that do not qualify for net metering service under this policy shall be permitted to interconnect and self-generate as required by and in accordance with the Federal Energy Regulatory Commission’s rules under the Public Utility Regulatory Policies Act (PURPA) on a case by case basis.
(f) Notwithstanding the provisions in Section (d), the City of Highland reserves the authority to withhold, deny or delay approval of the interconnection of proposed on-site generating facilities and of net metering service hereunder if the operation of the facility would be unsafe or pose a risk of adverse impacts to the distribution system or portions thereof, or to the property of other customers of City of Highland Light \& Power. City of Highland Light \& Power shall withhold approval for only so long as is reasonably necessary to remedy the risk of adverse impact, if possible. City of Highland Light \& Power shall only deny approval if the adverse impact cannot reasonably be remedied or if the customer refuses to meet all applicable State and local safety and electrical code requirements, or refuses to provide for payment of the costs of the improvements to the facility or the system that are required to accommodate the otherwise eligible on-site generating facility. City of Highland Light \& Power shall not be required to make unscheduled improvements to its distribution system or portions thereof to remedy the situation causing the delayed or withheld approval unless the customer agrees to pay for the costs thereof. Likewise, City of Highland Light \& Power may require a customer with an approved on-site generating facility that has been installed and operating to suspend operations of the facility if it becomes unsafe or causes adverse impacts to the distribution system or portions thereof, or to the property of other customers of City of Highland Light \& Power, and such suspension shall be in place only so long as is reasonably necessary to remedy the adverse impact. City of Highland Light \& Power may require the customer to disconnect the on-site generating facility from the distribution system if deemed necessary for the health and safety of the City distribution system.
(g) Guidelines for interconnecting to the utility system are as follows:
4. Only generating facilities that have been approved by the Director of Electric shall be interconnected with the City of Highland's electric distribution system.
5. All interconnections shall comply with codes established by National Electrical Code (NEC), National Electrical Safety Code (NESC), Institute of Electrical and Electronics Engineers (IEEE), and Underwriters Laboratories (UL) as they may be amended from time to time.
6. Construction and development of generating facilities is required to follow all applicable building codes, permitting processes, and zoning rules.
7. The City of Highland is under no obligation to purchase energy supplied to the utility under this standard. This does not preclude the customer meeting applicable standards that would allow the customer to supply power onto the utility's system and receive credit for such energy under the utility's Customer Self-Generation Net Metering Policy or the Public Utility Regulatory Policies Act (PURPA).
8. The City of Highland may require periodic testing of systems. All test reports shall be submitted to the City of Highland Engineering Department after completion of the testing.
9. The City of Highland may charge reasonable fees associated with the implementation and application of this policy.
(h) Energy generated, energy delivered, energy credits, and energy generally:
10. Energy generated by the customer-owned generator during the billing period may supply all or a portion of the energy required by the customer's load. The customer shall be credited for excess energy delivered by the customer to the City of Highland at the meter from the approved on-site generating facility.
11. Energy delivered by the utility to the customer at the meter, as reflected in the meter reading, shall be billed at the appropriate utility full retail energy rate. For any excess energy generated by the customer from an approved on-site generating facility and delivered by the customer to the utility at the meter, as reflected in the meter reading, a credit shall be created and applied to the customer's bill based upon the lesser of the full retail energy rate for the customer class and the avoided cost of energy. Avoided cost shall be determined as set forth in Section (1) below. The City of Highland shall install an appropriate meter to measure both the energy delivered by the utility to the customer at the meter and the energy delivered by the customer to the utility at the meter from the approved on-site generating facility.
12. Credits from electric energy delivered to the municipal distribution system by the customer shall be used to offset usage based electric energy (kWh) charges only. No such credits shall be applied to, and the customer shall remain responsible for:
(i) taxes, fees, and other charges that would otherwise be applicable to the net amount of electric energy ( kWh ) purchased by the customer from the City of Highland or consumed by the customer;
(ii) other charges to the customer under any other rules, regulations or rates that are not based on per kilowatt-hour ( kWh ) charges, including but not limited to, basic service charges, customer service charges, facilities charges, demand charges, kVAR charges, transformation charges, taxes and assessments billed on other than kWh basis, rental fees, and late fees, or any additional fees assessed.
13. The City of Highland shall carry over any unused credits earned and apply those credits to subsequent billing periods to offset usage based electric energy ( kWh ) charges only for electric energy supplied to the customer by the City of Highland until all credits are used or until the end of the annual period. The annual period shall end each year on April 30; provided however for new net metering customers with generating facilities installed during an annual period, the annual period shall end on April 30 of the following year. At the end of the annual period or in the event that the customer terminates service at the service location with the City of Highland prior to the end of annual period, any remaining credits in the customer's account shall expire and no credit or payment shall be due to the customer for such expired credits. In the event of termination of an account qualifying for net metering under this policy, any outstanding credits are surrendered. No credit or payment shall be due to the customer for such surrendered credits.

Under no circumstance will credits for excess energy transfer to a new customer at the service location after the customer's service with the City of Highland terminates, including if the Agreement is transferred to a new owner of the generating facility.
(i) Any costs the City of Highland incurs associated with the interconnection of generating facilities by a customer, including but not limited to changes in metering (to include installation of a bidirectional meter), or other physical facilities, whether on the customer's premises or a reasonably necessary upgrade to the municipal distribution system, or a portion thereof that is not on the customer's premises, shall be paid for by the customer seeking to install or for whom the generating facility was installed; provided however that such costs shall be capped at $\$ 1,500.00$ to each qualifying customer interconnecting facilities of 10 kW or less. For those generating facilities greater than 10 kW that are deemed to qualify under this policy, all costs associated with the interconnection of the generating facility shall be paid for by the customer seeking to install or for whom the generating facility was installed; there is no cap for generating facilities of more than 10 kW and all costs shall be paid by the Customer. Costs assessed under this section shall be demonstrable and cost-based. Such costs shall not include or be based on reduced sales by or lost revenues to The City of Highland associated with net metering service.
(j) The terms and conditions for any and all such interconnections are set forth in the attached model Interconnection Agreement, which may be reasonably adapted by the City of Highland staff from time to time in implementing this policy and the Customer Self-Generation Net Metering Policy.
(k) The City of Highland shall develop such documents as needed to implement this policy and any customer applying for or taking service hereunder shall execute all appropriate documents. Failure by any potential Customer or transfer Customer to agree to all terms and conditions of the City of Highland, Department of Light \& Power, Customer Self-Generation Net Metering Policy ("Policy"), and execute the Policy prior to operating a generating facility, shall be a violation of the City Code and shall be punishable by any legal means available to City to enforce the Policy.
(1) For all approved on-site generating facilities, including currently existing facilities, "avoided cost" shall be determined based on the sum of 1 and 2 below:

1. The rate in cents per kWh as published and approved annually by the governing body of the City of Highland based on the calculations and recommendation from the City of Highlands electric wholesale supplier. Such rate shall be approved annually in a public meeting. The rate shall take into consideration the following:
a. Historic real time pricing of prior calendar year of energy in the wholesale market as valued at the locational marginal pricing ("LMP") for that location as defined by the appropriately located Regional Transmission Organization ("RTO"),
b. Solar-weighted LMP: The simple average of the LMP weighted using Solar Weighting. Solar weighting is the expected production of each hour of a typical solar installation as determined using the National Renewable Energy Laboratory ("NREL") System Advisory Model ("SAM") as may be amended from time to time.
c. Capacity value: Appropriate RTO capacity price with solar factors applied for average system peak times
d. Transmission Value: Appropriate RTO transmission cost recovery with solar factor applied for average peak times
2. The rate in cents per kWh as calculated by the City of Highland for the avoidance of distribution system losses.
(m) The maximum size in kilowatts AC of the eligible on-site generating facility for an individual customer service location in the rate categories identified in Section (d) shall be determined as
follows:
3. The installation of a renewable generating facility under this Policy is intended to supply all or a portion of the customer's own usage of electricity. Therefore, in order to be approved, a renewable generating facility must be properly sized so as not to exceed the customers expected annual usage based on the customer's current energy needs. It is also important to the customer that the generating facilities are properly sized because the credits under this Policy for excess energy delivered to the distribution system expire if not used within the time period established in this Policy. As part of the interconnection application, customer's energy usage will be analyzed using 36 -months of historical energy usage (if available) in order to calculate the customer's expected annual usage. If a customer provides documentation specifying why the usage has increased over that time, such as home renovation/addition or installation of electric heating or an electric vehicle charging station on the premises, then the previous 12-month period shall be used to determine the average for the expected annual usage. If the applicable months of data are not available for an individual customer, the average usage amounts by other similar customers of the City of Highland, as determined solely by the City of Highland, shall be used to set the expected annual usage. If generating facilities are allowed for customers in other rate classes, the right-sizing shall be determined on a case by case basis.
4. In addition to the foregoing historic usage, City of Highland Light \& Power shall consider potential adverse impacts to the City of Highland distribution system and to other customers of City of Highland Light \& Power that will be caused by or expected to be caused by the installation of the new renewable generating facility at the particular customer service location as part of the interconnection application review. The maximum size of the eligible on-site generating facility for an individual customer service location shall be reduced below the expected annual usage of the customer to mitigate the potential adverse impacts to the distribution system, or portions thereof, and to the other customers of City of Highland Light \& Power unless the customer pays for any necessary upgrade to the system or portion thereof to avoid the potential adverse impact. These determinations made in this Section (m) shall be made at the sole discretion of the City of Highland Director of Light \& Power.
(n) City of Highland Light \& Power reserves the right to interpret, amend, or rescind this policy. Nothing herein is intended to, nor shall it, create a right for a customer to rely on any particular netting or crediting methodology contained in the policy from time to time, and all rates for excess credits are subject to change in accordance with the laws of the State of Illinois governing municipalities.
(o) Citizen and customer concerns generally with this Net Metering Policy may be raised in the public comment portion of any City of Highland City Council Meeting and will be considered by the governing body in accordance with its normal processes. Individual customer complaints, disputes or concerns shall be raised in the first instance with the Director of Light \& Power. If the matter cannot be resolved at the utility staff level, this issue shall be reduced to writing and forwarded to the Director of Light \& Power who shall schedule a meeting in person or by telephone or other communications media (i.e., Zoom call) with the customer. The customer may invite its contractor or other consultant to participate in the meeting. If the matter cannot be resolved at this stage, the process will escalate to a meeting with the City Manager. If this process fails to resolve the matter, the customer may appeal it to the Madison County Circuit Court and exercise whatever rights and remedies the customer may have in law or equity. This policy shall be posted on the City of Highland website along with appropriate contact information.

## EXHIBIT A - APPLICATION

## City of Highland Standard Distributed Generation Interconnection Request Application Form

## (Lab-Certified) Inverter-Based Distributed Generation Facilities 25KW AC $_{\text {AC }}$ and Smaller

Interconnection Applicant Contact Information

| Primary Contact: |  |
| :---: | :---: |
| Mailing Address: |  |
| City: | State: __ Zip Code: |
| Telephone (Daytime): | (Evening): |
| Fax Number: | E-Mail Address: |

Additional Contact Information (if different from primary contact)

Name: $\qquad$
Mailing Address: $\qquad$
City: $\qquad$ State: $\qquad$ Zip Code: $\qquad$
Telephone (Daytime): $\qquad$ (Evening): $\qquad$
Fax Number: $\qquad$ E-Mail Address: $\qquad$

## Equipment Contractor

Name: $\qquad$
Mailing Address: $\qquad$
City: $\qquad$ State: $\qquad$ Zip Code: $\qquad$
Telephone (Daytime): $\qquad$ (Evening): $\qquad$
Fax Number: $\qquad$ E-Mail Address: $\qquad$

## Electrical Contractor (if Different from Equipment Contractor):

Name: $\qquad$
Mailing Address: $\qquad$
City: $\qquad$ State: $\qquad$ Zip Code: $\qquad$
Telephone (Daytime): $\qquad$ (Evening): $\qquad$
Fax Number: $\qquad$ E-Mail Address: $\qquad$
Contractor License number: $\qquad$
Active License? Yes No

Is the Interconnection Customer requesting Net Metering?
Yes No

## Distributed Generation Facility ("Facility") Information

Facility Address: $\qquad$
City: $\qquad$ State: $\qquad$ Zip Code: $\qquad$
Account Number of Facility site: $\qquad$
Inverter Manufacturer: $\qquad$ Model: $\qquad$
Is the inverter lab-certified as that term is defined in the Illinois Distributed Generation Interconnection Standard? Yes No
(If yes, attach manufacturer's technical specifications and label information from a nationally recognized testing laboratory.)
Generation Facility Nameplate Rating: $\qquad$ (kW) $\qquad$ (kVA) $\qquad$ (AC Volts)

Prime Mover: Photovoltaic Turbine
Energy Source: Solar Wind
In-Service Date: $\qquad$
(If the In-Service Date changes, the interconnection customer must inform the utility as soon as it is aware of the changed date.)

## Insurance Disclosure

The attached terms and conditions contain provisions related to liability and indemnification, and should be carefully considered by the interconnection customer. The interconnection customer shall carry general liability insurance coverage of $\$ 1,000,000.00$, such as, but not limited to, homeowner's insurance.

## Permitting

The interconnection customer is responsible to obtain the appropriate permits from the local Building \& Zoning authority for both Electrical and Building construction and inspections (where applicable).

## Copies of permits must be provided prior to start of construction.

## Structural Certification

After the Conditional Agreement to Interconnect has been signed by the City of Highland and PRIOR to the start of construction, a stamped copy of structural building drawings (reviewed by a structural engineer licensed in the State of Illinois) for the facility to be interconnected shall be submitted to the City of Highland, Building and Zoning Department certifying that the structure can bear the load along with being safe from wind lift.

## Additional Documentation

This application shall be accompanied by the following:

1. Copy of Customers current City of Highland Electric Bill;
2. Last 36 months electric consumption data, provided by month;
3. Details of proposed systems generation capability including monthly comparisons to past consumption;
4. NREL or similar calculator output report including copy of all input parameters;
5. Any additional documentation that may be requested to facilitate City of Highland review and approval.

## Customer Signature

I hereby certify that: (1) I have read and understand the terms and conditions which are attached hereto by reference; (2) I hereby agree to comply with the attached terms and conditions; and (3) to the best of my knowledge, all of the information provided in this application request form is complete and true.

Applicant Signature: $\qquad$ Date: $\qquad$
Name: $\qquad$ Title: $\qquad$

## Conditional Agreement to Interconnect Distributed Generation Facility

By its signature below, the City of Highland has determined the interconnection request is complete. Interconnection of the distributed generation facility is conditionally approved contingent upon the attached terms and conditions of this Agreement, the return of the attached Certificate of Completion, the return of the Interconnection Agreement, and duly executed verification of electrical inspection and successful witness test.

Utility Representative Signature: $\qquad$ Date: $\qquad$
Name: $\qquad$ Title: $\qquad$

## Interconnection Request Application Form <br> (Greater than $\mathbf{2 5} \mathbf{k W} \mathbf{A C}^{\text {}}$ )

## Interconnection Applicant Contact Information

Customer Name: $\qquad$
Primary Contact: $\qquad$
Mailing Address: $\qquad$
City: $\qquad$ State: $\qquad$ Zip Code: $\qquad$
Telephone (Daytime): $\qquad$ (Evening): $\qquad$
Fax Number: $\qquad$
$\qquad$

Alternative Contact Information (if different from Primary Contact Information)
Name: $\qquad$
Mailing Address: $\qquad$
City:___ State: ___ Zip Code: ___

Telephone (Daytime): $\qquad$ (Evening): $\qquad$
Fax Number: $\qquad$ E-Mail Address: $\qquad$

Facility Address (if different from above): $\qquad$
City: $\qquad$ State: $\qquad$ Zip Code: $\qquad$
Account Number of Facility site: $\qquad$
Inverter Manufacturer: $\qquad$ Model: $\qquad$

## Equipment Contractor

Name: $\qquad$
Mailing Address: $\qquad$
City: $\qquad$ State: $\qquad$ Zip Code: $\qquad$
Telephone (Daytime): $\qquad$ (Evening): $\qquad$
Fax Number: $\qquad$ E-Mail Address: $\qquad$

## Electrical Contractor (if different from Equipment Contractor)

Name: $\qquad$
Mailing Address: $\qquad$
City: $\qquad$ State: $\qquad$ Zip Code: $\qquad$
Telephone (Daytime): $\qquad$ (Evening): $\qquad$
Fax Number: $\qquad$ E-Mail Address: $\qquad$
License number: $\qquad$

## Electric Service Information for Customer Facility Where Generator Will Be Interconnected

Capacity: $\qquad$ (Amps)

Voltage: $\qquad$ (Volts)

Type of Service: Single Phase Three Phase
If 3 Phase Transformer, Indicate Type:

Primary Winding
Wye
Delta
Secondary Winding
Wye
Delta
Transformer Size: $\qquad$ Impedance: $\qquad$

## Generator \& Prime Mover Information

ENERGY SOURCE (Wind and Solar):

ENERGY CONVERTER TYPE (Wind Turbine, Photovoltaic Cell,):

| GENERATOR SIZE: | NUMBER OF UNITS: | TOTAL CAPACITY: |
| :--- | :--- | :--- |
|  | kW or kVA |  |
| kW or kVA |  |  |

GENERATOR TYPE (Check one):
Induction Inverter Synchronous Other

## Distributed Generation Facility Information

## In-Service Date:

$\qquad$
List interconnection components/systems to be used in the distributed generation facility that are lab-certified.

Component/System
NRTL Providing Label \& Listing

1. $\qquad$
2. $\qquad$
3. $\qquad$
4. $\qquad$
5. $\qquad$
Please provide copies of manufacturer brochures or technical specifications.

## Energy Production Equipment/Inverter Information:

| Synchronous | Induction | Inverter | Other |  |
| :---: | :---: | :---: | :---: | :---: |
| Rating: | kW | Rating: |  | kVA |
| Rated Voltage: |  |  |  |  |



## DC Source / Prime Mover:

Rating: $\qquad$ kW Rating: $\qquad$ kVA

Rated Voltage: $\qquad$ Volts

Open Circuit Voltage (if applicable): $\qquad$ Volts

Rated Current: $\qquad$ Amps

Short Circuit Current (if applicable): $\qquad$ Amps

## Other Facility Information:

One Line Diagram attached: Yes
Plot Plan attached: Yes

## Insurance Disclosure

The attached terms and conditions contain provisions related to liability and indemnification, and should be carefully considered by the interconnection customer. The interconnection customer shall carry general liability insurance coverage of $\$ 1,000,000.00$, such as, but not limited to, homeowner's insurance.

## Permitting

The interconnection customer is responsible to obtain the appropriate permits from the local Building \& Zoning authority for both Electrical and Building construction and inspections (where applicable).

## Copies of permits must be provided prior to start of construction.

## Structural Certification

After the Conditional Agreement to Interconnect has been signed by the City of Highland and PRIOR to the start of construction, a stamped copy of structural building drawings (reviewed by a structural engineer licensed in the State of Illinois) for the facility to be interconnected shall be submitted to the City of Highland, Building and Zoning Department certifying that the structure can bear the load along with being safe from wind lift.

## Additional Documentation

This application shall be accompanied by the following:

1. Copy of Customers current City of Highland Electric Bill;
2. Last 36 months electric consumption data, provided by month;
3. Details of proposed systems generation capability including monthly comparisons to past consumption;
4. NREL or similar calculator output report including copy of all input parameters;
5. Any additional documentation that may be requested to facilitate City of Highland review and approval

## Customer Signature

I hereby certify that: (1) I have read and understand the terms and conditions which are attached hereto by reference; (2) I hereby agree to comply with the attached terms and conditions; and (3) to the best of my knowledge, all of the information provided in this application request form is complete and true.

Applicant Signature: $\qquad$ Date: $\qquad$

Name: $\qquad$ Title: $\qquad$

## Conditional Agreement to Interconnect Distributed Generation Facility

By its signature below, the City of Highland has determined the interconnection request is complete. Interconnection of the distributed generation facility is conditionally approved contingent upon the attached terms and conditions of this Agreement, the return of the attached Certificate of Completion, the return of the Interconnection Agreement, and duly executed verification of electrical inspection and successful witness test.

Utility Representative Signature: $\qquad$ Date: $\qquad$
Name: $\qquad$ Title: $\qquad$

## Facilities Interconnection Agreement

This Agreement, ("Agreement") is entered into by and between the City of Highland, ("Utility" or "City") and $\qquad$ ("Customer"). Customer and Utility are referenced in this Agreement collectively as "Parties" and individually as "Party."

## Recitals

WHEREAS, Utility is a municipality-owned electric utility engaged in the retail sale of electricity in the state of Illinois.

WHEREAS, interconnection Customer is proposing to install, own, and operate an electric generating facility, or is proposing a generating capacity addition to an existing generating facility that qualifies under the Utility's Customer Self-Generation Interconnection Policy (adopted March 21, 2022) consistent with the City of Highland Standard Distributed Generation Interconnection Request Application Form completed by interconnection Customer.

## Agreement

NOW, THEREFORE, in consideration of the covenants and promises herein, the Parties mutually agree as follows:

## Article I

## Scope and Limitation of Agreement

1.1 Scope of Agreement. This Agreement governs the terms and conditions under which the Customer's generating facility will interconnect with, and operate in parallel with, the distribution system. Terms used in this Agreement and not otherwise defined shall have the respective meaning given to them in the City of Highland, Department of Light \& Power, Customer Self-Generation Net Metering Policy.
1.2 Eligibility. Interconnection to the electric system shall be granted only to new or existing Customers in good standing under the Utility's terms, conditions, rules, regulations and provisions for electric service. The Interconnection Agreement shall be between the Customer who owns a generating facility and the Utility.
1.3 Request. A Customer desiring to interconnect a qualifying generating facility must complete and return to the Utility a City of Highland Standard Distributed Generation Interconnection Request Application Form with payment of the applicable processing fee. The processing fee for systems sized $25 \mathrm{~kW}_{\mathrm{AC}}$ and under is $\$ 150.00$. The processing fee for systems sized greater than $25 \mathrm{~kW}_{\mathrm{AC}}$ is $\$ 300.00$. The Utility may require additional details or clarifications as needed to properly evaluate the application.
1.4 System Effects. The Utility will analyze the overall impact of the proposed generating facility on the distribution system. Such analyses will be based on Good Utility Practice to determine thermal effects, voltage fluctuations, power quality, system stability, and other parameters.
1.5 System Upgrades. As a result of the analysis described in section 1.4, the Utility will provide the Customer with a cost estimate and projected timeframe for any distribution system upgrades that may be necessary to accommodate the generating facility. Customer shall be responsible for necessary upgrades to Customer's generating facility.
1.6 Metering. The interconnection Customer shall be responsible for the cost to purchase and install appropriate metering. Appendix A illustrates the sample of interconnection and metering requirement, ownership and responsibilities of the Parties.
1.7 Codes and Permits.
a) The interconnection Customer shall be responsible for procuring all building, operating, and environmental permits that are required by any governmental authority having jurisdiction for the type of generating facility and for the necessary ancillary structures to be installed, if any.
b) The equipment shall meet the standards listed in Section 2.7.
c) The construction and facilities shall meet all applicable building and electrical codes.

## Article II

Technical Requirements
2.1 Character of Service. The electrical service shall be 60 cycles per second ( 60 Hertz) alternating current (AC) at supply voltages and number of phases that apply under the Utility's terms, conditions, rules, regulations and provisions for electric service, including metering requirements.
2.2 Codes Requirements. Once the generating facility has been authorized to commence parallel operation, the interconnection Customer shall abide by all operating procedures established by the National Electrical Code (NEC), National Electrical Safety Code (NESC), Institute of Electrical and Electronics Engineers (IEEE), Underwriters Laboratories (UL), and Occupational Safety and Health Administration. Specific codes are listed in Section 2.7 below as "National Certification Codes and Standards". In addition, Manufacturer's Ownership, Operating and Maintenance Manuals shall be reviewed and accepted by both Parties prior to beginning operation.
2.3 Generating Facility Control and Operation. The control system of the generating facility shall comply with the IEEE specifications and standards for parallel operation with the Utility and in particular as follows:
a) Power output control system shall automatically disconnect from distribution system upon loss of Utility voltage and not reconnect until Utility voltage has been restored and stabilized by the Utility.
b) Power output control system shall ride through voltage fluctuations but shall automatically disconnect from distribution system if Utility or Customer-owned generation voltage fluctuates beyond plus or minus ten percent ( $10 \%$ ). The interconnection Customer shall provide adequate protection to prevent damage to the distribution system from inadvertent over/under voltage conditions originating in Customer's generating facility and to protect the Customer's generating facility from inadvertent over/under voltage conditions originating from the distribution system. Customer shall be responsible for damage to the Utility distribution system if the cause of the damage originated from Customer's generating facility.
c) Power output control system shall ride through frequency fluctuations but shall automatically disconnect from Utility if frequency fluctuates beyond plus or minus 2 cycles per second from 60 cycles per second (Hertz).
d) Inverter output distortion shall meet IEEE requirements.
e) The generating facility shall meet the applicable IEEE standards concerning impacts to the distribution system with regard to harmonic distortion, voltage flicker, power factor, direct current injection and electromagnetic interference.
f) The voltage produced by the Customer's generating facility must be balanced if it is a three-phase installation. The interconnection Customer is responsible for protecting the generating facility from an inadvertent phase imbalance in the Utility's service voltage. Utility shall not be responsible for damage to the Customer's generating facility in the event of an inadvertent phase imbalance in the Utility's service voltage.
2.4 Fault Current Contribution. The Customer's generating facility shall be equipped with protective equipment designed to automatically disconnect during fault current conditions and remain disconnected until the voltage and frequency have stabilized.
2.5 Reclosing Coordination. The Customer's generating facility shall be coordinated with the distribution system reclosing devices by disconnecting from the system during the initial de-energized operation and shall remain disconnected until the voltage and frequency have stabilized.
2.6 Disconnect Device. A manual safety disconnect switch of the visible load break type shall be installed by the Customer. The disconnect switch shall be visible to and readily accessible by Utility personnel. The switch shall be capable of being locked in the open position and shall prevent the generator from supplying power to the distribution system.
2.7 Standards for Interconnection, Safety, and Operating Reliability. The interconnection of a Customer's generating facility and associated interconnection equipment to the Utility's distribution System shall meet the applicable provisions of the following publications:
a) ANSI/IEEE1547-2018 Standard for Interconnecting Distributed Resources with Electric Power Systems (including use of IEEE 1547.12020 testing protocols to establish conformity) as they may be amended from time to time. The following standards shall be used as guidance in applying IEEE 1547 :
b) IEEE Std 519-2014, IEEE Recommended Practices and Requirements for Harmonic Control in Electrical Power Systems
c) IEEE1453, IEEE Recommended Practice for the Analysis of Fluctuating Installation on Power Systems
d) UL1741 requirement for inverter based generation
e) NESC Electric Safety Code
f) ANSI/NFPA 70, National Electrical Code
g) OSHA (29 CFR § 1910.269)

## Article III

## Inspection, Testing, Authorization, and Right to Access

### 3.1 Equipment Testing and Inspection.

a) Upon completing construction of the Customer's generating facility, the interconnection Customer shall test and inspect its generating facility including the interconnection equipment prior to interconnection in accordance with updated IEEE standards 1547 and IEEE standard 1547.1 by the local electrical inspection authority. The interconnection Customer shall not operate its generating facility in parallel with distribution system without prior written authorization by the Utility.
b) All interconnection related protective functions and associated direct current supplies shall be tested prior to commencement of commercial service, and (if
nameplate rating of Customer's generating facilities is greater than $25 \mathrm{~kW}_{\mathrm{AC}}$ ) periodically tested thereafter no less than every three (3) years.
3.2 Certification of Completion. The interconnection Customer shall provide the Utility with a copy of the Certificate of Completion with all relevant and necessary information fully completed by the interconnection Customer, as well as an inspection form from the local electrical inspection authority demonstrating that the generating facility passed inspection.
3.3 Witness Test.
a) The Utility shall perform a witness test after construction of the Customer's generating facility is completed but before parallel operation, unless the Utility specifically waives the witness test. The interconnection Customer shall provide the Utility at least thirty (30) business days' notice of the planned commissioning test for the generating facility. If the Utility performs a witness test at a time that is not concurrent with the commissioning test, it shall contact the interconnection Customer to schedule the witness test at a mutually agreeable time within ten (10) business days after the commissioning test, the witness test is deemed waived unless the Parties mutually agree to extend the date for scheduling the witness test, or unless the Utility cannot do so for good cause, in which case, the Parties shall agree to another date for scheduling the test within ten (10) business days of the original scheduled date. For systems sized less than $25 \mathrm{~kW}_{\mathrm{AC}}$, the thirty (30) business days' notice shall be waived.
b) If the witness test is not acceptable to the Utility, the interconnection Customer has thirty (30) business days to address and resolve any deficiencies. This time period may be extended upon agreement between the Utility and interconnection Customer. If the interconnection Customer fails to address and resolve the deficiencies to the satisfaction of the Utility, this Agreement shall be terminated. The interconnection Customer shall, if requested by the Utility, provide a copy of all documentation in its possession regarding testing conducted pursuant to IEEE standard 1547.1.
c) After the Customer's generating facility passes the witness testing, the Utility shall affix an authorized signature to the Certificate of Completion and return it to the interconnection Customer approving the interconnection and authorization parallel operation.
3.4 Right of Access. The Utility must have access to the disconnect switch and metering equipment of the generating facility at all times without notice. When practical, the Utility shall provide notice to the Customer prior to using its right of access. Customer waives all objections or causes of action related in any way to City or Utility's entrance on Customer's property.

## Article IV

Effective Date, Term, Termination, and Disconnection
4.1 Effective Date. This Agreement shall become effective upon execution by all Parties.
4.2 Term of Agreement. This Agreement shall become effective on the effective date and shall remain in effect unless terminated earlier in accordance with Article 4.4 of this Agreement.
4.3 Governing Law, Regulatory Authority, and Rules. The validity, interpretation and enforcement of this Agreement and each of its provisions shall be governed by the Codes and Regulations of the City of Highland as well as the laws of the State of Illinois without regard to its choice of law principals. Any dispute between the Parties shall be adjudicated in Madison County, Illinois, Circuit Court, or the Southern District of Illinois, District Court. Nothing in this Agreement is intended to affect any other agreement between the Utility and the interconnection Customer.
4.4 Termination. This Agreement may be terminated under the following conditions:
a) By interconnection Customer - The interconnection Customer may terminate this Agreement by providing written notice to the Utility. If the interconnection Customer ceases operation of the generating facility, the interconnection Customer must notify the Utility. Any cost associated with disconnection of Customer's generating facility shall be paid by Customer.
b) By the Utility - The Utility may terminate this Agreement if the interconnection Customer fails to remedy a violation of the terms of this Agreement within thirty (30) calendar days after notice, or such other date as may be mutually agreed to prior to the expiration of the thirty (30) calendar day remedy period. The termination date may be no less than thirty (30) calendar days after the interconnection Customer receives notice of its violation from the Utility. Notice shall be deemed received beginning on the date of any written correspondence sent to Customer from Utility. Any cost associated with disconnection of Customer's generating facility shall be paid by Customer.
c) Upon termination of this Agreement, the Customer's generating facility will be permanently disconnected from the distribution system. Terminating this Agreement does not relieve either party of its liabilities and obligations that are owed or continuing when the Agreement is terminated.
d) Upon termination of this Agreement, the Utility shall open and padlock the manual disconnect switch on Customer's premises, and take any other steps necessary to protect the City distribution system. Customer waives all objections or causes of action associated in any way with City entering Customer's property.
4.5 Disconnection. The Utility may temporarily disconnect the generating facility upon any of the following conditions, but must reconnect the generating facility once the condition is cured:
a) For scheduled outages, provided that the generating facility is treated in the same manner as Utility's load Customers;
b) For unscheduled outages or emergency conditions;
c) If the generating facility does not operate in the manner consistent with this Agreement;
d) Improper installation or failure to pass the witness test;
e) If the generating facility is creating a safety, reliability or a power quality problem;
f) The interconnection equipment used by the generating facility is de-listed by the nationally recognized testing Laboratory that provided the listing at the time the interconnection was approved;
g) Failure of the customer to obtain or maintain the insurance coverage set forth in Article 7 of this Agreement.
4.6 Modification of Generating Facility. The interconnection Customer must receive written authorization from the Utility before making any changes to the generating facility that could affect the distribution system. If the interconnection Customer makes such modifications without the Utility's prior written authorization, the Utility shall have the right to disconnect the generating facility immediately. Customer waives all objections or causes of action associated in any way with City entering Customer's property for this purpose.
4.7 Permanent Disconnection. In the event the Agreement is terminated, the Utility shall have the right to disconnect its distribution system or direct the interconnection Customer to disconnect its generating facility. Customer waives all objections or causes of action associated in any way with City entering Customer's property for this purpose.
4.8 Lost Opportunity. The Utility is not responsible for any lost opportunity or other costs incurred by the interconnection Customer as a result of an interruption of service under this Article 4. Customer waives all economic damage causes of action against City as a result of any interruption of service.

## Article V

## Cost Responsibility for Interconnection Facilities and Distribution Upgrades

### 5.1 Interconnection Facilities.

a) Customer is responsible for the cost of additional interconnection facilities necessary to interconnect the generating facility with the Customer's distribution system.
b) Customer is responsible for its expenses, including overhead, associated with owning, operation, maintaining, repairing, and replacing Customer's interconnection equipment associated with Customer's distribution system.
c) Distribution System Upgrades. The Utility shall design, procure, construct, install, and own any distribution system upgrades. The cost of the distribution system upgrades shall be directly assigned to the interconnection Customer whose generating facility caused the need for the distribution system upgrades.
5.2 Cost for Small Systems. For qualifying systems sized $10 \mathrm{~kW}_{\mathrm{AC}}$ or less the cost in section 5.1 shall be capped at $\$ 1500.00$.

## Article VI

## Assignment, Limitation on Damages, Indemnity, Force Majeure

6.1 Assignment/Transfer of Ownership of the Generating Facility. This Agreement shall terminate upon the transfer of ownership of the generating facility to a new owner unless the transferring owner assigns the Agreement to the new owner, the new owner agrees in writing to the terms of this Agreement, and the transferring owner so notifies the Utility in writing prior to the transfer of ownership. Customer shall be responsible for facilitating any transfer of ownership of the generating facility and shall be responsible for putting Utility on notice of the proposed transfer. Utility reserves the right to prohibit
the transfer of ownership of the generating facility if it is deemed to be in the best interests of the health, safety, and welfare of Utility.
6.2 Limitation of Liability. Each Party's liability to the other Party, where available, for any loss, cost, claim, injury, liability, or expense, including reasonable attorney's fees, relating to or arising from any act or omission in its performance of this Agreement, shall be limited to the amount of direct damage actually incurred. In no event shall either Party be liable to the other Party for any indirect, incidental, special, consequential, or punitive damages of any kind whatsoever. The direct damage actually incurred must be shown through the actual cost to remedy any alleged damage.
6.3 Indemnification. The interconnection Customer shall indemnify and defend the City, Utility, and the elected officials, directors, officers, employees, lawyers, and agents from all damages and expenses resulting from any third party claim arising out of or based upon the interconnection Customer's (a) negligence or willful misconduct; (b) breach of this Agreement; or (c) the operation of the Customer's generating facility, regardless of Customer's negligence or willful misconduct, except when and to the extent the loss occurs due to the willful and wanton actions of the Utility. The Utility shall indemnify and defend the interconnection Customer and the interconnection Customer's directors, officers, employees, and agents from all damages and expenses resulting from breach of this Agreement.
6.4 Force Majeure. If a force majeure event prevents a Party from fulfilling any obligations under this Agreement, the Party effected by the force majeure event ("Affected Party") shall notify the other Party of the existence of the force majeure event within one (1) business day where possible. The notification must specify the circumstances of the force majeure event, the expected duration, and the steps that the Affected Party is taking and will take to mitigate the effects of the event on its performance. If the initial notification is verbal, it must be followed up with a written notification within one (1) business day where possible. The Affected Party shall keep the other Party informed on a continuing basis of developments relating to the force majeure event unit the event ends. The Affected Party may suspend or modify its obligations under this Agreement. The term "force majeure" shall mean any act of God, labor disturbance, act of the public enemy, war, insurrection, riot, fire, storm or flood, explosion, epidemic, pandemic, breakage or accident to machinery or equipment, an order, regulation or restriction imposed by governmental, military or lawfully established civilian authorities, or any other cause beyond a Party's reasonable control. A Force Majeure event does not include an act of negligence or intentional wrongdoing by the Party claiming Force Majeure.

## Article VII

Insurance
7.1 Insurance. The interconnection customer shall carry general liability insurance coverage, such as, but not limited to, homeowner's insurance or commercial building insurance in the amount of $\$ 1,000,000.00$. The interconnection Customer shall provide the Utility with proof that it has a current homeowner's insurance or commercial building insurance policy, or other general liability policy. The interconnection customer shall notify the Utility immediately if such insurance policy is terminated or cancelled prior to the end of its term and if the insurance company has communicated an intent not to renew the policy.
8.1 Documents. The Agreement shall include the following documents, which are incorporated by reference:
a) One-line drawing
b) Interconnection Request Application Form
c) System Upgrade Estimated Costs
d) Certificate of Completion
8.2 Notice. The Parties may mutually agree to provide notices, demands, comments, or requests by electronic means such as e-mail. Absent Agreement to electronic communication, or unless otherwise provided in this Agreement, any written notice, demand, or request required or authorized in connection with this Agreement shall be deemed properly given if delivered in person, delivered by recognized national courier service, or sent by first class mail, postage prepaid, to the person specified below:

## If to Interconnection Customer:

Use the contact information provided in the interconnection Customer's application. The interconnection Customer is responsible for notifying the Utility of any change in the contact party information, including change of ownership.

## If to Utility:

Use the contact information provided below. The Utility is responsible for notifying the interconnection Customer of any change in the contact party information.

Name: City of Highland, Attn: Director of Light \& Power
Mailing Address: P.O. Box 218
City: Highland State: IL Zip Code: 62249
Telephone (Daytime): 618-654-9891 (Evening): 618-654-9891
E-Mail Address: dcook@highlandil.gov

## Article IX Signatures

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their respective duly authorized representatives.

## For the Interconnection Customer:

Name:
Title:
Date:

## For Utility

Name:
Title:
Date:

APPENDIX A
Sample One-line Interconnection Diagram


## EXHIBIT C - CERTIFICTE OF COMPLETION

## Certificate of Completion

To be completed and returned to the Director of Light \& Power when installation is complete and final electric inspector approval has been obtained.

## Interconnection Customer Information

Customer Name: $\qquad$
Primary Contact: $\qquad$

Mailing Address: $\qquad$
City: State: $\qquad$
$\qquad$
Telephone (Daytime): (Evening):
Fax Number: $\qquad$ E-Mail Address: $\qquad$
Installer
Check if owner-installed $\square$
Name:
Mailing Address:
City: ___ State: $\quad$ Zip Code:

Telephone (Daytime): (Evening):
Fax Number: $\qquad$ E-Mail Address: $\qquad$

## Final Electric Inspection and Interconnection Customer Signature

The distributed generation facility is complete and has been approved by the local electric inspector having jurisdiction. A signed copy of the electric inspector's form indicating final approval is attached. The interconnection customer acknowledges that it shall not operate the distributed generation facility until receipt of the final acceptance and approval by the utility as provided below.

Signed: $\qquad$ Date: $\qquad$
(Signature of interconnection customer)
Printed Name: $\qquad$
Check if copy of signed electric inspection form is attached $\square$
Check if copy of as built documents is attached (projects larger than 10 kVA only) $\square$

## Acceptance and Final Approval for Interconnection (for utility use only)

The interconnection agreement is approved and the distributed generation facility is approved for interconnected operation upon the signing and return of this Certificate of Completion by utility:

Utility waives Witness Test? (Initial) Yes (__) No ( If not waived, date of successful Witness Test: $\qquad$ Passed: (Initial) $\qquad$
Utility Signature: $\qquad$ Date: $\qquad$
Printed Name: $\qquad$ Title: $\qquad$

[^10]Section 3. This ordinance shall be effective upon its passage, approval, and publication in pamphlet form in accordance with law.

Passed by the City Council of the City of Highland, Illinois, approved by the Mayor, and deposited and filed in the Office of the City Clerk, on the $\qquad$ day of $\qquad$ , 2022, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:
NOES:

## APPROVED:

Kevin B. Hemann
Mayor
City of Highland
Madison County, Illinois

## ATTEST:

[^11]

# City of Highland 

Department of Light and Power

Memo to: Chris Conrad, City Manager
From: Dan Cook, Director of Light \& Power
Date: $\quad$ March 14, 2022
Subject: Revision of Code of Ordinances, Chapter 78, Article II, Division 6

## RECOMMENDATION

I recommend that you seek council approval to revise Chapter 78, Article II, Division 6 of the City of Highland Code of Ordinances.

## DISCUSSION

It has been nearly four years since we have revised our current Net Metering and Interconnection Policies and the industry has seen tremendous evolution during that time. The state of Illinois has also recently revised their requirements regarding Net Metering and Interconnection and we need to revise our policies to comply with the changes made. I recommend the city alter the existing code by removal and replacement with the attached proposed modified ordinance.


Check No.
Vendor/Ennployee
Transaction Description

Department: 000 Balance Sheet Accouns
8160
8204
AMAZON CAPITAL SERVICES
Highland Optimist Club
Highland's Tru Buy

QTY I-CARDINAL 3-RING BINDER. OFFICMATE MEDIUM BINDER CLIPS
Supplies for Central Purchasing
CENTRAL PURCHASING
$03 / 112022$ 03/11/2022

Total for Department: 000 Balanee Sheel Accounts

A 1 Sccurity Specialist Inc
AMAZON CAPITAL SERVICES
CDWGIne
City Or Highland
Dexyp
Highland Communication Servies
Highland Quartertack Club
ILLINOIS MUNICIPAL LEAGUE.RMA PRESTIGE BUSINESS EQUIPMENT, LLC ROBERT (BOB) SANDERS WASTE SYSTEMS, I The Edwardsville Imelligencer
Third Miltennium Assoc Inc
WALMART COMMUNITY/ CAPITAL ONE
WALZ LABEL AND MAILING
Warma Witer Kreisier Ibe
Walls Copy Systems Ine.

RE-KEY 2 LOCKS $/ 2$ KEYES - 1110 MAIN ST
QTY 1 - EOOUT 36 PCS PLASTIC ENVELOPES POLY ZIP - PK OF 11
DELL $70 \% 0$ 15-11500 512/16 - L. HEDIGER
FEBRUARY CENTRAL PURCHASING
MONTHLY PHONE LISTING
HCS SERVICES - CITY HALL
MICHAEL'S SIST ANNUAL ST PATS/ QBC CLUB - K. HEMANN. C. CONRAD
2022 ANNUAL CONTRIBUTION INVIOCE - 4 TH INSTALLMENT PAYMENT
OTY $50 \%$ - WINDOW ENVELOPES FOR CHECKS
CITY HALLL RECYCLING SERVICES
Parks and Ree Directory/Guide
Utility Bin Prining Service
VAL -MART OPERATING SUPPLIES
POSTAGE MACHINE SERVICE AGREEMENT RENEWAL 3/1/2022 TO 03/01/2023
BOILER \& MACHINERY RENEWAL POLICY
COPIER LEASE / USAGE FOR BOTH PRINTERS IN CH BACK OFFICE

03/11/2022
03/11/2022
03/1/12022
03/11/2022
03/11/2022
03/11/2022
03/11/2022
03/11/2022
03/11/2022
03/11/2022
03/11/2022
03/11/2022
03/11/2022
03/11/2022
03/11/2022
03/11/2022
03/11/2022

| $03 / 08 / 2022$ | 5000.00 |
| :--- | ---: |
| $03 / 11 / 2022$ | 113.74 |
| $03 / 11 / 2022$ | 40.12 |
| $03 / 11 / 2022$ | 40.44 |
| $03 / 11 / 2022$ | 34.41 |
| $03 / 11 / 2022$ | 37.30 |
| $03 / 11 / 2022$ | 11.98 |
| $03 / 11 / 2022$ | 509.95 |
| $03 / 11 / 2022$ | 1.124 .38 |
| $03 / 11 / 2022$ | 1.808 .20 |
| $03 / 11 / 2022$ | 27.08 |
| $03 / 11 / 2022$ | 745.90 |
| $03 / 11 / 2022$ | 15.00 |
| $03 / 11 / 2022$ | 75.00 |
| $03 / 11 / 2022$ | 825.49 |
| $03 / 1 / 2022$ | 14.96 |
| $03 / 11 / 2022$ | 1.061 .00 |
| $03 / 17 / 2022$ | 54.26 |

Total for Deparment: 012 Police Dept

Ace Hardware
AMAZON CAPITAL SERVICES
CDWGInc
City Or Highland
City Or Hightand
illinois municipal league rma
Craig Loyet
ROBERT (BOB) SANDERS WASTE SYSTEMS
Timothy Singler
WALMART COMMUNITY/CAPITAL ONE
Zobrist Electric Inc

ACE HARDWARE OPERATING SUPPLIES
QTY I - RESIDENTIAL BUILDING CODES - GUIDE 2009 INTERNATIONAL
SAMSUNG 2HIN IPS PANEL $1920 \times 1060$ PART HI S24R 356 FZN
GENERATOR INSTALLATION- 2106 HILLCREST DRIVE
FEBRUARY CENTRAL PURCHASING
2022 ANNUAL CONTRIBUTION INVIOCE - 4TH INSTALLMENT PAYMENT
FINAL INSPECTION. 80 EXCUTIVE DR
B\&Z RECYCLING SERVICES
FINAL INSPECTION-80 EXCUTIVE DR
WAL-MART OPERATING SUPPLIES
FINAL INSPECT- 404 SYCAMORE, 51616 ASH, 521 12TH. 80 EXECUTIVE DR
Total for Depanmern: 013 Building \& Zoning

ACE HARDWARE OPERATING SUPPLIES
GAS CHARGES - STATION 42
SAMSUNG 24 IN IPS PANEL 1920X1080 PART \#S24R356FZN
UTILITIES - 2527 SIL VER LAKERD
EQUIPMENT MTN AND REPAIR
PHONE CHARGES - FIRE STATION *2
FEBRUARY DIESEL FUEL
2022 ANNUAL CONTRIBUTION INVIOCE - 4TH INSTALLMENT PAYMENT
QTY I-DRESS COAT, QTY-2 SLEEVE BRAD, QTY-8 MALTESE CROSSES
DEATH BENEFIT \#I +25 CLARENCE STRAUBE OF GODFREY
OIL LUBE FILTER. QTS OIL - TAHOE
OIL LUBE FILTER. QTS OIL - TAHIOE
EQUIPMENT REPAR ON LADDER TRUCK
EQUIPMENT REPAR ON LADDER TRUCK
BOLLER \& MACHINERY RENEWAL POLICY
BOLLER \& MACHINERY RENEWAL POL
COPIER LEASE / USAGE - STATION \# 2
MTN/ REPAIRS TO AMBULANCE - DOOR WOULD NOT CLOSE ALL THE WAY
HIGHLAND RURAL KING OPERATING SUPPLIES
$03 / 11 / 2022$
$03 / 11 / 2022$
$03 / 11 / 2022$
$03 / 11 / 2022$
$03 / 11 / 2022$
$03 / 11 / 2022$
$03 / 11 / 2022$
$03 / 11 / 2022$
$03 / 11 / 2022$
$03 / 11 / 2022$
$03 / 11 / 2022$

Ace Hardware
ADR HIGHLAND, INC
APWA Gateway Branch
Aviston Lumber Company
Bradford National Bank
CDW G linc
City Of Highland
Dr. Wood Trces \& Landscape
Fabick Power Systems Inc
Huels Oil Co
lllinois municipal league rma
McKay Auto Parts Inc
Tri Ford Inc
JOHN DEERE FINANCIAL
aCE HARDWARE OPERATING SUPPLIES
Truck $\# 65$-Wrecker to pull Snowplow ruck out or ditel. After Hr
03/11/2022 03/11/2022 03/11/2022 03/11/2022 03/11/2022 03/11/2022 03/11/2022 03/11/2022 03/1 1/2022 03/11/2022 03/11/2022 03/11/2022 03/11/2022 03/1/2022 03/11/2022 03/17/2022

Total for Deparmenti: 017 Strects / PW Adnin

Total for Fund:001 General Fund
0 BBQ
SAMSUNG 24 IN IPS PANEL $1920 \times 1080$ PART \# S 24 R356FZN
FEBRUARY CENTRAL PURCHASING
21 HRS. TREE WORK SECTOR \#3. STUMP REMOVAL -1505 7TH ST
Troubleshoor Speed Sensor. Replace controler-Veh. \#
February diesel fuel
2022 ANNUAL CONTRIBUTION INVIOCE - 4 TH INSTALLMENT PAYMENT
Air Filter
Truck \$ 607-Oil \& Fllier change, Element \& Gasket installed
HIGHLAND RURAL KING OPERATING SUPPLIES

Fund: 007 Community Development Fund
Department: 007 Communty Development

Fund: 008 Motor Fuel Tax Fund
Department: 008 Molor Fuel Tax

Fund; 009 Parks \& Rec Fund
Department: 009 Korte Ree Center
8158
8160
8171
8176
8181
8190
819.4
8210
8218
8228
8230
8233
8237
8262
8264
8265
8268
Ace Hardware
AMAZON CAPITAL SERVICES
Jordan Boren
CDW G lnc
City Of Hightand
Domain Listings
Fens Fincss, LLC
ILLINOIS MUNICIPAL LEAGUE RMA
Mazzio's Pizza
Orkin Externinating
Pepsi
Queneh USA, Ine
ROBERT (BOB) SANDERS WASTE SYSTEMS
WALMART COMMUNTTY/ CAPITAL. ONE
Wama Witce Kreisler Inc
Watts Copy Systems linc.
Wiliam F. Brockman Co

ACE HARDWARE OPERATING SUPPLIES
QTY 1 - LANMU VACUUM FLOOR NOZZEL HOSE
REIMBURSEMENT FOR PARTY CANCELLATION
SAMSUNG 24 IN IPS PANEL 1920X1080 PART\#S24R356FZN
FEBRUARY CENTRAL PURCHASING
Renewal of our website's domain name
CONTRACTED TRAINING (DEC-MARCH82022)
2022 ANNUAL CONTRIBUTION INVIOCE - +TH INSTALLMENT PAYMENT
Month of January pizza orders for party rentals
Monthly paymemt
pepsi producis for concessions
water botle refill monthly paymen
N KRC RECYCUING SERVICES
WAL -MART OPERATING SUPPLIES
BOILER \& MACHINERY RENEWAL POLICY
payment for our copier
KRC concession supplies

| $03 / 11 / 2022$ | 23.97 |
| :--- | ---: |
| $03 / 11 / 2022$ | 17.98 |
| $03 / 11 / 2022$ | 140.00 |
| $03 / 11 / 2022$ | 12.17 |
| $03 / 11 / 2022$ | 785.12 |
| $09 / 11 / 2022$ | 288.00 |
| $03 / 11 / 2022$ | 213.32 |
| $03 / 11 / 2022$ | 1.825 .26 |
| $03 / 11 / 2022$ | 630.00 |
| $03 / 11 / 2022$ | 77.99 |
| $03 / 11 / 2022$ | 43.01 |
| $03 / 11 / 2022$ | 55.00 |
| $03 / 11 / 2022$ | 15.00 |
| $03 / / 1 / 2022$ | 328.65 |
| $03 / 11 / 2022$ | 429.00 |
| $03 / 11 / 2022$ | 165.20 |
| $03 / 11 / 2022$ | 277.59 |
|  |  |
|  | 5.327 .22 |

```
ACE HARDWARE OPERATING SUPPLIES
QTY 1 - FLASH FURNITURE 5-FT WHITE PLASTIC FOLDING TABLE
Menorial benches Dave Trame. Nick Racber, and Cindy Miller table
SAMSUNG 24 IN IPS PANEL. 1920XIORO PART \# \(\$ 24 \mathrm{R} 356 \mathrm{FZN}\)
senior eenter utilities
FEBRUARY CENTRAL PURCHASING
walershed plan revisions
SENIOR DAY
FEBRUARY DIESEL FUEL
2022 ANNUAL CONTRIBUTION INYIOCE - 4 TH INSTALLMENT PAYMENT
food senvice concessions fee
ozium for fruck
arsenic free mea treated for optimist press box ficld
Aluminum hand truck
Hannibal Trip paymen
WAL -MART OPERATING SUPPLIES
BOILER \& MACHINERY RENEWAL POLICY
WCC concessions
highland rural king operating supplies
```

| $03 / 11 / 2022$ | 156.53 |
| :--- | ---: |
| $03 / 11 / 2022$ | 59.06 |
| $03 / 11 / 2022$ | 3.515 .15 |
| $03 / 11 / 2022$ | 16.17 |
| $03 / 1 / 1 / 2022$ | 305.68 |
| $03 / 11 / 12022$ | 532.87 |
| $03 / 11 / 2022$ | 212.31 |
| $03 / 11 / 2022$ | 63.18 |
| $03 / 11 / 2022$ | 297.34 |
| $03 / 11 / 2022$ | 1.981 .33 |
| $03 / 11 / 2022$ | 150.00 |
| $03 / 11 / 2022$ | 7.99 |
| $03 / 11 / 2022$ | 180.30 |
| $03 / 11 / 2022$ | 190.56 |
| $03 / 11 / 2022$ | 1.290 .00 |
| $03 / 11 / 2022$ | 169.18 |
| $03 / 11 / 2022$ | 2.407 .00 |
| $03 / 11 / 2022$ | 240.16 |
| $03 / 17 / 2022$ | 2.275 .47 |
|  |  |
|  | 14.050 .22 |

03/11/2022 $\quad 4.0-$
2022 ANNUAL CONTRIBUTION INYIOCE - 4 TH INSTALLMENT PAYMENT $\quad 03 / 1 / 2022 \quad 313.16$

Total for Deparmen: 503 Swimming Pool Fund
Departmont: 715 Cemetery Fund

```
Ace Hardrare
Arthur I Lager Monument Company
Fcrrelgas
ILLINOIS MUNICIPAL LEAGUE RMA
WALMART COMMUNITY/ CAPITAL ONE
```

Warma Witter Kreisler Inc

## ACE HARDWARE OPERATING SUPPLIES

Millard Masterson Plaque replacement of damaged VA Marker
propanc for cemetery
2022 ANNUAL CONTRIBUTION INVIOCE - 4 TH INSTALLMENT PAYMENT
Wal -Mart operating supplies
BOILER \& MACHINERY RENEWAI. POLICY

33/112022
$03 / 1 / 2022$
03/11/2022 03/1 1/2022 $03 / 112022$ $03 / 11 / 2022$

Fund: 101 Electric Fund
Department: 101 Electric Admin
8158
8161
8176
8181
8189
8210
8242
8245
8250
8252
8262
8264
8272
Ace Hardware
Ameren filinois
CDW G Ine
Ciy Of Highland
DexYP
ILLINOIS MUNICIPAL LEAGUE RMA
SPRINGBROOK HOLDING COMPANY LLC
TANTALUS SYSTEMS INC.
Third Millennium Assoc Inc
Trendy Tees \& More LLC
WALMART COMMUNITY/ CAPITAL ONE
Warma Witer Kreister Inc
JOHN DEERE FINANCIAL


Total for Departucn: 101 Electric Admin
Deparment: 102 Electric Production

```
amazon capital services
CDWG lac
Chonrquest lac
Hopcrofl Electric, Inc
JOHN DEERE FINANCIAL
```

QTY 1 - PWS 1640 AC 40 VA CLASS II POWER SUPPLY ADAPTER UL
SAMSUNG 24 IN IPS PANEL 1920XI080 PART \# $\$ 24 \mathrm{R} 356 \mathrm{FZN}$
FIRST QUARTER MONITORING
US ELECTRIC DTP3D MOTOR
HIGHLAND RURAL KING OPERATING SUPPLIES
Total for Department: 102 Elserric Production
Deparment: 104 Elcetric Distribution

| 8158 | Ace Hardware |
| :---: | :---: |
| 8159 | ADR Hightiand. inc. |
| 8160 | amazon Capital services |
| 8162 | ANIXTER INC. |
| 8165 | Association of flinois Electric Cooperatives |
| 8166 | Aviston Lumber Company |
| 8169 | BHMG Engineers lue |
| 8176 | CDW G Inc |
| 8183 | CLEAN WATER SOLUTIONS, LLC |
| 8184 | Clinton County Garage Door |
| 8196 | Fleteher Reinhardt Company |
| 8198 | Frost Elecric Supply Co. Inc. |
| 8208 | Huels Oil Co |
| 8211 | Iminois Municipal Uilitics Association |
| 8245 | TANTALUS SYSTEMS INC. |
| 8272 | JOHN DEERE FINANCIAL |



Tolal for Fund: 101 Electric Fund
Fund: 111 FTTP Fund
Deparment: 111
ACH PAID
ACH PAID

ACH PAID
8158
8160
8167
8175
8176
8176
8181
8189
8200
8208
8210
8212
8212
8224
8240
$824+$
$824+$
8246
8248
8260
8261
8272
8273
INTERSTATE TRS FUND
USAC BILLING \& DISBURSEMENT
Ace Hardware
AMAZON CAPITAL SERVICES
BALLY SPORTS ST. LOUIS
Calix Netuorks Inc
CDW G Ine
City Or Highland
Dexyp
GREAT LAKES DATA SYSTEMS
Hucls Oin Co
illinois municipal league rma
ILLINOIS TELECOMMUNICATIONS ACCESS CO LOCAL EXCHANGE CARRIER \& INTERCONNECTED VOIP \& WIRELESS PROVIDER
MEREDITH CORPORATION
Missouri Nework Aliance LLC
SINCLAIR TELEVISION GROUP. INC.
SUMNER ONE, INC.
tegna
telia carrier
Trendy Tces \& More LLC
Vantage Point Solutions. Inc
VIVICAST MEDIA. LLC
Warma Witter Kreisler Inc
JOHN DEERE FINANCIAL
telia carrier

| $03 / 11 / 2022$ | 308.22 |
| :--- | ---: |
| $03 / 11 / 2022$ | 140.09 |
| $03 / 11 / 2022$ | 500.73 |
| $03 / 11 / 2022$ | 134.25 |
| $03 / 11 / 2022$ | +50.00 |
| $03 / 11 / 2022$ | 38.25 |
| $03 / 1 / 12022$ | 2.422 .94 |
| $03 / 11 / 2022$ | 18.20 |
| $03 / 11 / 2022$ | 1.901 .61 |
| $03 / 11 / 2022$ | 102.00 |
| $03 / 11 / 2022$ | $4,484.61$ |
| $03 / 11 / 2022$ | 6.348 .50 |
| $03 / 11 / 2022$ | 1.437 .91 |
| $03 / 11 / 2022$ | $1,060.00$ |
| $03 / 11 / 2022$ | $7,326.00$ |
| $03 / 1772022$ | 84.05 |
|  |  |
|  | 26.857 .27 |

$79,894.38$

| $03 / 11 / 2022$ | 443.79 |
| :--- | ---: |
| $03 / 1 / 12022$ | 500.00 |
| $03 / 1 / 1 / 2022$ | 6.07 |
| $03 / 11 / 2022$ | 120.70 |
| $03 / 1 / 1 / 2022$ | 19.79 |
| $03 / 11 / 2022$ | 28.188 .24 |
| $03 / 11 / 2022$ | $1,377.00$ |
| $03 / 11 / 12022$ | 910.50 |
| $03 / 1 / 2022$ | 890.87 |
| $03 / 11 / 2022$ | 24.00 |
| $03 / 11 / 2022$ | 107.02 |
| $03 / 11 / 2022$ | 18.850 .00 |
| $03 / 17 / 2022$ | 121.16 |
|  |  |
|  | 51.589 .14 |


| 03/08/2022 | 298.89 |
| :---: | :---: |
| 03/11/2022 | 1.073 .79 |
| 03/11/2022 | 44.99 |
| 03/11/2022 | 2.567 .85 |
| 03/11/2022 | 10,174,32 |
| 03/11/2022 | 8.106 .56 |
| 03/11/2022 | 12.12 |
| 03/11/2022 | 51.43 |
| 03/11/2022 | 53.50 |
| 03/11/2022 | 469.48 |
| 03/11/2022 | 168.99 |
| 03/11/2022 | 12.243 .91 |
| 03/11/2022 | 15.66 |
| 03/11/2022 | 6.438.39 |
| 03/11/2022 | 18.174,67 |
| 03/11/2022 | 5.909.11 |
| 03/11/2022 | $1+2.33$ |
| 03/11/2022 | 6.190 .08 |
| 03/11/2022 | 4280.00 |
| 03/11/2022 | 16.00 |
| 03/11/2022 | 145.00 |
| 03/11/2022 | 53.762.14 |
| 03/11/2022 | 998.00 |
| 03/17/2022 | 54.27 |
| 03/17/2022 | 8.560.00 |


| $03 / 11 / 2022$ | 2.02 |
| :--- | ---: |
| $03 / 11 / 2022$ | 10.652 .20 |
| $03 / 11 / 2022$ | 550.80 |
| $03 / 11 / 2022$ | 296.96 |
| $03 / 11 / 2022$ | $4,824.00$ |

Fund: 201 Water Fund
Department: 201 Water Admits

CDW G Ine
lllinois municipal league rma SPRINGBROOK HOLDING COMPANY LLC
Thind Millennium Assec Inc
Wama Wittes Kreisler hnc

SAMSUNG 2 HIN IPS PANEL $1920 \times 1080$ PART \# S 2 +R 356 FZN
2022 ANNUAL CONTRIBUTION INVIOCE - ITH INSTALLMENT PAYMENT
Uility Bill Printing Service
BOILER \& MACHINERY RENEWAL POLICY

| 8158 | Ace Hardware |
| :--- | :--- |
| 8174 | Brooks \& Associates Ine. |
| 8176 | CDW G inc |
| 8177 | Cedarchem |
| 8188 | Cury \& Associates Engineers lice |
| 8209 | Hydro-Kinetics Corporation |
| 8235 | R.E. Pedroti Co. Jnc. |
| 8257 | USA Buc Book |
| 8258 | USALCO |

ACE HARDWARE OPERATING SUPPLES
Anionic Chemical Pumps
SAMSUNG 24IN IPS PANEL $1920 \times 1080$ PART \# S24R356FZN
Anionic Polymer-Cedar Floc 566
IEPA Permit for Polyaluminum Chlorine Pumps at WTP
Service to replace broken bung on Rotork IQT
Instrument Calibrations-Infuent Flow Mcter, Emlucn Flow Meler
Free Ammonia Chemkey
Poly-Aluminum Chloride - Delpac 2950

|  | 03/11/2022 |
| :---: | :---: |
|  | 03/11/2022 |
| 2N | 03/11/2022 |
|  | 03/11/2022 |
|  | 03/11/2022 |
|  | 03/11/2022 |
| cler | 03/11/2022 |
|  | 03/11/2022 |
|  | 03/11/2022 |

Total for Department; 202 Water Production
aCE Hardware operating Supplie
SAMSUNG 24IN IPS PANEL 1920 XI 1080 PART \# S2HR356F2N
february central purchasing
FEBRUARY DIESEL FUEL
FERRUARY
Water Melers
Water Meters
Trailer Connector
Trailer Connector
Fusc Assortment
Meter Adaplers
Coliform Total Menibrane Filters
highland rural king operating supplies

Fund: 301 Sewer Fund
Departuent: 301 Sewer Admin
8176
8181
8210
8237
8242
8250
8264

## CDW G Inc

City Or Highland
City Or Highland
LLINOIS MUNICIPAL LEAGUE RMA
ROBERT (BOB) SANDERS WASTE SYSTEM
SPRINGBROOK HOLDING COMPANY LLC
Third Millennium Assoc lne Utility Bill Printing Service
Warma Willer Krcisler lac BOLER \& MACHINERY RENEWAL POLICY
Total for Deparmeat: 301 Sever Admin
Department: 303 Scwer Collection
8158
8176
1818
8187
8188
8208
8226
8227
8238
8271
8272

Ace Hardware
CDW G Inc
City Or Hightand
Crawford. Murphy \& Tilly Ine
Curry \& Associates Engineers Inc
Hucls Oil Co
Northown Auto \& Tractor
ORelly Autmotive inc
Schulie Supply Inc
Schulie Supply the
KRISTY FREY
KRISTY FREY
JOHN DEERE FINANCIAL
ACE HARDWARE OPERATING SUPPLIES
SAMSUNG 24 IN IPS PANEL $1920 \times 1080$ PART $\#$ S 24 4R356FZN
fegruary central purchasing
Trurk Sewer Rehabilitation Design. Bidding \& Constraction phase
Force Main Gravily Scwer \& Pump Station at VHP/Route 40 Design
FEBRUARY DIESEL FUEL
Oil Filters, Fuel
Fuse Assorment
Blue \& Green Mkg. Pain, Blue-Water \& Grecn-Sewer Mkg. Flags
SEWER BACK UP - REPAIR DAMAGE
highland rural king operating supplies

ACE HARDWARE OPERATING SUPPLIES
SAMSUNG 2 2IN IPS PANEL 1920 X1080 PART \# S2HR356FZN
SAMSUNG 24 IN IPS PANEL $1920 \times 1080$
FEBRUARY CENTRAL PURCHASING
FEBRUARY CENTRAL PURC
PROPANE - SEWER PLANT
DHS-PREM OFF-ROAD DIESEL
ORR Cyl - Calibration Gas. Safey Equipment
HIGHLAND RURAL. KING OPERATING SUPPLIES

| $03 / 11 / 2022$ | 2.02 |
| :--- | ---: |
| $03 / 11 / 2022$ | 55.15 |
| $03 / 11 / 2022$ | 9.402 .20 |
| $03 / 11 / 2022$ | 7.50 |
| $03 / 11 / 2022$ | 550.80 |
| $03 / 11 / 2022$ | 296.95 |
| $03 / 11 / 2022$ | 3.991 .00 |

$$
14,305.62
$$

| $03 / 11 / 2022$ | 4.50 |
| :--- | ---: |
| $03 / 11 / 2022$ | 3.03 |
| $03 / 11 / 2022$ | 32.84 |
| $03 / 1 / 1 / 2022$ | 1.961 .09 |
| $03 / 11 / 2022$ | 862.00 |
| $03 / 11 / 2022$ | 354.30 |
| $03 / 11 / 2022$ | 57.57 |
| $03 / 11 / 2022$ | 7.63 |
| $03 / 1 / 12022$ | 348.90 |
| $03 / 1 / 12022$ | 7.700 .83 |
| $03 / 17 / 2022$ | 176.07 |

11.508 .76

| $03 / 11 / 2022$ | 215.94 |
| :--- | ---: |
| $03311 / 12022$ | 8.09 |
| $03 / 11 / 2022$ | 13.65 |
| $03 / 1 / 12022$ | 621.43 |
| $03 / 11 / 2022$ | $39+26$ |
| $03 / 11 / 2022$ | 116.44 |
| $03 / 17 / 2022$ | 53.81 |
|  |  |
|  | 1.453 .62 |
|  | 27.268 .00 |


| $03 / 11 / 2022$ | +9.98 |
| :--- | ---: |
| $03 / 11 / 2022$ | -109.02 |
| $03 / 11 / 2022$ | 14.07 |
| $03 / 11 / 2022$ | 6.24 |
| $03 / 11 / 2022$ | $1+16$ |
| $03 / 11 / 2022$ | 95.66 |
| $03 / 11 / 2022$ | 120.00 |



Accepted by City Council March 21, 2022
Mayor:


[^0]:    DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
    The City of Highland, Illinois is added as additional insured with respect
    to the Highland Jaycees Schweizerfest Parade Route Saturday June 11,2022
    and Sunday, June 12,2022 covering Broadway from Spindler Park Lane to
    Walnut, Walnut from Broadway to 9 th St, 9 th St from Walnut to Cypress,
    Cypress from 9th St to 12th St, 12th St from Cypress to Spindler Park Lane

[^1]:    DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
    The City of Highland is added as additional insured is added as additional
    insured with respect to the Highland Jaycees'Schweizerfest Event to be held
    from Friday June 10, 2022 through Monday, June 13, 2022.

[^2]:    DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
    The City of Highland, Illinois is an additional insured with respect to the

[^3]:    DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101. Additional Remarks Schedule, if more space is required)
    ilinois Department of Transportation is added as additional insured with
    respect to the Highland Jaycees'Schweizerfest Event to be held from Friday
    June 10, 2022 through Monday, June 13, 2022

[^4]:    DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
    Certificate Holder is added as additional insured for special event to be
    held "Schweizerfest" for use of parking lot at 1001 Broadway, Highland, IL
    62249

[^5]:    DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

[^6]:    Barbara Bellm, City Clerk
    City of Highland Madison County, Illinois

[^7]:    Plan quantities for Bituminous Concrete Surface Course items are calculated using a unit weight of
    

[^8]:    Barbara Bellm, City Clerk
    City of Highland
    Madison County, Illinois

[^9]:    Includes Parcels:
    09-2-22-09-06-103-002, 003, 003.001, 004, 004.001, 005, 006, 006.001, 007, 007.001, 008, 009.001, 021 and 021.001.09-2-22-09-07-203-018, 019, 020.001, 022 and 022.001. 09-2-22-09-07-204-001, 002, 003, $004,005,005.001,006,007,007.001,008,009,010,011,012,013,014,016,016.001,017,018,018.001,019,020$, $021,022,023,024,025,026,027,028,028.001,029,030,031,032,033,033.001,034,035$ and $042.09-2-22-09-$

[^10]:    * Prior to interconnected operation, the interconnection customer is required to complete this form and return it to the utility.

[^11]:    Barbara Bellm
    City Clerk
    City of Highland
    Madison County, Illinois

