

TOWNSHIP MEETING

November 4, 2025

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Township Board Minutes**-Approval of the Township Board Meeting Minutes from October 21, 2025
- 4. Presentation of Communications**
 - A. November 2025 Calendar of Events
- 5. Finance Committee: Jim Hawkins, Chairperson**
 - A. Bill List: Township Fund-11/4/2025
 - B. Bill List: General Assistance Fund-11/4/2025
 - C. General Assistance Flat Grant monthly Payment
 - D. A Resolution to authorize property tax abatement within the Southwestern Madison County Enterprise Zone
- 6. Unfinished Business**
- 7. New Business**
- 8. Adjournment**

Margaret Shipley
Township Supervisor
2060 A Delmar
Granite City, IL 62040

November 2025



Schedule of Events
55 & Older
M-F 8:00-4:00

Bus Services - M-F 8:00am -3:00pm
 Walmart- Tuesday & Wednesday pick up starts at 10:30 Call to reserve a spot.
 Airview- Monday, pick up at 9:30. Call to reserve a spot. Must have minimum 5 riders to make the trip
 Eldi's- Monday pick up starts at 10:30. Call to reserve a spot.
 Lunch- M-F 11:00am
 Aged 60 & Older- suggested donation \$4

Coffee & Donuts- M-F 8:00am
 Sr. Exercise Class Mon, Wed & Fri 9:00-10:00
 Bingo- Thurs 12:00pm
 Sr. Social Club- 877-1215
 Sr. Social Bingo- 1st Sunday 12:30.
 Hearing Impaired Phone- call for information 877-0513

Emergency Disaster Database- GC Township Seniors and Disabled call 877-0513 for more information
 Land of Lincoln- Free legal help for seniors. Must call (618) 398-0958 ext 2224
 to schedule appointment.

Phone: 618-877-0513
618-877-0514
618-877-8584
618-877-8585
 Fax: 618-877-0179
 Like us on FACEBOOK
<https://www.facebook.com/GCtownshipIL>

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---|---|---|---|---|---|-----------------------------|
| | | | | | | 1 |
| 2 Sr. Social Club Bingo- Doors:12:30 Play: 1:30 | 3 Aldi-10:30 Exercise-9:00 -10:00 Cards- 10:15 | 4 Walmart Bus - 10:30 | 5 Exercise-9:00-10:00 Floor Stretch- 10:15-10:45 Cards- 10:15 Walmart Bus- 10:30 Pinochle- 12:30 | 6 Bingo - 12:00 | 7 Exercise-9:00-10:00 Cards- 10:15 | 8 Swing Band 6:30 |
| 9 | 10 Aldi-10:30 Exercise-9:00 -10:00 Cards- 10:15 | 11 Holiday Office Closed | 12 Exercise-9:00-10:00 Floor Stretch- 10:15-10:45 Cards- 10:15 Walmart Bus- 10:30 Pinochle- 12:30 | 13 Bingo - 12:00 | 14 Exercise-9:00-10:00 Cards- 10:15 | 15 |
| 16 | 17 Aldi-10:30 Exercise-9:00 -10:00 Cards- 10:15 | 18 Walmart Bus - 10:30 Cinema - 12:00 | 19 Exercise-9:00-10:00 Floor Stretch- 10:15-10:45 Cards- 10:15 Walmart Bus- 10:30 Pinochle- 12:30 | 20 Bingo - 12:00 SSP- 10:30 | 21 Exercise-9:00-10:00 Cards- 10:15 | 22 |
| 23 | 24 Aldi-10:30 Exercise-9:00 -10:00 Cards- 10:15 | 25 Walmart Bus - 10:30 | 26 Exercise-9:00-10:00 Floor Stretch- 10:15-10:45 Cards- 10:15 Walmart Bus- 10:30 Pinochle- 12:30 | 27 Holiday Office Closed | 28 Holiday Office Closed | 29 |
| 30 | | | | | | |

Margaret Shipley
Supervisor
Granite City Township
2060 A Delmar
Granite City, IL 62040
618-877-0513 618-877-8585

11/4/2025

BILLS PAYABLE FROM THE TOWN FUND:

| | | | |
|--------------------------------------|-----------------------------------|----|----------|
| Margaret Shipley, Supervisor | Salary 10/16-10/31/25 | \$ | 1,614.58 |
| Margaret Shipley | Expenses for November | \$ | 125.00 |
| Lea Anne Selph, Assessor | Salary 11/1-11/15/25 | \$ | 2,754.17 |
| Lea Anne Selph | Expenses for November | \$ | 125.00 |
| Erica McCoy, Chief Deputy | Salary 11/1-11/15/25 | \$ | 2,661.92 |
| Sherie Skaggs, Deputy Clerk | Salary 11/1-11/15/25 | \$ | 2,274.23 |
| Susan Theis, Deputy Clerk | Salary 10/16-10/31/25 | \$ | 2,274.23 |
| Lisa Pellazari, Deputy Clerk | Salary 10/16-10/31/25 | \$ | 2,274.23 |
| McKenzi Stamboldjiev, Fieldperson | Salary 10/16-10/31/25 | \$ | 2,274.23 |
| Amber Cerantano, Deputy Clerk | Salary 10/16-10/31/25 | \$ | 2,088.91 |
| Peyton Stamboldjiev, Janitor | Salary 11/1-11/15/25 | \$ | 334.62 |
| Amber Cerantano, Deputy Clerk | Salary 10/1-10/15/25 | \$ | 118.24 |
| Charter Communications | Services- Assessor | \$ | 249.99 |
| Vestis | Maintenance/Equipment - Assessor | \$ | 62.62 |
| Marc Davis, Bldg Janitor | Salary 10/16-10/31/25 | \$ | 1,839.23 |
| Betty Homyer, Sr. Food Assistant | Salary 10/16-10/31/25 | \$ | 741.60 |
| Steve Barney, Sr. Van Driver | Salary 10/16-10/31/25 | \$ | 1,989.23 |
| Rebecca Antoff Davis, Sr. Van Driver | Salary 10/16-10/31/25 | \$ | 1,839.23 |
| Bobby Strozewski, Sr. Van Driver | Salary 10/16-10/31/25 | \$ | 1,894.57 |
| Thomas Schooley, Township Attorney | Salary 10/16-10/31/25 | \$ | 1,255.13 |
| Stan Meyer, Meals on Wheels Driver | Salary 10/16-10/31/25 | \$ | 162.22 |
| Stan Meyer | Janitor Salary- Evening/Wknd- Oct | \$ | 175.00 |
| Mayor and Town Board | Per Diem for November | \$ | 385.00 |
| Mayor and Town Board | Expenses for November | \$ | 990.00 |
| ADT | Building Maintenance | \$ | 229.26 |
| Agency for Community Transit | Sr Van Maintenance | \$ | 3,761.46 |
| ATT Mobility | Services- Supervisor | \$ | 155.00 |
| Billie Strauser | Sr Citizen Exp- August | \$ | 90.00 |
| Charter Communications | Sr Citizen Expenses | \$ | 250.58 |
| City of Granite City | Sr Van Gas | \$ | 2,121.70 |
| Duke Bakery | Sr Citizen Expense- Sept | \$ | 1,187.21 |
| Gloria Chambers | Sr Citizen Exp- August | \$ | 120.00 |
| GCACF Fund | Community Donation | \$ | 100.00 |
| IL Amer Water | Utilities | \$ | 544.35 |
| Stericycle | Building Maintenance | \$ | 188.22 |

Margaret Shipley
Supervisor
Granite City Township
2060 A Delmar
Granite City, IL 62040
618-877-0513 618-877-8585

United Insurance Brokerage

Sr Citizen Exp

\$ 470.00

\$ 39,720.96

Submitted By: Margaret Shipley
Margaret Shipley, Supervisor

Approved by Finance Committee: _____

Approved on this 4th day of November 2025 by vote of the City Council as follows:

_____ ayes _____ nays.

SEAL:

Jenna DeYong, Clerk

11:02 AM

10/30/25

Accrual Basis

GRANITE CITY TOWNSHIP TOWN FUND
Profit & Loss Budget vs. Actual
March through October 2025

| | Mar - Oct 25 | Budget | \$ Over Bud... | % of Budget |
|---------------------------------|---------------------|---------------------|---------------------|--------------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| BANK FEE REVERSAL | 35.00 | | | |
| COUNTY TAXES | 514,060.58 | 1,009,205.00 | (495,144.42) | 50.9% |
| HALL RENTAL | 7,442.02 | | | |
| IMRF ACCOUNT | 1,712.42 | | | |
| INTEREST INCOME | 8,656.36 | | | |
| MADISON COUNTY TRANSIT | 13,527.26 | 30,000.00 | (16,472.74) | 45.1% |
| MISC. INCOME | 51,196.27 | | | |
| Mobile Home Tax | 66.17 | | | |
| REPLACEMENT TAX | 414,859.10 | 250,000.00 | 164,859.10 | 165.9% |
| TRANSFER FROM GENERAL ASSIST. | 451.55 | | | |
| Total Income | 1,012,006.73 | 1,289,205.00 | (277,198.27) | 78.5% |
| Gross Profit | 1,012,006.73 | 1,289,205.00 | (277,198.27) | 78.5% |
| Expense | | | | |
| ASSESSOR - FIELD EXPENSES | 1,620.00 | 2,160.00 | (540.00) | 75.0% |
| ASSESSOR COMPUTER FEE | 6,994.40 | 12,950.00 | (5,955.60) | 54.0% |
| ASSESSOR DEPUTIES SALARY | 185,888.28 | 350,000.00 | (164,111.72) | 53.1% |
| ASSESSOR DUES | 0.00 | 500.00 | (500.00) | 0.0% |
| ASSESSOR JANITOR SALARY | 5,353.92 | 7,740.00 | (2,386.08) | 69.2% |
| ASSESSOR JANITOR SUPPLIES | 0.00 | 2,000.00 | (2,000.00) | 0.0% |
| ASSESSOR MAINT.SERVICE EQUIP. | 4,542.24 | 9,520.00 | (4,977.76) | 47.7% |
| ASSESSOR OFFICE SUPPLIES | 3,331.05 | 3,000.00 | 331.05 | 111.0% |
| ASSESSOR POSTAGE | 0.00 | 1,700.00 | (1,700.00) | 0.0% |
| ASSESSOR PRINTING | 0.00 | 500.00 | (500.00) | 0.0% |
| ASSESSOR SALARY | 44,066.72 | 77,500.00 | (33,433.28) | 56.9% |
| ASSESSOR SCHOOLING | 3,995.00 | 10,000.00 | (6,005.00) | 40.0% |
| ASSESSOR TELEPHONE | 0.00 | 5,000.00 | (5,000.00) | 0.0% |
| ATTORNEY SALARY | 20,011.05 | 31,000.00 | (10,988.95) | 64.6% |
| AUDITING | 7,000.00 | 7,000.00 | 0.00 | 100.0% |
| BANK FEE | 823.47 | | | |
| BUILDING INSURANCE | 0.00 | 90,000.00 | (90,000.00) | 0.0% |
| BUILDING MAINTENANCE | 41,087.28 | 150,000.00 | (108,912.72) | 27.4% |
| CLERK PER DIEM | 1,533.32 | 2,500.00 | (966.68) | 61.3% |
| COMMUNITY SERVICES | 256,544.45 | 320,000.00 | (63,455.55) | 80.2% |
| COMPUTER MAINTEXPENSES | 4,868.56 | 10,000.00 | (5,131.44) | 48.7% |
| CONTINGENCIES | 9,431.77 | 25,000.00 | (15,568.23) | 37.7% |
| ELECTED OFFICIALS TRAVEL EXP | 2,000.00 | 3,000.00 | (1,000.00) | 66.7% |
| Food Van Driver/Assist Salary | 2,363.25 | 24,000.00 | (21,636.75) | 9.8% |
| General Assistance Account | 567.48 | | | |
| Hall Rental Refund | 862.50 | | | |
| HEALTH AND LIFE INSURANCE | 68,987.34 | 169,000.00 | (100,012.66) | 40.8% |
| Inner Fund Transfer/Payroll Exp | (33,658.84) | | | |
| JANITOR SALARY | 55,053.92 | 90,000.00 | (34,946.08) | 61.2% |
| JANITOR SUPPLIES | 2,893.62 | 5,000.00 | (2,106.38) | 57.9% |
| OFFICE SUPPLIES | 1,314.84 | 6,000.00 | (4,685.16) | 21.9% |
| Payroll Expenses | 36,187.93 | | | |
| PRINT & PUBLISH | 0.00 | 1,500.00 | (1,500.00) | 0.0% |
| SANTA AVENUE | 0.00 | 1,000.00 | (1,000.00) | 0.0% |
| SEMINARS | 122.08 | 3,000.00 | (2,877.92) | 4.1% |
| SENIOR AIDE SALARY | 10,030.50 | 22,225.00 | (12,194.50) | 45.1% |
| SENIOR CITIZEN EXPENSES | 43,685.84 | 60,000.00 | (16,314.16) | 72.8% |
| SR. VAN GAS & OIL | 15,606.64 | 22,000.00 | (6,393.36) | 70.9% |
| SR. VAN MAINTENANCE | 9,443.80 | 27,000.00 | (17,556.20) | 35.0% |
| Summer Youth Employees | 0.00 | 10,000.00 | (10,000.00) | 0.0% |
| SUPERVISOR SALARY | 23,958.28 | 38,750.00 | (14,791.72) | 61.8% |
| TELEPHONE | 2,404.39 | 7,800.00 | (5,395.61) | 30.8% |

11:02 AM

10/30/25

Accrual Basis

GRANITE CITY TOWNSHIP TOWN FUND
Profit & Loss Budget vs. Actual
March through October 2025

| | <u>Mar - Oct 25</u> | <u>Budget</u> | <u>\$ Over Bud...</u> | <u>% of Budget</u> |
|----------------------------|---------------------|---------------------|-----------------------|--------------------|
| TOWN BOARD PER DIEM | 10,215.00 | 16,500.00 | (6,285.00) | 61.9% |
| UTILITIES | 42,253.62 | 85,000.00 | (42,746.38) | 49.7% |
| VAN DRIVERS SALARIES | 89,727.29 | 130,000.00 | (40,272.71) | 69.0% |
| YOUTH ACTIVITIES | 1,665.00 | 10,000.00 | (8,335.00) | 16.7% |
| Total Expense | <u>982,775.99</u> | <u>1,849,845.00</u> | <u>(867,069.01)</u> | <u>53.1%</u> |
| Net Ordinary Income | <u>29,230.74</u> | <u>(560,640.00)</u> | <u>589,870.74</u> | <u>(5.2)%</u> |
| Net Income | <u>29,230.74</u> | <u>(560,640.00)</u> | <u>589,870.74</u> | <u>(5.2)%</u> |

11/4/2025

Bills Payable From General Assistance:

| | | |
|--|----------------------|-------------|
| Meghan Daily, Office Manager/Caseworker | Salary 11/1-15/2025 | \$2,813.72 |
| Denise Daily, Caseworker | Salary 11/1-15/2025 | \$2,274.23 |
| Deidre Cave, Bookkeeper | Salary 10/16-31/2025 | \$2,274.23 |
| Beth Shipley, Bookkeeper/Sr. Activities Director | Salary 10/16-31/2025 | \$2,274.23 |
| Jennifer Braunagel, Intake worker/Receptionist | Salary 10/16-31/2025 | \$2,424.23 |
| Edison Ave. Lofts | Rent | \$350.00 |
| Duc Le | " " | \$350.00 |
| Bill Gaede | " " | \$350.00 |
| Leever's | Food | \$985.59 |
| Ameren IP | Utilities | \$439.00 |
| Sams Mastercard | Office Equipment | \$95.00 |
| Watts Copy Systems, Inc | " " | \$168.45 |
| | | <hr/> |
| | | \$14,630.23 |

Submitted By: Margaret Shipley
 Margaret Shipley, Supervisor

Approved by Finance Committee: _____

Approved on this 4th day of November 2025 by vote of the City Council as follows:

_____ ayes _____ nays.

SEAL:

 Jenna De Yong, Clerk

8:40 AM
 10/30/25
 Cash Basis

GRANITE CITY TOWNSHIP GENERAL ASSISTANCE
Profit & Loss Budget vs. Actual
 March through October 2025

| | <u>Mar - Oct 25</u> | <u>Budget</u> | <u>\$ Over Budget</u> | <u>% of Budget</u> |
|---------------------------------|---------------------------|---------------------------|--------------------------|---------------------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| COUNTY TAXES | 48,514.68 | 115,561.00 | -67,046.32 | 42.0% |
| INTEREST INCOME | 2,382.09 | | | |
| MOBILE HOME TAX | 11.73 | | | |
| REPLACEMENT TAX | 36,166.58 | | | |
| Total Income | <u>87,075.08</u> | <u>115,561.00</u> | <u>-28,485.92</u> | <u>75.3%</u> |
| Gross Profit | 87,075.08 | 115,561.00 | -28,485.92 | 75.3% |
| Expense | | | | |
| BANK CHARGE | 2,970.37 | | | |
| BURIAL | 0.00 | 2,000.00 | -2,000.00 | 0.0% |
| CONTINGENCIES | 596.19 | 5,000.00 | -4,403.81 | 11.9% |
| DENTAL INSURANCE | 1,355.60 | 2,500.00 | -1,144.40 | 54.2% |
| DOCTOR | 0.00 | 7,500.00 | -7,500.00 | 0.0% |
| DRUGS | 0.00 | 3,000.00 | -3,000.00 | 0.0% |
| FOOD | 4,884.82 | 60,000.00 | -55,115.18 | 8.1% |
| HEALTH INSURANCE | 14,047.44 | 50,000.00 | -35,952.56 | 28.1% |
| HOSPITAL | 0.00 | 3,000.00 | -3,000.00 | 0.0% |
| Inner Fund Transfer/Payroll Exp | -14,417.69 | | | |
| LIFE INSURANCE | 282.00 | 650.00 | -368.00 | 43.4% |
| OFFICE EQUIPMENT | 2,538.67 | 5,000.00 | -2,461.33 | 50.8% |
| OFFICE SUPPLIES | 4,655.79 | 7,300.00 | -2,644.21 | 63.8% |
| Payroll Expenses | | | | |
| Officer Salary | 0.00 | | | |
| Payroll Expenses - Other | 195,359.05 | 300,000.00 | -104,640.95 | 65.1% |
| Total Payroll Expenses | <u>195,359.05</u> | <u>300,000.00</u> | <u>-104,640.95</u> | <u>65.1%</u> |
| RENT | 22,256.61 | 70,000.00 | -47,743.39 | 31.8% |
| Uncategorized Expenses | 14,417.69 | | | |
| UTILITIES | 19,533.43 | 40,000.00 | -20,466.57 | 48.8% |
| Total Expense | <u>268,479.97</u> | <u>555,950.00</u> | <u>-287,470.03</u> | <u>48.3%</u> |
| Net Ordinary Income | <u>-181,404.89</u> | <u>-440,389.00</u> | <u>258,984.11</u> | <u>41.2%</u> |
| Net Income | <u><u>-181,404.89</u></u> | <u><u>-440,389.00</u></u> | <u><u>258,984.11</u></u> | <u><u>41.2%</u></u> |

Granite City Township Transportation Report

NAME: Granite City Township

Reporting Period: Sept. 2025

Date Prepared: Oct. 9, 2025

Prepared by: Margaret Shipley

Number of Vehicles: 3

- 1. Total Number of One-Way Passenger Trips by Passenger Classifications

Elderly: 937
Handicapped: _____
Mental Health: _____
Other: _____
Total: _____

How many of the trips were wheelchairs

- 2. Total Number of One-Way Passenger Trips by Trip Purpose:

Medical: 127
Employment: 62
Nutrition: 60
Social/Rec: 3
Shopping/Personal: 685
Education: _____
Total: 937

- 3. Total Miles Driven:

Total:

#1: 1119
#2: 1004
#3: 1193
3316

- 4. Average Miles Per Day: 158

- 5. Average Of Number of Vehicle Hours of Service per day: _____

3x7 ½+22 ½

ELDERLY SHOULD INCLUDE ALL ELDERLY HANDICAPPED IF YOUR TRANSPORTATION IS AVAILABLE TO THEM BECAUSE OF ADE INSTEAD OF HANDICAP. THE TOTAL FOR PASSENGER CLASSIFICATION MUST EQUAL THE TOTAL FOR TRIP PURPOSE. A ROUND TRIP EQUALS 2 ONE-WAY PASSENGER TRIPS.

Office Phone: 877-0513
Office Phone: 877-8584

Margaret Shipley

Supervisor - Granite City Township
2060A Delmar Avenue
Granite City, Illinois 62040

10/27/25

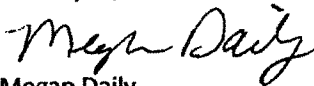
Dear Ms. DeYong:

The General Assistance Flat Grant monthly payment increases from \$439.00 to \$456.00 as mandated and adopted by the Department of Human Services.

Please be advised that Supervisor Shipley has adopted and increased the General Assistance Flat Grant monthly payment to the \$456.00 effective November 1, 2025. This complies with current state law and DHFS.

Please reflect in the minutes the receipt of this letter and the fact that Supervisor Shipley implemented the increase as of November 1, 2025.

Thank you,



Megan Daily,
Office Manager/Caseworker

RESOLUTION _____

**A RESOLUTION TO AUTHORIZE PROPERTY TAX ABATEMENT WITHIN THE
SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE**

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 Southwestern Madison County Enterprise Zone, which includes certain real estate located in the City of Granite City, Illinois ("Granite City"), the City of Madison, Illinois ("Madison"), the City of Venice, Illinois ("Venice"), (the "Municipalities"), the Granite City Township; and the County of Madison, Illinois (the "County"), was approved and certified by the Illinois Department of Commerce and Economic Opportunity ("DCEO") to commence January 1, 2016;

WHEREAS, the Municipalities and County determined it was necessary and in the best interest of the Municipalities and economic development interests countywide, to expand and add incentives offered by the Southwestern Madison County Enterprise Zone;

WHEREAS, such application to expand incentives was approved and certified by DCEO on May 3, 2022;

WHEREAS, the success of the Southwestern Madison County Enterprise Zone depends upon community support and the nature of incentives to be offered; and,

WHEREAS, the City of Granite City and the Granite City Township find that the enterprise zone will serve the interests of all local taxing authorities and the entire community by stimulating economic revitalization.

NOW, THEREFORE, BE IT RESOLVED BY THE Granite City Township as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the Trustees of the Granite City Township, Illinois.

Section 2. The Granite City Township hereby authorizes and directs the County Clerk to abate that portion of its taxes on real property located within the Southwestern Madison County Enterprise Zone resulting from an increase in assessed valuation which is attributable to the construction of improvements and subject to the following limitations:

- A. That any abatement of taxes shall only apply to improvements or renovations for which a building permit is required and has been obtained;
- B. That any abatement of taxes on any parcel shall not exceed the amount attributable to the construction of the improvements and the renovation or rehabilitation of existing improvements on such parcel;
- C. That such abatement shall be allowed only for property located within the zone area provided, however, that no such abatement shall be applicable to: (1) the value of any improvement completed or for which building permits have been issued on or before May 1, 2021; (2) any enterprise zone property located within the boundaries of a Tax Increment Financing District; and (3) Should property tax abatement for a residential project be an allowable incentive under Section 8 subsection 5 below then only residential projects which require a building permit involving the investment of \$10,000 will be eligible for property tax abatement.
- D. That such abatement shall be at the following rate:

- a. For commercial, industrial or manufacturing projects: 100 percent of the value of the improvements, for the first assessment year in which the improvements are fully assessed, and the six assessment years immediately following the year in which the improvements were fully assessed; 70 percent of the value of the improvements on the seventh year following the year in which the improvements were fully assessed; 40 percent of the value of the improvements on the eighth year following the year in which the improvements were fully assessed; and 10 percent of the value of the improvements on the ninth year following the year in which the improvements were fully assessed; and in the tenth year following the year in which the improvements were fully assessed, the County Clerk will no longer abate ad valorem taxes on the improvements.
 - b. For residential projects located in the City of Granite City: 100 percent of the value of the improvements, for the first assessment year in which the improvements are fully assessed, and the nine assessment years immediately following the year in which the improvements were fully assessed; and in the tenth year following the year in which the improvements were fully assessed, the County Clerk will no longer abate ad valorem taxes on the improvements.
- E. A municipality or the County can opt out entirely and not allow property tax abatement of any kind in its municipality or the County; and,
 - F. That such abatement shall continue and be in full force for any improvements that are completed within the term of the Enterprise Zone.
 - G. While the abatement is in effect, this public taxing authority will continue to receive all taxes corresponding to the equalized assessed valuation for the tax year immediately preceding commencement of the project.
 - H. The tax abatement shall only apply to property identified in Exhibit A;

Section 3. This Resolution shall become effective immediately after its passage and approval by the Corporate Authorities of Granite City Township.

YEAS : _____

NAYS: _____

ABSENT: _____

ABSENCES: _____

PASSED by the _____ and APPROVED by the _____ this ____ day of _____, 2025.

ATTEST:

EXHIBIT A

BEGINNING AT A POINT OF INTERSECTION WITH THE CENTERLINES OF NAMEOKI ROAD AND STATE ROUTE 162 (EDWARDSVILLE ROAD), LOCATED IN SECTION 20, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE SOUTHEAST R.O.W. OF THE ALTON & SOUTHERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE EAST LINE OF SECTION 20 OF SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE TO THE SOUTHEAST CORNER OF SAID SECTION; THENCE WEST ALONG SAID SECTION TO THE WEST LINE OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION, THENCE NORTH ALONG SAID LINE TO THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE WEST ALONG SAID LINE TO THE SOUTHEAST R.O.W. OF THE ALTON & SOUTHERN RAILROAD; THENCE SOUTHWESTERLY, SOUTHEASTERLY AND SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHWEST PROLONGATION OF THE NORTHEASTERLY LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4491, PAGE 4575 RECORDED IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG SAID PROLONGATION TO THE NORTHWEST CORNER OF SAID TRACT, SAID POINT IS ALSO ON THE R.O.W. OF THE ALTON & SOUTHERN RAILROAD; THENCE NORTHEASTERLY AND SOUTHERLY ALONG SAID R.O.W. TO THE NORTH LINE OF SECTION 29 IN SAID TOWNSHIP; THENCE WEST ALONG SAID LINE TO THE NORTHWEST CORNER OF THE ALTON & SOUTHERN RAILROAD R.O.W.; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTHWEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4535, PAGE 2696 RECORDED IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY, EAST AND SOUTHWESTERLY ALONG SAID TRACT TO THE EAST LINE OF SECTION 30 OF SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE TO THE SOUTHEAST CORNER OF SAID SECTION; THENCE WEST ALONG SAID SECTION LINE TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4335, PAGE 3590 RECORDED IN THE MADISON COUNTY RECORDS; THENCE SOUTHWESTERLY ALONG SAID TRACT TO THE EAST R.O.W. OF STATE ROUTE 203; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE SOUTHEASTERLY LINE OF U.S. SURVEY 723, CLAIM 103 & 104; THENCE NORTHEASTERLY ALONG SAID LINE TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 3291, PAGE 115 IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG SAID TRACT TO THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 3316, PAGE 9 IN THE MADISON COUNTY RECORDS; THENCE EAST AND SOUTHEASTERLY ALONG SAID TRACT AND THE SOUTHEASTERLY PROLONGATION TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4149, PAGE 1959 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT NORTHERLY, EAST AND SOUTH TO THE NORTHWEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 3485, PAGE 1728 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT NORTHEASTERLY, NORTHWESTERLY, EAST, SOUTH, SOUTHWESTERLY, SOUTH AND THE SOUTHERLY PROLONGATION TO THE SOUTH LINE OF MADISON COUNTY, IL; THENCE WEST ALONG SAID LINE APPROXIMATELY 320 FEET TO THE SOUTH R.O.W. OF CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT (MESD); THENCE SOUTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE EAST RIGHT-OF-WAY LINE OF OLD MADISON ROAD (S.B.I. 4, U.S. RT. 67); THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE EAST ALONG SAID NORTH LINE FOR A DISTANCE OF 717.1 FEET; THENCE SOUTH PARALLEL TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 5 FOR A DISTANCE OF 415 FEET; THENCE EAST PARALLEL TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 5 FOR A DISTANCE OF 555 FEET TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE SOUTH ALONG SAID EAST LINE FOR A DISTANCE OF 804.04 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE WEST ALONG SAID SOUTH LINE FOR A DISTANCE OF 1270 FEET TO THE EAST RIGHT-OF-WAY LINE OF OLD MADISON ROAD (S.B.I. 4, U.S. RT. 67) LOCATED 50 FEET EAST OF THE WEST LINE OF SAID SECTION 5; THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE AND ITS SOUTHERLY PROLONGATION TO THE SOUTH LINE OF SAID SECTION 5; THENCE WEST ALONG SAID SOUTH LINE AND THE SOUTH LINE OF SAID SECTION 6 TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 203; THENCE SOUTH ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTH RIGHT-OF-WAY LINE OF METRO-EAST SANITARY DISTRICT; THENCE WEST ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE EAST LINE OF A 90 FOOT WIDE STRIP OF LAND CONVEYED TO ST. LOUIS NATIONAL STOCKYARDS COMPANY BY DEED RECORDED IN BOOK 2752, PAGE 2343 IN THE RECORDER'S OFFICE OF ST. CLAIR COUNTY, ILLINOIS; THENCE NORTHWESTERLY ALONG SAID EAST LINE TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 6; THENCE CONTINUING NORTHWESTERLY ALONG SAID EAST LINE TO THE SOUTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE EASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 6; THENCE NORTH ALONG SAID WEST LINE TO THE NORTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 203; THENCE NORTHWESTERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE SOUTHEASTERLY LINE OF U.S. SURVEY 621, CLAIM 1838; THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY LINE OF U.S. SURVEY 621, CLAIM 1838 TO THE NORTH LINE OF SAID SECTION 6 (ALSO KNOWN AS THE MADISON COUNTY-ST. CLAIR COUNTY LINE).

EXCEPTING THERE FROM A 100 FOOT SQUARE TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF SAID SECTION 6, MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT A STONE MARKING THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 6; THENCE NORTH 90 00' EAST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER FOR A DISTANCE OF 296.11 FEET; THENCE NORTH 6 38'25" WEST FOR A DISTANCE OF 933.93 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE NORTH 75 33' EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE FOR A DISTANCE OF 52.90 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED TRACT; THENCE SOUTH 14 27' EAST FROM SAID BEGINNING POINT FOR A DISTANCE OF 100.00 FEET; THENCE NORTH 75 33' EAST FOR A DISTANCE OF 100.00 FEET; THENCE NORTH 14 27' WEST FOR A DISTANCE OF 100.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE SOUTH 75 33' WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF 100.00 FEET TO THE POINT OF BEGINNING. SAID POINT IS ALSO THE INTERSECTION WITH THE SOUTHWESTERLY PROLONGATION OF THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2014R14592; THENCE WEST ALONG SAID SOUTH LINE OF MADISON COUNTY, ILLINOIS TO THE INTERSECTION WITH THE EAST LINE OF TRACT OF LAND DESCRIBED IN BOOK 4127, PAGE 1630; THENCE NORTHWESTERLY ALONG SAID EAST LINE AND THE NORTHWESTERLY PROLONGATION TO THE INTERSECTION WITH THE SOUTH RIGHT OF WAY LINE OF EAGLE PARK ROAD; THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY LINE AND THE NORTHEASTERLY PROLONGATION TO THE INTERSECTION WITH THE NORTHWEST CORNER OF SAID TRACT DESCRIBED IN DOCUMENT 2014R14592, SAID POINT IS ALSO THE SOUTH RIGHT OF WAY LINE OF BEND ROAD; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID TRACT AND RIGHT OF WAY LINE TO THE NORTHEAST CORNER OF SAID TRACT; THENCE NORTHWESTERLY ALONG THE SOUTHEASTERLY PROLONGATION OF THE EAST LINE OF A TRACT DESCRIBED IN DOCUMENT 2006R29839 TO THE INTERSECTION WITH THE NORTH RIGHT OF WAY LINE OF BEND ROAD; THENCE NORTHWESTERLY AND SOUTHWESTERLY ALONG SAID TRACT TO THE INTERSECTION WITH THE EAST R.O.W. OF STATE ROUTE 203; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF BEND ROAD; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE EAST R.O.W. OF MADISON ROAD; THENCE SOUTHEASTERLY ALONG SAID PROLONGATION TO THE SOUTHERLY R.O.W. OF BEND ROAD; THENCE SOUTHWEST 90 DEGREES FOR 650 FT., CONTINUING ALONG THE SOUTH R.O.W. LINE OF BIG BEND ROAD; THENCE CONTINUING ALONG SAID SOUTH R.O.W. LINE 3400' THENCE SOUTH 43 DEGREES 00 MINUTES 07 SECONDS EAST ALONG THE WEST LINE OF SAID ST. LOUIS COTTON OIL COMPANY TRACT 404.19 FEET TO AN IRON PIPE; THENCE SOUTH 46 DEGREES 59 MINUTES 53 SECONDS WEST ALONG THE WEST LINE OF SAID ST. LOUIS COTTON OIL COMPANY TRACT 310.70 FEET TO AN IRON PIPE; THENCE SOUTH 43 DEGREES 00 MINUTES 07 SECONDS EAST ALONG THE WEST LINE OF SAID ST. LOUIS COTTON OIL COMPANY TRACT 210.66 FEET; THENCE SOUTH 14 DEGREES 19 MINUTE 06 SECONDS WEST 63.36 FEET; THENCE ALONG A TANGENTIAL CURVE TO THE RIGHT HAVING A RADIUS OF 465.00 FEET AND A CHORD WHICH BEARS SOUTH 42 DEGREES 39 MINUTES 44 SECONDS WEST 441.53 FEET, AN ARC DISTANCE OF 460.06 FEET TO A POINT OF COMPOUND CURVATURE; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 580.00 FEET AND A CHORD WHICH BEARS NORTH 80 DEGREES 34 MINUTES 57 SECONDS WEST 551.93 FEET, AN ARC DISTANCE OF 575.22 FEET; THENCE NORTH 52 DEGREES 10 MINUTES 15 SECONDS WEST 171.36 FEET TO THE EAST R.O.W. LINE OF THE ILLINOIS TERMINAL RAILROAD; THENCE NORTH 42 DEGREES 55 MINUTES 23 SECONDS WEST ALONG SAID EAST R.O.W. LINE 194.85 FEET TO A POINT OF INTERSECTION WITH THE EAST CORPORATE LINE OF THE VILLAGE OF BROOKLYN, ILLINOIS, THENCE TURNING NORTH ALONG SAID CORPORATE LINE TO A POINT OF INTERSECTION WITH THE NORTH R.O.W. LINE OF BIG BEND ROAD, THENCE TURNING NORTHWEST ALONG THE NORTH R.O.W. LINE BEND ROAD TO A POINT OF INTERSECTION WITH THE WEST R.O.W. LINE OF THE NORFOLK AND WESTERN RAILROAD (AKA MADISON COUNTY MASS TRANSIT DISTRICT, BOOK 4335, PAGE 3590); THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4335, PAGE 3590; THENCE SOUTHWESTERLY ALONG SAID TRACT TO THE WEST LINE OF SECTION 31, TOWNSHIP 3 NORTH RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE NORTH AND NORTHEASTERLY ALONG SAID TRACT TO THE INTERSECTION WITH THE SOUTHEAST R.O.W. OF HARE STREET; THENCE NORTHWESTERLY TO THE NORTHWEST R.O.W. OF SAID STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4335, PAGE 4446 IN THE MADISON COUNTY RECORDS; THENCE NORTHWESTERLY ALONG THE WEST LINE OF SAID TRACT AND THE NORTHWESTERLY PROLONGATION TO THE INTERSECTION WITH THE SOUTH R.O.W. OF STATE ROUTE 203; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE WEST LINE OF SECTION 30 IN SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE 600 FEET TO A POINT; THENCE WEST 1200 FEET TO THE NORTHWEST R.O.W. OF THE CHICAGO & NORTHWESTERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID LINE APPROXIMATELY 1700 FEET TO A POINT THAT IS ON THE WEST R.O.W. OF THE TERMINAL RAILROAD; THENCE SOUTH 8 DEGREES 09 MINUTES 23 SECONDS EAST, APPROXIMATELY 360 FEET TO A POINT; THENCE SOUTH 81 DEGREES 50 MINUTES 37 SECONDS WEST, 125 FEET TO A POINT; THENCE NORTH 8 DEGREES 09 MINUTES 23 SECONDS WEST, 433.06 FEET TO A POINT; THENCE SOUTH 81 DEGREES 50 MINUTES 37 SECONDS WEST, 1730.00 FEET TO THE EAST R.O.W. OF 4TH STREET; THENCE NORTH ALONG SAID R.O.W. 300.00 FEET TO A POINT; THENCE SOUTH 89 DEGREES 38 MINUTES 59 SECONDS EAST, 199.48 FEET TO A POINT; THENCE NORTH 55 DEGREES 15 MINUTES 50 SECONDS EAST, AND ALONG THE SOUTHERN R.O.W. OF FILLMORE AVENUE 1749.51 FEET TO THE INTERSECTION WITH THE WEST R.O.W. OF 7TH STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHERN R.O.W. OF WASHINGTON AVENUE; THENCE NORTHEASTERLY ALONG SAID R.O.W. 200 FEET TO A POINT; THENCE SOUTH 34 DEGREES 44 MINUTES 10 SECONDS EAST, 359.16 FEET TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 575, PAGE 515; THENCE NORTHEASTERLY ALONG SAID TRACT TO THE WEST R.O.W. OF THE TERMINAL RAILROAD; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION OF THE NORTH R.O.W. OF WASHINGTON STREET AND THE EAST R.O.W. OF MCKINLEY AVENUE; THENCE NORTHWESTERLY ALONG SAID MCKINLEY AVENUE R.O.W. TO THE NORTH LINE OF SECTION 36 TOWNSHIP 3 NORTH, RANGE 10 WEST; THENCE EAST ALONG SAID LINE APPROXIMATELY 530 FEET TO A POINT; THENCE NORTHEASTERLY APPROXIMATELY 963 FEET TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BISSELL STREET AND THE WESTERN R.O.W. OF SAID TERMINAL RAILROAD; THENCE NORTHWESTERLY ALONG SAID BISSELL STREET R.O.W. TO THE INTERSECTION WITH THE SOUTHERLY PROLONGATION OF THE CENTERLINE OF THE ALLEY EAST OF SELB AVENUE; THENCE NORTHEASTERLY ALONG SAID PROLONGATION AND SAID CENTERLINE TO THE NORTH R.O.W. OF COLLEGE STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE EAST R.O.W. OF WEREDOCIA STREET; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF LOGAN STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF PROPERTY DESCRIBED IN BOOK 815, PAGE 459; THENCE ALONG SAID PROPERTY

NORTHERLY, EASTERLY, NORTHERLY AND EASTERLY TO THE WEST R.O.W. OF MEREDOCIA STREET; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF COLLEGE STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE CENTERLINE OF BAUCUM AVENUE; THENCE SOUTHWESTERLY ALONG SAID PROLONGATION AND CENTERLINE TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BISSELL AVENUE; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE WEST R.O.W. OF KLEIN AVENUE; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTH R.O.W. OF THE ST. LOUIS MERCHANTS BRIDGE COMPANY; THENCE WEST ALONG SAID R.O.W. TO THE SOUTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 378, PAGE 41; THENCE NORTH, WEST AND SOUTH ALONG SAID TRACT TO THE NORTH R.O.W. OF SAID ST. LOUIS MERCHANTS BRIDGE COMPANY; THENCE WEST ALONG SAID R.O.W. TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTHWESTERLY PROLONGATION OF THE NORTH R.O.W. OF AN ALLEY IN KNOX & SMITH 4TH ADDITION RECORDED IN PLAT BOOK 15, PAGE 23 IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY ALONG SAID PROLONGATION AND NORTH R.O.W. TO THE NORTHEAST CORNER; THENCE NORTH 220 FEET TO A POINT; THENCE EAST APPROXIMATELY 265 FEET TO THE WEST R.O.W. OF KLEIN AVENUE; THENCE NORTHEASTERLY TO THE SOUTHWEST CORNER OF LOT 30, BLOCK 2 OF KNOX & SMITH 4TH ADDITION RECORDED IN PLAT BOOK 6, PAGE 62 IN THE MADISON COUNTY RECORDS; THENCE EAST TO THE SOUTHEAST CORNER THEREOF; THENCE NORTHEASTERLY TO THE SOUTHWEST CORNER OF LOT 13, BLOCK 4 OF HARRINGTON PLACE, RECORDED IN PLAT BOOK 5, PAGE 49 IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY ALONG SAID LOT LINE AND THE NORTHEASTERLY PROLONGATION TO THE INTERSECTION WITH THE CENTERLINE OF ORIOLE STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF BROADWAY; THENCE SOUTHWESTERLY TO THE INTERSECTION WITH THE CENTERLINE OF 6TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF LINCOLN STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 4TH STREET; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HAMPDEN STREET; THENCE WEST ALONG SAID CENTERLINE TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE MADISON COUNTY LINE; THENCE WEST ALONG SAID LINE TO THE EAST WATERLINE OF THE MISSISSIPPI RIVER; THENCE NORTHWESTERLY ALONG SAID WATERLINE TO THE SOUTH R.O.W. OF THE ST. LOUIS MERCHANTS BRIDGE COMPANY; THENCE EASTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF BISSELL STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. FOR 600 FEET TO A POINT, SAID POINT IS ALSO THE CENTERLINE OF 2ND STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE APPROXIMATELY 1,369 FEET TO A POINT; THENCE NORTH 68 DEGREES 12 MINUTES 21.16 SECONDS WEST APPROXIMATELY 303 FEET TO POINT; THENCE SOUTH 18 DEGREES 9 MINUTES 12.77 SECONDS WEST 1,327.28 TO A POINT, SAID POINT IS ALSO THE NORTH R.O.W. OF BISSELL STREET; THENCE NORTHWESTERLY AND NORTHEASTERLY ALONG SAID R.O.W. AND THE NORTHEASTERLY PROLONGATION TO THE NORTH R.O.W. OF "E" STREET, SAID POINT IS ALSO ON THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4500, PAGE 3211 IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY, SOUTHEASTERLY AND SOUTHWESTERLY ALONG SAID TRACT TO THE NORTH R.O.W. OF "E" STREET; THENCE SOUTHEAST ALONG SAID R.O.W. 598 FEET MORE OR LESS TO THE EAST R.O.W. OF 7TH STREET; THENCE NORTHEASTERLY ALONG SAID R.O.W. 540 FEET; THENCE SOUTHEAST AT A 90 DEGREE ANGLE FOR 458 FEET TO A POINT; THENCE SOUTHWEST AT A 90 DEGREE ANGLE TO THE NORTH R.O.W. OF "E" STREET; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF 20TH STREET; THENCE WEST AND SOUTHWESTERLY ALONG SAID R.O.W. TO THE SOUTH LINE OF SECTION 14, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID LINE TO THE WEST WATERLINE OF THE CHAIN OF ROCKS CANAL; THENCE NORTHEASTERLY ALONG SAID WATERLINE TO THE NORTH LINE OF TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE EAST ALONG SAID TOWNSHIP TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2009R53401 OF THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY, SOUTHEASTERLY AND SOUTHWESTERLY ALONG SAID TRACT TO THE NORTH LINE OF SAID TOWNSHIP; THENCE ALONG THE WEST LINE OF SAID TRACT NORTHEASTERLY TO THE SOUTH R.O.W. OF SCHAEFER ROAD; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF OLD ALTON ROAD; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE NORTH LINE OF SAID TOWNSHIP 3 NORTH, RANGE 9 WEST; THENCE EAST ALONG SAID TOWNSHIP LINE TO THE WEST R.O.W. OF THE GULF, MOBILE AND OHIO RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. FOR 5,344.94 FEET; THENCE WEST TO THE INTERSECTION WITH THE CENTERLINE OF OLD ALTON ROAD; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE EASTERLY PROLONGATION OF THE NORTH R.O.W. OF CASMER SKUBISH PARKWAY; THENCE WEST ALONG SAID PROLONGATION AND NORTH R.O.W. TO THE EAST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4304, PAGE 1473 IN THE MADISON COUNTY RECORDS; THENCE NORTH AND WEST ALONG SAID TRACT TO THE EAST LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2009R53401 IN THE MADISON COUNTY RECORDS; THENCE SOUTHWESTERLY AND NORTHWESTERLY ALONG SAID TRACT TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. AND THE SOUTHWESTERN PROLONGATION TO THE CENTERLINE OF PONTOON ROAD; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE EAST LINE OF SECTION 7, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE SOUTH ALONG SAID SECTION LINE TO THE SOUTH R.O.W. OF NORFOLK & WESTERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE CENTERLINE OF 25TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF AN ALLEY BETWEEN CENTER STREET AND ADAMS STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 24TH STREET; THENCE SOUTHEAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF ADAMS STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 23RD STREET; THENCE SOUTHEASTERLY AND EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HENRY STREET; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 27TH STREET; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF NAMEOKI ROAD; THENCE SOUTH ALONG SAID CENTERLINE TO THE POINT OF BEGINNING.

EXCEPTING THE FOLLOWING DESCRIBED TRACTS: TRACT 1 - A TRACT OF LAND DESCRIBED IN BOOK 3863, PAGE 1320 IN THE MADISON COUNTY RECORDS. TRACT 2 - BEGINNING AT THE SOUTHWEST CORNER OF LOT 21, BLOCK 2 IN CLOVER LEAF ADDITION AMENDED PLAT, RECORDED IN PLAT BOOK 7, PAGE 43 IN THE MADISON COUNTY RECORDS, SAID POINT IS ALSO ON THE NORFOLK & WESTERN RAILROAD R.O.W.; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE WESTERLY PROLONGATION OF THE CENTERLINE OF AN ALLEY THAT RUNS BETWEEN MARKET STREET AND COLLINSVILLE AVENUE; THENCE EAST ALONG SAID PROLONGATION AND CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WALNUT STREET; THENCE SOUTH ALONG SAID CENTERLINE TO THE SOUTH LINE OF SECTION 30, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID LINE TO THE NORTHWEST CORNER OF LOT 6 IN WILLIAMS INDUSTRIAL PARK, RECORDED IN PLAT CABINET 62, PAGE 78 IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID LOT AND THE SOUTHEASTERLY PROLONGATION TO THE SOUTHEAST CORNER OF LOT 2 IN SAID SUBDIVISION; THENCE SOUTHWESTERLY ALONG SAID LOT TO THE EAST R.O.W. OF STATE ROUTE 203; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE POINT OF BEGINNING.

ENTERPRISE ZONE BOUNDARY AMENDMENT #1

PART OF THE U.S. SURVEY 621, CLAIM 1838, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A STONE AT THE SOUTHEAST CORNER OF U.S. SURVEY 621, CLAIM 1838; THENCE SOUTH 47 DEGREES 06 MINUTES 00 SECONDS WEST (BASED ON GRID NORTH, ILLINOIS STATE PLAN COORDINATE SYSTEM, WEST ZONE) ALONG THE SOUTHEAST LINE OF SAID U.S. SURVEY 575.06 FEET TO THE EAST RIGHT OF WAY LINE OF STATE BOND ISSUE ROUTE 4 (ALSO KNOWN AS ALTERNATE ROUTE 67); THENCE ALONG A NONTANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 1153.20 FEET AND A CHORD WHICH BEARS NORTH 55 DEGREES 52 MINUTES 46 SECONDS WEST 531.34 FEET, AN ARC DISTANCE OF 536.16 FEET; THENCE NORTH 42 DEGREES 33 MINUTES 37 SECONDS WEST ALONG SAID EAST LINE 1031.42 FEET TO THE EAST RIGHT OF WAY LINE OF FEDERAL AID ROUTE 4 (ALSO KNOWN AS ILLINOIS HIGHWAY 203) AS SHOWN BY PLAT RECORDED IN PLAT BOOK 29 ON PAGE 1 OF THE MADISON COUNTY RECORDS; THENCE NORTH 47 DEGREES 26 MINUTES 23 SECONDS EAST ALONG THE EAST RIGHT OF WAY LINE OF F.A.R. 4 A DISTANCE OF 10.00 FEET; THENCE ALONG SAID EAST RIGHT OF WAY LINE ALONG A NONTANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 350.00 FEET AND A CHORD WHICH BEARS NORTH 35 DEGREES 17 MINUTES 08 SECONDS WEST 88.64 FEET, AN ARC DISTANCE OF 88.88 FEET; THENCE NORTH 28 DEGREES 00 MINUTES 38 SECONDS WEST ALONG SAID EAST RIGHT OF WAY LINE 416.65 FEET TO THE CENTERLINE OF BEND ROAD; THENCE NORTH 62 DEGREES 04 MINUTES 54 SECONDS EAST ALONG SAID CENTERLINE 583.20 FEET TO THE NORTHEAST LINE OF SAID U.S. SURVEY; THENCE SOUTH 42 DEGREES 46 MINUTES 54 SECONDS EAST ALONG SAID NORTHEAST LINE 1888.89 FEET TO THE POINT OF BEGINNING, IN MADISON COUNTY, ILLINOIS. PERMANENT PARCEL NUMBER: 17-1-20-31-00-000-018.001.

ENTERPRISE ZONE BOUNDARY AMENDMENT #2

BEGINNING AT A THE SOUTHWEST CORNER OF LOT 18 IN FRANK'S SUBDIVISION IN PLAT BOOK 13 PAGE 21 AND THE EAST R.O.W. OF NAMEOKI ROAD LOCATED IN SECTION 8, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, PIN# 22-2-20-08-19-401-009; THENCE NORTHERLY ALONG THE EAST R.O.W. OF NAMEOKI ROAD AND THE NORTHERLY EXTENSION TO THE INTERSECTION WITH THE NORTH R.O.W. OF JOHNSON ROAD; THENCE WEST ALONG THE WESTERLY EXTENSION OF THE NORTH R.O.W. OF JOHNSON ROAD TO THE NORTH R.O.W. LINE; THENCE WESTERLY ALONG SAID R.O.W. TO THE MOST SOUTHERLY POINT OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2004R54372; THENCE NORTHERLY ALONG THE WEST LINE OF SAID TRACT AND THE NORTHERLY EXTENSION TO THE INTERSECTION WITH A TRACT OF LAND DESCRIBED IN DOCUMENT 2006R38319; THENCE WESTERLY AND NORTHEASTERLY ALONG SAID TRACT TO THE SOUTHEAST CORNER OF A 1.73 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT 2006R38319; THENCE NORTHERLY ALONG SAID TRACT APPROXIMATELY 39.43' MORE OR LESS TO A POINT; THENCE WEST AND NORTHEASTERLY ALONG SAID TRACT AND THE NORTHEASTERLY EXTENSION TO THE INTERSECTION WITH THE WEST LINE OF A TRACT CONVEYED TO MIDWEST PETROLEUM IN DOCUMENT 2005R31246; THENCE NORTHERLY ALONG SAID WEST LINE AND THE NORTHERLY EXTENSION TO A POINT THAT IS 6 FEET SOUTH OF THE CENTERLINE OF WEST PONTOON ROAD; THENCE WEST AND PARALLEL TO THE CENTERLINE OF WEST PONTOON ROAD TO THE INTERSECTION WITH THE EXISTING SOUTHWESTERN ENTERPRISE ZONE BOUNDARY; THENCE NORTHERLY 8 FEET TO THE CENTERLINE OF WEST PONTOON ROAD; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF SAID MIDWEST PETROLEUM TRACT; THENCE NORTH TO THE NORTH R.O.W. OF WEST PONTOON ROAD; THENCE EAST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST R.O.W. LINE OF NAMEOKI ROAD; THENCE SOUTHERLY ALONG SAID WEST R.O.W. TO THE INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2005R09024; THENCE EASTERLY ALONG SAID LINE AND THE NORTH LINE OF SAID TRACT AND THE EASTERLY EXTENSION TO THE WEST LINE OF A TRACT OWNED BY MCDONALD'S CORPORATION IN BOOK 2445, PAGE 686; THENCE NORTH ALONG SAID WEST LINE TO THE SOUTHWEST CORNER OF A TRACT OF LAND OWNED BY MCDONALD'S CORPORATION IN BOOK 3592, PAGE 773;

THENCE NORTHERLY, WESTERLY, NORTHERLY AND EASTERLY ALONG SAID TRACT TO THE NORTHEAST CORNER THEREOF; THENCE EAST ALONG THE EASTERLY EXTENSION OF THE NORTH LINE OF SAID TRACT TO THE WEST R.O.W. OF TERRACE LANE; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF JOHNSON ROAD; THENCE WEST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF BELLEMORE VILLAGE SUBDIVISION, PLAT BOOK 24, PAGE 15; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND THE WEST LINE OF SAID SUBDIVISION TO THE NORTH R.O.W. OF JILL AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST R.O.W. OF MYRTLE AVE; THENCE SOUTHERLY ALONG SAID EXTENSION AND WEST R.O.W. TO THE NORTHEAST CORNER OF LOT 94 IN THE FIRST ADDITION TO BELLEMORE VILLAGE, PLAT BOOK 26, PAGE 7; THENCE WESTERLY AND SOUTHERLY ALONG SAID LOT 94 AND THE SOUTHERLY EXTENSION OF THE WEST LINE SAID SUBDIVISION TO THE NORTH R.O.W. OF SAINT CLAIR AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE POINT OF BEGINNING.

ALSO INCLUDING:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 12 IN HARRINGTON PLACE SUBDIVISION, PLAT BOOK 5 PAGE 49 LOCATED IN SECTION 35, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY ILLINOIS, PIN# 21-2-19-35-08-202-016, SAID POINT ALSO BEING THE INTERSECTION OF THE NORTH LINE OF BROADWAY AND THE EAST LINE OF ORIOLE STREET; THENCE NORTHWESTERLY ALONG THE WEST LINE OF LOT 12 AND THE NORTHERLY EXTENSION TO THE NORTH LINE OF THE ALLEY; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID ALLEY AND THE NORTHEASTERLY EXTENSION TO THE NORTHWEST CORNER OF LOT 54 IN BLOCK 7 OF GUY OVERALL GODDARD FIRST ADDITION, PLAT BOOK 6 PAGE 73; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID BLOCK 7 AND THE NORTHEASTERLY EXTENSION TO THE EAST R.O.W. OF MCKINLEY AVENUE; THENCE SOUTHEASTERLY AND SOUTHWESTERLY ALONG THE EAST R.O.W. OF MCKINLEY AVE TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 596 PAGE 92, SAID POINT ALSO INTERSECTS THE WEST LINE OF THE EXISTING SOUTHWEST ENTERPRISE ZONE; THENCE SOUTHERLY, SOUTHWESTERLY AND NORTHWESTERLY ALONG SAID ENTERPRISE ZONE TO THE SOUTH R.O.W. OF WASHINGTON AVENUE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF 7TH STREET; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID 7TH STREET AND THE SOUTHERLY EXTENSION TO THE SOUTH R.O.W. OF FILLMORE AVE; THENCE SOUTHWESTERLY ALONG THE SOUTH R.O.W. OF SAID FILLMORE AVE TO THE WEST R.O.W. OF KLEIN AVE; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4432, PAGE 1467, SAID POINT ALSO INTERSECTS THE EXISTING ENTERPRISE ZONE BOUNDARY; THENCE SOUTHWESTERLY ALONG SAID TRACT AND SAID ENTERPRISE ZONE BOUNDARY TO THE EAST R.O.W. OF 4TH STREET, ALSO KNOWN AS ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTHEASTERLY R.O.W. OF LINCOLN STREET; THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY R.O.W. OF SAID LINCOLN STREET TO THE NORTHEAST CORNER OF LOT 41 IN KNOX & SMITH'S 3RD ADDITION, PLAT BOOK 6, PAGE 47; THENCE NORTH TO A POINT ON THE NORTHEASTERLY R.O.W. OF 6TH STREET AND NORTHWESTERLY R.O.W. OF LINCOLN AVENUE; THENCE NORTHWESTERLY ALONG SAID 6TH STREET TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BROADWAY; THENCE NORTHEASTERLY TO THE POINT OF BEGINNING.

ALSO INCLUDING:

BEGINNING AT A POINT ON THE SOUTH LINE OF LOT 6 IN MOORE'S 1ST ADDITION TO UPPER BROOKLYN IN PLAT BOOK 22 PAGE 53 LOCATED IN SECTION 36, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS AND THE COUNTY LINE BETWEEN MADISON COUNTY AND ST. CLAIR COUNTY; THENCE IN A NORTHEASTERLY DIRECTION TO THE EAST LINE OF LOT 6; THEN NORTHWESTERLY ALONG THE EAST LINE OF SAID MOORE'S 1ST ADDITION TO UPPER BROOKLYN TO THE MOST NORTHERN POINT OF A TRACT OF LAND CONVEYED TO COMMUNITY UNIT SCHOOL DISTRICT NO. 128 IN BOOK 1489, PAGE 335; THENCE SOUTHWESTERLY 188 FEET ALONG SAID TRACT TO THE INTERSECTION WITH THE NORTHEASTERLY R.O.W. LINE OF 4TH STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO A POINT OF INTERSECTION WITH A 60 FT. STRIP OF LAND RUNNING EAST TO WEST AS DESCRIBED IN BOOK 266 PAGE 205; THENCE ALONG SAID 60 FT STRIP, WESTERLY, NORTHWESTERLY AND EASTERLY TO THE POINT OF INTERSECTION WITH THE EAST R.O.W. OF 4TH STREET; THENCE NORTHWESTERLY AND NORTH ALONG SAID R.O.W. OF 4TH STREET (ROUTE 3), TO A POINT ON THE WEST LINE OF OUT LOT F OF KNOX SMITH 3RD ADDITION IN PLAT BOOK 6 PAGE 47, AND THE SOUTH LINE OF THE TERMINAL RAILROAD ASSOCIATION PROPERTY AS DESCRIBED IN BOOK 575 PAGE 515; SAID POINT ALSO INTERSECTS THE EXISTING SOUTHWEST ENTERPRISE ZONE BOUNDARY; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID SOUTHWEST ENTERPRISE ZONE TO THE INTERSECTION WITH THE WEST LINE OF A TRACT DESCRIBED IN BOOK 2047 PAGE 133; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID TRACT TO THE INTERSECTION WITH THE NORTHWESTERLY LINE OF US SURVEY 620, CLAIM 485; THENCE SOUTHWESTERLY ALONG SAID SURVEY/CLAIM TO THE NORTHWEST CORNER OF A 13.75 ACRE TRACT DESCRIBED IN BOOK 266, PAGE 620; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID TRACT 1,046 FEET TO A POINT; THENCE NORTHEASTERLY AT A 90 DEGREE ANGLE TO THE INTERSECTION WITH THE WEST LINE OF THE ILLINOIS TERMINAL RAILROAD R.O.W.; THENCE SOUTHWESTERLY ALONG SAID R.O.W. APPROXIMATELY 62 FT TO A POINT; SAID POINT ALSO INTERSECTS THE EASTERLY EXTENSION OF THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 433, PAGE 586; THENCE SOUTHWESTERLY ALONG SAID EASTERLY EXTENSION APPROXIMATELY 120' MORE OR LESS TO A POINT; THENCE SOUTHEASTERLY AT A 90 DEGREE ANGLE TO THE INTERSECTION WITH THE WEST LINE OF SAID ILLINOIS TERMINAL RAILROAD R.O.W.; THENCE SOUTHWESTERLY ALONG SAID R.O.W. LINE TO THE COUNTY LINE BETWEEN MADISON COUNTY AND ST. CLAIR COUNTY; THENCE WESTERLY ALONG SAID LINE TO THE POINT OF BEGINNING.

ENTERPRISE ZONE BOUNDARY AMENDMENT #3

A TRACT OF LAND LOCATED IN SECTION 35 IN TOWNSHIP 3 NORTH RANGE 10 WEST OF THE THIRD PRINCIPAL MERIDIAN IN MADISON COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT AT THE INTERSECTION OF THE SOUTH R.O.W. HAMPDEN STREET AND THE EAST R.O.W. LINE OF 4TH STREET; THENCE SOUTHERLY ALONG SAID EAST R.O.W. LINE FOR A DISTANCE OF 1,642.5 FEET TO THE POINT OF INTERSECT WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 26 IN KNOX & SMITHS 2ND ADDITION IN PLAT BOOK 3574 PAGE 2274 OF THE MADISON COUNTY RECORDS, ALSO MADISON COUNTY SUPERVISOR OF ASSESSMENTS PARCEL WITH PIN 21-2-19-35-16-401-023; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION AND SOUTH LINE FOR A DISTANCE OF 216.4 FEET TO THE EAST LINE OF LOT 1 IN SAID SUBDIVISION, DOCUMENT NUMBER 2022R07609 OF THE MADISON COUNTY RECORDS, ALSO MADISON COUNTY SUPERVISOR OF ASSESSMENTS PARCEL WITH PIN 21-2-19-35-16-401-020; THENCE SOUTHERLY ALONG SAID EAST LINE FOR A DISTANCE OF 5.1 FEET TO THE SOUTHEAST CORNER OF SAID LOT AND PARCEL; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT FOR A DISTANCE OF 122.2 FEET TO THE EAST R.O.W. LINE OF 3RD STREET; THENCE NORTHERLY ALONG SAID EAST R.O.W. LINE FOR A DISTANCE OF 5.2 FEET TO THE SOUTH R.O.W. LINE OF ASHBROOK STREET; THENCE WESTERLY ALONG SAID SOUTH R.O.W. LINE FOR A DISTANCE OF 576.2 FEET TO THE EAST R.O.W. OF THE NORFOLK SOUTHERN RAILROAD; THENCE NORTHERLY ALONG SAID EAST RAILROAD R.O.W. LINE FOR A DISTANCE OF 337.7 FEET TO THE SOUTH R.O.W. LINE OF KERR STREET; THENCE WESTERLY ALONG SAID SOUTH R.O.W. LINE FOR A DISTANCE OF 20.5 FEET TO SAID EAST RAILROAD R.O.W. LINE; THENCE NORTHERLY ALONG SAID EAST RAILROAD R.O.W. LINE FOR A DISTANCE OF 1,342.8 FEET TO THE SOUTH R.O.W. LINE OF HAMPDEN STREET; THENCE EASTERLY ALONG SAID SOUTH R.O.W. LINE 1,120.6 FEET TO THE EAST R.O.W. LINE OF 4TH STREET, AND POINT OF BEGINNING.