1. Call to Order and Pledge to the American Flag

2. Roll Call: Audra Hendrix, Matthew Prochaska, John Purcell, Bob Davidson, Elizabeth Flowers, Tony Giles, Judy Gilmour, Scott Gryder, Lynn Cullick, Matt Kellogg

3. Old Business

   From Facilities Committee:

   ➢ Approval of Part 1 of the Healy, Bender & Associates, Inc. Architectural Services Proposal in an amount not to exceed $22,500 and Part 4 in an amount not to exceed $8,500

   From Law, Justice & Legislation:

   ➢ Approval of Request for Proposal for Bids for Sheriff's Office Squad Car/Vehicle Maintenance Contract

   From Admin HR Committee:

   ➢ Approval of the County Administrator Job Description
   ➢ Approval to Post the County Administrator Position Opening
   ➢ Approval of the Deputy County Administrator Job Description
   ➢ Approval of the Administration Office Organization Chart

   From Boards & Commissions Review Ad Hoc Committee:

   ➢ Approval to Abolish Farmland Protection Commission

4. New Business

5. Public Comment

6. Questions from the Media

7. Chairman's Report

8. Review Board Action Items

9. Executive Session

10. Adjournment

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time.
CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order by County Board Chair Scott Gryder at 4:04 p.m., who led the committee in the Pledge of Allegiance to the American Flag.

ROLL CALL

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<th>Attendee</th>
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<th>Left Meeting</th>
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<tbody>
<tr>
<td>Scott Gryder</td>
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<td>Lynn Cullick</td>
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<td>Bob Davidson</td>
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<td>Elizabeth Flowers</td>
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<td>Tony Giles</td>
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<td>Judy Gilmour</td>
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<td>Audra Hendrix</td>
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<td>John Purcell</td>
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Others present: Sheriff Dwight Baird, ASA David Berault, LaTrece Caldwell, ASA Leslie Johnson, Scott Koeppel, Technology Director and Acting County Administrator, and Dr. Amaal Tokars, Health Department Executive Director

Guests Present: Lynette Bergeron, KenCom Director, Jen Stein, KenCom Assistant Director, Josh Flanders, Oswego Fire Protection District, Larry Nelson, WSPY Multi-Media, Inc.

OLD BUSINESS

From Facilities Committee:

» Proposal for Facilities Study by Healy, Bender & Associates, Inc. – Member Davidson reviewed the study with the committee and the recommendations from the Facilities Committee for the County Office Building. Discussion on the four parts of the proposal, and the possibility of pursuing one part at a time, instead of doing all or nothing. Member Davidson said that Phase 1 is a total of $22,500, and that he is recommending proceeding with Phase 1 for the County Office Building at this time, using money already budgeted for security. Member Davidson also said if the Board didn’t desire to proceed this year, that the money budgeted for security this year should be forwarded to next year’s budget for security. ASA Leslie Johnson said that if we have an existing relationship with this architect, that she doesn’t believe that the
County would have to go out to bid for this work, but that she would confirm that prior to the County Board meeting on June 20, 2017.

Member Hendrix said that the object here is to find out where we stand, what's possible, and how much it would cost before it hits critical mass.

Discussion on a parking study, current storage issues and future needs, and possible transfer of the election materials and equipment to another location, and evaluation of the need for more room, storage space and parking, and the cost of simply demolishing the former funeral home, without proceeding with the other phases.

From Finance Committee:

➤ Approval of WIPFLI LLP Audit Cost not to exceed $58,750 – Member Cullick stated that the Finance Committee felt that with all of the recent turmoil and change that has occurred in the past few months, that it would be best to extend the contract with WIPFLI for one year at last year’s rate, and then go out to bid next year. Mr. Koeppel explained that the County originally had a three-year contract with two additional plus ones that could be added, and he reviewed the exact numbers for the past three years and what is proposed for the one-year extension.

NEW BUSINESS - None

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT

Chairman Gryder informed the committee that the Special Use Request presented to the PBZ Committee would be discussed at the County Board meeting on June 20, 2017.

Member Gryder also stated that the KenCom New Word CAD System is still in legal review at the State’s Attorney’s Office, and that additional information has been requested from KenCom.

Member Gryder said that the Board will also consider the approval of the Prevailing Wage Ordinance for this year.

Chair Gryder reported that the Kendall County Health Department in collaboration with the Kane County Health Department held a conference on June 14, 2017, entitled Challenges Now, that addressed TB, the increases of the disease in both Counties, the bacterium that evolves while the disease is being treated, and how it is transmitted. Dr. Tokars stated there were 80 health professionals in attendance.
And finally, Chair Gryder reported that he and Sheriff Baird attended the Boulder Hill Neighborhood Watch meeting on Wednesday, June 14, 2017, along with approximately 80 Boulder Hill residents that voiced their concerns about recent violence and gang activity in the area. The neighbors hold a watch meeting each month on the 2nd Wednesday at the Brethren Church on Boulder Hill Pass.

REVIEW BOARD ACTION ITEMS – Chairman Gryder asked the committee to review the agenda for any updates or changes.

ADJOURNMENT – Member Giles moved to adjourn the meeting at 4:50 p.m., Member Cullick seconded the motion. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Valarie McClain
Recording Secretary
Bob Davidson, Chair  
Facilities Management Committee  
Kendall County  
Yorkville, Illinois  

Re: Proposal for Architectural Services  
Kendall County  
Yorkville, Illinois  

Dear Bob:

Thank you for the opportunity to provide our proposal for architectural services. We enjoyed the discussion with you and Jim Smiley and for your time walking us through the unfinished second floor of the courthouse in March. It's obviously well-built and a nicely maintained facility. From our discussions and walk-through, it's evident there is much pride and enthusiasm for the safety, upkeep and maintenance of the facilities.

As you know, HEALY | BENDER is a local full service architectural firm with over 80 successful years of ongoing business practice including the privilege of being the design architect for the first phase of the County's new courthouse in 1996. We have immense pride in Kendall County; so much so that five of us here at the Firm (including myself) call it home. It would be an honor to be involved in the proposed planning efforts right here at home.

HEALY | BENDER is committed to finding the best solutions for your facility needs and the changing world around us. We need to be safe and smart about our public spaces, but not to the detriment of creating environments that put a solid wall between government and the public or by preventing occupants and visitors from enjoying the facilities and being human. We're problem solvers. Our experience and the consultants we surround ourselves with will bring functional, safe, comfortable, and efficient ideas to the County. You won't be disappointed. Our mission is to be a trusted adviser; to bring practical, cost-conscious ideas to the table and in doing do, never lose sight of our commitment to unparalleled client service.

In support of your needs, we offer the following outline of services which can be considered on an individual basis or in their entirety as a comprehensive analysis for moving forward.
Part I Analysis – County Office Building (111 West Fox Street)
These services are based on the notion of analyzing continued administrative functions through at least 2030 at the County Office Building located at 111 West Fox Street.

Anticipated scope of Architectural Services:
1. Provide up to (2) two full day on-site programming sessions and building walk-throughs with key representatives from each department housed at the County Office Building. Programming sessions are designed to gather input and feedback on current use, functionality, along with identifying 10 to 15 year projected space needs. Programming sessions will involve the review and discussion of any existing Capital Improvement Plan(s) the County wishes to use as reference.
2. Document existing facility advantages, shortcomings, and problem areas as determined by building occupants, County representatives, and those made by our professional observations.
3. Review and diagram programming, functionality and projected needs against existing conditions.
4. Provide security planning services including an analysis of existing security operations, methods, and technology already in-place. Provide recommendations to improve overall building security dovetailed with considerations made during programming (Items 1 through 3 above). Our security planning services will be provided in conjunction with Moyer Associates, Inc. of Northbrook, Illinois. Moyer Associates is a professional organization engaged in the planning and design of facilities for all levels of government. Moyer staff bring diverse planning, programming, architectural, interiors, security and systems technology backgrounds that are applied to judicial, public safety, educational, civic and other facility types. Frederic D. Moyer, FAIA has played a pivotal role nationally and internationally in developing contemporary approaches to Justice Facility planning and design. Dennis Kimmie of Kimmie & Associates, Inc. the security consultant utilized for the courthouse building expansion, was a former employee of Moyer Associates.
5. Prepare a written report documenting findings and recommendations determined from the services provided in Items 1 through 4 above. The report will provide an observation and analysis with recommendations for building and security improvements. The observation and analysis report will include a review of key physical factors such as site and building layout and how these play critical roles in measuring building security.
6. The written report will diagram proposed modifications and improvements.
7. Provide an Opinion of Probable Cost (cost estimate).

The report and plan diagrams will be made available as electronic PDFs.

Compensation:
For Part I Analysis – County Office Building (111 West Fox Street), we will provide architectural services as outlined above for a Lump Sum fee of $22,500.
Part II Analysis – Relocation of County Office functions to the Courthouse (Second Floor)
These services are based on the notion of analyzing the relocation of all or a portion of County Office functions to a portion of the second floor of the courthouse located at 807 John Street.

Anticipated scope of Architectural Services:
1. Provide up to (4) four full day on-site programming sessions and building walk-throughs with key representatives from each department housed at the County Office Building and Courthouse. Programming sessions are designed to gather input and feedback on current use, functionality, along with identifying 10 to 15 year projected space needs. Programming sessions will involve the review and discussion of any existing Capital Improvement Plan(s) the County wishes to use as reference.
2. As related to the proposed relocation of all or a portion of County Office functions to the Courthouse, document existing facility advantages, shortcomings, and problem areas as determined by building occupants, County representatives, and those made by our professional observations.
3. As related to the proposed relocation of all or a portion of County Office functions to the Courthouse, review and diagram programming, functionality and projected space needs. Diagrams will be referenced to existing Master Plans provided by the County (including considerations and impact to the Master Plan build-out of courtrooms on the second floor).
4. Provide security planning services including an analysis of the anticipated impact to existing security operations including but not limited to the analysis of security methods and technology already in-place at the Courthouse location. Provide recommendations to maintain overall building security dovetailed with considerations made during programming (Items 1 through 3 above). As outlined in Part I, our security planning services would be provided in conjunction with Moyer Associates, Inc.
5. Prepare a written report documenting findings and recommendations determined from the services provided in Items 1 through 4 above. The report will establish scope; program requirements; and general size, scale and relationship of the components.
6. The written report will provide concept diagrams indicating proposed Improvements for the build-out of the second floor for office functions. Because it is anticipated the County will continue to grow, concept plans will provide options for the flexibility of re-conversion of all or a portion of the second floor to future courtrooms and other judicial functions, along with relocation of County office functions to other alternative space(s).
7. Provide an Opinion of Probable Cost (cost estimate).

The report and plan diagrams will be made available as electronic PDFs.

Compensation:
For Part II Analysis – Relocation of County Office functions to the Courthouse (Second Floor), we will provide architectural services as outlined above for a Lump Sum fee of $27,500.

We realize if multiple parts are selected for study, there would be some amount of overlap and synergies thereby reducing the overall number meetings and planning sessions necessary for planning. Thus;

- If Part II is provided in conjunction with Part I, the combined Lump Sum fee for Parts I and II would be reduced by $4,000.
Part III Analysis – Relocation of County Office functions to a Courthouse Addition or Other Alternate Location

These services are based on the notion of analyzing the relocation of all or a portion of County Office functions to a purpose-built Courthouse addition or building construction at an alternate location. This could be an addition to the west end of the Courthouse complex or at an alternate site to be determined during the analysis.

Anticipated scope of Architectural Services:

1. Provide up to (4) four full day on-site programming sessions and building walk-throughs with key representatives from each department housed at the County Office Building and Courthouse. Programming sessions are designed to gather input and feedback on current use, functionality, along with identifying 10 to 15 year projected space needs. Programming sessions will involve the review and discussion of any existing Capital Improvement Plan(s) the County wishes to use as reference.

2. As related to the proposed relocation of all or a portion of County Office functions to the Courthouse site, document existing facility advantages, shortcomings, and problem areas as determined by building occupants, County representatives, and those made by our professional observations.

3. As related to the proposed relocation of all or a portion of County Office functions to the Courthouse site, review and diagram programming, functionality and projected space needs. Diagrams will be referenced to existing Master Plans provided by the County.

4. Provide security planning services including an analysis of the anticipated impact to existing security operations should the County Office functions be relocated to a Courthouse addition. If County Office functions are elected for an alternate location, security planning services will provide recommendations for securing the alternate location. As outlined in Part I, our security planning services would be provided in conjunction with Moyer Associates, Inc.

5. Prepare a written report documenting findings and recommendations determined from the services provided in Items 1 through 4 above. Regardless of the location, the report will establish scope; program requirements; and general size, scale and relationship of the components.

6. The written report will provide concept diagrams including site and floor plan for a proposed Courthouse addition or an alternate location with site and floor plan.

7. Provide an Opinion of Probable Cost (cost estimate).

The report and plan diagrams will be made available as electronic PDFs.

Compensation:

For Part III Analysis – Relocation of County Office functions to a Courthouse addition or other alternate location, we will provide architectural services as outlined above for a Lump Sum fee of $24,000.

Again, we realize if multiple parts are selected for study, there would be some amount of overlap and synergies thereby reducing the overall number meetings and planning sessions necessary for planning. Thus;

- If Part III is provided in conjunction with Part I, the combined Lump Sum fee for Parts I and III would be reduced by $4,000.

- If Part III is provided in conjunction with Part II, the combined Lump Sum fee for Parts II and III would be reduced by $5,000.

- If Part III is provided in conjunction with Parts I and II, the combined Lump Sum fee for Parts I through III would be reduced by $10,000.
Part IV - Pre-Design Phase Studies for Main Street Campus
If desired, we can also provide Pre-Design Phase studies for the Main Street Campus Including:

- Demolition of the former funeral home
- Annex 1 and 2 buildings
- Construction of a new storage facility
- Construction of additional public and employee parking

Anticipated scope of Additional Pre-Design Phase Architectural Services:
1. Provide a full day on-site programming session and building walk-throughs with key representatives to establish scope; program requirements; and general size, scale and relationship of the components.
2. Preparation of pre-design documents consisting of concept plans including site and building floor plan(s) options and aerial perspective(s) with massing studies depicting options for the campus.
3. Provide an Opinion of Probable Cost (cost estimate).

All Pre-Design Phase materials including the program, concept plans and aerial perspectives will be made available as electronic PDFs.

Compensation:
For Part IV - Pre-Design Phase Studies for Main Street Campus, we will provide these services for a Lump Sum fee of $8,200 if performed in conjunction with any other Part (I-III) outlined in this proposal.

As clarification, for all Parts (I-IV) outlined in this proposal, our services do not include performing detailed measured drawings; performing comprehensive physical assessments of existing architectural components and systems; nor does it include the preparation of construction documents or project management services for implementation.

We are available to commence our services immediately. If engaged to proceed, we recommend our services with Kendall County be incorporated into an American Institute of Architects (AIA) Standard Form of Agreement.

We again thank you for the opportunity to provide our proposal. We look forward to the County's consideration and the opportunity to work together.

Very truly yours,

HEALY, BENDER & ASSOCIATES, INC.

Clifford B. Bender, AIA
Kendall County Job Description

TITLE: County Administrator
DEPARTMENT: Administrative Services
REPORTS TO: Kendall County Board
FLSA STATUS: Exempt
APPROVED: July 17, 2017

I. Position Summary:
The County Administrator manages and provides oversight of Kendall County ("County") departments, committees, legislative and fiscal matters. The County Administrator acts as the Kendall County Board’s liaison regarding the coordination and management of policy initiatives, operational issues and strategic plan within the daily operations of the County. The Kendall County Board ("County Board") provides administrative direction to the County Administrator.

II. Essential Duties and Responsibilities:
A. Primary duty is to manage and provide oversight of County departments in accordance with the County’s organizational policies, goals, and budget parameters.

B. At the direction of the County Board, serves as “acting” department head, on an interim basis, for the applicable County department in the event the department head is unable to fulfill his/her essential job duties and, on an interim basis, is responsible for all of the essential job duties set forth in the applicable department head’s job description.

C. Customarily and regularly directs the work of at least two or more full-time employees.

D. Customarily and regularly performs management duties in the Kendall County Administrative Services Office including, but not limited to, the following:
   1. Interviewing and selecting employees in the Administrative Services Office with input from the Deputy County Administrator;
   2. Setting and adjusting employees’ rates of pay (within pre-approved budget parameters) with input from the Deputy County Administrator;
   3. Direct supervisor for the Deputy County Administrator;
   4. Handling both internal and external complaints and grievances related to the Administrative Services Office;
   5. Disciplining employees with input from the Deputy County Administrator;
   6. Updating and revising job descriptions for employees in the Administrative Services Office, which recommendations are given particular weight by the County Board for final approval;
   7. Making all final decisions regarding the hiring, firing, discipline, advancement, and any other changes of status for all employees in the Administrative Services Office with input from the Deputy County Administrator.

E. Serves as the direct supervisor for County department heads and the Deputy County Administrator by performing supervisory responsibilities including, but not limited to, the following:
   1. Interviewing and selecting assigned department heads with input from the Deputy County Administrator;
   2. Setting and adjusting department heads' rates of pay (within pre-approved budget parameters) with input from the Deputy County Administrator;
Kendall County Job Description

3. Conducting regular performance evaluations of assigned County department heads with input from the Deputy County Administrator;
4. Appraising assigned department heads' productivity and efficiency;
5. Oversees new hire orientation and training of County department heads.
6. Handling both internal and external complaints and grievances related to assigned County department heads;
7. Making all final decisions regarding the hiring, firing, discipline, advancement, promotion, and any other changes of status for all assigned department heads with input from the Deputy County Administrator; and
8. Updating and revising job descriptions for County department heads with input from the Deputy County Administrator, which recommendations are given particular weight by the County Board for final approval.

F. Primary duties include the performance of office or non-manual work directly related to the management or general business operations of Kendall County, which duties include, but are not limited to the following:
1. Oversees the preparation and submission of the annual Countywide budget to the County Board for approval;
2. Monitors and authorizes expenditures for assigned departments and programs;
3. Oversees and administers the County's risk management by performing duties including, but not limited to risk management planning, risk management policy development and administration, and safety and liability insurance activities;
4. Oversees and administers the County's liability and property insurance programs and ensures that all County property and functions have adequate insurance coverage;
5. Oversees and administers the County's Revolving Loan Fund and other economic development activities including but not limited to business retention, business attraction, and business growth;
6. Preserves the confidentiality and security of confidential information including information that may be protected under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and information relating to all functions of Administrative Services, the Kendall County Board and its committees;
7. As assigned, monitors contracts and agreements for compliance;
8. Oversees grant administration for Kendall Area Transit operations.

G. Acts as the County Board's liaison regarding the coordination and management of policy initiatives, operational issues and strategic plan within the daily operations of the County by performing duties including, but not limited to the following:
1. Provide administrative support and research assistance to the County Board;
2. Attend meetings of the County Board, Committee-of-the-Whole, Human Resources and Administrative Committee, Budget and Finance Committee, Economic Development Committee, and other County Board committees, as needed, both during and after regular work hours;
3. Oversees and directs senior staff on operational issues as directed by County Board and provide overall line supervision for all senior staff;
4. Monitors and advises the County Board of the financial status and impending activities impacting or within the County and provides analysis and reports as needed;
5. Works to ensure that the ordinances and resolutions of the County Board and the Illinois Counties Code is enforced by the appropriate authorities;
6. Facilitates the communication of Information regarding County operations on a
Kendall County Job Description

regular basis with community groups, representatives from State and local governments, local businesses, employees of the County and elected offices, the public, and the media.

7. Work with all department heads and the Budget Committee to assure that the annual budget is properly and timely presented to the County Board for adoption;
8. Coordinate with outside auditor to assure the annual audited financial statements are presented to the County Board;
9. Coordinate the auditor selection process, as directed by the County Board;
10. Coordinate with outside financial advisor(s) approved by the County Board regarding the issuance and refinancing of bonds;
11. Oversee and communicate the status of pertinent issues and projects to the County Board Chair and the County Board;
12. Coordinate research and acts as lead for special projects as assigned by the County Board;
13. Furnish the County Board Chair and the County Board with accurate and timely information that is necessary for the County Board to exercise its statutory powers and duties;
14. Represent the County Board on intergovernmental commissions, boards, committees and working groups, as designated by the County Board;
15. Completes policy research and analysis;
16. Serve as a primary contact and direct liaison, on behalf of the County, for municipalities, townships, and other governmental entities and groups.

H. Serves as County Board representative for collective bargaining issues and negotiations as assigned by County Board.

I. Complies with all applicable federal and state laws and regulations regarding or relating to assigned job duties including, but not limited to the Illinois Open Meetings Act, the Illinois Freedom of Information Act, and the Illinois Local Records Act.

J. Complies with all applicable policies and procedures regarding or relating to assigned job duties.

K. Maintains availability outside work hours to respond to emergencies.

L. Maintains regular attendance and punctuality.

M. Travel to and from meetings, training, conferences, and other County office locations to perform job duties.

N. Performs other duties, as required or assigned by the County Board:

III. Qualifications:
To perform this job successfully, an individual must be able to perform all essential duties satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required for the position.

A. LANGUAGE SKILLS:
1. Ability to research, read, and interpret documents and simple instructions.
2. Ability to prepare documents, reports, and correspondence.
Kendall County Job Description

3. Ability to speak effectively with the public, employees, outside entities, vendors, and the County's department heads and elected officials in both a one-on-one and group settings.

4. Requires excellent knowledge of the English language, spelling and grammar.

5. Strong oral and written presentation skills.

B. MATHEMATICAL SKILLS:
1. Ability to add, subtract, multiply and divide in all units of measure, using whole numbers, common fractions, and decimals.
2. Ability to compute rate, ratio, and percent and to draw and interpret bar graphs.

C. REASONING ABILITY:
1. Ability to apply common sense understanding to carry out instructions furnished in written, oral, or diagram form.
2. Ability to deal with problems involving several concrete variables in standardized situations.

D. OTHER SKILLS, KNOWLEDGE AND ABILITIES:

1. Strong organization skills.
2. Excellent prioritization skills and the ability to meet deadlines.
3. Ability to display a positive, cooperative, professional, and team orientated attitude.
4. Ability to listen, understand information and ideas, and work effectively with County personnel, department heads, local elected officials, and the public.
5. Ability to follow guidance and work independently until project completion.
6. Proficient knowledge of MS Word, Excel, Outlook, and PowerPoint.
7. Knowledge of office practices, principles of modern record keeping, and setting and maintaining filing systems.
8. Knowledge of principles and practices of local government structure and services.
9. Skills in operating a personal computer, facsimile machine, and copier.
10. Ability to comply with all county policies and procedures, and adhere to set standards.

E. EDUCATION AND EXPERIENCE:
1. A minimum of a Bachelor's Degree from an accredited college or university is required.
2. A Master's Degree from an accredited college or university with major course work in public administration, business administration, public finance, accounting, or related fields, or equivalent work experience is preferred.
3. A minimum of seven years of increasing responsible professional experience in public or business administration, including at least four years in a management position, is preferred.

F. CERTIFICATES, LICENSES, REGISTRATIONS:
1. Any and all other certificates and registrations as required for the specific duties performed.

IV. Physical Demands:
While performing the duties of this job, the employee must be able to:
1. Frequently sit for hours at a desk or in meetings;
2. Occasionally lift and/or move up to 40 pounds; frequently lift and/or move up to 10
Kendall County Job Description

3. Use hands and fingers to finger, handle, type, write, and feel;
4. Reach, push, and pull with one and/or both hands and arms;
5. Talk and hear in person and via use of telephone;
6. Vision abilities include close and distance vision, and ability to view computer
   monitors and screens;
7. Travel independently to other County office buildings and other locations, to
   perform job duties.

V. Work Environment:
The work environment characteristics described here are representative of those an employee
encounters while performing the essential functions of this job. While performing the duties of
this job, the employee is subject to the following working conditions:
1. Mostly inside environmental conditions except when outside traveling between
   various buildings or locations to perform assigned job duties.
2. The noise level in the work environment is usually quiet to moderately quiet.
3. Employee may be exposed to stressful situations while working with staff, law
   enforcement, department heads, elected officials, vendors, and the general public.
4. Employee must be able to perform all assigned job duties during normal business
   hours and outside of normal business hours.

By signing my name below, I hereby affirm that I received a copy of this job description.

______________________________________________________________________________
Employee Receipt Acknowledgement & Signature  Date

______________________________________________________________________________
Signature of Supervisor  Date

cc: personnel file, employee
Kendall County Job Description

TITLE: Deputy County Administrator
DEPARTMENT: Administrative Services
REPORTS TO: County Administrator
FLSA STATUS: Exempt
APPROVED: July 17, 2017

I. Position Summary:
The Deputy County Administrator reports to the County Administrator and serves in place of the County Administrator in the County Administrator's absence. The Deputy County Administrator is responsible for assisting the County Administrator with the planning, organizing, directing, and managing of Kendall County's administrative functions, policies, programs and goals. The Deputy County Administrator is also responsible for delegated areas of County operations and functions including, but not limited to budgeting and finance, worker's compensation, and risk management functions. The Deputy County Administrator works collaboratively with County departments and provides support to department heads in the daily management of County operations. The Deputy County Administrator will also perform special studies and projects as directed by the County Administrator and/or the Kendall County Board.

II. Essential Duties and Responsibilities:
A. Customarily and regularly supervises and directs the work of at least two or more full-time employees.

B. Customarily and regularly performs management duties including, but not limited to, the following:
   1. Serves as the direct supervisor for all employees in the Administrative Services Department and performs supervisory responsibilities including, but not limited to the following:
      a. Conducts interviews for Administrative Services Department positions.
      b. Makes recommendations to the County Administrator with regard to discipline, hiring and firing for all employees assigned to the Administrative Services Department, which recommendations are given particular weight by the County Administrator.
      c. Oversees training of all staff assigned to perform work in the Administrative Services Department.
      d. Conducts regular performance evaluations for all employees in the Administrative Services Department.
      e. Plans, assigns and directs work of all employees in the Administrative Services Department.
      f. Appraises employees' productivity and efficiency for the purpose of recommending promotions or other changes in status, which recommendations are given particular weight by the final decision-makers.
      g. Makes recommendations to the Kendall County Administrator with regard to policies and procedures applicable to the Administrative Services Department, which recommendations are given particular weight by the County Administrator.

   2. Customarily and regularly performs management duties for County department heads by performing supervisory responsibilities including, but not limited to the following:
Kendall County Job Description

a. Serves as direct supervisor for County department heads in County Administrator’s absence.

b. Assists the County Administrator in conducting interviews for County department head positions.

c. Makes recommendations to the County Administrator with regard to discipline, hiring and firing for County department heads, which recommendations are given particular weight by the County Administrator.

d. Provides input and recommendations regarding performance evaluations for County department heads, which recommendations are given particular weight by the County Administrator.

e. Appraises employees’ productivity and efficiency for the purpose of recommending promotions or other changes in status, which recommendations are given particular weight by the final decision-makers.

f. Makes recommendations to the Kendall County Administrator with regard to policies and procedures applicable to County department heads, which recommendations are given particular weight by the County Administrator.

3. Carries out all other supervisory responsibilities in accordance with all applicable laws, regulations, policies and procedures.

C. Primary duties include the performance of office or non-manual work directly related to the management or general business operations of Kendall County and the Kendall County Administrative Services Department, which duties include, but are not limited to the following:

1. Plans and coordinates all phases of the budgeting process, including but not limited to the following:

a. Prepares the annual budget document, meeting standards set by Government Finance Officers Association, and revenue and expenditure forecasts and review of budget submissions to the Kendall County Board.

b. Acts as a resource to County departments regarding budget issues.

c. Assists and advises County departments in formulating budgetary goals and determining budgetary objectives.

d. Develops, maintains, and updates the County’s short-term and long-term forecast models for budget policies, employment, and debt service.

e. Creates and updates an instructional manual on the budget process to assist County departments who have a role in the budgeting process.

f. Develops budget benchmarks systems, performs cost center analysis, and prepares and presents budgetary information for public hearings and other County meetings.

g. Assists and advises department heads and elected officials in identifying alternative solutions to complex budgetary problems and funding requests.

h. Performs financial analysis of policies, and assist in implementing approved budget-related policies and procedures.

i. Studies and reports on the fiscal impacts of changes to employee compensation and benefits.

j. Attends and participates in capital improvement planning sessions/meetings.

k. Attends the County’s budget hearings and the County Board’s Budget/Finance Committee meetings, as necessary, both during and after regular work hours.
Kendall County Job Description

1. Prepares spreadsheets, reports, charts, graphs, and presentations.
2. Exercises independent discretion and judgment to develop organizational systems, programs, and policies for efficient performance of Administrative Services Department.
3. Oversees the County Department’s grant applications and monitors the County Department’s grant funds and expenditures, as needed.
4. Oversees and administers the County’s risk management functions by performing duties including, but not limited to the following:
   a. Performs risk management planning, policy development and administration.
   b. Monitors insurance coverage for all County property and functions, and makes insurance coverage change recommendations to County Board.
   c. Administers the County’s Workers Compensation and Liability Insurance Programs by performing duties including, but not limited to the following:
      i. Processes and tracks all claims.
      ii. Responds to questions and complaints about workers’ compensation benefits and liability claims.
      iii. Resolves billing issues.
      iv. Obtains and maintains up-to-date records of workers’ compensation benefit claims and benefit information.
      v. Maintains up-to-date records of the County’s liability claims and payments.
      vi. Acts as the County’s liaison and direct contact with the County’s workers’ compensation and liability insurance plan providers and legal counsel.
      vii. Prepares communications regarding or relating to the County’s workers compensation and liability insurance programs.
      viii. Communicates and works with County departments and elected offices regarding workers’ compensation and liability insurance claims, issues and concerns.

D. Serves as the Acting County Administrator during the County Administrator’s short-term absences and/or as otherwise directed by the Kendall County Board.

E. Attends County Board meetings, County Board committee meetings, and any other meetings as assigned by the County Administrator and/or County Board.

F. Executes those projects/activities not easily delegated to County Departments.

G. Prepares or supervises the preparation of special studies and reports as requested by the County Administrator or own initiative.

H. Provides financial support to all County Departments

I. Complies with all applicable federal and state laws and regulations regarding or relating to assigned job duties including, but not limited to the Illinois Open Meetings Act, the Illinois Freedom of Information Act, and the Illinois Local Records Act.

J. Complies with all applicable County ordinances, policies and procedures regarding or relating to assigned job duties.
K. Maintains regular attendance and punctuality.

L. Travels to and from meetings, training, conferences, and other County office locations to perform job duties.

M. Performs other duties, as required or assigned.

III. Qualifications:
To perform this job successfully, an individual must be able to perform all essential duties satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required for the position.

A. LANGUAGE SKILLS:
1. Ability to research, read, and interpret documents and simple instructions.
2. Ability to prepare documents, reports, and correspondence.
3. Ability to speak effectively with the public, employees, outside entities, vendors, and the County’s department heads and elected officials in both a one-on-one and group settings.
4. Requires excellent knowledge of the English language, spelling and grammar.
5. Strong oral and written presentation skills.

B. MATHEMATICAL SKILLS:
1. Ability to add, subtract, multiply and divide in all units of measure, using whole numbers, common fractions, and decimals.
2. Ability to compute rate, ratio, and percent and to draw and interpret bar graphs.
3. Ability to prepare, revise and interpret financial and budgeting spreadsheets and documents.

C. REASONING ABILITY:
1. Ability to apply common sense understanding to carry out instructions furnished in written, oral, and/or diagram form.
2. Ability to deal with problems involving several concrete variables in standardized situations.

D. OTHER SKILLS, KNOWLEDGE AND ABILITIES:
1. Strong organization skills.
2. Excellent prioritization skills and the ability to meet deadlines.
3. Ability to display a positive, cooperative, professional and team orientated attitude.
4. Ability to listen, understand information and ideas, and work effectively with County personnel, department heads, local elected officials, and the public.
5. Ability to follow guidance and work independently until project completion.
6. Proficient knowledge of MS Word, Excel, Outlook, PowerPoint, Questica Budget Software.
7. Knowledge of office practices, principles of modern record keeping, and setting and maintaining filing systems.
8. Knowledge of principles and practices of local government structure and services.
9. Skill in operating a personal computer, facsimile machine, and copiers.
10. Ability to comply with all County policies and procedures, and adhere to set standards.
Kendall County Job Description

E. EDUCATION AND EXPERIENCE:
   1. A minimum of a Bachelor's Degree in accounting or related field from an accredited college or university is required.
   2. A Master's Degree from an accredited college or university with major course work in public administration, business administration, public finance, accounting, or related fields, or equivalent work experience is preferred.
   3. A minimum of seven years of increasing responsible professional experience in public or business administration, including at least four years in a management position, is preferred.

F. CERTIFICATES, LICENSES, REGISTRATIONS:
   1. Any and all other certificates and registrations as required for the specific duties performed.

IV. Physical Demands:
   While performing the duties of this job, the employee must be able to:
   1. Frequently sit for hours at a desk and/or in meetings.
   2. Occasionally lift and/or move up to 40 pounds; frequently lift and/or move up to 10 pounds;
   3. Use hands and fingers to finger, handle, type, write, and feel;
   4. Reach, push and pull with one and/or both hands and arms;
   5. Talk and hear in person and via use of telephone;
   6. Vision abilities include close and distance vision, and ability to view computer monitors and screens;
   7. Travel independently to other County office buildings and other locations, to perform job duties.

V. Work Environment:
The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. While performing the duties of this job, the employee is subject to the following working conditions:
   1. Mostly inside environmental conditions except when outside traveling between various buildings or locations to perform assigned job duties.
   2. The noise level in the work environment is usually quiet to moderately quiet.
   3. Employee may be exposed to stressful situations while working with staff, law enforcement, department heads, elected officials, vendors, and the general public.
   4. Employee must be able to perform all assigned job duties during normal business hours and outside of normal business hours.

By signing my name below, I hereby affirm that I received a copy of this job description.

__________________________  __________
Employee Receipt Acknowledgement & Signature  Date

__________________________  __________
Signature of Supervisor  Date

cc: personnel file, employee
KENDALL COUNTY
Resolution No. ________

A Resolution Authorizing the use of Eminent Domain to acquire certain parcels of land for roadway purposes along Grove Road from Sherrill Road to U.S. Route 52, Kendall County, Illinois

WHEREAS, Kendall County has determined that there is a need to provide improvements to Grove Road in Kendall County, Illinois, as the existing roadway will not meet the future needs of this corridor, and is deficient in pavement thickness and drainage design; and

WHEREAS, Kendall County believes it is imperative for all the residents of Kendall County that Grove Road in Kendall County, Illinois be improved for the safety of the motoring public; and

WHEREAS, Kendall County has determined that the work and improvements to Grove Road, Kendall County, Illinois, is for a public use, and constitutes a public purpose, namely, a public roadway; and it is necessary for Kendall County to have and acquire for the use of the People of the State of Illinois, County of Kendall, for roadway purposes the land and rights of the real property described hereinafter; and

WHEREAS, Kendall County has conducted the necessary engineering and environmental studies to determine the right-of-way requirements for said project; and

WHEREAS, the necessary plats, legal descriptions, and title commitments have been prepared; and

WHEREAS, Kendall County has deemed that portions of parcels 09-32-300-011, 09-31-400-001, 09-32-100-001, 09-31-200-002, 09-29-300-001, 09-30-400-008, 09-30-400-003, 09-30-400-007, 09-30-200-004, 09-29-100-004, 09-30-200-006, 09-30-200-007, 09-30-200-003, 09-30-200-005, 09-20-300-001, 09-19-400-005, 09-19-400-007, 09-19-200-001, 09-20-100-003, 09-17-300-004, 09-17-300-002 as further described within Exhibit “A”, should be acquired by negotiated purchase and/or, negotiation failing, by eminent domain proceedings for highway purposes; and

WHEREAS, the compensation to each owner for each tract of real property to be acquired or for damages for the construction of the public roadway cannot be agreed on between the owners and Kendall County, even though Kendall County has attempted to effect such an agreement.

NOW, THEREFORE BE IT RESOLVED, the above listed recitals are incorporated herein by reference; and

BE IT FURTHER RESOLVED, by the Kendall County Board, that the reconstruction of Grove Road from Sherrill Road to U.S. Route 52 be laid out, established, constructed and maintained as determined during the engineering work performed for said project; and that said improvements for the roadway be constructed, used, occupied, improved, and developed in a manner necessary and convenient for said use as a public highway; and

BE IT FURTHER RESOLVED, that it is hereby determined by the Kendall County Board that it is necessary and desirable that the County of Kendall acquire title to, and possession of, the real property as described; and that said real property is necessary and convenient for said highway purposes;
BE IT FURTHER RESOLVED, that the Kendall County State's Attorney is hereby authorized, empowered and directed by the Kendall County Board to condemn land necessary for the improvement, construction, and expansion of public roads pursuant to the Eminent Domain Act, 735 ILCS 5/7-101, et seq., described below as Exhibit A:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>PIN(s)</th>
<th>Legal Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>David McMurry LLC</td>
<td>09-32-300-011</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>002</td>
<td>Michael Haley</td>
<td>09-31-400-001</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>005</td>
<td>Pavalonis</td>
<td>09-32-100-001</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>006</td>
<td>Segebruch</td>
<td>09-31-200-002</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>007</td>
<td>Pavalonis</td>
<td>09-29-300-001</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>008</td>
<td>Martin JT Venture</td>
<td>09-30-400-008</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>009</td>
<td>Lowell Langeland</td>
<td>09-30-400-003</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>09-30-400-007</td>
<td></td>
</tr>
<tr>
<td>010</td>
<td>Martin JT Venture</td>
<td>09-30-200-004</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>011</td>
<td>Martin JT Venture</td>
<td>09-29-100-004</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>012</td>
<td>Donald Larkin</td>
<td>09-30-200-006</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>016</td>
<td>Donald &amp; JoBeth Larkin</td>
<td>09-30-200-007</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td></td>
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<td>09-30-200-003</td>
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</tr>
<tr>
<td>017</td>
<td>Diane Larkin</td>
<td>09-30-200-005</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>019</td>
<td>Chicago Title Trust (Moran)</td>
<td>09-20-300-001</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>020</td>
<td>Chicago Title Trust (Moran)</td>
<td>09-19-400-005</td>
<td>See Exhibit A</td>
</tr>
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<td></td>
<td>09-19-400-007</td>
<td></td>
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<tr>
<td>022</td>
<td>Wesley Olson Farm</td>
<td>09-19-200-001</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>023</td>
<td>Renee Kohl</td>
<td>09-20-100-003</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>025</td>
<td>Friant Trust</td>
<td>09-17-300-004</td>
<td>See Exhibit A</td>
</tr>
<tr>
<td>027</td>
<td>Robert &amp; Linda Friant</td>
<td>09-17-300-002</td>
<td>See Exhibit A</td>
</tr>
</tbody>
</table>

Said Exhibit A, which set forth the legal descriptions of the real property are attached hereto and incorporated herein; and

BE IT FURTHER RESOLVED, that the County Board has previously appropriated monies to fund the acquisition of said properties and to cover all costs associated with the acquisition of said right-of-way by the approval of the FY 2016-2017 Annual Operating Budget and Transportation Sales Tax Fund and shall use said monies to compensate said property owners as determined by the Court for the fee-simple or lesser title to the properties sought to be acquired; and
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to distribute certified copies of this resolution to the County Board Chairman, the State’s Attorney, the County Engineer, and the County Administrator.

This resolution approved by the County Board of Kendall County, State of Illinois.

Scott Gryder - Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the _____ day of _____________, A.D. 2017.

Debbie Gillette – County Clerk

(SEAL)
That part of the West Half of the Southwest Quarter of Section 32, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Commencing at a found mag nail at the southwest corner of said Southwest Quarter per Monument Record 497664; thence North 0 degrees 42 minutes 26 seconds West, 441.47 feet along the west line of said Southwest Quarter to the south line of the land conveyed by Warranty Deed recorded July 2, 2014, as Document Number 201400008896; thence North 89 degrees 17 minutes 34 seconds East, 16.17 feet on said south line to the east right-of-way line of the strip of land conveyed to the County of Kendall by Deed dated June 17, 1936, and recorded in Book 87, page 466, for the Point of Beginning, said point also being on the east right-of-way line of the parcel dedicated to the County of Kendall dated October 26, 2012, as Document Number 201200020964; thence South 03 degrees 50 minutes 42 seconds East, 285.10 feet on said east right-of-way line; thence North 00 degrees 20 minutes 54 seconds East, 284.68 feet to the aforesaid south line; thence South 89 degrees 17 minutes 34 seconds West, 17.39 feet on said south line to the Point of Beginning.

Said parcel contains 0.057 acre, more or less.

That part of the West Half of the Southwest Quarter of Section 32, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Commencing at a found mag nail at the northwest corner of said Southwest Quarter per Monument Record 200900004211; thence North 88 degrees 47 minutes 22 seconds East, 17.00 feet along the north line of said Southwest Quarter to the east right-of-way line of the strip of land conveyed to the County of Kendall by deed dated June 17, 1936, and recorded in Book 87, page 466, for the Point of Beginning; thence South 00 degrees 41 minutes 08 seconds East, 1,621.52 feet on said east line to the north line of the land conveyed by Warranty Deed recorded July 2, 2014, as Document Number 201400008896; thence North 89 degrees 17 minutes 34 seconds East, 20.86 feet on said north line; thence North 00 degrees 20 minutes 54 seconds West, 1,621.82 feet to the north line of said Southwest Quarter; thence South 88 degrees 47 minutes 22 seconds West, 30.41 feet on said north line to the Point of Beginning.

Said parcel contains 0.954 acre, more or less.
PARCEL DESCRIPTION

Route: C.H. 2 (Grove Road)
Section: 14-00126-00-WR
Owner: Michael J. Haley
Parcel: 002A
Station: 40+49.99 to 51+71.96
P.I.N.: 09-31-400-001

That part of the East Half of the Southeast Quarter of Section 31, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Commencing at a found mag nail at the southeast corner of said Southeast Quarter per Monument Record 497864; thence North 00 degrees 42 minutes 12 seconds West, 78.27 feet on the east line of said Southeast Quarter to the northerly line of a parcel dedicated to the County of Kendall, dated October 18, 2013, as Document Number 201300021456 for the Point of Beginning; thence South 89 degrees 33 minutes 38 seconds West, 43.96 feet on said northerly line; thence South 44 degrees 30 minutes 30 seconds West, 42.39 feet on said northerly line; thence South 89 degrees 33 minutes 38 seconds West, 24.86 feet on said northerly line; thence North 44 degrees 36 minutes 22 seconds East, 42.46 feet; thence North 00 degrees 20 minutes 54 seconds West, 1,091.78 feet to the south line of the land conveyed by Administrator's Deed recorded May 6, 2004, as Document Number 200400011588; thence North 89 degrees 17 minutes 34 seconds East, 61.88 feet along said south line to the east line of said Southeast Quarter; thence South 00 degrees 42 minutes 26 seconds East, 1,092.08 feet along said east line to the Point of Beginning.

Said parcel contains 1.644 acres, more or less, of which 1.136 acres, more or less, were previously used for highway purposes.

PARCEL DESCRIPTION

Route: C.H. 2 (Grove Road)
Section: 14-00126-00-WR
Owner: Michael J. Haley
Parcel: 002B
Station: 53+96.82 to 66+55.00
P.I.N.: 09-31-400-001

That part of the East Half of the Southeast Quarter of Section 31, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Beginning at a found mag nail at the northeast corner of said Southeast Quarter per Monument Record 200900004211; thence South 89 degrees 20 minutes 18 seconds West, 52.60 feet along the north line of said Southeast Quarter; thence South 00 degrees 20 minutes 54 seconds East, 1,257.88 feet to the north line of the land conveyed by Administrator's Deed recorded May 6, 2004, as Document Number 200400011588; thence North 89 degrees 17 minutes 34 seconds East, 60.48 feet along said north line to the east line of said Southeast Quarter; thence North 00 degrees 42 minutes 26 seconds West, 1,257.82 feet along said east line to the Point of Beginning.

Said parcel contains 1.633 acres, more or less, of which 1.055 acres, more or less, were previously used for highway purposes.

Exhibit A
That part of the West Half of the Northwest Quarter of Section 32, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Beginning at a found mag nail at the northwest corner of said Northwest Quarter per Monument Record 200900004211; thence North 88 degrees 44 minutes 29 seconds East, 84.78 feet on the north line of said Northwest Quarter; thence South 01 degree 13 minutes 28 seconds East, 33.00 feet to the south right-of-way line of White Willow Road as occupied; thence South 43 degrees 49 minutes 38 seconds West, 42.49 feet; thence 182.55 feet on a curve to the right having a radius of 20,050.00 feet, the chord of said curve bears South 00 degrees 47 minutes 01 second east, 182.55 feet; thence South 00 degrees 31 minutes 22 seconds East, 2,335.03 feet; thence South 00 degrees 20 minutes 54 seconds East, 72.44 feet to the south line of said Northwest Quarter; thence South 88 degrees 47 minutes 22 seconds West, 47.41 feet along said south line to a found mag nail at the southwest corner of said Northwest Quarter per Monument Record 200900004211; thence North 00 degrees 42 minutes 38 seconds West, 2,652.90 feet along the west line of said Northwest Quarter to the Point of Beginning.

Said parcel contains 3.210 acres, more or less, of which 2.158 acres, more or less, were previously used for roadway purposes.
PARCEL DESCRIPTION

Route: C.H. 2 (Grove Road)
Section: 14-00128-00-WR
Owner: Terry L. Seggebruch, as Trustee of
       Terry L. Seggebruch Trust dated
       April 29, 2009, as to an undivided 1/8
       Interest, and Carol R. Seggebruch, as
       Trustee of the Carol R. Seggebruch
       Trust dated April 29, 2009, as to an
       undivided 1/8 Interest
Parcel: 006
Station: 66+54.67 to 93+08.89
P.I.N.: 09-31-200-002

That part of the East Half of the Northeast Quarter of Section 31, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Beginning at a found mag nail at the northeast corner of said Northeast Quarter per Monument Record 200900004211; thence South 89 degrees 30 minutes 01 second West, 75.20 feet along the north line of said Northeast Quarter; thence South 01 degree 13 minutes 33 seconds East, 33.00 feet to the south right-of-way line of White Willow Road as occupied; thence South 45 degrees 47 minutes 38 seconds East, 42.64 feet; thence 181.87 feet on a curve to the right having a radius of 19,950.00 feet, the chord of said curve bears South 00 degrees 47 minutes 02 seconds East, 181.86 feet; thence South 00 degrees 31 minutes 22 seconds East, 2,334.68 feet; thence South 00 degrees 20 minutes 54 seconds East, 73.29 feet to the south line of said Northeast Quarter; thence North 89 degrees 17 minutes 34 seconds East, 52.60 feet along said south line to a found mag nail at the southeast corner of said Northeast Quarter per Monument Record 200900004211; thence North 00 degrees 42 minutes 38 seconds West, 2,652.90 feet along the east line of said Northeast Quarter to the Point of Beginning.

Said parcel contains 2.967 acres, more or less, of which 1.752 acres, more or less, were previously used for roadway purposes.
That part of the Southwest Quarter of Section 29, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Beginning at a found nail nail at the southwest corner of said Southwest Quarter per Monument Record 200900004211; thence North 88 degrees 44 minutes 29 seconds East, 84.78 feet along the south line of said Southwest Quarter; thence North 01 degree 15 minutes 31 seconds West, 33.00 feet to the north right-of-way of White Willow Road as occupied; thence North 46 degrees 18 minutes 36 seconds West, 42.46 feet; thence 87.12 feet on a curve to the left having a radius of 20,050.00, the chord of said curve bears North 01 degree 31 minutes 44 seconds West, 87.12 feet; thence North 01 degree 39 minutes 12 seconds West, 1,172.43 feet; thence North 01 degree 34 minutes 49 seconds West, 799.79 feet; thence North 88 degrees 25 minutes 11 seconds East, 5.00 feet; thence North 01 degree 34 minutes 49 seconds West, 528.42 feet to the north line of said Southwest Quarter; thence South 88 degrees 43 minutes 15 seconds West, 56.74 feet along said north line to a found railroad spike at the northwest corner of said Southwest Quarter per Monument Record 201600015682; thence South 01 degree 32 minutes 16 seconds East, 2,650.75 feet along the west line of said Southwest Quarter to the Point of Beginning.

Said parcel contains 3.341 acres, more or less, of which 2.238 acres, more or less, were previously used for roadway purposes.
PARCEL DESCRIPTION

That part of the East Half of the Southeast Quarter of Section 30, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Beginning at a found mag nail at the southeast corner of said Southeast Quarter per Monument Record 200900004211; thence South 89 degrees 17 minutes 22 seconds West, 75.20 feet along the south line of said Southeast Quarter; thence North 01 degree 13 minutes 33 seconds West, 33.00 feet to the north right-of-way of White Willow Road as occupied; thence North 44 degrees 04 minutes 06 seconds East, 42.11 feet; thence 85.83 feet on a curve to the left having a radius of 19,950.00 feet, the chord of said curve bears North 01 degree 31 minutes 48 seconds West, 85.83 feet; thence North 01 degree 39 minutes 12 seconds West, 1,075.35 feet to the south line of the land conveyed by Warranty Deed recorded September 26, 2012, as Document Number 201200018592; thence North 88 degrees 27 minutes 44 seconds East, 47.08 feet along said south line to the east line of said Southeast Quarter; thence South 01 degree 32 minutes 16 seconds East, 1,225.00 feet along said east line to the Point of Beginning.

Said parcel contains 1.325 acres, more or less, of which 0.807 acre, more or less, was previously used for roadway purposes.

PARCEL DESCRIPTION

That part of the East Half of the Southeast Quarter of Section 30, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Beginning at a found railroad spike at the northeast corner of said Southeast Quarter per Monument Record 201600015682; thence South 89 degrees 34 minutes 54 seconds West, 53.27 feet along the north line of said Southeast Quarter; thence South 01 degree 34 minutes 49 seconds East, 529.80 feet; thence North 88 degrees 25 minutes 11 seconds East, 5.00 feet; thence South 01 degree 34 minutes 49 seconds East, 447.00 feet to the north line of the land conveyed by Warranty Deed recorded September 26, 2012, as Document Number 201200018592; thence North 88 degrees 27 minutes 44 seconds East, 47.54 feet along said north line to the east line of said Southeast Quarter; thence North 01 degree 32 minutes 16 seconds West, 975.75 feet along said east line to the Point of Beginning.

Said parcel contains 1.134 acres, more or less, of which 0.681 acre, more or less, was previously used for roadway purposes.
PARCEL DESCRIPTION

Route: C.H. 2 (Grove Road)
Section: 14-00126-00-WR
Owner: Lowell Langland
Parcel: 009
Station: 105+32.97 to 109+83.00
P.I.N.: 09-30-400-003
09-30-400-007

That part of the East Half of the Southeast Quarter of Section 30, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Commencing at a found mag nail at the southeast corner of said Southeast Quarter per Monument Record 200900004211; thence North 01 degrees 32 minutes 16 seconds West, 1,225.00 feet along the east line of said Southeast Quarter to the Grantor’s southeast corner for the Point of Beginning; thence South 88 degrees 27 minutes 44 seconds West, 47.08 feet along the Grantor’s south line; thence North 01 degree 39 minutes 12 seconds West, 97.14 feet; thence North 01 degree 34 minutes 49 seconds West, 352.86 feet to the Grantor’s north line; thence North 88 degrees 27 minutes 44 seconds East, 47.54 feet along said north line to the northeast corner thereof; thence South 01 degree 32 minutes 16 seconds East, 450.00 feet along the Grantor’s east line and east line of said Southeast Quarter to the Point of Beginning.

Said parcel contains 0.490 acre, more or less, of which 0.295 acre, more or less, was previously used for roadway purposes.
PARCEL DESCRIPTION

Route: C.H. 2 (Grove Road)
Section: 14-00126-00-WR
Owner: Martin Joint Venture LLC
Parcel: 010
Station: 119+58.73 to 132+84.76
P.I.N.: 09-30-200-004

That part of the Northeast Quarter of Section 30, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Beginning at a found railroad spike at the southeast corner of said Northeast Quarter per Monument Record Document 201600015682; thence South 89 degrees 34 minutes 54 seconds West, 53.27 feet along the south line of said Northeast Quarter; thence North 01 degree 34 minutes 49 seconds West, 99.24 feet; thence North 01 degree 29 minutes 15 seconds West, 341.05 feet; thence North 01 degree 22 minutes 29 seconds East, 100.12 feet; thence North 01 degree 29 minutes 15 seconds West, 784.76 feet to the south line of the land conveyed by Trustee's Deed recorded July 9, 2013, as Document Number 201300014231; thence North 89 degrees 10 minutes 42 seconds East, 47.28 feet along said south line to the east line of said Northeast Quarter; thence South 01 degree 32 minutes 12 seconds East, 1,325.50 feet along said east line to the Point of Beginning.

Said parcel contains 1.537 acres, more or less, of which 0.907 acre, more or less, was previously used for roadway purposes.
Route: C.H. 2 (Grove Road)
Section: 14-00128-00-WR
Owner: Martin Joint Venture LLC
Parcel: 011A
Station: 118+58.42 to 125+58.72
P.I.N.: 09-29-100-004

PARCEL DESCRIPTION

That part of the South Half of the Northwest Quarter of Section 29, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Beginning at a found railroad spike at the southwest corner of said Northwest Quarter per Monument Record 201600015662; thence North 88 degrees 43 minutes 15 seconds East, 56.74 feet along the south line of said Northwest Quarter; thence North 01 degree 34 minutes 49 seconds West, 100.53 feet; thence North 01 degree 29 minutes 15 seconds West, 499.48 feet to the south line of parcel 2 of the land conveyed by Trustee's Deed recorded April 10, 1973, in Book 393, page 187, as Document Number 918614; thence South 88 degrees 43 minutes 15 seconds West, 57.10 feet along said south line to the west line of said Northwest Quarter; thence South 01 degree 32 minutes 12 seconds East, 600.01 feet along said west line to the Point of Beginning.

Said parcel contains 0.784 acre, more or less, of which 0.450 acre, more or less, was previously used for roadway purposes.

Route: C.H. 2 (Grove Road)
Section: 14-00128-00-WR
Owner: Martin Joint Venture LLC
Parcel: 011B
Station: 125+68.51 to 132+83.93
P.I.N.: 09-29-100-004

PARCEL DESCRIPTION

That part of the South Half of the Northwest Quarter of Section 29, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Commencing at a found railroad spike at the southwest corner of said Northwest Quarter per Monument Record 201600015682; thence North 01 degree 32 minutes 12 seconds West, 810.01 feet along the west line of said Northwest Quarter to the north line of parcel 2 of the land conveyed by Trustee's Deed recorded April 10, 1973, in Book 393, page 187, as Document Number 918614 for the Point of Beginning; thence North 88 degrees 43 minutes 15 seconds East, 57.10 feet along said north line; thence North 01 degree 29 minutes 15 seconds West, 31.49 feet; thence South 88 degrees 30 minutes 45 seconds West, 5.00 feet; thence North 01 degree 29 minutes 15 seconds West, 683.74 feet to the north line of said South Half of the Northwest Quarter; thence South 88 degrees 42 minutes 22 seconds West, 52.77 feet along said north line to the northwest corner thereof; thence South 01 degree 32 minutes 12 seconds East, 715.21 feet along the west line of said Northwest Quarter to the Point of Beginning.

Said parcel contains 0.885 acre, more or less, of which 0.529 acre, more or less, was previously used for roadway purposes.
PARCEL DESCRIPTION

Route: C.H. 2 (Grove Road)
Section: 14-00126-00-WR
Owner: Donald Larkin Jr.
Parcel: 012
Station: 132+84.21 to 136+15.92
P.I.N.: 09-30-200-006

That part of the Northeast Quarter of Section 30, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Commencing at a found mag nail at the northeast corner of said Northeast Quarter per Monument Record 9075407; thence South 01 degree 32 minutes 12 seconds East, 1,324.93 feet along the east line of said Northeast Quarter to the Grantor's southeast corner, said corner being a point on a line parallel with the north line of said Northeast Quarter for the Point of Beginning; thence South 89 degrees 10 minutes 42 seconds West, 47.28 feet along said parallel line; thence North 01 degree 29 minutes 15 seconds West, 280.13 feet; thence North 01 degree 42 minutes 02 seconds West, 50.84 feet to the south line of the land conveyed by Quit Claim Deed recorded August 24, 2015, as Document Number 201500013577; thence North 89 degrees 10 minutes 42 seconds East, 47.19 feet along said south line to the east line of said Northeast Quarter; thence South 01 degree 32 minutes 12 seconds East, 330.97 feet on said east line to the Point of Beginning.

Said parcel contains 0.358 acre, more or less, of which 0.223 acre, more or less, was previously used for roadway purposes.
PARCEL DESCRIPTION

Route: C.H. 2 (Grove Road)
Section: 14-00128-00-WR
Owner: Donald Larkin and
       Jo Beth Larkin
Parcel: 016
Station: 136+15.19 to 141+12.67
P.I.N.: 08-30-200-003
       09-30-200-007

That part of the Northeast Quarter of Section 30, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Commencing at a found mag nail at the northeast corner of said Northeast Quarter per Monument Record 9075407; thence South 01 degree 32 minutes 12 seconds East, 497.23 feet along the east line of said Northeast Quarter to the southeast corner of the north 30 acres of said Northeast Quarter for the Point of Beginning; thence South 89 degrees 10 minutes 42 seconds West, 48.61 feet along the south line of said north 30 acres; thence South 01 degree 42 minutes 02 seconds East, 496.75 feet to the Grantor’s south line; thence North 89 degrees 10 minutes 42 seconds East, 47.19 feet along said south line to the east line of said Northeast Quarter; thence North 01 degree 32 minutes 12 seconds West, 496.73 feet along said east line to the Point of Beginning.

Said parcel contains 0.546 acre, more or less, of which 0.333 acre, more or less, was previously used for roadway purposes.
PARCEL DESCRIPTION

That part of the north 30 acres of the Northeast Quarter of Section 30, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Beginning at a found mag nail at the northeast corner of said Northeast Quarter per Monument Record 9075407; thence South 01 degree 32 minutes 12 seconds East, 497.23 feet along the east line of said Northeast Quarter to the southeast corner of the north 30 acres of said Northeast Quarter; thence South 89 degrees 10 minutes 42 seconds West, 48.61 feet along the south line of said north 30 acres; thence North 01 degree 42 minutes 02 seconds West, 497.25 feet to the north line of said Northeast Quarter; thence North 89 degrees 10 minutes 42 seconds East, 50.02 feet along said north line to the Point of Beginning.

Said parcel contains 0.563 acre, more or less, of which 0.355 acre, more or less, was previously used for roadway purposes.
That part of the Southwest Quarter of the Southwest Quarter of Section 20, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Beginning at a found nail at the southwest corner of said Southwest Quarter per Monument Record 907507; thence North 01 degree 24 minutes 44 seconds West, 1,326.44 feet along the west line of said Southwest Quarter to the northwest corner thereof; thence North 88 degrees 42 minutes 36 seconds East, 48.81 feet along the north line of said Southwest Quarter of the Southwest Quarter; thence South 01 degree 32 minutes 07 seconds East, 1,216.97 feet; thence South 01 degree 42 minutes 02 seconds East, 109.48 feet to the south line of said Southwest Quarter; thence South 88 degrees 43 minutes 03 seconds West, 49.98 feet along said south line to the Point of Beginning.

Said parcel contains 1.469 acres, more or less, of which 0.913 acre, more or less, was previously used for roadway purposes.
Route: C.H. 2 (Grove Road)
Section: 14-00126-00-WR
Owner: Chicago Title Land Trust Company as Successor to North Star Trust Company as Trustee under Trust Agreement dated August 7, 1991 known as Trust No. 4043
Parcel: 020
Station: 156+05.64 to 172+62.31
P.I.N.: 09-19-400-005
09-19-400-007

That part of the Southeast Quarter of Section 19, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Commencing at a found mag nail at the southeast corner of said Southeast Quarter per Monument Record 907507; thence North 01 degree 24 minutes 44 seconds West, 996.19 feet along the east line of said Southeast Quarter to the north line of the land conveyed by Executor's Deed recorded June 15, 2012, as Document Number 201200010929 for the Point of Beginning; thence South 89 degrees 10 minutes 42 seconds West, 52.49 feet along said north line; thence North 01 degree 32 minutes 07 seconds East, 445.12 feet; thence North 01 degree 28 minutes 12 seconds West, 624.30 feet; thence 265.41 feet on a curve to the right having a radius of 20,050.00 feet, the chord of said curve bears North 01 degree 05 minutes 26 seconds West, 265.41 feet; thence North 00 degrees 42 minutes 41 seconds West, 229.89 feet; thence North 89 degrees 17 minutes 19 seconds East, 16.77 feet to the west right-of-way line of C.H. 2 (Grove Road) as occupied; thence North 01 degree 39 minutes 52 seconds West, 52.01 feet along said west right-of-way line; thence South 89 degrees 17 minutes 19 seconds West, 35.90 feet; thence North 45 degrees 38 minutes 26 seconds West, 14.50 feet to the south right-of-way line of Bell Road as occupied; thence North 00 degrees 34 minutes 07 seconds West, 30.05 feet to the north line of said Southeast Quarter; thence North 89 degrees 29 minutes 01 second East, 78.57 feet along said north line to a found nail at the northeast corner of said Southeast Quarter per Monument Record 201600015681; thence South 01 degrees 24 minutes 44 seconds East, 1,656.68 feet along the east line of said Southeast Quarter to the Point of Beginning.

Said parcel contains 2.068 acres, more or less, of which 1.287 acres, more or less, were previously dedicated for roadway purposes.
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<td>Wesley Olson Farm, LLC</td>
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**PARCEL DESCRIPTION**

That part of the Northeast Quarter of Section 19, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Beginning at a found railroad spike at the northeast corner of said Northeast Quarter per Monument Record 907510; thence South 00 degrees 22 minutes 00 seconds West, 2,654.47 feet along the east line of said Northeast Quarter to a found nail at the southeast corner thereof, per Monument Record 201800015681; thence South 89 degrees 44 minutes 52 seconds West, 78.57 feet along the south line of said Northeast Quarter; thence North 00 degrees 34 minutes 07 seconds West, 33.00 feet to the north right-of-way line of Bell Road as occupied; thence North 44 degrees 32 minutes 52 seconds East, 42.47 feet; thence North 00 degrees 23 minutes 17 seconds West, 361.08 feet; thence North 89 degrees 36 minutes 43 seconds East, 15.83 feet to the west right-of-way line of C.H. 2 (Grove Road) as occupied; thence North 00 degrees 22 minutes 00 seconds West, 123.00 feet along said east right-of-way line; thence South 89 degrees 36 minutes 43 seconds West, 15.88 feet; thence North 00 degrees 23 minutes 17 seconds West, 1,436.23 feet; thence North 00 degrees 24 minutes 35 seconds West, 670.75 feet to the north line of said Northeast Quarter; thence North 89 degrees 00 minutes 16 seconds East, 49.92 feet along said north line to the Point of Beginning.

Said parcel contains 2.986 acres, more or less, of which 2.045 acres, more or less, were previously used for roadway purposes.
That part of the Northwest Quarter of Section 20, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Beginning at a found nail at the southwest corner of said Northwest Quarter per Monument Record 201600015681; thence North 00 degrees 22 minutes 00 seconds West, 345.75 feet along the west line of said Northwest Quarter to the Grantor’s northwest corner; thence North 88 degrees 42 minutes 08 seconds East, 51.20 feet along the Grantor’s north line; thence South 00 degrees 23 minutes 17 seconds East, 282.74 feet; thence South 45 degrees 50 minutes 42 seconds East, 42.09 feet to the North right-of-way line of Bell Road as occupied; thence South 00 degrees 33 minutes 48 seconds East, 33.00 feet to the south line of said Northwest Quarter; thence South 88 degrees 42 minutes 08 seconds West, 81.43 feet along said south line to the Point of Beginning.

Said parcel contains 0.440 acre, more or less, of which 0.277 acre, more or less, was previously dedicated for roadway purposes.
Route: C.H. 2 (Grove Road)
Section: 14-00128-00-WR
Owner: The Trustee of the Daniel A Friant Trust dated November 25, 2013, as to an undivided 1/3 interest, Robert W. Friant and Linda J. Friant, Husband and Wife, as joint tenants, as to an undivided 1/3 interest, and Francisco Pena and Janice F. Pena, Husband and Wife, as joint tenants, as to an undivided 1/3 interest
Parcel: 025A
Station: 199+18.50 to 202+56.47
P.I.N.: 09-17-300-004

That part of the South Half of the Southwest Quarter of Section 17, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Beginning at a found railroad spike at the southwest corner of said Southwest Quarter per Monument Record 907510; thence North 88 degrees 48 minutes 00 seconds East, 50.09 feet along the south line of said Southwest Quarter; thence North 00 degrees 24 minutes 35 seconds West, 142.10 feet; thence North 00 degrees 09 minutes 00 seconds West, 196.95 feet to the south line of the land conveyed by Special Warranty Deed recorded September 13, 2013, as Document Number 201300019236; thence South 88 degrees 48 minutes 00 seconds West, 49.85 feet along said south line to the west line of said Southwest Quarter; thence South 00 degrees 13 minutes 05 seconds East, 339.05 feet along said west line to the Point of Beginning.

Said parcel contains 0.389 acre, more or less, of which 0.257 acre, more or less, was previously used for roadway purposes.

Owner: Same as above
Parcel: 025B
Station: 210+04.66 to 212+44.84
P.I.N.: 09-17-300-004

That part of the South Half of the Southwest Quarter of Section 17, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Commencing at a found railroad spike at the southwest corner of said Southwest Quarter per Monument Record 907510; thence North 00 degrees 13 minutes 05 seconds West, 1,088.16 feet along the west line of said Southwest Quarter to the north line of the land conveyed by Warranty Deed recorded October 6, 1978, as Document Number 78-6559 for the Point of Beginning; thence North 88 degrees 48 minutes 00 seconds East, 50.74 feet along said north line; thence North 00 degrees 09 minutes 00 seconds West, 239.42 feet to the north line of the South Half of said Southwest Quarter; thence South 88 degrees 36 minutes 21 seconds West, 51.02 feet along said north line to the northwest corner thereof; thence South 00 degrees 13 minutes 05 seconds East, 239.24 feet along the west line of said Southwest Quarter to the Point of Beginning.

Said parcel contains 0.279 acre, more or less, of which 0.181 acre, more or less, was previously used for roadway purposes.

20 Exhibit A
PARCEL DESCRIPTION

Route: C.H. 2 (Grove Road)
Section: 14-00126-00-WR
Owner: Robert W. Friant and Linda J. Friant
Parcel: 027
Station: 205+04.59 to 210+05.59
P.I.N.: 09-17-300-002

That part of the South Half of the Southwest Quarter of Section 17, Township 35 North, Range 8 East of the Third Principal Meridian, Kendall County, Illinois, described as follows, using bearings and grid distances referenced to Illinois State Plane Coordinate System, East Zone, North American Datum 1983 (2011 Adjustment):

Commencing at a found railroad spike at the southwest corner of said Southwest Quarter per Monument Record 907510; thence North 00 degrees 13 minutes 05 seconds West, 588.09 feet along the west line of said Southwest Quarter to the Grantor's southwest corner for the Point of Beginning; thence continuing North 00 degrees 13 minutes 05 seconds West, 500.07 feet along said west line to the Grantor's northwest corner; thence North 88 degrees 48 minutes 00 seconds East, 50.74 feet along the Grantor's north line; thence South 00 degrees 09 minutes 00 seconds East, 500.08 feet to the Grantor's south line; thence South 88 degrees 48 minutes 00 seconds West, 50.14 feet along said south line to the Point of Beginning.

Said parcel contains 0.579 acre, more or less, of which 0.379 acre, more or less, was previously used for roadway purposes.