

NOTICE OF BOUNDARY AGREEMENT

PLEASE TAKE NOTICE that the City of Loves Park, Illinois (the “City”) and the Village of Caledonia, Illinois, are contemplating entering into an Intergovernmental Agreement Fixing the Extraterritorial Boundaries for the Purposes of Annexation (“Boundary Agreement”) between the two municipalities. The Boundary Agreement would establish a jurisdictional boundary for the exercise of extraterritorial power over development in unincorporated areas within one and one-half miles of the City’s and the Village’s respective corporate boundaries. The Boundary Agreement would create limits beyond which the City and Village would agree not to annex. The proposed boundary line is legally described as follows:

Part of the East Half of Section 24, Township 45 North, Range 2 East of the Third Principal Meridian in Winnebago County, Illinois and part of Section 19, Township 45 North, Range 3 East of the Third Principal Meridian in Boone County, Illinois, bounded and described as follows, to wit: Beginning at the Northeast corner of Section 24, Township 45 North, Range 2 East of the Third Principal Meridian; thence West, along the North line of said Section 24, to the centerline of Belvidere Road (County Highway No. 25); thence Southeasterly, along the centerline of said Belvidere Road (County Highway No. 25); to its intersection with the centerline of the Kenosha Division of the Chicago and Northwestern Railroad (now removed); thence Northeasterly, along the centerline of said Kenosha Division of the Chicago and Northwestern Railroad (now removed), to the West line of the Northeast Quarter of the Southwest Quarter of Section 19, Township 45 North, Range 3 East of the Third Principal Meridian; thence South, along the West line of the Northeast Quarter of the Southwest Quarter of said Section 19, a distance of 51.73 feet to a line which is 50.00 feet perpendicularly distant South from and parallel with the said centerline of the former Kenosha Division of the Chicago and Northwestern Railroad (now removed); thence Northeasterly, along aforesaid line, to the East line of the Southwest Quarter of said Section 19; thence North, along the East line of the Southwest Quarter of said Section 19, a distance of 51.73 feet to the centerline of aforesaid Railroad; thence Northeasterly, along the centerline of aforesaid railroad, 92.05 feet to the South line of the Northeast Quarter of said Section 19; thence East, along the South line of the Northeast Quarter of said Section 19, a distance of 484.24 feet to its intersection with a line which is 1897.50 feet East from (as measured along the North line of the Southeast Quarter of the Northwest Quarter of said Section 19 and along the North line of the Southwest Quarter of the Northeast Quarter of said Section 19) and parallel with the West line of the Southeast Quarter of the Northwest Quarter of said Section 19; thence North, along aforesaid line, 124.16 feet to the centerline of said former Kenosha Division of the Chicago and Northwestern Railroad (now removed); thence Northeasterly, along said centerline, 772.63 feet to the East line of the Southwest Quarter of the Northeast Quarter of said Section 19; thence North, along the East line of the Southwest Quarter of the Northeast Quarter of said Section 19, a distance of 1007.34 feet to its intersection with the North line of the Southwest Quarter of the Northeast Quarter of said Section 19; thence West, along the North line of the Southwest Quarter of the Northwest Quarter and the North line of the Southeast Quarter of the Northwest Quarter of said Section 19, a distance of 2645.76 feet to the Northwest corner of the Southeast Quarter of the Northwest Quarter of said Section 19; thence North, along the East line of the Southwest Quarter of the Northwest Quarter of said Section 19, a distance of 3.87 feet to the Northeast corner of the Southwest Quarter of the Northwest Quarter of said Section 19; thence West, along the North line of the Southwest Quarter of the Northwest Quarter of said Section 19, a distance of 115.50

feet; thence North along a line which intersects the North line of the Northwest Quarter of said Section 19, at a point 123.00 feet West of the Northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 19, a distance of 1109.88 feet; thence Northwesterly, a distance of 290.40 feet to a point of the North line of the Northwest Quarter of said Section 19, which point is 329.58 feet West of the Northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 19; thence West, along the North line of the Northwest Quarter of said Section 19, a distance of 1114.08 feet to the Northwest corner of said Section 19; thence North, along the East line of aforesaid Section 24, a distance of 10.56 feet to the point of beginning. Situated in the Counties of Boone and Winnebago, State of Illinois.

ALSO:

Part of Sections 19, 29, 30, 31, and 32 in Township 45 North, Range 3 East of the Third Principal Meridian in Boone County, Illinois, bounded and described as follow, to wit: Beginning at the point of intersection of the West line of said Section 19, with the centerline of Beloit Road; thence South, along the West line of said Section 19, to the Northwest corner of said Section 30; thence South, along the West line of said Section 30, to the Northwest corner of said Section 31; thence South, along the West line of said Section 31, to the Southwest corner of the Northwest Quarter of said Section 31; thence East, along the East and west one-half Section line of said Section 31, to the Southwesterly corner of the South Half of the Southeast Quarter of the Northeast Quarter of said Section 31; thence North, along the West line of the Southeast Quarter of the Northeast Quarter of said Section 31, to the Northwest Corner of the South Half of the Southeast Quarter of the Northeast Quarter of said Section 31; thence East, along the North line of the South Half of the Southeast Quarter of the Northeast Quarter of said Section 31, to the Northeast corner of the South Half of the Southeast Quarter of the Northeast Quarter of said Section 31; thence South, along the East line of said Section 31, to the Southwest corner of said Section 32; thence East, along the South line of said Section 32, to the Southeast corner of the West Half of said Section 32; thence North, along the East line of the West Half of the West Half of said Section 32, to the South line of said Section 29; thence North, along the East line of the West Half of the West Half of said Section 29, to the centerline of aforesaid Beloit Road; thence Northwesterly, along the centerline of said Beloit Road, to the point of beginning. Situated in the County of Boone and State of Illinois.

A complete draft of the Boundary Agreement is available for inspection at the Village of Caledonia's website www.villageofcaledonia.com, a draft may be viewed by contacting the Village of Caledonia Clerk, Susan Yakey, at 815/765-3385, or viewed at the City of Loves Park Clerk's office, 100 Heart Boulevard, Loves Park, Illinois 61111 during customary City Hall business hours. A copy of this Notice will be published in the Boone County Journal on or about March 13, 2009. Passage by the Village of Caledonia of the ordinance approving the boundary agreement and authorizing signature is schedule for April 21, 2009.

Dated: February 20, 2009

/s/ Rod Fritz

Village of Caledonia Trustee and Chairman
of Boundary Agreement Committee
(815) 670-7788