

Owner Village of Orland Park  
Route US 45  
Section 131st St. to 179th St.  
County Cook  
Project No.  
Job No. R-90-004-07  
Parcel No. 0H40077  
P.I.N. No. 27-03-100.033  
Sta. 323+63.57 to  
Sta. 324+26.06  
Address: 13701 S. LaGrange Road  
Orland Park, IL 60462

### RESOLUTION

Whereas, Village of Orland Park, an Illinois Municipal Corporation is the fee owner of the following described property to-wit: on US Route 45, Section 131st St. to 179th St., County of Cook, Parcel No. 0H40077, and more fully described as follows:

See Attached Legal Description

And Whereas the State of Illinois desires to acquire the above described premises for use of the Department of Transportation for highway purposes has made an offer of \$1,500.00 for the above described property. It is the desire of this corporation to sell the above described premises.

Therefore it is hereby resolved that the Village President and Village Clerk of the corporation be and they are hereby authorized and directed to sell the said corporation interest in said tract of land for the above offer, and they are hereby further authorized and directed to execute and deliver such other instruments as may be necessary or convenient to consummate such sale. Said conveyance shall be signed by the Village President of the corporation and attested by the Village Clerk.

ATTEST:

By: \_\_\_\_\_

Signature

Daniel J. McLaughlin, Village President

Print Name and Title

By: \_\_\_\_\_

Signature

David P. Maher, Village Clerk

Print Name and Title

I, David P. Maher, Village Clerk of the Village of Orland Park, a corporation duly authorized under the laws of Illinois and duly authorized to do business in the State of Illinois, does hereby certify that the foregoing is a true and correct copy of a resolution passed by the Board of Trustees of said Corporation at a meeting of said Board held on the \_\_\_\_\_ day of \_\_\_\_\_, 2011.

I further certify that a quorum of the said Board of Trustees was present at said meeting in accordance with requirements of the laws of the State of Illinois and by the by-laws of said Corporation; and that said meeting in all manner was called and conducted in accordance with the requirements of the law of the State of Illinois and the by-laws of said Corporation.

Given under my hand this \_\_\_\_\_

day of \_\_\_\_\_

Signature

Route: U.S. Route 45  
Section: 131st St. to 179th St.  
County: Cook  
Job No.: R-90-004-07

Parcel: OH40077  
Sta. 323+63.57 to Sta. 324+26.06

Owner: Marquette Bank as Trustee  
under Trust No. 15474  
Index No.: 27-03-100-033

That part of the Northwest Quarter of Section 3, Township 36 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois, described as follows:  
Commencing at the southwest corner of Lot 36 in Orland Hills Second Addition, being a subdivision recorded August 26, 1952 as Torrens document 1419953; thence South 49 degrees 19 minutes 13 seconds East, 37.84 feet (37.96 feet recorded distance) (bearings based on Illinois State Plane Coordinate System, East Zone, NAD 1983) along the south line of said Lot 36 to a point on the east right-of-way line of US Route 45 as described in condemnation case 85L51001, said point being the Point of Beginning; thence continuing South 49 degrees 19 minutes 13 seconds East, 19.49 feet along said south line; thence South 00 degrees 57 minutes 42 seconds East, 49.87 feet to a point on the northeasterly line of a Commonwealth Edison right-of-way; thence North 49 degrees 24 minutes 35 seconds West, 20.88 feet along said northeasterly line to said east right-of-way line of US Route 45; thence North 00 degrees 16 minutes 38 seconds East, 48.98 feet along said east line to the Point of Beginning.

Containing 0.017 acres.

Revised January 3, 2011.

RECEIVED

JAN 10 2011

PLATS & LEGALS