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RESOLUTION APPROVING EXECUTION OF A PLAT OF HIGHWAYS AND THE GRANTING OF NECESSARY EASEMENTS WITH RESPECT TO VILLAGE PROPERTY FOR THE WIDENING AND IMPROVEMENT OF 151ST STREET

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WHEREAS, the Village of Orland Park, an Illinois municipal corporation (the “Village”) will be widening, reconstructing and improving 151st Street from West Avenue to Ravinia Avenue (the “Project”) in the Village; and

WHEREAS, in order to complete the Project, it is necessary to convey and/or dedicate certain lands owned by the Village, generally located at the southwest corner of 151st Street and Ravinia Avenue, for highway purposes and, in addition, grant the temporary construction easements necessary for completion of the Project.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1:

The Village President and Village Clerk are hereby authorized and directed to execute such Plat of Highways thereby conveying and/or dedicating for highway purposes the property owned by the Village legally described as EXHIBIT “A” attached hereto and made a part hereof.

SECTION 2:

The Village President and Village Clerk are hereby authorized and directed to execute the temporary construction easements on the property owned by the Village legally described on EXHIBIT “B” and EXHIBIT “C” attached hereto and made a part hereof.

SECTION 3:

The Village President and Village Clerk are hereby authorized and directed to execute and deliver such other instruments and documents as may be necessary and convenient in their sole discretion to effectuate such conveyance and/or dedication as well as the temporary easements herein described to complete the Project.

SECTION 4:

This Resolution shall take effect immediately upon its adoption as provided by law.

ROUTE: 151st Street
SECTION: 13-00071-00-WR
COUNTY: Cook
JOB NO.: R-55-001-97
PARCEL NO.: 0004
STATION: 128+48.40 to 128+79.99
INDEX NO.: 27-16-201-004

That part of the East half of the Northeast Quarter of Section 16, Township 36 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois, bearings and distances based on the Illinois State Plane Coordinate System, East Zone, NAD 83 (2011 Adjustment), with a combined scale factor of 0.99996343263, being described as follows:

Commencing at the northwest corner of said East half of the Northeast Quarter of Section 16; thence South 01 degrees 50 minutes 46 seconds East, a distance of 40.00 feet along the west line of said East half of the Northeast Quarter to a point on the south right-of-way line of 151st Street as dedicated per document no. 87209822 recorded April 21, 1987; thence North 88 degrees 19 minutes 31 seconds East, 535.98 feet along said south right-of-way line to the point of beginning; thence continuing North 88 degrees 19 minutes 31 seconds East 31.00 feet along said south right-of-way line to a point on the west right-of-way line of Ravinia Avenue as dedicated per said document no. 87209822; thence South 01 degrees 50 minutes 46 seconds East, 199.09 feet along said west right-of-way line; thence North 03 degrees 34 minutes 15 seconds West, 134.56 feet; thence North 07 degrees 25 minutes 38 seconds West, 19.19 feet; thence North 14 degrees 30 minutes 00 seconds West, 14.15 feet; ; thence North 20 degrees 21 minutes 12 seconds West, 13.28; thence North 44 degrees 38 minutes 11 seconds West, 26.16 feet to the point of beginning.

Said parcel containing 0.024 acres, more or less.

EXHIBIT "A"

ROUTE: 151st Street
SECTION: 13-00071-00-WR
COUNTY: Cook
JOB NO.: R-55-001-97
PARCEL NO.: 0004TE-A
STATION: 125+59.90 to 128+59.57
INDEX NO.: 27-16-201-004

That part of the East half of the Northeast Quarter of Section 16, Township 36 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois, bearings and distances based on the Illinois State Plane Coordinate System, East Zone, NAD 83 (2011 Adjustment), with a combined scale factor of 0.99996343263, being described as follows:

Commencing at the northwest corner of said East half of the Northeast Quarter of Section 16; thence South 01 degrees 50 minutes 46 seconds East, a distance of 40.00 feet along the west line of said East half of the Northeast Quarter to a point on the south right-of-way line of 151st Street as dedicated per document no. 87209822 recorded April 21, 1987; thence North 88 degrees 19 minutes 31 seconds East, 247.49 feet along said south right-of-way line to the point of beginning; thence continuing North 88 degrees 19 minutes 31 seconds East 288.49 feet along said south right-of-way line; thence South 44 degrees 38 minutes 11 seconds East, 16.40 feet to a point on a line 12.00 feet south of and parallel with said south right-of-way line; thence South 88 degrees 19 minutes 31 seconds West, 203.99 feet along said parallel line; thence North 84 degrees 31 minutes 33 seconds West, 96.42 feet to the point of beginning.

Said Temporary Easement containing 0.068 acres, more or less.

EXHIBIT "B"

ROUTE: 151st Street
SECTION: 13-00071-00-WR
COUNTY: Cook
JOB NO.: R-55-001-97
PARCEL NO.: 0004TE-B
STATION: 403+65.00 to 405+92.00
INDEX NO.: 27-16-201-004

That part of the East half of the Northeast Quarter of Section 16, Township 36 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois, bearings and distances based on the Illinois State Plane Coordinate System, East Zone, NAD 83 (2011 Adjustment), with a combined scale factor of 0.99996343263, being described as follows:

Commencing at the northwest corner of said East half of the Northeast Quarter of Section 16; thence South 01 degrees 50 minutes 46 seconds East, a distance of 40.00 feet along the west line of said East half of the Northeast Quarter to a point on the south right-of-way line of 151st Street as dedicated per document no. 87209822 recorded April 21, 1987; thence North 88 degrees 19 minutes 31 seconds East, 566.98 feet (567.00 feet record) along said south right-of-way line to a point on the west right-of-way line of Ravinia Avenue as dedicated per said document no. 87209822; thence South 01 degrees 50 minutes 46 seconds East, 199.09 feet along said west right-of-way line to the point of beginning; thence continuing South 01 degrees 50 minutes 46 seconds East 146.00 feet along said west right-of-way line; thence South 88 degrees 09 minutes 14 seconds West, 3.00 feet; thence North 01 degrees 50 minutes 46 seconds West, 174.99 feet; thence South 88 degrees 09 minutes 14 seconds West, 10.00 feet; thence North 01 degrees 50 minutes 46 seconds West, 52.00 feet; thence North 88 degrees 09 minutes 14 seconds East, 10.56 feet; thence South 03 degrees 34 minutes 15 seconds East 81.04 feet to the point of beginning.

Said Temporary Easement containing 0.025 acres, more or less.

EXHIBIT "C"