

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. OH40096
P.I.N. No. 27-04-417-018; 27-04-417-019;
27-04-417-020; 27-04-417-027;
27-04-417-028; 27-04-417-030-8001;
27-04-417-030-8002;
Address: 14100 LaGrange Road
Orland Park, IL 60462

RESOLUTION

Whereas, Village of Orland Park, a 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. OH40096, 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 \$1.00 for the above described property. It is the desire of this municipal corporation to sell and grant the use of the above described premises.

Therefore it is hereby resolved that the Mayor and Village Clerk of the Village of Orland Park be and they are hereby authorized and directed to sell and grant the use of the said Village 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 Mayor of the Village and attested by the Village Clerk.

ATTEST:

By: _____	By: _____
Signature	Signature
Daniel J. McLaughlin, Mayor	David P. Maher, Village Clerk
Print Name and Title	Print Name and Title

I, David P. Maher, Village Clerk, of Village of Orland Park, a municipal 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 Trustee of said Village at a meeting of said Board held on the _____ day of _____.

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 Village; 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 Village.

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: OH40096
Sta. 285+02.88 to Sta. 287+03.08

Owner: Village of Orland Park
Index No.: 27-04-417-019 & 27-04-417-020

That part of Lots 3 and 4 in Mann's Industrial Park, being a subdivision of part of the Southeast Quarter of Section 4, Township 36 North, Range 12 East of the Third Principal Meridian, according to the plat thereof recorded February 14, 1961 as document no. 18084775, in Cook County, Illinois, described as follows:

Beginning at the southeast corner of said Lot 3; thence South 88 degrees 25 minutes 06 seconds West, 10.00 feet (bearings based on Illinois State Plane Coordinate System, East Zone, NAD 1983), along the south line thereof; thence North 01 degrees 34 minutes 54 seconds West, 200.00 feet to the north line of said Lot 4; thence North 88 degrees 25 minutes 06 seconds East, 10.00 feet along said north line to the northeast corner of said Lot 4; thence South 01 degrees 34 minutes 54 seconds East, 200.00 feet along the east line of said Lots 3 and 4 to the Point of Beginning.

Containing 0.046 acres.

Revised August 13, 2010.

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

Parcel: OH40096TE-A
Sta. 284+62.21 to Sta. 287+91.23

Owner: Village of Orland Park
Index No.: 27-04-417-018
27-04-417-019
27-04-417-020
27-04-417-027

That part of Lots 2, 3, 4 and 5 in Mann's Industrial Park, being a subdivision of part of the Southeast Quarter of Section 4, Township 36 North, Range 12 East of the Third Principal Meridian, according to the plat thereof recorded February 14, 1961 as document no. 18084775, in Cook County, Illinois, described as follows:

Commencing at the southeast corner of said Lot 2; thence South 88 degrees 25 minutes 06 seconds West, 10.00 feet (bearings based on Illinois State Plane Coordinate System, East Zone, NAD 1983), along the south line thereof to a point on the west right-of-way line of US Route 45 as dedicated by document no. 634615099; thence North 01 degrees 34 minutes 54 seconds West, 59.32 feet along said west right-of-way line to the Point of Beginning; thence North 89 degrees 55 minutes 52 seconds West, 17.71 feet; thence North 00 degrees 04 minutes 08 seconds East, 329.02 feet to the north line of said Lot 5; thence North 88 degrees 25 minutes 06 seconds East, 8.22 feet along said north line to aforesaid west right-of-way line; thence South 01 degrees 34 minutes 54 seconds East, 329.39 feet along said west right-of-way line and its southerly extension across said Lots 3 and 4 to the Point of Beginning.

Containing 0.098 acres.

Prepared May 26, 2010.

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

Parcel: OH40096TE-B
Sta. 287+81.45 to Sta. 291+80.13
Sta. 4197+46.98 to Sta. 4202+68.69

Owner: Village of Orland Park
Index No.: 27-04-417-030-8001
27-04-417-030-8002

That part of the Southeast Quarter of Section 4, Township 36 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois, described as follows:

Commencing at the northeast corner of Lot 5 in Mann's Industrial Park Subdivision, a subdivision recorded February 14, 1961 as document no. 18084775; thence South 88 degrees 25 minutes 06 seconds West, 10.00 feet (bearings based on Illinois State Plane Coordinate System, East Zone, NAD 1983) along the north line thereof to the west right-of-way line of US Route 45 as dedicated by document no. 0634615099, said point being the Point of Beginning; thence continuing South 88 degrees 25 minutes 06 seconds West, 8.22 feet along said north line; thence North 00 degrees 04 minutes 08 seconds East, 211.04 feet; thence South 40 degrees 14 minutes 02 seconds West, 283.04 feet to a point on the north line of said Lot 5; thence South 88 degrees 25 minutes 06 seconds West, 156.98 feet along said north line to a point on the southeasterly right-of-way line of the Norfolk and Western Railroad right-of-way; thence North 40 degrees 14 minutes 02 seconds East, 521.71 feet along said southeasterly right-of-way line to the west right-of-way line of US Route 45 as dedicated by document no. 0634615099; thence South 01 degrees 34 minutes 54 seconds East, 388.83 feet along said west right-of-way line to the Point of Beginning.

Containing 1.110 acres.

Revised October 15, 2010.

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

Parcel: OH40096TE-C
Sta. 4201+64.00 to Sta. 4205+98.69

Owner: Village of Orland Park
Index No.: 27-04-417-018
27-04-417-019
27-04-417-020
27-04-417-028

That part of Lots 2, 3, 4 and 5 in Mann's Industrial Park, being a subdivision of part of the Southeast Quarter of Section 4, Township 36 North, Range 12 East of the Third Principal Meridian, according to the plat thereof recorded February 14, 1961 as document no. 18084775, in Cook County, Illinois, described as follows: Commencing at the northeast corner of said Lot 5; thence South 88 degrees 25 minutes 06 seconds West, 200.86 feet (bearings based on Illinois State Plane Coordinate System, East Zone, NAD 1983) along the north line thereof to the Point of Beginning; thence South 40 degrees 14 minutes 02 seconds West, 434.68 feet; thence North 49 degrees 45 minutes 58 seconds West, 91.22 feet to a point on the westerly line of said Lot 3, said point being 31.16 feet northeasterly of (as measured along said westerly line) the southwest corner of said Lot 3; thence North 33 degrees 17 minutes 07 seconds East, 219.99 feet (219.31 feet recorded distance) along the westerly line of said Lots 3, 4 and 5 to an angle point in the westerly line of Lot 5; thence North 40 degrees 21 minutes 23 seconds East, 111.11 feet (111.45 feet recorded distance) along the westerly line of said Lot 5 to the northwest corner thereof; thence North 88 degrees 25 minutes 06 seconds East, 157.78 feet (158.27' recorded distance) along the north line of said Lot 5 to the Point of Beginning.

Containing 0.966 acres.

Revised October 15, 2010.