Owner Village of Orland Park

Route US 45

Section 131st Street to 179th Street

County Cook

Project No.

Job No. R-90-004-07 Parcel No. 0H40072 P.I.N. No. 27-03-300-017

Address: S. LaGrange Road

Orland Park, IL 60462

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RESOLUTION AUTHORIZING CONVEYANCE TO THE STATE OF ILLINOIS FOR THE USE OF THE DEPARTMENT OF TRANSPORTATION

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WHEREAS, the Village of Orland Park, a municipal corporation, is (or will be) the fee owner of the following described property to-wit: on US Route 45, Section 131st Street to 179th Street, County of Cook, Parcel No. 0H40072, 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 \$10.00 for the above-described property. It is the desire of this municipal corporation to grant the use of the above-described premises.

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

SECTION 1:

That the President and Village Clerk of the Village of Orland Park be and they are hereby authorized and directed to 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 use. Said conveyance shall be signed by the President of the Village and attested by the Village Clerk.

SECTION 2:

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

Route: US Route 45 Section: 131st St to 179th St

County: Cook Job No.: R-90-004-07

Parcel: OH40072

Sta. 293+35.32 to Sta 293+75.61

Owner: Main-Place-Orland Park Associates III, L.L.C.

Index No.: 27-03-300-017

That part of Lot 3 in Orland Park Crossing, being a subdivision of part of Section 3, Township

36 North, Range 12 East of the Third Principal Meridian, according to the plat thereof recorded
September 15, 2005 as document no. 0525845136, in Cook County, Illinois, described as
follows: Beginning at the southwest corner of said Lot 3; thence North 01 degrees 34 minutes
54 seconds West (bearings based on Illinois State Plane Coordinate System, East Zone, NAD
1983), 26.49 feet (26.31 feet recorded distance) to the most westerly northwest corner of said
Lot 3, said point also being on the southeasterly right-of-way line of the Norfolk & Western
Reilroad; thence North 40 degrees 14 minutes 02 seconds East, 18.06 feet along the
northwesterly line of said Lot 3, also being said southeasterly right-of-way line; thence South 00
degrees 04 minutes 08 seconds West, 39.94 feet to the south line of said Lot 3; thence South
88 degrees 15 minutes 28 seconds West, 10.89 feet to the Point of Beginning.

Containing 377 sq. ft. (0.009 acres).

Revised December 20, 2010.

DEC ∠ U 2010 PLATS & LEGALS