

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. 0H40152  
P.I.N. No. 27-03-106-006  
Address: 13916 Thomas Dr.  
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. 0H40152TE, 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.

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 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 Mayor of the Village and attested by the Village Clerk.

ATTEST:

By: \_\_\_\_\_ Signature By: \_\_\_\_\_ 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: OH40152TE  
Sta. 4180+50.31 to Sta. 4184+26.65

Owner: Village of Orland Park  
Index No.: 27-03-106-006

That part of Lot 125 in 2<sup>nd</sup> Addition to Heritage No. 3, a subdivision of part of the South Half 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:

Beginning at the southwest corner of said Lot 125; thence North 40 degrees 14 minutes 02 seconds East, 376.42 feet (bearings based on Illinois State Plane Coordinate System, East Zone, NAD 1983) along the northwesterly line of said Lot 125, said line also being the southeasterly right-of-way line of the Wabash Railroad; thence South 49 degrees 45 minutes 58 seconds East, 25.00 feet; thence South 40 degrees 14 minutes 02 seconds West, 353.93 feet along a line 25 feet southeasterly of and parallel with said northwesterly line of Lot 125 to the south line thereof; thence South 88 degrees 15 minutes 35 seconds West, 33.63 feet along the south line of Lot 125 to the Point of Beginning.

Containing 0.210 acres.

Revised December 21, 2010.