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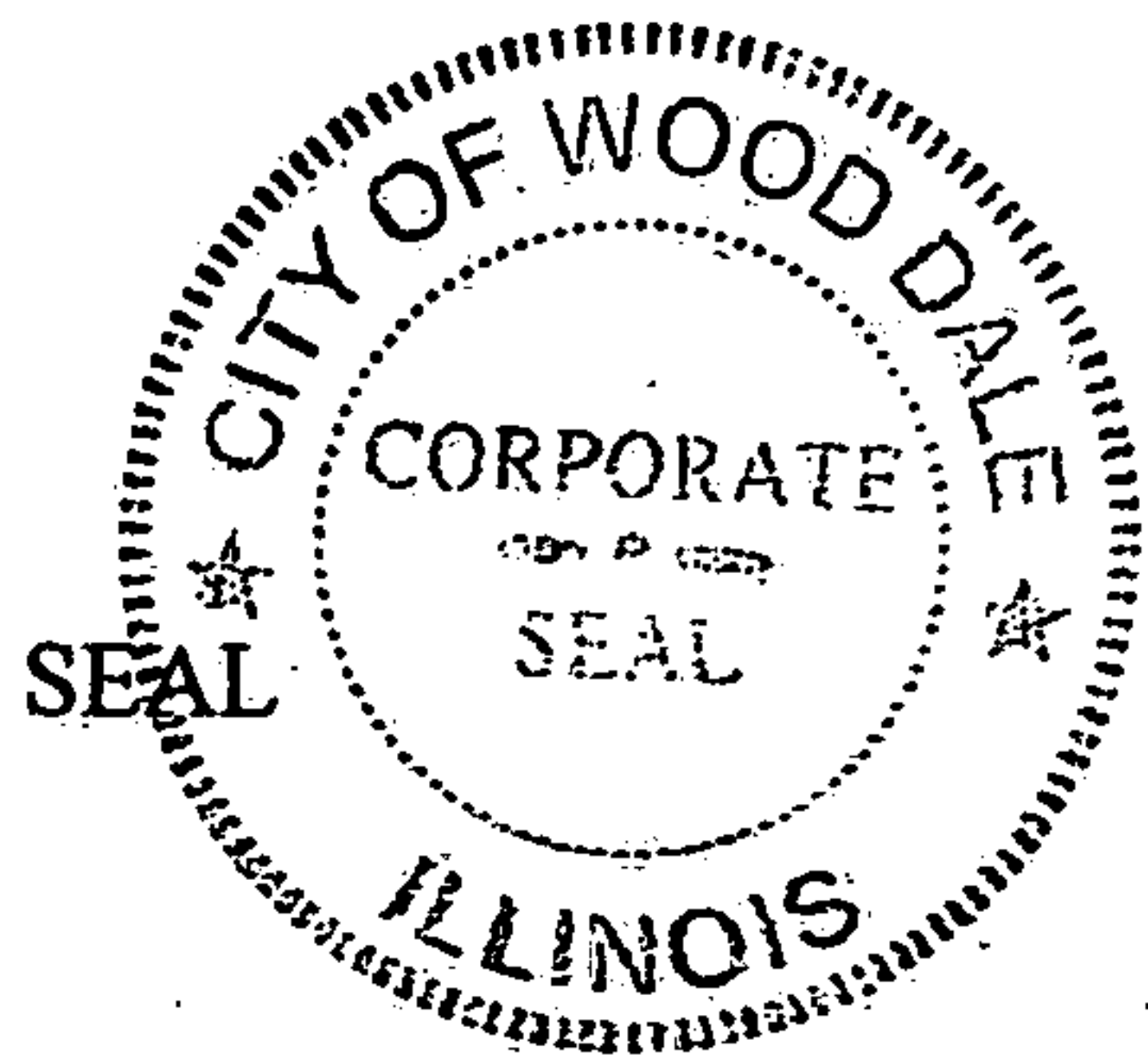
FRED BUCHOLZ, RECORDER
DUPAGE COUNTY ILLINOIS
05/27/2020 12:27 PM

DOCUMENT # R2020-053045

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Lynn Curiale, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution **#R-20-21 A RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION EASEMENT LOCATED AT PROPERTY COMMONLY KNOWN AS 301 S PROSPECT AVENUE PIN 03-16-111-031-0000**

Passed by The City of Wood Dale, Du Page County, Illinois, IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the City of Wood Dale, this 7th day of May, 2020.



Lynn Curiale, City Clerk

Resolution #R-20-21

**A RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION
EASEMENT LOCATED AT PROPERTY COMMONLY KNOWN AS 301 S
PROSPECT AVENUE PIN 03-16-111-031-0000**

Passed: May 7, 2020
Published in Pamphlet Form: May 8, 2020

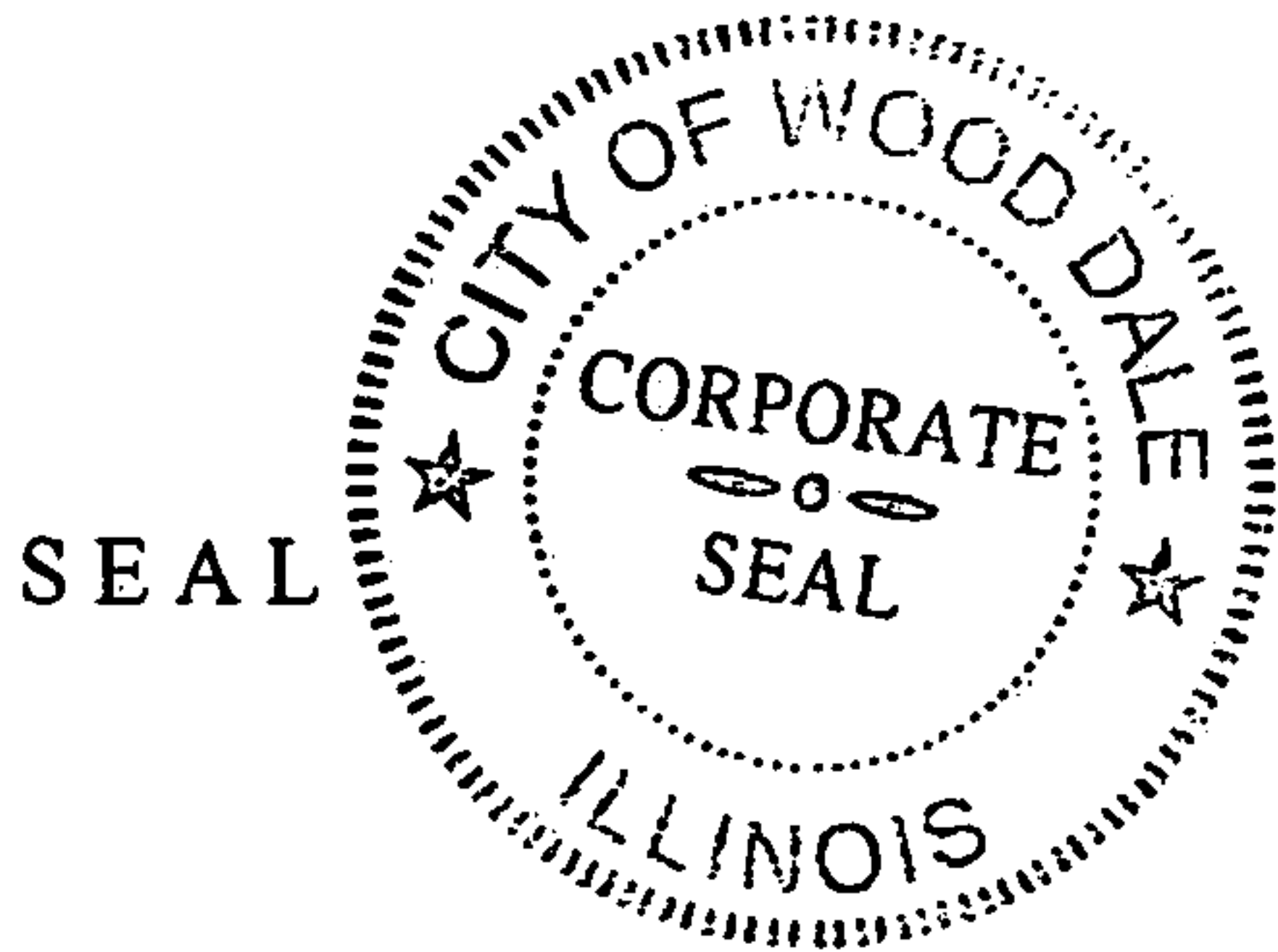
I, Lynn Curiale, as the City Clerk for the City of Wood Dale, hereby certify that the attached Resolution is a true and correct copy of #R-20-21

**A RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION
EASEMENT LOCATED AT PROPERTY COMMONLY KNOWN AS 301 S
PROSPECT AVENUE PIN 03-16-111-031-0000**

Passed and approved by the City Council of the City of Wood Dale on May 7, 2020 and hereby published in pamphlet on May 8, 2020



Lynn Curiale, City Clerk



RESOLUTION NO. R-20-21

**A RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION EASEMENT
LOCATED AT PROPERTY COMMONLY KNOWN AS 301 S PROSPECT AVENUE
PIN 03-16-111-031-0000**

WHEREAS, the City of Wood Dale (hereinafter referred to as the "City") is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, and its own duly adopted Municipal Code; and

WHEREAS, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

WHEREAS, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

WHEREAS, the Mayor and the City Council of the City, seeks a **TEMPORARY CONSTRUCTION EASEMENT** for the **WARD 2/3 STORMWATER PROJECT**; and

WHEREAS, these services are necessary to maintain and promote an effective and efficient City Government; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 7TH day of May, 2020.

AYES: Alderman Catalano, Susmarski, E. Wesley, Messina, Woods, Sorrentino, Jakab

NAYS: None

ABSENT: R. Wesley

APPROVED this 7TH day of May, 2020.

SIGNED: *Annunziato Pulice*
Annunziato Pulice, Mayor

ATTEST: *Lynn Curiale*
Lynn Curiale, City Clerk

TEMPORARY CONSTRUCTION EASEMENT

KNOW ALL PERSONS BY THESE PRESENTS, that Georgetown West Improvement Association of 301 S Prospect Ave, Wood Dale, IL, 60191, as property owner (hereinafter referred to as "Grantor"), for and in consideration of one dollar (\$1.00) and other good and valuable consideration, receipt whereof is hereby acknowledged, hereby grants, conveys and warrants to the City of Wood Dale, Illinois, (hereinafter referred to as "Grantee"), and its successors and/or assigns, a temporary construction easement ("temporary easement") for the purposes of access and construction staging associated with the Ward 2 & 3 Stormwater Project (hereinafter referred to as "Project") and all other purposes hereunder provided.

The temporary easement is depicted on Exhibit "A", the Plat of Easement, which is attached hereto and incorporated herein by reference, on the property (hereinafter referred to as "Property") legally described as follows:

THE WESTERLY 20.00 FEET OF THE NORTH 153.50 FEET TOGETHER WITH THE EASTERLY 20.00 FEET OF THE WESTERLY 40.00 FEET OF THE SOUTH 20.00 FEET OF THE NORTH 153.50 FEET OF AREA K IN BLOCK 1 GRIZAFFI & FALCONE GEORGETOWN WEST. BEING A SUBDIVISION IN THE NORTHWEST QUARER OF SECTION 16, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 1, 1969 AS DOCUMENT R69-034434, IN DUPAGE COUNTY, ILLINOIS.

AND

THE SOUTHERLY 20.00 FEET OF AREA K TOGETHER WITH THAT PART OF SAID AREA K IN BLOCK 1 GRIZAFFI & FALCONE GEORGETOWN WEST. BEING A SUBDIVISION IN THE NORTHWEST QUARER OF SECTION 16, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 1, 1969 AS DOCUMENT R69-034434, LYING SOUTHWESTERLY OF A LINE FORM A POINT ON THE WESTERLY LINE OF SAID AREA K A DISTANCE OF 43.00 FEET NORTHERLY, AS MEASURED ALONG SAID WESTERLY LINE, OF THE SOUTHWEST CORNER OF SAID AREA K, TO A POINT ON THE SOUTHERLY LINE OF SAID AREA K A DISTANCE OF 33.00 FEET EASTERLY, AS MEASURED ALONG SAID SOUTHERLY LINE, OF THE SOUTHWEST CORNER OF SAID AREA K (EXCEPT THE SOUTHERLY 20.00 FEET THEREOF) IN DUPAGE COUNTY, ILLINOIS.

Permanent Parcel Number: 03-16-111-031-0000

Common Property Address: 301 S Prospect Ave, Wood Dale, IL 60191

This Grant is made by the Grantor and accepted by the Grantee under the following terms and conditions:

1. The temporary easement is granted specifically for the purpose of allowing the Grantee ingress and egress onto, over, under and above the Grantor's property to install, construct, and build the Drainage Line and appurtenances adjacent thereto. Further, Grantee may perform inspections on the improvements located therein. The rights and obligations of the Grantee shall extend to its employees, officers, agents, contractors, sub-contractors, assigns and successors.
2. The Grantee agrees that it will perform any work hereby authorized on the temporary easement, or on the improvements located therein, with reasonable care, skill and diligence. The Grantee will perform said work in such a way as to avoid harm to the ground or improvements located thereon adjacent to the temporary easement and in a way that minimizes disturbance to Grantor's use and enjoyment of the property adjacent to said easement. In the event any adjacent area, (during construction of permanent utility improvements by the Grantee, or its assigns), should become negatively disturbed, the Grantee, at its sole cost, shall restore the disturbed area as nearly as possible to the condition in which it was before the Grantee's entrance thereon.
3. The Grantee will make all efforts to keep property secure during the project.
4. The Grantee may store equipment and materials on the temporary easement while performing any construction, surveying, testing, and/or installation in said easement. Grantee will promptly remove all such items upon completion of the authorized work.
5. The temporary construction easement herein granted shall run during the course of the construction project from May 1, 2020, to and including April 30, 2021. Once project dates are approved, the Grantee will notify the Grantor with more information and timeline.
6. Except for claims, liability and costs arising out of Grantor's negligence, Grantee will hold harmless and indemnify Grantor, its lessees, licensees, employees, agents, contractors and assigns, and each of their lessees, licensees, employees, agents, contractors and assigns, against any and all claims, liabilities and costs (including, but not limited to, reasonable attorney's fees) for injuries to any person and damage to any property arising out of, in connection with, or as a result or consequence of Grantee's work in and/or use of the easement area.
7. Property will be restored to original status.

EXHIBIT A

of

PROPOSED EASEMENT

THE WESTERLY 20 FEET OF THE NORTH 153.50 FEET TOGETHER WITH THE EASTERLY 20.00 FEET OF THE WESTERLY 40.00 FEET OF THE FEET OF THE SOUTH 20.00 FEET OF THE NORTH 153.50 FEET OF AREA K IN BLOCK 1 GRIZAFFI & FALCONE GEORGETOWN WEST, BEING A SUBDIVISION IN THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 1, 1989 AS DOCUMENT R69-034434, IN DUPAGE COUNTY, ILLINOIS.

AREA OF EASEMENT = 3,470 SQUARE FEET

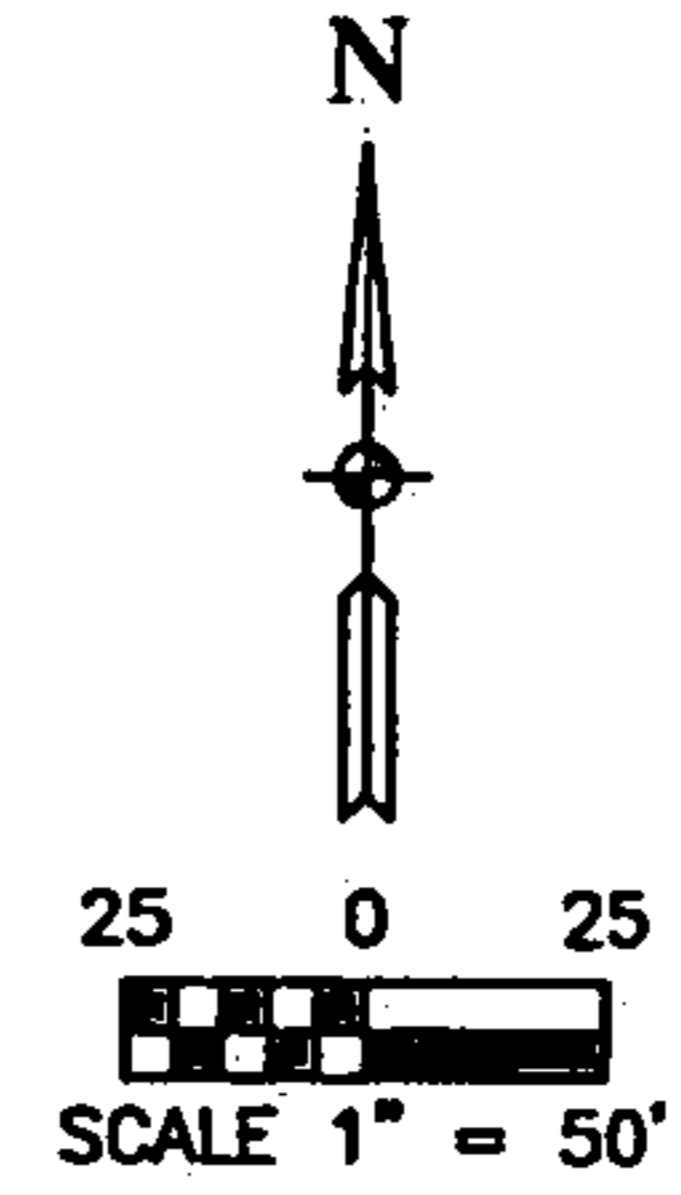
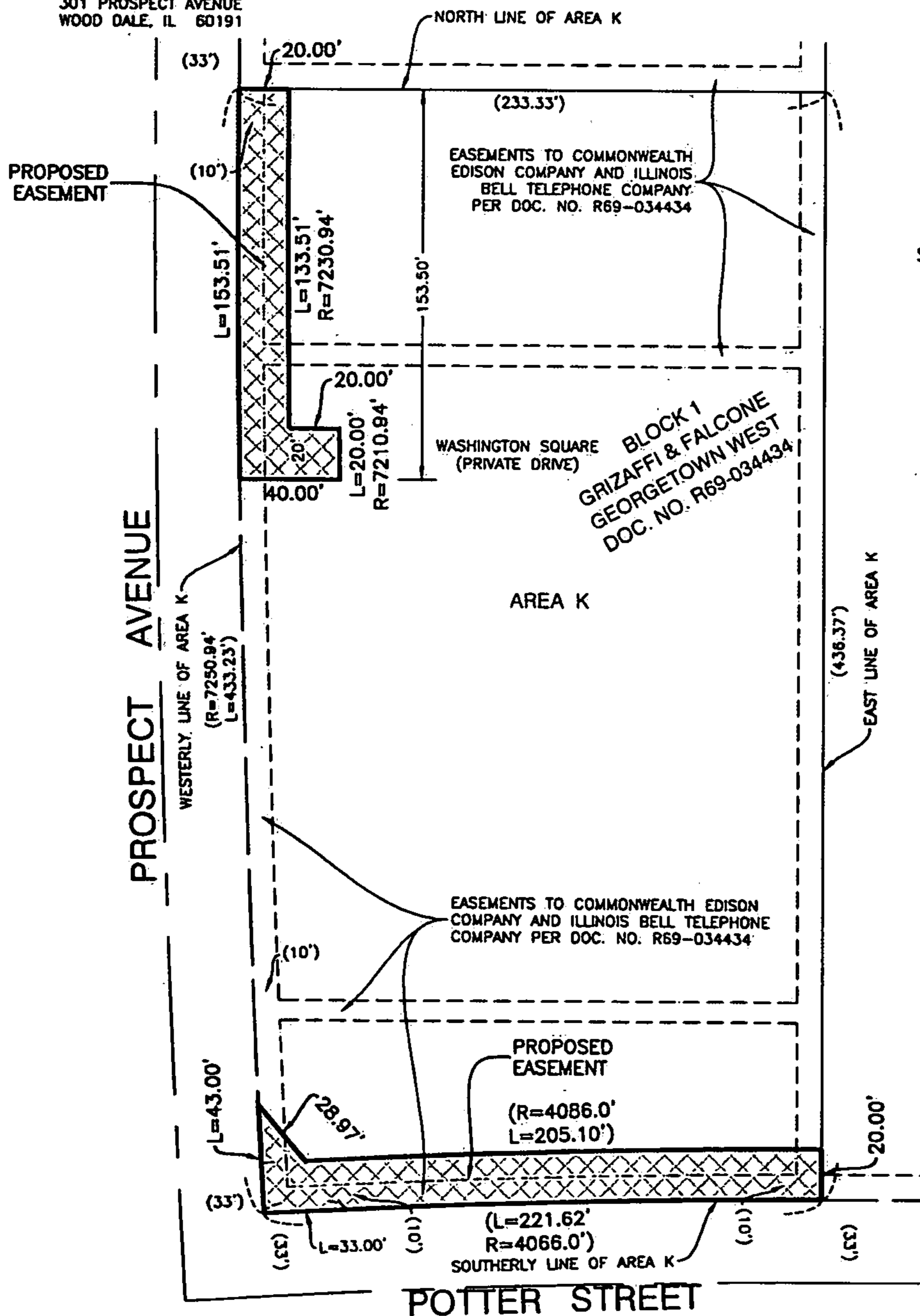
PROPOSED EASEMENT

THE SOUTHERLY 20.00 FEET OF AREA K TOGETHER WITH THAT PART OF SAID AREA K IN BLOCK 1 GRIZAFFI & FALCONE GEORGETOWN WEST, BEING A SUBDIVISION IN THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 1, 1989 AS DOCUMENT R69-034434, LYING SOUTHWESTERLY OF A LINE FROM A POINT ON THE WESTERLY LINE OF SAID AREA K A DISTANCE OF 43.00 FEET NORTHERLY, AS MEASURED ALONG SAID WESTERLY LINE, OF THE SOUTHWEST CORNER OF SAID AREA K, TO A POINT ON THE SOUTHERLY LINE OF SAID AREA K A DISTANCE OF 33.00 FEET EASTERLY, AS MEASURED ALONG SAID SOUTHERLY LINE, OF THE SOUTHWEST CORNER OF SAID AREA K (EXCEPT THE SOUTHERLY 20.00 FEET THEREOF) IN DUPAGE COUNTY, ILLINOIS.

AREA OF EASEMENT = 4,846 SQUARE FEET

AFFECTS PIN 03-16-111-031-0000

PROPERTY COMMONLY KNOWN AS:
301 PROSPECT AVENUE
WOOD DALE, IL 60191



Notes:

1. (XXX.XX') Denotes record dimensions or dimension computed from record dimension values

XXX.XX' Denotes measured dimension or dimension computed from measured dimension values.

