



# UNOFFICIAL COPY

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RESOLUTION NO. 0705-0802

BEING A RESOLUTION AUTHORIZING THE  
EXECUTION OF A SECOND EXTENSION AGREEMENT  
FOR REGULATION OF PARKING OF MOTOR VEHICLES  
AND TRAFFIC AT LINCOLN MALL SHOPPING CENTER.

WHEREAS, there has heretofore been submitted to the Village of Matteson a certain proposed Second Extension Agreement by and between the VILLAGE OF MATTESON, a municipal corporation of Cook County, Illinois ("Matteson") and C B ELLIS, INC., an Illinois corporation, as the duly authorized agent for LINCOLN MALL L.L.C., an Illinois Limited Liability Company ("Owner") pursuant to the provisions of Section 625 ILCS 5/11-209 of the Illinois Compiled Statutes; and

WHEREAS, all statutory requirements stated in Section 625 ILCS 5/11-209 of the Illinois Compiled Statutes for the execution of said Agreement have been fully satisfied;

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Matteson, Cook County, Illinois:

Section 1. That the proposed Second Extension Agreement between the VILLAGE OF MATTESON, Cook County, Illinois, and C B ELLIS, INC., an Illinois corporation, as the duly authorized agent for LINCOLN MALL L.L.C., an Illinois Limited Liability Company, a true and correct copy of which Second Extension Agreement is attached hereto as Exhibit "A" and made a part hereof be, and the same is hereby approved.

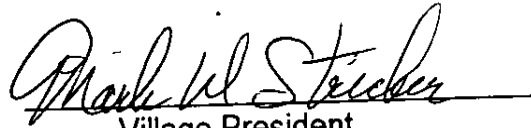
Section 2. The Village President and Village Clerk of the Village of Matteson be, and they are hereby authorized and directed to execute said Second Extension Agreement on behalf of the Village of Matteson.

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Section 3. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED and APPROVED this 5th day of August, 2002.

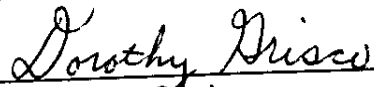
  
Village President

AYES: 5  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NAYS: 0

ABSENT: 1

ATTEST:

  
Village Clerk

(Village Seal)



Property of Cook County Clerk's Office

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## SECOND EXTENSION AGREEMENT FOR REGULATION OF PARKING OF MOTOR VEHICLES AND TRAFFIC AT LINCOLN MALL SHOPPING CENTER

This Second Extension Agreement for Regulation of Parking of Motor Vehicles and Traffic at Lincoln Mall Shopping Center, made and entered into this 2nd day of July, 2002, by and between the VILLAGE OF MATTESON, a Municipal Corporation of Cook County, Illinois (hereinafter called "Matteson"), Party of the First Part, and CB ELLIS, INC., an Illinois Corporation, as the duly authorized agent for LINCOLN MALL L.L.C., an Illinois Limited Liability Company (hereinafter called "Owner"), Party of the Second Part.

### WITNESSETH:

WHEREAS, the parties hereto, pursuant to a certain Agreement dated January 31, 1974, and recorded with the Recorder of Deeds of Cook County, Illinois, as Document No. 22769729, and Extended Agreement dated December 3, 1993, and recorded with the Recorder of Deeds of Cook County, Illinois, as Document No. 27085793, entered into a certain Agreement for the Regulation of Motor Vehicles and Traffic at said Center within the corporate limits of the Village of Matteson, Cook County, Illinois, legally described as follows:

Lots 1, 2, 3, 4 and 5 in Lincoln Mall, being a subdivision of part of the Southwest Quarter (SW ¼) of Section 22, Township 35 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois, according to the Plat thereof recorded in Cook County, Illinois, on March 20, 1972, as Document No. 21840371.

Real Estate Property Taxpayers Index Number:

- Lot 1 31-22-300-022
- Lot 2 31-22-300-023
- Lot 3 31-22-300-024
- Lot 4 31-22-300-025
- Lot 5 31-22-300-060 (Sears Building 31-22-300-061)

Location of Property; The Commercial Development located at the Southeast Corner of Lincoln Highway (US Route 30) and Cicero Avenue (Illinois Route 50), Matteson, IL 60443.

WHEREAS, pursuant to Section 625 ILCS 5/11-209 OF THE Illinois Compiled Statutes, the Parties hereto are desirous of extending the terms, provisions and conditions of said Agreement originally dated January 31, 1974, for an additional ten (10) year period of time to and including May 1, 2011.

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NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the Parties hereto do expressly agree as follows:

That the said original Agreement dated January 31, 1974, and recorded with the Recorder of Deeds of Cook County, Illinois, as Document No. 22769729, and Extension Agreement dated December 19, 1983, and recorded with the Recorder of Deeds of Cook County, Illinois, as Document No. 27085793, relative to certain real estate located within the limits of the Village of Matteson and legally described above, be and the same is hereby extended for an additional ten (10) year period to and including May 1, 2011, pursuant to the same terms, conditions and provisions of the said Original Agreement entered into on January 31, 1974.

A fully executed copy of this Extension Agreement shall be recorded in the Office of the Recorder of Deeds of Cook County, State of Illinois, as provided by statute.

IN WITNESS WHEREOF, the Parties hereto have set their hands and seals this  
6th day of August, 2002.

VILLAGE OF MATTESON

By: Mark Ed Stricker  
Village President

ATTEST:

Dorothy Grisco  
Village Clerk  
(Seal)

C. B. ELLIS, INC., an Illinois corporation

By: Greg Heasler  
Name: Greg Heasler  
Title: Gen. Mgr.

Attest:

Arlene Elberson  
Name: ARLENE ELBERSON  
Title: MARKETING DIRECTOR

The Duly Authorized Agent for the  
Owners Aforesaid.

STATE OF ILLINOIS )  
                          ) WILL ) SS  
COUNTY OF COOK )

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that Mark W. Stricker, personally known to me to be the Village President of the VILLAGE OF MATTESON, an Illinois Municipal Corporation, and Dorothy Grisco, personally known to me to be the Village Clerk of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Village President and Village Clerk, they signed and delivered the said instrument as Village President and Village Clerk of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Trustees of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal this 7th day of August, 2002.

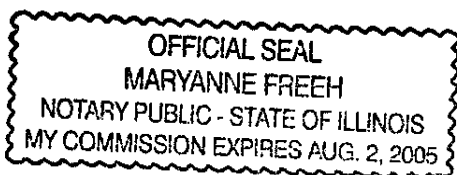


Rita Jo Miotti  
Notary Public

STATE OF ILLINOIS )  
                          ) SS  
COUNTY OF COOK )

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that Greg Heatwole, personally known to me to be the General Manager of C B ELLIS, INC., an Illinois corporation, and Arlene Elbersson, personally known to me to be the Marketing Director of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Greg Heatwole and Arlene Elbersson, they signed and delivered the said instrument as General Manager and Marketing Director of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal this 2nd day of July, 2002.



Maryanne Freeh  
Notary Public