**UNOFFICIAL C** AFTER RECORDING. 002 🏂 001 Page 1 of RETURN TO: 2002-09-06 09:01:29 34.50 Cook County Recorder Joseph R. Perozzi 165 W. 10th Street Chicago Heights, IL 60411 STATE OF ILLINOIS

**ISS** COUNTY OF COOK VILLAGE OF MATTESON )

I, Dorothy Grisco, the duly qualified and acting Village Clerk of the Village of Matteson, Cook County, Illinois, and the keeper of the records, proceedings, documents, papers and seals thereof, do hereby certify that the foregoing is a true, complete and perfect copy of a Resolution entitled:

ESOLUTION 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.

introduced and passed on roll call vote of \_\_\_\_5\_ Ayes \_\_\_0\_\_\_ Nays; 1 Absent; at a regular meeting duly convened of the President and Board of Trustees of the Village of Matteson, on the <u>5th</u> day of <u>August</u>, 2002, and duiv deposited in my office.

I do further certify that the original of said Resolution is now in my possession and duly recorded in the Resolution Book of said Village of Matteson, and has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the scal of said Village this 6th day of August , 2002.

Dorothy Grisco, Village Clerk

Village of Matteson,

Cook County, Illinois.

(Village Seal)

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### **UNOFFICIAL COPY**

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#### RESOLUTION NO. <u>0705-080</u>2

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.LC., 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.

and approval in the manner provided by	law.				
PASSED and APPROVED this_	5th	_day of_	August		2002.
	;		Man	illage President	icher_
AYES: 5					
NAYS:0 ABSENT:1	04	Co			
ATTEST:  Dorothy Drisco  Village Oferk		ζ	DE C		
(Village Seal)	;			10/4/s O/	\$;
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## **UNOFFICIAL COPY**

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OFFICE

#### 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 \_\_\_\_\_day of 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 he eto, 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 drited 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 1/4) 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

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.

## **UNOFFICIAL COPY**

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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 Courty, State of Illinois, as provided by statute.

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

VILLAGE OF MATTESON

Village President

ATTEST:

Village Clerk

(Seal)

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

Rv.

Name: <u>GRAC</u>

Fitle:

Attest:

Name:

Title:

The Duly Authorized Agent for the Owners Aforesaid.

# UNOFFICIAL COPPY 670

STATE OF ILLINOIS )
,
COUNTY OF COOK )
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 VILLACE OF MATTERSON Personally known to me to be the Village
President of the VILLAGE OF MATTESON, an Illinois Municipal Corporation, and Dorothy
Those, personally known to me to be me village Clerk of said corporation, and warrant in
the to be the same persons whose names are subscribed to the foresting
instrument, appeared before me this day in person and severally acknowledged that as such
Village President and Village Clerk thou signed and deliver all acknowledged that as such
Village President and Village Clerk, they signed and delivered the said instrument as Village President and Village Clerk of paid someonting.
Trooldon't did village VEIK OF Salu COMONSTION and caused the corporate and at a con-
corporation to be affixed [hereto, burstlant to authority given by the Board of Truster and the
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corporation, for the uses and ournoses therein set forth
Given under my hand and official seal this day of, 2002.
§ OFFICIAL SEAL
Rita Jo Miotti NOTARY PUBLIC STATE OF ILLINOIS
NOTARY PUBLIC STATE OF ILLINOIS &
MY COMMISSION EXPIRES 06/18/06 }
Notary Public
, votal y i dollo
STATE OF ILLINOIS )
) SS
COUNTY OF COOK )
OCCUPATION 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 Elberson
personally known to me to be the Marketing Director) f 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
Action league that as such Greg Heatwole and Arlana Fiberson that
signed and delivered the said instrument as General Manager and
Marketing Director Of said corporation, and caused the corporate and 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
orporation, for the uses and purposes therein set forth.
or portation, for the uses and purposes therein set forth.
Given under my hand and official seal this <u> </u>
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~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
OFFICIAL SEAL (
MARYANNE FREEH
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES AUG. 2, 2005