

# UNOFFICIAL COPY

The City of Prospect Heights,  
Illinois and The Village of  
Wheeling, Illinois

Route: Willow Road  
Section: 151 BRS  
County: Cook  
Job No.: R-90-017-96  
Parcel No.: OCL0006DED

Index No./Nos.:  
03-13-400-031

**Address:**

Northwest corner of  
Milwaukee Avenue and  
Palatine Road "Ramp C" in  
Wheeling, Illinois 60090



Doc#: 0328734091  
Eugene "Gene" Moore Fee: \$28.00  
Cook County Recorder of Deeds  
Date: 10/14/2003 11:36 AM Pg: 1 of 3

## CORPORATE RESOLUTION

Whereas, THE VILLAGE OF WHEELING, ILLINOIS is the fee owner of the following described property to wit: on Willow Road, 151 BRS, Cook County, Parcel No. OCL0006DED.

SEE EXHIBIT A ATTACHED HERETO

And Whereas the State of Illinois desires to acquire the above described premises for use of the Department of Transportation for highway purposes and has made an offer of \$5,800.00 for the above described property. It is the desire of the undersigned to sell the above described premises.

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Therefore it is hereby resolved that the President and Clerk of the Village be and they are hereby authorized and directed to sell 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 sale. Said conveyance shall be signed by the President of the Village and attested by the Village Clerk.

This Resolution was passed by 6 in favor and 0 opposed, 0 abstaining or absent.

The Village of Wheeling, Illinois

ATTEST



Elaine E. Simpson  
ELAINE E. SIMPSON, Village Clerk

By: Greg Klatecki  
GREG KLATECKI, Village President

I, ELAINE E. SIMPSON, Village Clerk of The Village of Wheeling, Illinois duly authorized under the laws of Illinois and duly authorized to do business in the State of Illinois, do hereby certify that the foregoing is a true and correct copy of a resolution passed by the Board of said Village at a meeting of said Board held on the 12 day of May, 2003. I further certify that a quorum of the said Board 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 and seal this 11 day of June, 2003.

Elaine E. Simpson  
Village Clerk

THIS DOCUMENT PREPARED BY:

Janet Carter 10/06/03  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
201 W CENTER CT., SCHAUMBURG, IL 60196-1096

Return to:

ILLINOIS DEPARTMENT OF TRANSPORTATION  
201 W CENTER CT SCHAUMBURG, IL 60196-1006  
ATTN: J. CORTESE

I99CO-5228  
(2 of 3)

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Route : F.A.P. 305 (Willow Road)  
 Section: 151BRS  
 County : Cook  
 Job No.: R-90-017-96  
 Parcel : OCL0006DED  
 Sta. 24+62.74 To Sta. 24+94.00  
 Owner : The City of Prospect Heights,  
 Illinois and The Village of  
 Wheeling, Illinois, as tenants  
 in common

Index No. 03-13-400-031(pt)

That part of Lot 2 lying Westerly of the center line of Milwaukee Avenue, except the North 17 acres thereof and also except that part of Lot 2 conveyed to the People of the State of Illinois, Department of Transportation, according to quitclaim deed recorded as document number 95701263, in George Strong's Subdivision of the Southeast Quarter and the Northeast Quarter of the Southwest Quarter of Section 13, Township 42 North, Range 11 East of the Third Principal Meridian, according to the plat thereof recorded May 16, 1885 as document number 625293, in Cook County, Illinois, described as follows:

Commencing at the intersection of the center line of Milwaukee Avenue with the south line of the Southeast Quarter of said Section 13; thence on an assumed bearing of North 89 degrees 06 minutes 13 seconds West along the south line of the Southeast Quarter of said Section 13, a distance of 36.56 feet (36.64 feet, recorded) to the southwest corner of a parcel of land conveyed to the People of State of Illinois, Department of Transportation according to quitclaim deed recorded as document number 95701263; thence North 24 degrees 36 minutes 38 seconds West along the westerly line of said quitclaim deed, a distance of 36.56 feet to the north right of way line of Palatine Road, being 33.00 feet normally distant North of the south line of the Southeast Quarter of said Section 13, being also the point of beginning; thence North 89 degrees 06 minutes 13 seconds West along a line 33.00 feet normally distant North of and parallel with the south line of the Southeast Quarter of said Section 13, being also the north right of way line of Palatine Road, a distance of 32.58 feet; thence North 35 degrees 00 minutes 52 seconds East, a distance of 34.08 feet to the westerly right of way line of Milwaukee Avenue according to said quitclaim deed recorded as document number 95701263; thence South 24 degrees 36 minutes 38 seconds East along the said westerly right of way line of Milwaukee Avenue, a distance of 31.26 feet to the point of beginning.

Said parcel containing 0.010 acre, more or less, or 459 square feet, more or less.