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Doc#: 0906347123 Fee: \$46.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/04/2009 11:43 AM Pg: 1 of 8

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS
)
VILLAGE OF MATTESON)

I, the undersigned, the duly elected, 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:

RESOLUTION NO. 0856-0209

A RESOLUTION
APPROVING EXTENSION AGREEMENT
FOR REGULATION OF PARKING OF MOTOR
VEHICLES AND TRAFFIC AT LIBERTY PLAZA.

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 17th day of February, 2009, and duly 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 18th day of February, 2009.

Dorothy Driscoll

Village Clerk
Village of Matteson,
Cook County, Illinois.

(Village Seal)

This document was prepared by:
Joseph R. Perozzi, Attorney at Law
165 West Tenth Street
Chicago Heights, IL 60411

AFTER RECORDING RETURN TO:
Joseph R. Perozzi
165 West Tenth Street
Chicago Heights, IL 60411

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RESOLUTION NO. 0856-0209

A RESOLUTION
APPROVING EXTENSION AGREEMENT
FOR REGULATION OF PARKING OF MOTOR
VEHICLES AND TRAFFIC AT LIBERTY PLAZA.

WHEREAS, the Village of Matteson, through its Police Department, desires to extend its Agreement for Regulation of Parking of Motor Vehicles and Traffic at Liberty Plaza, and to conduct various types of law enforcement activities thereon; and

WHEREAS, pursuant to said Agreement, the parties desire to extend until June 30, 2018, the enforceability of the terms, provisions and conditions which are set forth in the said Agreement.

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

Section 1. That the proposed Extension Agreement between Liberty Plaza, L.L.C., and the Village of Matteson, Cook County, Illinois, a true and correct copy of which Agreement is attached hereto as Exhibit "A", and made a part hereof, be and the same is hereby approved.

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

Section 3. That a certified copy of the said Extension Agreement, after it has been fully executed by all of the parties, shall be recorded by the Village Clerk with the Recorder of Deeds of Cook County, Illinois.

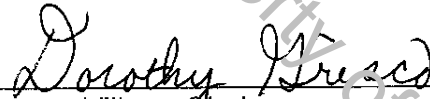
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Section 4. That this Resolution shall be in full force and effect from and after its passage and approval as required by law.

PASSED and APPROVED this _____ day of February, 2009.


Village President

ATTEST:

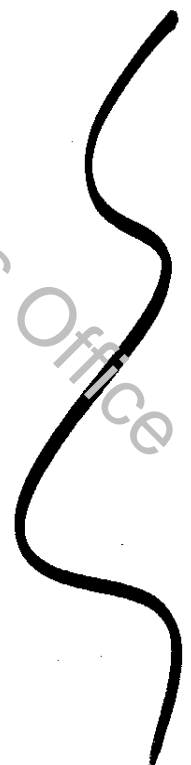

Village Clerk

AYES: 5

NAYS: 0

ABSENT: 1-Trustee Imoukhuede

Property of Cook County Clerk's Office



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EXTENSION AGREEMENT FOR REGULATION OF PARKING OF MOTOR VEHICLES AND TRAFFIC AT LIBERTY PLAZA

THIS AGREEMENT made and entered into this 2nd day of February, 2009,
by and between the VILLAGE OF MATTESON, a Municipal Corporation of Cook County,
Illinois (hereinafter called "MATTESON"), Party of the First Part and LIBERTY PLAZA L.L.C.
(hereinafter called "OWNER"), Party of the Second Part.

WITNESSETH:

WHEREAS, the parties hereto, pursuant to a certain Agreement dated October 22,
1979, and recorded with the Recorder of Deeds of Cook County, Illinois, as Document No.
25393869; Extension Agreement dated February 15, 1989, and recorded with the Recorder
of Deeds of Cook County, Illinois, as Document No. 89101440; and Extension Agreement
dated August 14, 1998, and recorded with the Recorder of Deeds of Cook County, Illinois, as
Document No. 08044678, entered into a certain Agreement for the Regulation of Parking of
Motor Vehicles and Traffic at said Plaza within the corporate limits of the Village of Matteson,
Cook County, Illinois, legally described as follows:

Lots 1 and 2 in owner's subdivision being a subdivision of the North 522.72 feet or the East half
of the Southwest quarter (except the East 899.67 feet thereof and except the West 33 feet
thereof and except part taken for Lincoln Highway) all in Section 22, Township 35 North, Range
13, East of the Third Principal Meridian in Cook County, Illinois.

The North 522.72 feet of the West 200.67 feet of the East 899.67 feet of the Southwest quarter
of Section 22, Township 35 North, Range 13, East of the Third Principal Meridian, (except the
North 50 feet thereof) in Cook County, Illinois.

PIN: 31-22-300-050/054

Address of Property: 4515 - 4551 West 211th Street, Matteson, IL 60443

and

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WHEREAS, pursuant to 625 ILCS5/11-209 of the Illinois Compiled Statutes, the Parties hereto are desirous of extending the terms, provisions and conditions of said Agreement originally dated October 22, 1979, for an additional ten (10) year period of time and including June 30, 2018.

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 October 22, 1979, and recorded with the Recorder of Deeds of Cook County, Illinois, as Document No. 25393869; Extension Agreement dated February 15, 1989, and recorded with the Recorder of Deeds of Cook County, Illinois, as Document No. 89101440; and Extension Agreement dated August 14, 1998, and recorded with the Recorder of Deeds of Cook County, Illinois, as Document No. 08044678, 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 June 30, 2018, pursuant to the same terms, conditions and provisions of the said Original Agreement entered into on October 22, 1979.

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

2nd day of February, 2009.

ATTEST:

Dorothy Quisco
Village Clerk

VILLAGE OF MATTESON

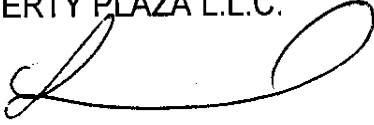

By: 

VILLAGE PRESIDENT

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(Seal)

LIBERTY PLAZA L.L.C.

By: 
_____ 

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