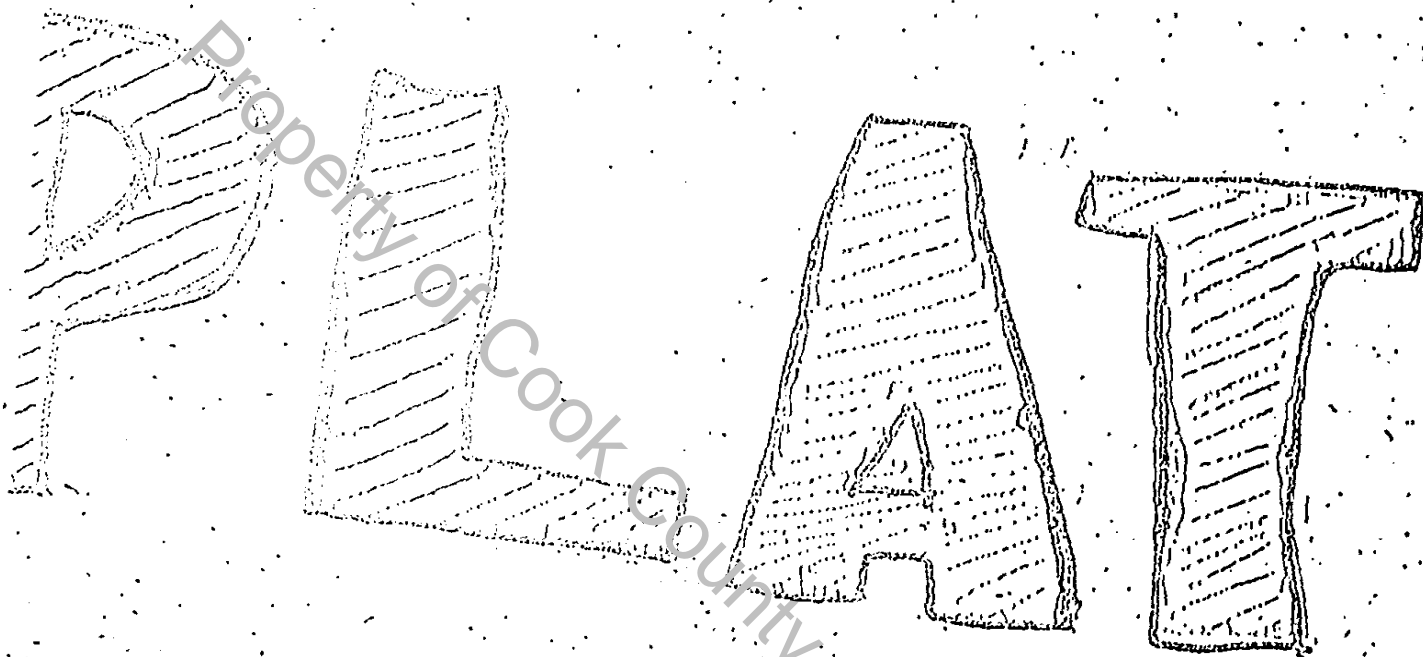


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12-19-90

Re- *Records to attached Plat of Annexation*
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ORDINANCE 90-02
ANNEXATION OF CERTAIN PROPERTY WITHIN
THE VILLAGE OF EAST DUNDEE

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WHEREAS, the Dundee Township Park District is a duly constituted Illinois unit of local government functioning under the authority of The Park District Code (Illinois Code Ch. 105, Par. 1-1, et. seq.), and
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COOK COUNTY RECORDER

WHEREAS, said Park District Code grants authority to the Dundee Township Park District to annex certain territories into the Park District, including the authority set forth in Section 3-10 of The Park District Code in regard to the annexation of certain properties to render the Park District and cities or villages coterminous, or nearly coterminous, and

WHEREAS, the Dundee Township Park District has identified the property described on the attached Exhibit "A" (hereinafter referred to as the "Subject Property") as territory of approximately 60 acres that may be annexed under the authority of Section 3-10, and
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WHEREAS, the Dundee Township Park District boundaries include the entire geographical areas of the communities of East Dundee, West Dundee, Carpentersville and Sleepy Hollow (except for the Subject Property), and therefore, it is a park district operating within a territory predominately in two or more cities or villages, as defined in Section 3-10, and

WHEREAS, the Village of East Dundee has annexed the Subject Property to its municipality rendering the Dundee Township Park District in a non-coterminous relationship with the Village of East Dundee, and

WHEREAS, upon annexation of the Subject Property, the Dundee Township Park District will return to a conterminous relationship with the communities set forth above, including the Village of East Dundee, and

WHEREAS, the Dundee Township Park District has authority to annex the Subject Property having met all criteria for such an annexation as specified in Section 3-10, and

WHEREAS, the annexation by the Dundee Township Park District of the Subject Property would return the status of territories to a point where the Dundee Township Park District would include all territory within the Village of East Dundee, and

WHEREAS, the Board of Park Commissioners for the Dundee Township Park District has determined that it is prudent and advisable to include said Subject Parcel within the Dundee Township Park District, and that authority for such annexation exists,

PLAT WITH THIS DOCUMENT

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THEREFORE, BE IT ORDAINED:

1. The territory as described in Exhibit "A" is hereby, under the authority of Section 3-10 of The Park District Code (Ill. Rev. Stat., Ch. 105, Par. 1-1, et. seq.), annexed to and included within the Dundee Township Park District.

2. The Secretary of the Board of Park Commissioners, with the assistance of the Executive Director of the Park District, shall file a certified copy of this Ordinance together with an accurate map of the Subject Property in the offices of the County Clerk and the Recorder of Deeds for Kane County, Illinois.

DUNDEE TOWNSHIP PARK DISTRICT

By:

Robert M. Whitehouse
President

ATTEST:

Barbara E. Lachet
Secretary
Dundee Township Park District

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STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CERTIFICATION OF ORDINANCE 90-02

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the Dundee Township Park District, Kane County, Illinois (the "Board"), and as such official am the keeper of the records and files of the Board.

I further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the legally convened meeting of the Board held on the 20th day of June, 1990, insofar as the same relates to the adoption of Ordinance/Resolution No. 90-02 entitled:

AN ORDINANCE/RESOLUTION providing for

ANNEXATION OF CERTAIN PROPERTY WITHIN
THE VILLAGE OF EAST DUNDEE

a true, correct and complete copy of which said ordinance/ resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance/resolution were conducted openly, that the vote on the adoption of said ordinance/resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of The Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Park District, this 20th day of June, 1990.

Barbara E. Lachel
Secretary, Board of Park Commissioners

(SEAL)

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EXHIBIT A

SEPARATE PARCEL 1

That part of the Southwest Quarter of Section 30 lying northerly of the north right of way line of Illinois State Route 72 and commonly known as New Higgins Road and Westerly of the Easterly right of way of Healy Road (except the West one hundred ninety (190) feet thereof and except that part conveyed to the Department of Public Works and Buildings of the State of Illinois by Document 12378247 recorded October 5, 1939 for highway purposes described as follows: that part of the South West quarter of said Section described as being a strip of land sixty six (66) feet in width running from the Northerly right of way line of the proposed Dual highway of State Bond Issue, Route 63 to the center line of Higgins Road as now traveled, center line of said sixty six (66) foot strip being described as follows: Commencing at the South West corner of Section thirty (30), thence North along the West line of said Section, a distance of one thousand four hundred twelve and seventy three one hundredths (1,412.73) feet to a point, thence South Easterly along a line which makes an angle of fifty nine (59) degrees one (1) minute from the South to the South East with said West line a distance of one hundred nine and fifty nine one hundredths (109.59) feet to a point, said line being said Northerly right of way line of the proposed Dual Highway; thence South Easterly along a curve convex to the South West having a radius of ten thousand seventeen and six one hundredths (10,017.06) feet and tangent to the last described course, said curve being said Northerly right of way line of proposed Dual Highway, a distance of seven hundred sixty two and two tenths (762.2) feet to the point of beginning; thence North Easterly along a line, a distance of two hundred forty five and eleven one hundredths (245.11) feet to a point in the aforesaid center line of Higgins Road as now traveled, said point being eight hundred ninety four and fifty one hundredths (894.51) feet from aforesaid West line of said Section thirty (30) as measured along said center line of Higgins Road, in Township 42 North, Range 9 East of the Third Principal Meridian, in Cook County, Illinois.

SEPARATE PARCEL 2

That part of the following described parcel lying Northerly of the North right of way line of Illinois State Route 72, and commonly known as New Higgins Road: The North East quarter of the South East quarter and the East half of the North East quarter of Section thirty-six (36), Township forty-two (42) North, Range eight (8) East of the Third Principal Meridian, also part of Section twenty-five (25) in Township and Range aforesaid bounded and described as follows, to-wit: Beginning at a point on the South line of said Section twenty-five (25), said point being the North West corner of the North East quarter of the North East quarter of Section thirty-

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... said South East 1/4 1299 feet to the South East corner of said South East 1/4; thence South 000 degrees, 06 minutes, 00 seconds West along the East line of the North East 1/4 of said Section 24, 1348.1 feet to the Northerly line of said State Route No. 63; thence South 073 degrees, 20 minutes, 00 seconds West along said Northerly line 715.2 feet; thence Southwesterly along said Northerly line along a curve to the right 673.5 feet; thence North 002 degrees, 45 minutes, 00 seconds East 3024 feet to a point North 088 degrees, 42 minutes, 00 seconds West from the point of beginning; thence South 088 degrees, 42 minutes, 00 seconds East 1209.9 feet to the point of beginning (except therefrom that part of the North East 1/4 of said Section 24, described as follows: Beginning on the East line of said Quarter on the North right of way line of the State of Illinois Highway Route 63; thence North 650 feet along the East line of said Quarter; thence West 350 feet perpendicular to said East line; thence South 756.34 feet parallel with said East line and to said right of way line; thence Northeasterly 365.80 feet along said right of way line to point of beginning), in the Township of Dundee, Kane County, Illinois.

SEPARATE PARCEL 5

The South half of Lot 1 and the South 5 acres of the North half of said Lot 1 (except that part of said Lot 1 and of said South 5 acres lying Southeasterly of the Northwesterly right of way line of Healy Road) in the Northwest Quarter of Section 30, Township 42 North, Range 9 East of the Third Principal Meridian in Cook County, Illinois. Also the South half of Lot 2 and the South 5 acres of the North half of said Lot 2 (except that part of said Lot 2 and of said South 5 acres lying Southeasterly of the Northwesterly right of way line of Healy Road) in the Northwest Quarter of Section 30, Township 42 North, Range 9 East of the Third Principal Meridian in Cook County, Illinois. Excepting the West 190.0 feet of the South half of said Lot 2 and Also excepting the West 190.0 feet of South 5 acres of the North half of said Lot 2 conveyed to the Commonwealth Edison Company by Document No., 18454231, recorded April 10, 1962.

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Property of Cook County Clerk's Office

