AMENDMENT TO EASEMENT 90165824

THIS AMENDMENT, made and entered into this / 4 ## day	
of AUEUST, A.D. 1987, by and between COMMONHEALTH EDISON	
COMPANY, an Illinois corporation, P.O. Box 767, Chicago, Illinois 60690,	
hereinafter referred to as "Grantor" and THE CITY OF ELGIN, a municipal	
corporation of Illinois hereinafter referred to as "Grant@FT-01 RECORDING 143333 TRAN 4157 04/11/90 1610"	119,25 5100
MIINESSEIH: COOK COUNTY RECORDER	4

Agreement dated May 19, 1989, for the right and privilege to install, use, operate, maintain, replace and remove various roads and sub-surface facilities, (hereinafter referred to as "Facility"), in and across Parcel Numbers 36 & 36W-1 of Grantor's Joliet-Crystal Lete Right-of-Way in the Northwest Quarter of Section 17, Township 41 North, Range 9 East of the Third Principal Meridian, Cook County, Illinois.

WHEREAS, Grantee, under Project IV, wish's to amend the size of the water main within the confines of Longford Drive from 102 inches to 8-inches in accordance with the revised drawing marked as Exhibit "A" artached hereto and made a part hereof.

WHEREAS, Grantee, under Project V, wishes to delete reference to the 18-inch storm sewer, as the construction of the storm sewer is not anticipated at this time.

NOW THEREFORE, upon further consideration Grantor is agreeable to amend that certain Easement Agreement dated May 19, 1989, under the following terms and conditions.

FIRST: Project IV is amended to read as follows:

WHEN RECORDED RETURN TO:
Charles A. Littleton, P.E.
U.S. SHELTER GROUP, INC.
400 Park Boulevard West
Itasca, Illinois 60143

"PROJECT IV

Grantor hereby agrees to grant the right and privilege to install, use, operate, maintain, replace and remove one 8-inch Water Main, within the confines of Longford Drive, hereinafter referred to as "Facility;" in, under and across Parcel Nos. 36 and 36M-1 of Grantor's Joliet-Crystal Lake Right-of-Way in the Northwest Quarter of Section 17. Township 41 North, Range 9. East of the Third Principal Meridian, Cook County, Illinois, the said Facility shall be installed along the centerline as indicated on the drawing, marked Exhibit "A" attached hereto and made a part hereof."

SECOND: Project V is amended to read as follows:

"Product V

Grantor hereby agrees to grant the right and privilege to install, use, operate, maintain, replace and remove one 10-inch Sanitary Sewer, hereinafter referred to as "Facility", in, under and across Parcel Nos. 36 and 36W-1 of Grantor's Joliet-Crystal Lake Right-of-Way in the Northwest Quarter of Section 17, Township 41 North, Range 9, East of the Third Irincipal Meridian, Cook County, Illinois, the said Facility shall be installed along the centerline as indicated on the drawing sheet 5 of 16, dated December 28, 1988, and last revised February 15, 1989, marked Exhibit "D" attached hereig and made a part hereof."

THIRD: The parties hereto agree the call terms, conditions and covenants of that certain Easement Agreement dated May 19, 1989, are incorporated herein and made a part hereof, to the same full extent as if stated herein, except as herein expressly amended.

FOURTH: The terms "Grantor" and "Grantee" wherever used in this instrument are intended in each instance to include the respective successors and assigns of Grantor or Grantee, whichever the case may be, and and of the terms and provisions of this instrument shall inure to the benefit of and be binding upon the respective successors and assigns of Grantor and Grantee.

FIFTH: This agreement shall be executed for and on behalf of the Grantee pursuant to a Resolution passed by the Mayor and City Council of Grantee and a certified copy of said Resolution shall be attached hereto and made a part hereof as evidence of the authority herein exercised by the undersigned Officers of the Grantee.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed in their respective names by their respective officers or representatives all as of the day and year first above written. t Secretary CITY OF ELGIN

By Bess Aurel And

Mayor

Charman

ATTEST:

ATTEST:

3113F:cjc

DEVELOPER'S AND CONTRACTOR'S GUARANTEE

U.S. SHELTER GROUP, INC., 400 Park Boulevard Mest, Itasca, Illinois 60143, agrees to guarantee performance of the work contemplated and of said facilities and uses, as the party constructing and installing the facilities and uses and initial owner thereof, and to be bound by all terms, conditions and covenants of this agreement.

U.S. SHELTER GROUP, INC.

DATE ACCEPTED: 6-20-89

SEAL

ATTEST:

And Sey County Clerk's Office

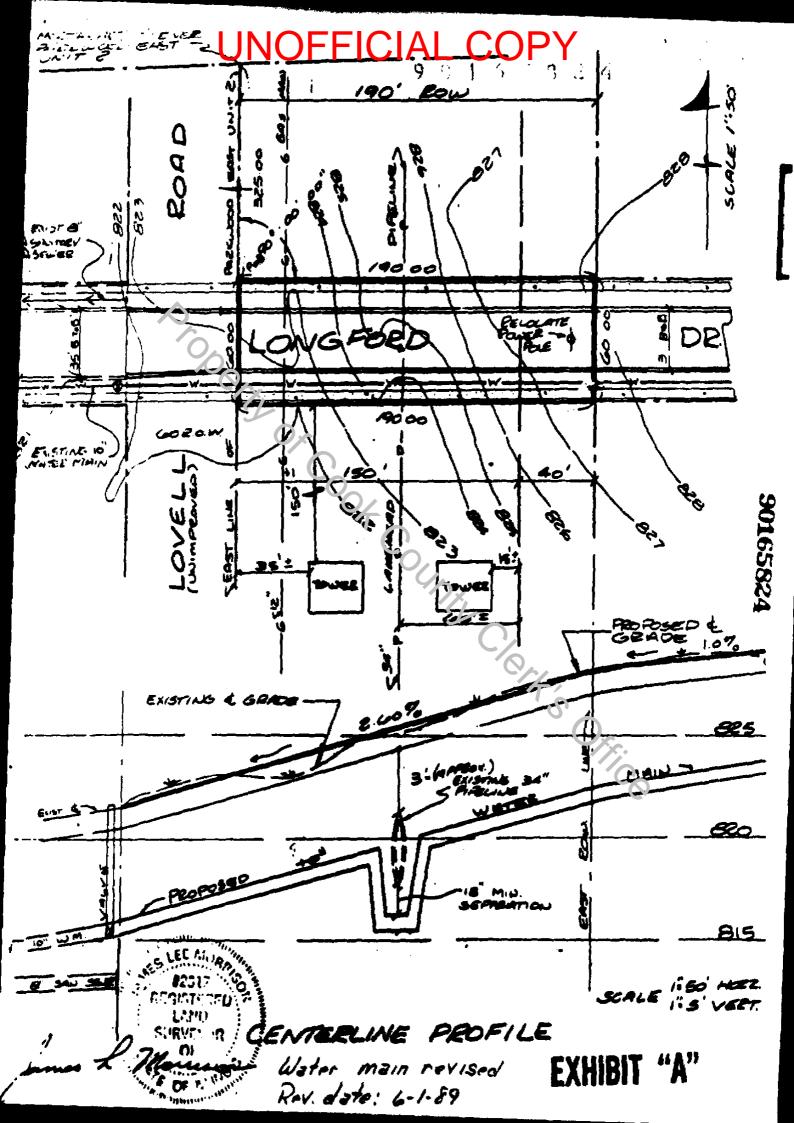
UNOF	FICIAL COPY
STATE OF ILLINOIS) SS COUNTY OF COOK)	
I. KERRY I. TIME County, in the State aforesaid, 10HM I. VIERA , Vic Illinois corporation, and Secretary of said company, personames are subscribed to the fore Assistant Secretary, respective acknowledged that they signed as free and voluntary act and as to the uses and purposes therein so also then and there acknowledge said company, old affix the said instrument as his own free and	e President of COMMONNEALTH EDISON COMPANY, an W. L. RAMEY . Assistant onally known to me to be the same persons whose egoing instrument as such Vice President and ly, appeared before me this day in person, and not delivered the said instrument as their own he free and voluntary act of said company, for et forth; and the said Assistant Secretary did that he, as custodian of the corporate seal of corporate seal of said company to said voluntary act, and as the free and voluntary es and purposes therein set forth.
of <u>August</u>	Notary Public
My Commission Expires:	"OFFICIAL SEAL" Kerry L. Tinker Notary Public, Cook County, State of Illinois My Commission Expires 10/28/92
STATE OF ILLINOIS) SS COUNTY OF KANE)	
State aforesaid, do hereby certi	

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that George Una Devonce , personally known to me to be the Mayor of the CITY OF ELGIN, and have items , personally known to me to be the Clerk of said City, both of whom are personally known to me to be the same persons whose names are subscribed to the acceptance of the foregoing instrument as such Mayor and Clerk, appeared before me this day in person and acknowledged that they signed and delivered such acceptance for and on behalf of said City and caused the corporate seal of said City to be affixed thereto as their free and voluntary act, and as the free and voluntary act of said City for the uses and purposes therein set forth, pursuant to a written resolution duly passed by the Mayor and City Council of said City on the 44 day of August , A.D. 1927.

Given under my hand and notarial seal this 16th day of day. A.D. 1987.

Holores McCracker Motory Public

My Commission Expires: 11/6/89



RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO EASEMENT AGREEMENT FOR PUBLIC UTILITIES (Country Trails Subdivision)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that George VanDeVoorde, Mayor, and Marie Yearman, City Clerk, be and are hereby authorized and directed to execute an Amendment to Easement Agreement with Commonwealth Edison Company for installation and maintenance of necessary underground utilities, in, under and across Parcel Nos. 36 and 36W-1 of Grantor's Joliet-Crystal Lake Right-of-Way in the Northwest Quarter of Section 17, Township 41 North, Range 9 Earl of the Third Principal Meridian, Cook County, Illinois.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to cause the Amendment to Easement Agreement to be recorded in the office of the Recorder of Deeds of Cook County, Illinois.

George VanDeVoorde
George VanDeVoorde, Mayor

Presented: August 14, 1989

Adopted: August 14, 1989

Vote: Yeas 7 Nays 0

Recorded:

Attest:

s/ Marie Yearman Marie Yearman, City Clerk

Prepared by:

Erwin W. Jentsch Corporation Counsel City of Elgin 150 Dexter Court Elgin, Illinois 60120-5555 ***

Charles A. Little zen

S. Shelzek Civour

Lici Phih Balevard

Jarsen 21. 60143



State of Illinois
County of Kane
City of Elgin

(SEAL)

Certificate of City Clerk

Illinois, and that as such City Clerk I am the keeper and custodian of the files and records of said City of Eigin and the seal thereof.	
1 DO FURTHER CERTIFY that the attached is a full, true, and correct copy of	
a resolution entitled "Resolution Authorizing Execution	**
of .an . Amendment. to . Easement . Agreement . for . Public . Ut ilities	992
(Country.Trails.Subdivision)"	65
<u></u>	
7	
**************************************	90
he original of which is entrusted to my care for safe keeping.	90165824
In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of the	œ
City of Elgin at the said City in the County and State aforesaid this	24
August , 1989	
Marie Efearman City Clerk.	