

UNOFFICIAL COPY

termination of lease agreement with Lutheran Home for maintenance of well sited on Lutheran Home property

LEGAL DEPARTMENT
VILLAGE OF ARLINGTON HEIGHTS
33 S. Arlington Heights Road
Arlington Heights, IL 60005
91592310

RESOLUTION APPROVING AN AGREEMENT
BETWEEN THE VILLAGE OF ARLINGTON HEIGHTS
AND LUTHERAN HOME AND SERVICE FOR THE AGED
CONCERNING TERMINATION OF A LEASE AGREEMENT

OFFICIAL BUSINESS

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: A certain agreement by and between the VILLAGE OF ARLINGTON HEIGHTS and LUTHERAN HOME AND SERVICE FOR THE AGED, dated the 24th day of September, 1991, concerning a lease agreement for maintenance of a well on the LUTHERAN HOME premises, a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute said agreement on behalf of the Village of Arlington Heights.

SECTION THREE: This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law and the agreement shall be recorded in the Cook County Recorders Office.

AYES: DADAY, HAHN, HAYES, WALTON, SCHROEDER, WALSH, HISTENGRN, MULDER, MAKI, TRAN 2365 11/12/91 10:40:00
NAYS: NONE * 45627 * E * -91-592310
COOK COUNTY RECORDER

PASSED AND APPROVED this 7th day of September, 1991.

[Signature]
Village President

ATTEST:

[Signature]
Village Clerk

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AGREEMENT RES: LUTHERAN HOME_WELL/LMB

WILL CALL

1400
R91-043

R91-043

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LE...
VILLAGE OF ARLINGTON HEIGHTS

33 S. Arlington Heights Road
Arlington Heights, IL 60005

OFFICIAL BUSINESS

AGREEMENT

This Agreement made and entered into this 21 day of September,
1991 by and between the Lutheran Home and Service for the Aged (hereinafter called
"Lutheran Home") and the Village of Arlington Heights (hereinafter called "Village");

WITNESSETH:

WHEREAS, the Lutheran Home owns certain property legally described as
follows:

That part of the West 1/2 of the Southeast 1/4 of Section 19,
Township 41 North, Range 11 East of the Third Principal Meridian,
bounded by a line described as follows: Beginning at a point on the
East line of Kennicott Boulevard (said line being 40 feet East of and
parallel with the West line of the West 1/2 of the Southeast 1/4 of said
Section 19) 510.17 feet North (as measured along said East line) of the
South line of the West 1/2 of the Southeast 1/4 of said Section 19;
thence North along the said East line of Kennicott Boulevard, 100.0
feet; thence East at right angles to the last described line, 100.0 feet;
thence South at right angles to the last described line, 100.0 feet;
thence West 100.0 feet to the point of beginning, in the Village of
Arlington Heights, County of Cook, State of Illinois;

03-19-400-001-0000 - P.L.N.

WHEREAS, the Lutheran Home has been leasing this property to the Village
in order that the Village could maintain a well on the premises;

NOW, THEREFORE, in consideration of the relief to the public from further
responsibility for the rent and for the maintenance of the structures on said property, the
parties agree to terminate the lease. The Village further agrees to convey ownership of the
structures to the Lutheran Home and the Lutheran Home agrees to accept ownership of the
structures.

The Lutheran Home further agrees to hold the Village free, harmless and
indemnified from any and all liability in connection with the existence, use, repair and
maintenance of the structures on said property.

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IN WITNESS WHEREOF, the parties hereto have executed this Agreement this

24 day of September, 1991.

LUTHERAN HOME AND SERVICE
FOR THE AGED

VILLAGE OF ARLINGTON HEIGHTS

By: [Signature]
Title: President

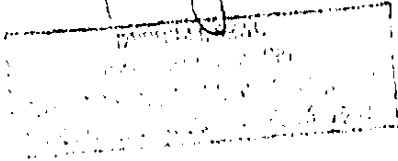
By: [Signature]
Title: _____

ATTEST:

ATTEST:

[Signature]
Title: Notary

[Signature]
Village Clerk



91592-10

Property of Cook County Clerk's Office