

# UNOFFICIAL COPY 438244

WO. 160782

#### CERTIFIED RESOLUTION

STATE OF ILLINOIS } 9123691 <sup>3</sup>
COUNTY OF COOK } SS  COUNTY OF DU PAGE }  COUNTY OF DU PAGE }  - DEPT-01 RECORDING - T45555 TRAN 0512 05/17/91 15:4 - 46079 + E *-91-2369 - COOK COUNTY RECORDER
I, <u>JO ANN R. WOLF</u> , as duly Qualified and Elected Village Clerk
of the Village of Schaumburg, Cook County and Du Page County, Illinois, Do
HEREBY CERITTY that the attached is a true and correct copy of a
RESOLUTION entitled: RESOLUTION NO. R. 91-14
RESOLUTION AUTHORIZING GRANT OF EASEMENT AGREEMENT WITH COMMONWEALTH EDISON COMPANY AT ODLUM FARM TANK SITE
Re: Booster Station 91226913 (5) Or ginal Exhibit "A"
THAT SAID RESOLUTION is a true and correct copy of the
RESOLUTION presented and adopted by the President and Board of Trustees of
the Village of Schaumburg at a Regular Meeting held on the TWELFTH
day of MARCH , 1991 , and was adopted by the necessary two-
thirds (2/3) Majority Vote required by the Corporate Authorities; taken by
Ayes and Nays, and is so recorded and entered upon the Legislative Records
of the Village of Schaumburg.
I DO FURTHER CERTIFY that the Original of which the attached and foregoing is a true and correct copy, is entrusted to my care for safekeeping, and is now on file in my Office, and that I am Keeper of certain Official Village Records, Ordinances, Entries, Resolutions, Papers, Books and Documents, which have not been illegally removed from my safekeeping and; that I am also Keeper of the Original Corrorate Seal of the Village of Schaumburg, Illinois.
WITNESS my Hand and the Official Corporate Seals of the Village

of Schaumburg, Illinois, this 22ND

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NW-15-91

#### RESOLUTION NO. R 91-14

### RESOLUTION AUTHORIZING GRANT OF EASEMENT AGREEMENT WITH COMMONWEALTH EDISON COMPANY AT ODLUM FARM TANK SITE

. WHEREAS, the corporate authorities of the Village of Schaumburg have received a request to enter into a Grant of Easement Agreement with Commonwealth Edison Company at the Odlum Farm Tank Site; and

WHEREAS, the corporate authorities have received the proposed Grant of Easement Agreement attached hereto and marked as "Exhibit A"; and

WHERES the corporate authorities find that it is in the best interests of the Village of Schaumburg to execute such Grant of Easement Agreement ("Exhibit A").

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SCHAUMBURG:

SECTION ONE: Pursuant to the above findings, the Village President and Village Clerk are hereby authorized and directed to sign and attest the Grant of Easement Agreement marked as "Exhibit A."

SECTION TWO: This Resolution shall of in full force and effect upon passage as required by law.

AYES: (5) TRUSTEES: ANDERSON, DAILLY, DOMAN, MORENZ

NAYS: (0)

ABSENT: (2) PRESIDENT LARSON TRUSTEE TIKWART

ADOPTED

PASSED AND APPROVED this 12TH day of MARCH 1991

Village President PRO TEN

ATTEST:

Village Clerk

### **UNOFFICIAL COPY**

Property of County Clerk's Office

# 91236913

## #R 9 UNOFFICIAL COPY 3-12-91 NBM NW-15-91

NW-15-91 PL 433244 WO 160782

#### "Booster Station" GRANT OF EASEMENT

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The Grantor(s)	The Village of	Schaumburg, a Municipal	Corporation

in consideration of the sum of One Dollar and other valuable consideration, receipt of which is hereby acknowledged, hereby give(s) and grant(s) to COMMONWEALTH EDISON COMPANY, an Illinois Corporation and Illinois Bell Telephone Company, an Illinois Corporation, their respective licensees, successors and assigns, jointly and severally, an easement to construct, operate, maintain, renew, relocate and remove, from time to time, wires, cables, conduits, manholes, transformers, pedestals and other facilities used in connection with underground transmission and distribution of electricity, sounds and signals, together with right of access to the same and the right, from time to time, to trim or remove trees, bushes and saplings and to clear obstructions from the surface and subsurface as may be reasonably required incident to the grant herein given, in, over, under, across, along and upon the surface of property situated in Section 24, Township 41 North, Range 9, East of the Third Principal Meridian in Cook County, Illinois, described as follows:

and we have a spread dead of the ball of the control of the contro THE EASTERLY TEN (10) FEET OF; THAT PART OF THE EAST 1/2 OF SECTION 24, TOWNSHIP 41 NORTH, RANGE 9. EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF A LINE 761.05 FEET, AS MEASURED AT RIGHT ANGLES, WEST OF AND NAMPHLEL WITH THE EAST LINE OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 24 WITH A LINE 494.09 FEET, AS MEASURED AT RIGHT ANGLES, NORTH OF AND PARALLEL WITH THE SOUTH LINE OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 24; THINCE SOUTH 89 DEGREES 03 MINUTES 16 SECONDS WEST PARALLEL WITH THE SOUTH LINE OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 24, 14.57 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG A... CURVED LINE CONVEX SOUTHWESTERLY, HAVING A RADIUS OF 560.00 FEET AND BEING TANGENT TO SAID LAST DESCRIBED LINE AT SAID SECTION 24 (THE CHORD OF SAID ARC) BEARS NORTH 80 DEGREES 46 MINUTES 01 SECONDS WEST, 197.92 FEET); THENCE NORTH 00 DEGREES 08 MINUTES 07 SECONDS EAST ALONG SALU LAST DESCRIBED PARALLEL LINE, 232.98 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 33 SECONDS EAST, 210.00 FEET TO AN INTERSECTION WITH A LINE 761. 05 FEET, AS MEASURED AT RIGHT ANGLES, WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 24; THENCE SOUTH OO DEGREES OB MINUTES O7 SECONDS WEST ALONG SAID LAST DESCRIBED PARALLEL LINE, 264.00 FEET TO THE PLACE OF BEGINNING. IN COOK COUNTY, agreement the product of the state of the state of ILLINOIS.

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ODLUM Parcel 20 P.I.N 06-24-401-00	"Booster Station" Con Seven a section to the state of Logical Control of the state of the stat	monty known as: "Sm and personnent with the personnent to the opten	all Drive, Schaumburg, Illinois.
ARBED: 06-24-401-9 This instrument pre	pared by Robert D. Slavi wealth Edison Company.	k P.O. Box 767, Chic	ago, Illinois 60690,
IN WITNESS WHEREOF,	the Grantor(s), set(s)	al Signatures hand(s) and sec	al(s) hereto this
	Seal		Seal
	Seal		Seal

# 9122691

## UNOFFICIAL COPY

For Corporate or Trust Signature

	on its behale	C and its one	nornea analisa b
has caused this instrument to be executed affixed hereto this 12th day of MARCH ,	1991.	Jane Its Cor	horace aggs to p
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Village Clerk Sockethery	(_Village	President	) (Trust Officer
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and County Of State aforesaid, d	lo hereby certi	ify that	···
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personally known to me to be the same per			
the foregoing instrument, appeared before	me this day i	n person and	acknowledged
that he/she/they signed, sealed and deliver			s/her/their free
and voluntary act for the uses and purpos	es therein set	forth.	e e e
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