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EXTRACT OF MINUTES of a regular public meeting of the President and Board of Trustees of the Village of Riverdale, Cook County, Illinois, held at the Village Hall, 325 West 142nd Street, Riverdale, Illinois, in said Village at 8:00 o'clock p.m., on the 12th day of July, 1994.



The President called the meeting to order and directed the Village Clerk to call the roll.

Upon roll call, the following answered present: Edward L. Kipley, Jr. the President, and Trustees: Joyce E. Forbes, John L. Byerly, Frank A. Hoevel, William J. Cooper and Zenovia G. Evans.

The following Trustees were absent: Joseph C. Szabo

The President and Board of Trustees then discussed and considered an ordinance establishing Special Service Area Number One and the imposition of a tax at a rate sufficient to pay the cost of providing special services in and for such area.

Trustee Cooper presented and the Village Clerk read in full the following ordinance:

DEPT-09 MISC. \$47.50
T00012 TRAN 6969 07/19/94 09:36:00
409/0 SK *-94-629228
COOK COUNTY RECORDER

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ORDINANCE NO. 94-28

AN ORDINANCE establishing Special Service Area Number One of the Village of Riverdale, Cook County, Illinois, and the imposition of a tax at a rate sufficient to pay the cost of providing special services in and for such area.

WHEREAS pursuant to the provisions of the 1970 Constitution of the State of Illinois (the "Constitution"), the Village of Riverdale, Cook County, Illinois (the "Village"), is authorized to create special service areas in and for the Village; and

WHEREAS special service areas are established by non-home rule units pursuant to Section 7(6) of Article VII of the Constitution, which provides:

Counties and municipalities which are not home rule units shall have only the powers granted to them by law and the powers . . . to levy or impose additional taxes upon areas within their boundaries in the manner provided by law for the provision of special services to those areas and for the payment of debt incurred in order to provide those special services.

and are established as required "in the manner provided by law" pursuant to the provisions of the Special Service Area Tax Act, as amended (the "Act"), and pursuant to the provisions of the Revenue Act of 1939 of the State of Illinois, as amended; and

WHEREAS it is in the public interest that the area hereinafter described in *Exhibit A* attached hereto be established as Special Service Area Number One of the Village for the purposes set forth herein (the "Area"); and

WHEREAS the Area is compact and contiguous and consists entirely of territory within the corporate limits of the Village and located within The County of Cook, Illinois (the "County"); and

WHEREAS the creation of a special service area has not been proposed in the territory hereinafter described during the two (2) years preceding the adoption of this ordinance; and

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WHEREAS the Area will benefit specially from the municipal services to be provided in the form of a "*Pro-Active Tactical Unit*" within the Police Department of the Village which will focus on the Village's residential neighborhoods to prevent street crimes, to decrease criminal activity, to increase citizens' perception of public safety and to increase protection of citizens (the "*Services*"), and the Services are unique and in addition to municipal services provided to the Village as a whole and it is, therefore, in the best interests of the Village that the Area be established; and

WHEREAS it has heretofore been and it is hereby estimated that the cost of providing the Services will not be more than \$280,000 per year; and

WHEREAS it is in the public interest that the imposition of a tax at a rate sufficient to pay the cost of providing the Services be considered (the "*Taxes*"); and

WHEREAS the collection of the Taxes shall be used solely and only for Services for which the Village is authorized under the provisions of the Illinois Municipal Code, as amended, to levy taxes or special assessments or to appropriate the funds of the Village, all of the Services to be in and for the Area; and

WHEREAS the Taxes shall be extended at a maximum rate of 0.57% in any year; and

WHEREAS the Taxes shall only be levied for a period of 5 years, i.e., through the levy year of 1998 (such taxes being collected in 1999); and

WHEREAS the Taxes shall be levied upon all taxable property within the Area for said period of not to exceed 5 years and shall be limited as to rate and amount as set forth above and in addition to all other taxes permitted by applicable law; and

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WHEREAS the establishment of the Area was proposed by the President and Board of Trustees of the Village (the "*Board*") pursuant to Ordinance No. 94-4, entitled:

AN ORDINANCE proposing the establishment of Special Service Area Number One of the Village of Riverdale, Cook County, Illinois, and the imposition of a tax at a rate sufficient to pay the cost of providing special services in and for such area.

(the "*Proposing Ordinance*"), duly adopted on the 22nd day of February, 1994, and was considered at a public hearing (the "*Hearing*") held on the 19th day of April, 1994, by the Board; and

WHEREAS notice of the Hearing was given by publication at least once not less than fifteen (15) days prior to the Hearing in the *Southtown Economist*, the same being a newspaper published in and having a general circulation within the Village; and

WHEREAS mailed notice of the Hearing was given by depositing notice in the United States mails addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within the Area not less than ten (10) days prior to the time set for the Hearing, and in the event taxes for the last preceding year were not paid, the notice was sent to the person or persons last listed on the tax rolls prior to that year as the owner or owners of said property; and

WHEREAS said notice complied with all of the applicable provisions and requirements of the Act; and

WHEREAS all interested persons affected by the establishment of the Area or the imposition of the Taxes, including all owners of real estate located within the Area, were given an opportunity to be heard at the Hearing regarding the establishment of the Area and the imposition of the Taxes and an opportunity to file objections to the establishment of the Area or the imposition of the Taxes; and

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WHEREAS at the Hearing, all interested persons affected by the Area were permitted to file with the Village Clerk written objections to and to be heard orally in respect to any issue embodied in the notice given of the Hearing; and

WHEREAS the Board has determined and does hereby determine that it is in the public interest and in the interest of the Village and the Area that the Area be established;

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Riverdale, Cook County, Illinois, as follows:

Section 1. The preambles of this ordinance are hereby incorporated into this text as if set out herein in full.

Section 2. The Hearing was finally adjourned on the 19th day of April, 1994.

Section 3. No petition has been filed with the Village Clerk objecting to the creation of the Area or the imposition of the Taxes.

Section 4. Special Service Area Number One of the Village is hereby established in and for the Village and shall consist of the territory described in *Exhibit A* attached hereto and made a part hereof.

The Area is bounded by 136th Street on the north, 146th Street on the south, Halsted Street on the west and Indiana Avenue on the east. An accurate map of the Area is attached hereto as *Exhibit B* and made a part hereof.

Section 5. The purpose of the establishment of the Area is to provide the Services to the Area.

Section 6. The Board is hereby authorized to extend the Taxes at a maximum rate of 0.57% in any year.

Section 7. The Taxes shall only be levied for a period of 5 years, i.e., through the levy year of 1998 (such taxes being collected in 1999).

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Section 8. The Taxes shall be levied upon all taxable property within the Area for said period of not to exceed 5 years and shall be limited as to rate and amount as set forth above and in addition to all other taxes permitted by applicable law.

Section 9. The Village Clerk is hereby directed to file a certified copy of this Ordinance creating the Area, including an accurate map thereof, with the County Clerk and County Recorder of the County forthwith after the adoption and approval of said Ordinance.

Section 10. All ordinances, orders and resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and this ordinance be in full force and effect forthwith upon its adoption and approval.

Adopted July 12, 1994.

Approved July 12, 1994.

Edward L. Kysley Jr.
President, Village of Riverdale,
Cook County, Illinois

Attest:

Marceline H. Phalen
Village Clerk, Village of Riverdale,
Cook County, Illinois

AYES: Forbes, Byerly, Hoevel, Cooper, Evans

NAYS: None

ABSTENTIONS: None

ABSENT: Szabo

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Riverdale, Cook County, Illinois (the "Village"), and that as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the "Board").

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 12th day of July, 1994, insofar as same relates to the adoption of Ordinance No. 94-28 entitled:

AN ORDINANCE establishing Special Service Area Number One of the Village of Riverdale, Cook County, Illinois, and the imposition of a tax at a rate sufficient to pay the cost of providing special services in and for such area.

a true, correct and complete copy of which said ordinance 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 were conducted openly, that the vote on the adoption of said ordinance 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 Special Service Area Tax Act, as amended, and that the Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 13th day of July, 1994.

Margaret A. Thalen
Village Clerk

(SEAL)

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EXHIBIT A

LEGAL DESCRIPTION OF AREA

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93-9-13 & 94-1-14
Rev. 1/31/94

SPECIAL SERVICE TAXING DISTRICT VILLAGE OF RIVERDALE

LOTS 1 TO 12 (BOTH INCLUSIVE) IN THE FIRST ADDITION TO PACESETTER GARDENS, HARRY M. QUINN MEMORIAL SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, SOUTH OF THE INDIAN BOUNDARY LINE;

ALSO: A PARCEL OF LAND DESIGNATED IN TAX RECORD AS NO. 25-32-405-022; ALSO: ALL OF BLOCKS 1, 2 AND 3; BLOCK 4 (EXCEPTING LOT 4 THEREOF) AND ALL OF BLOCKS 5 AND 6, ALL IN PACESETTER GARDENS HARRY M. QUINN MEMORIAL SUBDIVISION, A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, SOUTH OF THE INDIAN BOUNDARY LINE;

ALSO: LOTS 1, 2 AND 5 (EXCEPTING THE SOUTH 240 FEET OF SAID LOT 5) IN OWNER'S SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 33;

ALSO: LOT 5 (EXCEPTING THE NORTH 13 FEET THEREOF), LOTS 6 TO 26 (BOTH INCLUSIVE), THE WEST 5 FEET OF LOT 28 AND LOTS 29 TO 32 (BOTH INCLUSIVE) IN CALUMET HOMES SUBDIVISION IN THE SOUTHWEST 1/4 OF THE AFORESAID SECTION 33;

ALSO: LOT 4 (EXCEPTING THE NORTH 6.33 FEET THEREOF); LOTS 5 TO 33 (BOTH INCLUSIVE); LOTS 36 TO 56 (BOTH INCLUSIVE); LOT 57 (EXCEPTING THE NORTH 6.40 FEET THEREOF); LOT 61 (EXCEPTING THE NORTH 6.40 FEET THEREOF) AND LOTS 62 TO 82 (BOTH INCLUSIVE) IN CALUMET PARK VIEW SUBDIVISION IN THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF THE AFORESAID SECTION 33;

ALSO: LOT 1 (EXCEPTING THE NORTH 10.28 FEET THEREOF) AND LOTS 2 TO 22 (BOTH INCLUSIVE) IN RIVERDALE PARK RESUBDIVISION OF LOTS 93 TO 128 (BOTH INCLUSIVE) IN SAID CALUMET PARK VIEW SUBDIVISION;

ALSO: THAT PART OF THE SOUTHEAST 1/4 OF THE AFORESAID SECTION 33 LYING SOUTHEASTERLY OF THE SOUTHEASTERLY LINE OF THE I.C. RAILROAD RIGHT-OF-WAY AND LYING SOUTHWESTERLY OF THE SOUTHWESTERLY LINE OF THE P.C.C. & ST. LOUIS (CONRAIL) RIGHT-OF-WAY; (EXCEPTING THEREFROM A PARCEL OF LAND DESIGNATED IN TAX RECORD AS NO. 25-33-411-009) ALSO (EXCEPTING THEREFROM LOTS 10, 11, 12 AND 13 IN BLOCK 7 AND LOTS 1 TO 10 [BOTH INCLUSIVE] IN BLOCK 9 IN THE SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SAID SECTION 33 AS PER PLAT RECORDED APRIL 23, 1888 AS DOCUMENT NO. 947 360); AND ALSO (EXCEPTING THEREFROM LOTS 5 & 6 IN RAHN'S RESUBDIVISION, A SUBDIVISION IN THE SOUTHEAST 1/4 OF SAID SECTION 33 AS PER PLAT THEREOF RECORDED SEPTEMBER 26, 1925 AS DOCUMENT NO. 9 047 761);

ALSO: LOTS 6 TO 21 (BOTH INCLUSIVE) IN BLOCK 1, LOTS 4 TO 15 (BOTH INCLUSIVE) IN BLOCK 2, LOTS 29 TO 35 (BOTH INCLUSIVE) IN BLOCK 2, THE WEST 10.5 FEET OF LOT 36 IN BLOCK 2, LOTS 1, 2 AND 3 IN BLOCK 8 AND LOTS 1 AND 2 IN BLOCK 10, ALL IN THE SUBDIVISION OF PART OF THE SOUTHEAST 1/4

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ALSO: LOTS 1 TO 4 (BOTH INCLUSIVE) AND LOTS 29 TO 43 (BOTH INCLUSIVE) IN BLOCK 10; LOTS 1 TO 19 (BOTH INCLUSIVE) AND LOTS 42 AND 43 IN BLOCK 11; LOTS 1 TO 4 (BOTH INCLUSIVE) LOTS 12 TO 18 (BOTH INCLUSIVE) AND LOTS 29 TO 43 (BOTH INCLUSIVE) IN BLOCK 29; LOTS 1 TO 19 (BOTH INCLUSIVE) IN BLOCK 30 ALL IN BRANIGAR BROTHERS GREENFIELD (A SUBDIVISION OF PART OF SECTION 4 AND 5 IN TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, SOUTH OF THE INDIAN BOUNDARY LINE).

ALSO: ALL OF BLOCKS 1, 2, 3, 4, 5, 6, 7, 8, 9, 12 AND 13; BLOCK 14 (EXCEPTING LOTS 15 AND 16 THEREOF); ALL OF BLOCK 15; BLOCK 16 (EXCEPTING LOTS 15, 16, 17 AND 18 THEREOF); ALL OF BLOCK 17; BLOCK 18 (EXCEPTING LOTS 18, 19, 22, 23 AND 24 THEREOF); LOTS 1 TO 7 (BOTH INCLUSIVE), THE NORTH 10.0 FEET OF LOT 8 AND LOTS 9 TO 24 (BOTH INCLUSIVE) IN BLOCK 19; BLOCK 22 (EXCEPTING LOTS 1, 2, 3, 4 & 5 THEREOF); ALL OF BLOCKS 23 AND 24, BLOCK 25 (EXCEPTING LOTS 1 THROUGH 10 THEREOF); ALL OF BLOCKS 26, 27, 28, 31, 32, 33, 34, 35 & 36 ALL IN IVANHOE BEING BRANIGAR BROTHERS SUBDIVISION OF PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 5, SOUTH OF THE INDIAN BOUNDARY LINE AND PART OF THE SOUTHWEST 1/4 OF SECTION 4 ALL IN TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN;

ALSO: LOTS 1, 2 AND 3 IN THE RESUBDIVISION OF PART OF LOT 8, BLOCK 19 IN THE AFOREDESCRIBED IVANHOE SUBDIVISION;

ALSO: BLOCK 1 (EXCEPTING LOT 4 THEREOF); ALL OF BLOCKS 2, 3, 4, 5, 6 AND 7; BLOCK 8 (EXCEPTING LOTS 1, 2, 3 AND 4 THEREOF) ALL IN BRANIGAR BROTHERS IVANHOE PARK ADDITION TO RIVERDALE, A SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 4 AFORESAID;

ALSO: LOTS 1 TO 61 (BOTH INCLUSIVE) IN IVANHOE PARKWAYS, BEING A RESUBDIVISION OF BLOCK 50 IN IVANHOE UNIT NO. 3 IN SECTION 4 AFORESAID;

ALSO: LOTS 24 TO 37 (BOTH INCLUSIVE) IN BLOCK 43; BLOCK 44 (EXCEPTING LOT 15 THEREOF); ALL OF BLOCKS 45, 46, 47, 48, 49, 52, 53, 54, AND 55; BLOCK 56 (EXCEPTING LOTS 16, 17, 18 & 19 THEREOF); ALL OF BLOCKS 57 AND 58; LOTS 24 TO 37 (BOTH INCLUSIVE) IN BLOCK 59; LOTS 26 TO 39 (BOTH INCLUSIVE) IN BLOCK 60; ALL OF BLOCKS 61, 62; BLOCK 63 (EXCEPTING LOTS 1 & 2 THEREOF); BLOCK 64 (EXCEPTING LOTS 20 AND 21 THEREOF); BLOCK 65 (EXCEPTING LOTS 20, 21, 22, 23 & 24 THEREOF); BLOCK 66 (EXCEPTING LOTS 17, 18 AND 19 THEREOF); LOTS 1 TO 14 (BOTH INCLUSIVE) AND LOTS 25 TO 38 (BOTH INCLUSIVE) IN BLOCK 67; LOTS 1 TO 9 (BOTH INCLUSIVE) AND LOTS 20 TO 33 (BOTH INCLUSIVE) IN BLOCK 68; ALL IN IVANHOE UNIT NO. 3, A SUBDIVISION IN SAID SECTION 4;

ALSO: LOTS 11, 12, 13, 14, 16, 17 AND 18 IN BLOCK 71; LOTS 11 TO 38 (BOTH INCLUSIVE) IN BLOCK 72; LOTS 11 TO 38 (BOTH INCLUSIVE) IN BLOCK 73; ALL OF BLOCKS 74, 75, 76 AND 77; LOTS 6 TO 38 (BOTH INCLUSIVE) IN BLOCK 78; ALL OF BLOCKS 79, 80, 81, 82 AND 83, ALL IN IVANHOE UNIT NO. 4, A SUBDIVISION IN THE AFORESAID SECTION 4;

ALSO: ALL OF BLOCKS 84, 85 AND 86; LOTS 1 TO 6 (BOTH INCLUSIVE) AND LOTS 28 TO 41 (BOTH INCLUSIVE) IN BLOCK 87; LOTS 4 AND 5 AND LOTS 22 TO 41 (BOTH INCLUSIVE) IN BLOCK 88; ALL OF BLOCKS 89, 90 AND 91; ALL IN IVANHOE UNIT NO. 5, A SUBDIVISION IN THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 4; ALL IN COOK COUNTY, ILLINOIS.

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OF SAID SECTION 33 AS PER PLAT THEREOF RECORDED APRIL 23, 1988 AS DOCUMENT NO. 947 360;

ALSO: LOTS 11 TO 34 (BOTH INCLUSIVE) IN BLOCK 1 AND LOTS 1, 2, 3, 4, 23, 24, 25 AND 26 IN BLOCK 2 IN RIVERDALE INVESTMENT CO.'S SUBDIVISION IN THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 5, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN; SOUTH OF THE INDIAN BOUNDARY LINE (EXCEPTING THEREFROM 2 PARCELS OF LAND DESIGNATED IN TAX RECORD AS NO. 29-05-201-035 AND NO. 29-05-202-018;

ALSO: LOTS 1 TO 48 (BOTH INCLUSIVE) IN REICH'S ADDITION TO RIVERDALE (A SUBDIVISION IN THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 4 AFORESAID);

ALSO: LOTS 11 TO 36 (BOTH INCLUSIVE) IN INDUSTRIAL CENTER SUBDIVISION (A SUBDIVISION IN THE EAST 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 4);

ALSO: LOTS 2 TO 6 (BOTH INCLUSIVE) AND LOTS 8 TO 48 (BOTH INCLUSIVE) IN BLOCK 1; LOTS 1 TO 8 (BOTH INCLUSIVE) AND LOTS 11 TO 48 (BOTH INCLUSIVE) IN BLOCK 2; LOTS 1 TO 48 (BOTH INCLUSIVE) IN BLOCK 3 AND LOTS 1 TO 48 (BOTH INCLUSIVE) IN BLOCK 4, ALL IN DOWN & REICH'S SUBDIVISION (A SUBDIVISION OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 4);

ALSO: LOTS 1 TO 28 (BOTH INCLUSIVE) IN WILLIAM R. LUNDIN'S SUBDIVISION (A SUBDIVISION IN THE EAST 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 4);

ALSO: BLOCK 1, TOGETHER WITH THE VACATED STREET LYING SOUTHEASTERLY OF AND ADJACENT THERETO; BLOCK 2 (EXCEPTING LOTS 1 THROUGH 7 IN SAID BLOCK 2), BLOCK 3 TOGETHER WITH THE VACATED STREET LYING SOUTHEASTERLY OF AND ADJACENT THERETO; BLOCKS 4 AND 5 (EXCEPTING LOTS 1, 2, 3, 4, 7, 8, 9, AND 10 IN SAID BLOCK 5); BLOCK 6 (EXCEPTING LOTS 1, 2, 3, 4, 45 AND 46 AND THE VACATED ALLEY ADJACENT THERETO IN SAID BLOCK 6); ALL OF BLOCKS 7, 12, 13 AND 14; LOTS 1 TO 19 [BOTH INCLUSIVE] IN BLOCK 15, ALL IN SPIE'S ADDITION TO CHICAGO (A SUBDIVISION OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF THE AFORESAID SECTION 4);

ALSO: LOTS 1 TO 21 (BOTH INCLUSIVE) IN PACESETTER'S ADDITION TO RIVERDALE, HARRY M. QUINN MEMORIAL SUBDIVISION (A RESUBDIVISION IN THE WEST 1/2 OF THE NORTHEAST 1/4 OF THE AFORESAID SECTION 4);

ALSO: BLOCK 8 (EXCEPTING LOTS 1, 2, 7, 8, 9 AND 10 THEREOF); BLOCK 9 (EXCEPTING LOTS 1, 22, 23 AND LOTS 29 THROUGH 39 IN SAID BLOCK 9); BLOCK 10 (EXCEPTING LOTS 1 AND 2 OF SAID BLOCK 10) AND BLOCK 11 ALL IN BRANIGAR BROTHERS RESUBDIVISION OF BLOCKS 8, 9, 10 AND 11 IN THE AFORESAID SPIE'S ADDITION TO CHICAGO;

ALSO: LOTS 8 TO 32 (BOTH INCLUSIVE) IN BLOCK 1; LOTS 8 TO 41 (BOTH INCLUSIVE) IN BLOCK 2; LOTS 8 TO 42 (BOTH INCLUSIVE) IN BLOCK 3; LOTS 8 TO 42 (BOTH INCLUSIVE) IN BLOCK 4; LOTS 1 TO 13 (BOTH INCLUSIVE) AND LOTS 36 TO 48 (BOTH INCLUSIVE) IN BLOCK 5; LOTS 1 TO 48 (BOTH INCLUSIVE) IN BLOCK 6; LOTS 1 TO 45 (BOTH INCLUSIVE) IN BLOCK 7; ALSO: A PARCEL OF LAND DESIGNATED IN TAX RECORD AS NO. 29-04-116-002;

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EXHIBIT B

MAP OF AREA

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Trustee Byerly moved and Trustee Cooper

seconded the motion that said ordinance as presented and read by the Village Clerk be adopted.

After a full discussion thereof, including a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, the President directed that the roll be called for a vote upon the motion to adopt said ordinance as read.

Upon the roll being called, the following Trustees voted AYE: _____

Forbes, Byerly, Hoevel, Cooper, Evans

The following Trustees voted NAY: None

Whereupon the President declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Riverdale, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Marceline A. Thelen
Village Clerk

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