95400683

September 26 1994

Mr. Joseph Evers City of Elgin 150 Dexter Court Elgin, IL 60126-5556

Re: City of Elgin

One 16-Inch Watermain Joliet-Crystal Lake ล/W

Parcel 41

Dear Mr. Evers:

Attached hereto for transmittal to the City of Elgin is a fully-executed copy of the above-mentioned agreements dated September 21, 1994.

If you have any questions, please contactine on (312) 394-3274.

45.50 42.00 Pentaly

Yours truly,

R. T. Larson

Senior Real Estate Agent

RTL:Im

Att.

cc: T. C. Holzman

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SIP OF ELGIN SENGINEERING DEPT.

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SEE PLAT BOOKS



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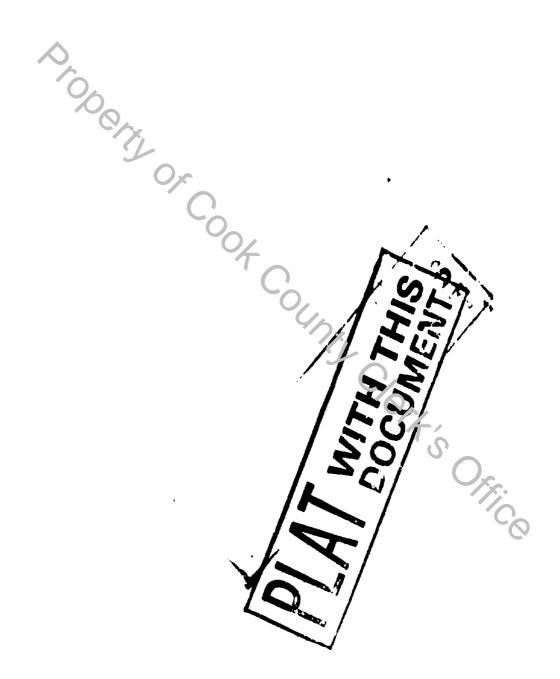
Senior Real Estate Agent

RTL:Im

Att.

cc: T. C. Holzman

OF ELGIN Engineering Dept.



THIS AGREEMENT, Made this 21st day of September , 1994, by and between COMMONWEALTH EDISON COMPANY, an Illinois Corporation, P.O. Box 767, Chicago, Illinois 80890-0767, (hereinafter referred to as "Grantor"), and the CITY OF ELGIN, a municipal corporation of Illinois, (hereinafter referred to as "Grantoe");

WITNESSETH:

That Grantor, for and in consideration of the payments of Ten Dollars (\$10.00) and other good and valuable consideration by the Grantee, receipt of which is hereby acknowledged, and in consideration of the covenants, agreements and conditions hereinafter contained on the part of the Grantee to be made, performed, kept and observed, BY THESE PRESENTS DOES GIVE AND GRANT unto Grantee, without warranty, a perpetual contectine ensement, for the right and privilege to install, use, operate, maintain, replace and remove one 16-inch watermain without any manholes, appurtenances or deviation from plan thereof, the consister referred to as "Encility"), in, under and across Parcel Number 41 of Grantor's John Crystal Lake Right of Way located in the Northwest Quarter of Section 20, Township 41 North Pange 9 East of the Third Principal Meridian, Cook County, Illinois.

The said Facility is to be installed along the conterline as shown on

Pavia-Merting and Company drawing sheet 1 of 1, dated November 18, 1993, marked

Exhibit "A" attached heroto and made a part heroof.

This grant is made subject and subordinate to the rights previously granted by Granter to Northern Illinois Gas Company and Lakehead Pipe Line Company such having installed equipment and facilities laid longitudinally in Granter's Right-of-Way at this location. Consent of such Grantee(s) is a prerequisite to exercise of the rights haraunder granted.

This grant is made by Grantor and accepted by the Grantee under the following terms and conditions:

In advance, except in case of emergency and in case of routine inspection and operation, before entering upon said property of Grantor to make the herein proposed installation, or any repair, replacement or removal thereof, in order that Grantor can have a representative or representatives present at such time or times if it so desires; said prior notice shall be directed to Grantor's Regional Office in Rockford, Illinois, telephone number (815) 966-2795, or such other person designated by Grantor, and Grantee agrees that any work in said property shall be done to the satisfaction of said representative or representatives of Grantor, and Grantee further agrees, upon request, to reimburse Grantor for the service of such representative or representatives.

SECOND: Grantee agrees that add Facility will be installed in Granter's property in strict conformity with said Exhibit "A" attached hereto. Any proposed changes in said plans, before or after installation, shall be submitted to Granter for its written approval and no work shall be commenced until such written approval has been obtained.

THIRD: Grantee agrees to reimburse Grantor and its grantees, lessees or licensees for any exponse incurred in protecting or rearranging their facilities due to the installation, operation, maintenance or removal of said Facility.

FOURTH: At all times governed by the Agreement, Grantee shall conduct its operations and otherwise use or occupy Grantor's property hereunder in compliance with all applicable Environmental Laws and shall not cause any Hazardous Material to be introduced to or handled on Grantor's property hereunder. Grantee shall defend, indemnity and hold harmless Grantor, its successors, assigns, officers, directors, shareholders,

agants, representatives and employees from and against any suits, damages (including, but not limited to, consequential demages), losses, claims or causes of action, demands, injuries, costs and expenses of any kind including, without limitation, court costs, expenses, attorney and consultant fees, whether asserted under Environmental Laws or at common law, arising out of or related to any breach by Grantee of the environmental covenants set forth above; any violation by Grantes of any Environmental Law; or the presence, relarge or threatened release of any Hazardous Material at, on or beneath Grantor's property caused by Grantee, its agents, or any entity in privity with or providing a benefit to Grantee. Adused in this section, the term Environment Laws shall mean all federal, state and local statures, regulations or ordinances relating to the protection of health, safety or the environment including, without limitation, the Clean Air Act, the Water Pollution Control Act, the Resource Conservation and Recovery Act, the Comprehensive Environmental Response, Companiation and Liability Act, the Toxic Substances Control Act, and all similar state and local laws now or hereinafter enacted or amended. Hazardous Materials shall mean any waste, pollutant, toxic substance or hazardous substance, contaminant or material regulated by any Environmental Law including, without limitation, petroleum or petroleum-based substances or wastes, asbestos and polychlorinated biphenyls.

The foregoing covenants and indemnification obligations shall survive any termination of this Easement Agreement.

FIFTH: Grantee shall indemnify and save harmless the Grantor, its officers and employes, from all claims, litigation and liability asserted against them or any of them, and any costs and attorneys' fees incidental thereto, on account of injury to or death of any person or persons whomspever on account of damage to any property, or on account

of loss or interruption of electric service, caused by, connected with, or in any way attributable to, the rights herein granted or Grantee's failure to comply with any of the terms or conditions hereof. Grantee shall undertake the defense of Granter, its officers and employes in any such litigation, if Granter requests Grantee to do so.

SIXTH: Grantor shall not be liable to Grantee for damage to the Facility due to the installation, operation, maintenance or removal of any present or future facilities of Grantor in Grantor's property.

SEVENTH: Grantee agrees that any equipment used in the installation of the Facility shall not exceed fourteen (14) feet in height; that no blasting will be done, and that suitable markers will be installed and maintained to indicate the presence of and location of said Facility in Granter's property. Open completion of construction, Grantee agrees to furnish Granter with a copy of plan indicating the installed location of said Facility and said markers.

EIGHTH: Grantee agrees to obtain at its sole cost and expense such permits, licenses or other authority which may be required from the State of Illinois, the County of Cook, and any other authorities having jurisdiction, colors using said premises for the purpose herein proposed and agrees to comply with and strictly observe any and all laws, rules, statutes and regulations of any such authorities.

NINTH: Grantee agrees to require its contractor, before commenting the work of installing, repairing, replacing or removing the Facility to purchase and maintain, or, at the option of Grantee, to itself purchase and maintain, at the cost of Grantee or its contractor, a policy or policies of insurance issued by good and responsible insurance companies and in a form satisfactory to Granter as follows:

1.) Workers' Compansation insurance Policy: Coverage A - To pay promptly when due all compensation and other benefits

required of the insured by the workers' compensation law.

Coverage B - Employers' Liability: To pay on behalf of the insured with limits not less than \$500,000 each accident/occurrence all sums which the insured shall become legally obligated to pay as damages because of hodily injury by accident or disease, including death at any time resulting therefrom. Coverage A and Coverage B will cover all contractors, subcontractors, and their subcontractors;

Comprehensive General Liability Policy or Policies covering all 2.) contractors, subcontractors and all their subcontractors with limits not less than the combined single limit of \$3,000,000 for bodily injuries to or death of one or more persons and/or property damage sustained by one or more organizations as a result of any one occurrence, which policy or policies shall not exclude groperty of Grantor. Commonwealth Edison Company as Grantor, shall be added as Additional Insured under endorgement GL 2010 or CG 2010. Bodily injury means bodily injury, sickness, or disease sustained by any person which occurs during the policy period, including death, at any time resulting therefore. Property damage means (1) physical injury to or destruction of tangible property which occurs during the policy period, including the loss of use thereof at any time resulting therefrom, or (2) loss of use of tangible property which has not been physically injured or destroyed provided such loss of use is cause; by an occurrence during the policy period.

There shall be furnished to Grantor, prior to commencing the work of installing, repairing, replacing or removing the Facility, a certified copy of each policy of insurance or a Certificate of Insurance issued pursuant to the requirements contained in subparagraphs (1) and (2) of this paragraph. Insurance coverage as required herein in subparagraphs (1) and (2) shall be kept in force until all work has been completed. Declarations in each of said policies shall identify the work as being done by and for others on property owned by Grantor and there shall be no exclusions in any of said policies not approved by Grantor.

TENTH: The rights herein are granted subject to any use now made of the hereinbefore described property by Grantor, its grantees, licensees and lessees, and should Grantor desire to make any use of its property with which the Facility will in any manner

interfere, Grantor shall deliver to Grantee a written notice describing such proposed use and stating that said Facility will interfere with such proposed use. With the notice shall be an estimate of any additional costs incurred by Grantor if its proposed construction is altered to avoid or minimize interference with the Facility. Grantee shall, at its cost and expense, commencing ninety (90) days after receiving such notice from Grantor, (1) make such changes in said Facility as in the judgment of Grantor may be required to avoid or minimize such interference, including relocation of the Facility to another location designated by Grantor in its property or (2) notify Grantor within twenty (20) days of receipt of such notice, that it elects to reimburse Grantor for said additional cost.

ELEVENTH: Any electrolysis mitigating methods or equipment used in connection with Grantee's Facility shall be coordinated with methods or requirements of Granter and Grantee agrees to provide and install, at its sole cost and expense, such equipment as may be necessary to mitigate any electrolysis caused by the presence of said Facility in Granter's property.

TWELFTH: Grantee agrees to pay Grantor, its grantees, licensees, lessees, successors or assigns, for any and all damage and expense which they or any of them, may sustain or be put to because of damage to any property of Grantor, its grantees, licensees, lessees, successors or assigns, including but not by way of limitation, damage to crops, fences, pasture lands or livestock, on account of the installation, operation, maintenance, repair, replacement or removal of the Facility and Grantee agrees, upon completion of said work to replace all back filling material and surfacing material in a neat and workmanlike manner and to leave Grantor's property in a neat, clean and orderly condition, including the restoration of top soil to its initial pre-construction depth where tillable soil existed prior to installation of said Facility and restoration of the ground to its

initial pre-construction alevation. Grantee agrees that there shall be no impairment of natural drainage or of installed drainage facilities occasioned by the construction, installation, repair, replacement, maintenance, operation or removal of the Facility.

THIRTEENTH: Grantee covenants and agrees that it will not permit or suffer any lien to be put upon or arise or accrue against said premises in favor of any person or persons, individual or corporate, furnishing either labor or material in any work herein proposed; Grantee further covenants and agrees to hold Granter and said Premises free from any and all lies, or rights or claims of tien which may or might erise or accrue under or be based upon any machanic's lien law, so called, of the State of Illinois, now in force or hereafter to be enacted.

placing of anid Facility, Granton aball the matter and at its own expense maintain, repair and renew and Facility and, in the event of its failure to do so, Granton aball have the right, after ten (10) days' written notice to Granton, to either itself maintain, repair and renew and Facility at the sole cost and expense of Granton, or to terminate this agreement.

FIFTEENTH: Grantee shall have the right to enter upon, eccupy and utilize temporarily, from time to time, so far as may be reasonably necessary, a strip of land lying lifteen (16) feet on both sides of the centerline of said Facility for the installation, maintenance or removal thereof provided, however, that such rights over Granter's property shall be exercised in such a manner as not to interfere with Granter's use of its property.

SIXTEENTH: Grantee agrees that Granter and or its public utility successor shall not be assessed for any improvements to be constructed pursuant hereto as a local

improvement project or otherwise charged for the cost of such improvement.

SEVENTEENTH: In the event Grantee fails, at any time or times, to observe or perform any of its covenants or agreements or the terms hereof, Grantor may give written notice of termination to Grantee, and Grantee's rights and authority hereunder shall thereupon cease (except for the right to correct such failure) so long as such failure continues, provided that if such failure shall continue for a period of sixty (60) days after given such notice Grantee's rights and authority hereunder shall terminate forever. Also, if at any time after the installation of the Facility, Grantee shall fall to use the same for a period of twelve (12) consecutive months, Grantee's rights and authority hereunder, without the necessity of any notice to Grantee, shall terminate forever. Upon termination of this Agreement or Grantee's rights and authority heraunder, for any reason whatsoever, Grantee shall, at its expense, remove the Facility and restore the property to the satisfaction of Grantor and reimburse Grantor for all expenses incurred in connection with such removal. If Grantee shall fail to remove the Facility in the manner aforesaid within ninety (90) days after termination, the Facility shall become the sole property of Grantor, without liability or obligation to account to the Grantee thereformed Grantee shall reimburse Grantor for all expense, incurred by Grantor at any time thereafter, in connection with removal and disposal of all or any portion of the Facility and restoration of Grantor's property. Termination of Granten's rights and authority hereunder, shall not affect any right of Grantor to indomnification hereunder, arising from any acts, omissions or events occurring prior to such termination nor reimbursement for Grantor's expenses incurred under this paragraph after such termination. Failure of Granter, at any time, to insist upon performance or observance of any term, covenant, agreement or condition contained herein shall not be construed as a release of any right of Grantor hereunder or as a waiver

of any right to enforce any term, covenant, agreement or condition herein contained.

EIGHTEENTH: 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.

NINETEENTH: 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 all of the terms and provisions of this instrument shall incre-to the benefit of and be binding upon the respective successors and assigns of Grantor and Grantee.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their proper officers thereunic duly authorized as of the day and year first hereinabove written.

COMMONWEALTH EDISON COMPANY

yico President

ATTEST:

Assistant Secretary

Enna Alcun

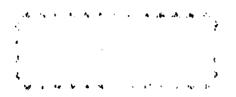
CITY OF ELGIN

By Storge l'an So-Oron Ce-

ATTEST:

RTL:lm 4322.rtl

STATE OF ILLINOIS)	
COUNTY OF COOK)	
to be the same persons whose vice President and Assistant person, and acknowledged the free and voluntary act and as purposes the man set forth; as acknowledge vian he, as cust said corporate se and said conditions and voluntary forth.	
My Commission Expires	Notary Rubble "OFFICIAL SEAL"
STATE OF ILLINOIS)	James V. Abate Notery Public, State of Illinois
COUNTY OF COOK 1	DuPage County iny Commission Expires 2/27/95
to me to be the Mayor of the known to me to be the Clark the same persons whose naminatrument as such Mayor and acknowledged that they signed City and caused the corporate voluntary act, and as the free therein set forth, pursuant to	And the said County, in and for said County, in a cartify that Graph And Land And Land Parameters personally known City of Eigin, and Dara Man And City, personally of said City, both of whom are personally known to me to be as are subscribed to the acceptance of the foregoing if Clerk, appeared before me this day in person and and delivered such acceptance for and on bahalf of said seal of said City to be affixed thereto as their free and and voluntary act of said City for the uses and purposes a written resolution duly passed by the Mayor and City (1) day of AUG, AD. 1994.
Given under my h	and and notarial seal this $267H$ day of D. 1994.
My Commission Expires <u></u>	Notary Public OFFICIAL SEAL NANCY ROLL NOTARY PUBLIC, STATE OF ILLINOIS My Commission Expires Aug. 10, 1997



Resolution No. 94-243

RESOLUTION AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT (Commonwealth Edison Company)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that Goorge VanDeVoorde, Mayor, and Dolonna Mecum, City Clerk, be and are hereby authorized and directed to execute an easement agreement on behalf of the City of Elgin with Commonwealth Edison Company for the installation of water mains on, under and across Parcel Number 41 of Grantor's Jollet Erystal Lako Right of Way located in the Northwest Quarter of Section 20, Township 41 North, Range 9 East of the Third Pride pal Meridian, Cook County, Illinois.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to cause the Easement Agreement to be Coot County Clart's Office recorded in the Office of the Recorder of Deads of Cook County, Illinois.

8/ Robert Gilliam Robert Gilliam, Mayor Pro Tem

Presented: August 24, 1994 Adopted: August 24, 1994 Omnibus Voto: Yeas 6 Nays 0

Attest:

в/ Dolonna Mocum Dolonna Mecum, City Clork

State of Illinois) County of Kane BB. City of Elgin

CERTIFICATE OF CITY CLERK

I, Dolonna Medum, DO HEREBY CERTIFY that I am the City Clerk of the City of Elgin, in the Counties of Kane and Cook in the State of Illinois, and that as such City Clerk 1 am the keeper and custodian of the files and records of said City of Bigin and the seal thereof.

ODO FURTHER CERTIFY that the attached is a full, true, and correct copy of Resolution No. 94-243, Resolution Authorizing Execution of an Easement Agreement (Commonwealth Edison Company adopted by the Eighn City Council on August 26, 1994, the original of which is entrusted to my care for safe keeping.

have here or city of oresald this City Clerk In Witness Wacroof, I have hereunto set my hand and affixed the corporate seal of the City of Elgin at the said City in the County and State aforesald this August 29, 1994.

(SEAL)