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Hagensee Surveying Group, Ltd.

95620665

September 14, 1995

COOK COUNTY RECORDER'S OFFICE
118 N Clark St #120
Chicago IL 60602

. DEPT-01 RECORDING \$267.00
. T42222 TRAN 5699 09/15/95 11:55:00
. #0778 \$ LC *-95-620665
. COOK COUNTY RECORDER

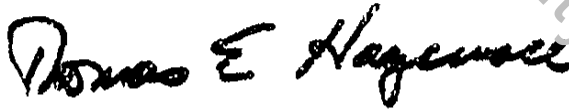
RE: RECORDING OF PLAT OF SUBDIVISION FOR CONCORD MILLS
UNIT 3, PALATINE, ILLINOIS

To whom it may concern:

I hereby designate authorization to THE VILLAGE OF PALATINE, Illinois to act as my agent in the recording of the Plat of Subdivision for CONCORD MILLS UNIT 3, located in Palatine, Illinois.

Sincerely yours,

HAGENSEE SURVEYING GROUP, LTD.



Thomas E. Hagensee, President
Accredited Professional Land Surveyor #2419

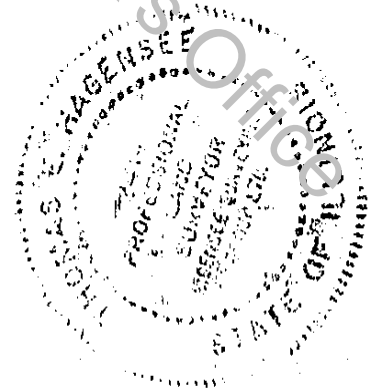
TEH/jwn: misc\recauth

PLAT **V** **HIS**
L **ENT**

1815 W Diehl Road #100
Naperville IL 60563-9085

708/369-1000
fax/369-1374

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RESOLUTION NO. R-47-95

A RESOLUTION GRANTING FINAL SUBDIVISION APPROVAL CONCORD MILLS SUBDIVISION

WHEREAS, the Palatine Subdivision Ordinance provides qualifications governing final approval of a Subdivision Plat in Article IV FINAL PLAT; and

WHEREAS, the Concord Mills Subdivision has complied with all the provisions of the Subdivision Ordinance, including a public review before the Plan Commission of the Village of Palatine.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Palatine, that the Village President and the Village Clerk be and are hereby directed and authorized to execute the final plat of subdivision entitled "Concord Mills Subdivision", pursuant to the Palatine Subdivision Ordinance Article IV, Sec. 4.01 (c) (2) (a), subject to the following conditions:

1. The final development plans shall substantially conform to the Final Plat of Concord Mills Subdivision, Unit 1 through 6, dated 3/1/95, last revised 6/14/95 by Hagensee Surveying Group, Ltd., except as such plans may be changed to conform to Village Codes and Ordinances and the conditions below.
2. Letters of Credit to insure the completion of public improvements of Units 1 through 5 (Phases 1-3) in the amount of \$1,644,880.55 shall be submitted in a form acceptable to the Village Administration, prior to the recording of the Plats of Subdivision. A Letter of Credit to insure the completion of public improvements of Unit 6 (Phase 4) in the amount of

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\$175,815.75 shall be submitted in a form acceptable to the Village Administration, prior to the recording of the Plat of Subdivision.

3. The proposed declaration shall be revised to be acceptable to the Village Attorney regarding ownership and maintenance of the detention areas, prior to recording any of the Plats of Subdivision.
4. The Illinois Department of Transportation shall give written approvals for the proposed street off Hicks Road prior to recording any Plat of Subdivision.
5. Surface water drainage certificates need to be signed by the project engineer prior to recording the Plats of Subdivision.
6. The park and school sites shall be deeded within 30 days after Village Board approval of the Plats and prior to recording of the Plats.
7. A fully executed wetland permit shall be issued by the Corps of Engineers prior to recording of any of the Plats.

AYES: 4 NAYS: 1 ABSENT: 1 PASS: 0

ADOPTED this 14 day of August, 1995


President of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this

14 day of August, 1995.


Village Clerk

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STATE OF ILLINOIS)
COUNTY OF COOK)

I, MARGARET R. DUER, do hereby certify that I am the duly elected, qualified and acting Clerk of the Village of Palatine, Cook County, Illinois, and that I am the keeper of the records, journals, entries, ordinances and resolutions of the said Village of Palatine.

I do further certify that the foregoing Resolution is a true and correct copy of a resolution passed and adopted by the Board of Trustees of the Village of Palatine as a Regular meeting held on the 17 day of August, 1995, and that said resolution was deposited and filed in the office of the Village Clerk on the 14 day of August, 1995.

I do further certify that the original of which the foregoing is a true copy, is entrusted to my care for safekeeping and that I am the keeper of the same.

I further certify that the vote of the Board of Trustees on the motion to adopt said resolution was as follows:

AYES: 4 NAYS: 1 ABSENT: 1 PASS: 0

BY WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Palatine this 15 day of September, 1995.


Margaret R. Duer
Palatine Village Clerk

(S E A L)

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