## **RESOLUTION NO. 24-11**

## A RESOLUTION GRANTING A PERMANENT EASEMENT TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN CONNECTION <u>WITH THE 49TH AND CENTRAL SIGNALIZATION IMPROVEMENTS</u>

WHEREAS, in connection with the 49th and Central Signalization Project, the Village of Forest View has previously obtained a permanent easement in the real property identified on Exhibit 1 attached hereto and made a part hereof (the "Subject Property"); and

WHEREAS, in order to further the signalization project, the Illinois Department of Transportation has requested that the Village grant said Department a permanent easement over the Subject Property; and

WHEREAS, the President and Board of Trustees of the Village of Forest View have determined that granting such easement is reasonable and will support the 49th and Central Improvement Project;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW, COOK COUNTY, ILLINOIS, as follows:

**SECTION 1:** Grant of Easement. The President and Board of Trustees of the Village of Forest View hereby grant a permanent easement to the Subject Property to the people of the State of Illinois, Department of Transportation, for highway purposes for the sum of \$0.

**<u>SECTION 2</u>**: <u>Authorization</u>. The Village President and Village Clerk are hereby authorized and directed to execute and attest, respectively, such instruments as may be necessary

or convenient to consummate the easement grant authorized by this Resolution.

**SECTION 3:** Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

PASSED BY THE FOLLOWING ROLL CALL VOTE this 23<sup>rd</sup> day of July, 2024.

AYES: Trustees Grossi, Sudkamp, Hubacek, Ramirez, Nevarez, Liska

NAYS: None

ABSENT: None

APPROVED this 23<sup>rd</sup> day of July, 2024.

Nancy L. Miller Village President

ATTEST:

Laura D. McGuffey Village Clerk

## **EXHIBIT 1**

## **Permanent Easement Identified**

PARCEL 1, ILLINOIS STATE ROUTE FAP 366 PERMANENT EASEMENT DESCRIPTION (P.I.N.: 19-08-201-013):

THAT PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF SAID QUARTER QUARTER SECTION, 50 FEET WEST OF THE SOUTHEAST CORNER THEREOF; THENCE SOUTH 88 DEGREES 06 MINUTES 24 SECONDS WEST ALONG THE SOUTH LINE OF SAID QUARTER QUARTER SECTION, 40.00 FEET TO A POINT ON A LINE LYING 90.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID NORTHEAST QUARTER; THENCE NORTH 01 DEGREES 34 MINUTES 37 SECONDS WEST ALONG SAID PARALLEL LINE 34.00 FEET; THENCE NORTH 88 DEGREES 06 MINUTES 24 SECONDS EAST, PARALLEL WITH SAID QUARTER QUARTER SECTION LINE, 12.00 FEET TO A POINT ON A LINE LYING 78.00 WEST OF AN PARALLEL WITH THE EAST LINE OF SAID NORTHEAST QUARTER; THENCE NORTH 01 DEGREES 34 MINUTES 37 SECONDS WEST ALONG SAID PARALLEL LINE 36.00 FEET THENCE NORTH 88 DEGREEES 06 MINUTES 24 SECONDS EAST , PARALLEL WITH SAID QUARTER QUARTER SECTION LINE, 28.00 FEET TO A POINT ON A LINE LYING 50.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID NORTHEAST QUARTER; THENCE NORTH 88 DEGREEES 06 MINUTES 24 SECONDS EAST , PARALLEL WITH SAID QUARTER QUARTER SECTION LINE, 28.00 FEET TO A POINT ON A LINE LYING 50.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID NORTHEAST QUARTER; THENCE SOUTH 01 DEGREES 34 MINUTES 37 SECONDS EAST ALONG SAID P RALLEL LINE 70.00 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.