

RESOLUTION 2012-08

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF
EASEMENTS FOR INGRESS AND EGRESS FOR THE
RANDALL ROAD WATER TREATMENT PLANT**

WHEREAS, The Village of West Dundee, Kane County, Illinois, is a home rule municipality as contemplated under Article VII, Section 6 of the Constitution of the State of Illinois, and the adoption of this Resolution constitutes an exercise of the Village's home rule powers and functions as granted in the Constitution of the State of Illinois;

WHEREAS, the owner of Parcel #03-18-400-003, the Dundee Township Park District, has provided the Village easements of ingress and egress which are located within said Parcel;

WHEREAS, the Village of West Dundee is desirous of maintaining an easement of ingress and egress within said Parcel;

WHEREAS, it is within the best interests of the Village to have this easement of ingress and egress; and

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF WEST DUNDEE, KANE COUNTY, ILLINOIS, as follows:

Section 1: That the Village of West Dundee, hereby accept the easement of ingress and egress located within property Parcel #03-18-400-003, commonly known as the Dundee Township Randall Oaks Recreation Area in the Village of West Dundee, Kane County, Illinois, with the easements of ingress and egress legally described as follows per the Plat of Survey prepared by R.E.Allen and Associates, Ltd. dated January 19, 2007;

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 42 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 18; THENCE WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 332.03 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST, A DISTANCE OF 140.72 FEET TO THE POINT OF BEGINNING OF THE PARCEL INTENDED TO BE DESCRIBED; THENCE CONTINUING NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST, A DISTANCE OF 215.00 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, A DISTANCE OF 193.00 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, A DISTANCE OF 215.00 FEET; THENCE SOUTH 90 DEGREES

00 MINUTES 00 SECONDS EAST, A DISTANCE OF 193.00 FEET TO THE POINT OF BEGINNING, IN KANE COUNTY, ILLINOIS.

Section 2: This Resolution shall be in full force and effect from and after its passage as provided by law.

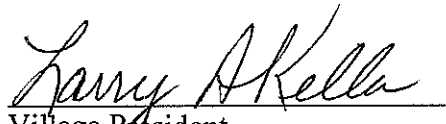
PASSED by the Board of Trustees of the Village of West Dundee, Kane County, Illinois, and approved by the President of said Village this 21st Day of May, 2012.

AYES: Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka

NAYES: None

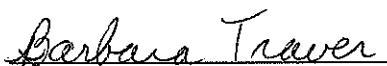
ABSENT: None

Larry Keller


Village President

ATTEST:

Barbara Traver


Village Clerk