

FRED BUCHOLZ
DUPAGE COUNTY RECORDER
NOV. 18, 2010 11:31 AM
OTHER 06-21-308-021
009 PAGES R2010-159794

RESOLUTION R31-11

**AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON
A GRANT OF EASEMENT AGREEMENT**

PINS: 06-21-308-021, 022 & 023

*2003 S. Meyers Road, Oakbrook
Terrace IL*

Address: Regency Place Subdivision, Oakbrook Terrace, Illinois *60181*

**Return To:
Village of Lombard
255 E. Wilson Avenue
Lombard, IL 60148**

**RESOLUTION
R 31-11**

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON A GRANT OF EASEMENT AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Grant of Easement Agreement from Regency Place, LLC for construction of a public watermain and fire hydrants associated with the Regency Place Development (parcel numbers 06-21-308-02, 06-21-308-022 and 06-21-308-023) located in the City of Oakbrook Terrace, as attached hereto and marked Exhibit "A"; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the Grant of Easement Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said document as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said Agreement as attached hereto.


Adopted this 16th day of September, 2010.

Ayes: Trustees Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

Nays: None

Absent:None

Approved this 16th day of September, 2010.



William J. Mueller, Village President

ATTEST:



Brigitte O'Brien, Village Clerk

This instrument prepared by and after recording please return to:

Jesse Dodson, Esq.
DLA Piper LLP (US)
203 North LaSalle Street
Suite 1900
Chicago, Illinois 60601

PINs:

06-21-308-021
06-21-308-022
06-21-308-023

This space reserved for Recorder's use only.

GRANT OF EASEMENT

REGENCY PLACE LLC, an Illinois limited liability company ("Grantor"), the owner of the following property in the City of Oakbrook Terrace, DuPage County, Illinois:

LOTS ONE, TWO AND THREE OF REGENCY PLACE SUBDIVISION, BEING A SUBDIVISION IN PART OF THE SOUTHWEST 1/4 OF SECTION 21 AND PART OF THE NORTHWEST 1/4 OF SECTION 28, ALL IN TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 2005 AS DOCUMENT NO. R2005-196921, IN DUPAGE COUNTY, ILLINOIS,

hereby grants to and for the benefit of the **VILLAGE OF LOMBARD**, an Illinois municipal corporation ("Grantee"), a perpetual, non-exclusive easement for the maintenance, operation, repair and replacement of an underground watermain with all necessary appurtenances (the "Watermain") within that portion of the Property described and/or depicted on Exhibit A attached hereto (the "Easement Area").

IN WITNESS WHEREOF, Grantor has caused this Grant of Easement to be executed and delivered as of July 28, 2010.

REGENCY PLACE, L.L.C.

By: M&R Regency Place, LLC, Managing Member

By: The Rossi Group, L.L.C., its Managing Member

By: _____

Name: Anthony R. Rossi, Sr.

Its: Manager



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the said County and State aforesaid, do hereby certify that Anthony R. Rossi, Sr., Manager of the Managing Member of the Managing Member of Regency Place LLC, an Illinois limited liability company, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered said instrument as his own free and voluntary act and as the free and voluntary act of said limited liability company for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 28 day of July, 2010.

Deborah A. Fowler
Notary Public



EXHIBIT A
EASEMENT AREA

[attached]

DESCRIPTION OF WATER MAIN EASEMENT

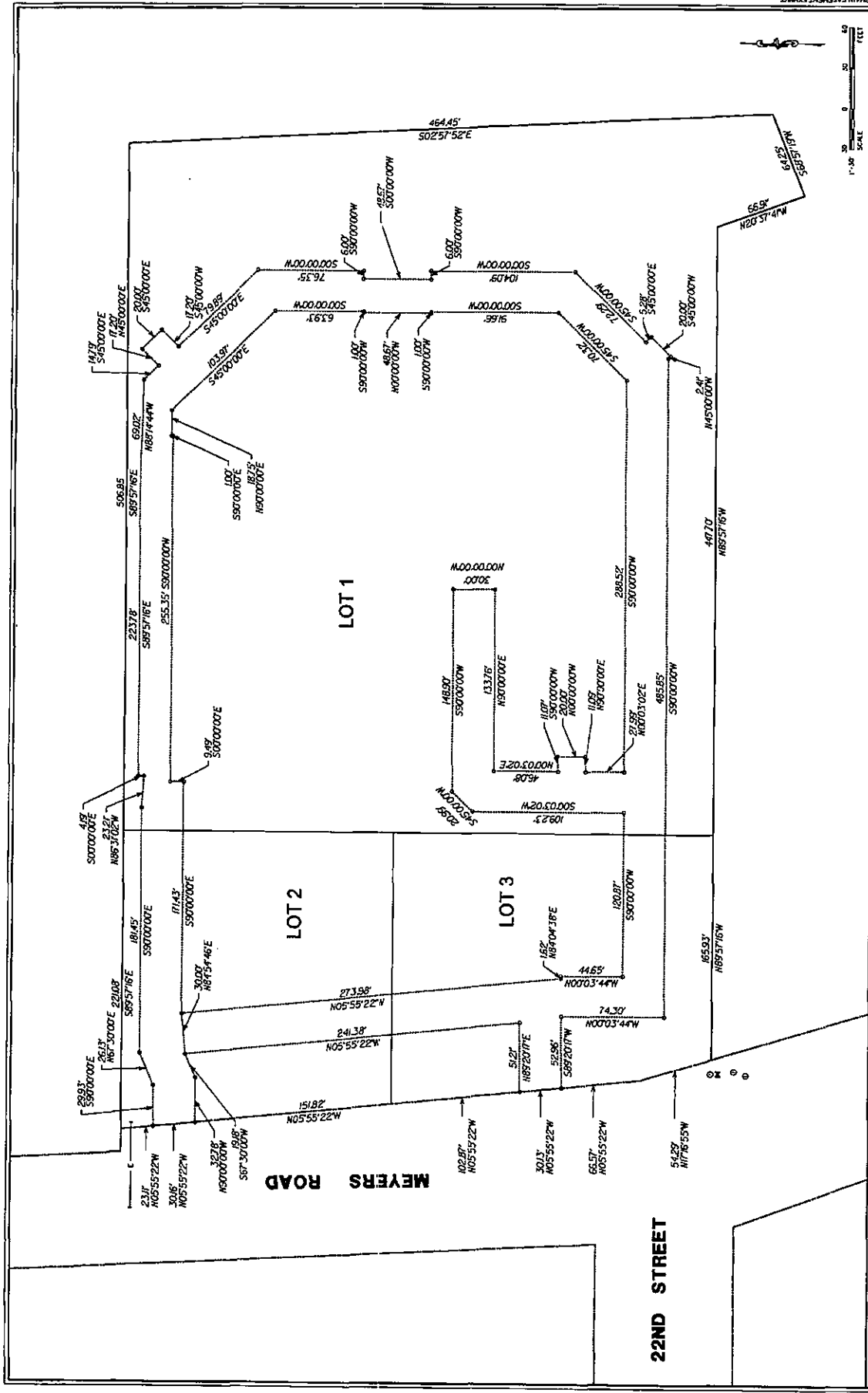
07-30-2010

THOSE PARTS OF LOTS 1, 2 AND 3 IN THE FINAL P.U.D. PLAT OF SUBDIVISION OF REGENCY PLACE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 21 AND PART OF THE NORTHWEST QUARTER OF SECTION 28, ALL IN TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 2005 AS DOCUMENT NUMBER R2005-196921, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 2; THENCE SOUTH 05 DEGREES 55 MINUTES 22 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 2, A DISTANCE OF 23.11 FEET TO THE PLACE OF BEGINNING;

THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 29.93 FEET;
THENCE NORTH 67 DEGREES 30 MINUTES 00 SECONDS EAST, 26.13 FEET;
THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 181.45 FEET;
THENCE SOUTH 86 DEGREES 31 MINUTES 02 SECONDS EAST, 23.21 FEET;
THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST, 4.19 FEET;
THENCE SOUTH 89 DEGREES 57 MINUTES 16 SECONDS EAST, 223.78 FEET;
THENCE SOUTH 88 DEGREES 14 MINUTES 44 SECONDS EAST, 69.02 FEET;
THENCE SOUTH 45 DEGREES 00 MINUTES 00 SECONDS EAST, 14.79 FEET;
THENCE NORTH 45 DEGREES 00 MINUTES 00 SECONDS EAST, 17.20 FEET;
THENCE SOUTH 45 DEGREES 00 MINUTES 00 SECONDS EAST, 20.00 FEET;
THENCE SOUTH 45 DEGREES 00 MINUTES 00 SECONDS WEST, 17.20 FEET;
THENCE SOUTH 45 DEGREES 00 MINUTES 00 SECONDS EAST, 79.89 FEET;
THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST, 76.35 FEET;
THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 6.00 FEET;
THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST, 48.67 FEET;
THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 6.00 FEET;
THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST, 104.09 FEET;
THENCE SOUTH 45 DEGREES 00 MINUTES 00 SECONDS WEST, 72.29 FEET;
THENCE SOUTH 45 DEGREES 00 MINUTES 00 SECONDS EAST, 5.28 FEET;
THENCE SOUTH 45 DEGREES 00 MINUTES 00 SECONDS WEST, 20.00 FEET;
THENCE NORTH 45 DEGREES 00 MINUTES 00 SECONDS WEST, 2.41 FEET;
THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 485.85 FEET;
THENCE NORTH 00 DEGREES 03 MINUTES 44 SECONDS WEST, 74.30 FEET;
THENCE SOUTH 89 DEGREES 20 MINUTES 17 SECONDS WEST, 52.96 FEET;
THENCE NORTH 05 DEGREES 55 MINUTES 22 SECONDS WEST, 30.13 FEET;
THENCE NORTH 89 DEGREES 20 MINUTES 17 SECONDS EAST, 51.21 FEET;
THENCE NORTH 05 DEGREES 55 MINUTES 22 SECONDS WEST, 241.38 FEET;
THENCE NORTH 84 DEGREES 54 MINUTES 46 SECONDS EAST, 30.00 FEET;
THENCE SOUTH 05 DEGREES 55 MINUTES 22 SECONDS EAST, 273.98 FEET;

THENCE NORTH 84 DEGREES 04 MINUTES 38 SECONDS EAST, 1.62 FEET;
THENCE SOUTH 00 DEGREES 03 MINUTES 44 SECONDS EAST, 44.65 FEET;
THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 120.87 FEET;
THENCE NORTH 00 DEGREES 03 MINUTES 02 SECONDS EAST, 109.23 FEET;
THENCE NORTH 45 DEGREES 00 MINUTES 00 SECONDS EAST, 20.99 FEET;
THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 148.90 FEET;
THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 30.00 FEET;
THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 133.76 FEET;
THENCE SOUTH 00 DEGREES 03 MINUTES 02 SECONDS WEST, 46.08 FEET;
THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 11.07 FEET;
THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 20.00 FEET;
THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 11.09 FEET;
THENCE SOUTH 00 DEGREES 03 MINUTES 02 SECONDS WEST, 27.99 FEET;
THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 288.52 FEET;
THENCE NORTH 45 DEGREES 00 MINUTES 00 SECONDS EAST, 70.32 FEET;
THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 91.66 FEET;
THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 1.00 FEET;
THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST, 48.67 FEET;
THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 1.00 FEET;
THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 63.93 FEET;
THENCE NORTH 45 DEGREES 00 MINUTES 00 SECONDS WEST, 103.97 FEET;
THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 18.75 FEET;
THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 1.00 FEET;
THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 255.35 FEET;
THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 9.49 FEET;
THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 171.43 FEET;
THENCE SOUTH 84 DEGREES 54 MINUTES 46 SECONDS WEST, 30.00 FEET;
THENCE SOUTH 67 DEGREES 30 MINUTES 00 SECONDS WEST, 19.18 FEET;
THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 32.78 FEET;
THENCE NORTH 05 DEGREES 55 MINUTES 22 SECONDS WEST, 30.16 FEET
TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.




EX A

WATERMAIN EASEMENT EXHIBIT

REGENCY PLACE

PROJECT NO.	20100713-1A-M	DATE	3/4/6 2010
CLIENT	DAUBROCK TERRACE	SCALE	1" = 30'
DESIGNER	AWH	CHECKER	AWH
APPROVED BY	AWH	DATE	

NO.	DATE	REVISIONS



 Engineers
 Surveyors
 1111 West Avenue, 2nd Floor
 New York, NY 10011
 Telephone: 212 254 1212
 Fax: 212 254 1213
 www.surveyors.com



I, **Denise R. Kalke**, hereby certify that I am the duly qualified Deputy Village Clerk of the **Village of Lombard**, DuPage County, Illinois, as authorized by Statute and provided by local Ordinance, and as such Deputy Village Clerk, I maintain and am safekeeper of the records and files of the President and Board of Trustees of said Village.

I further certify that attached hereto is a
copy of

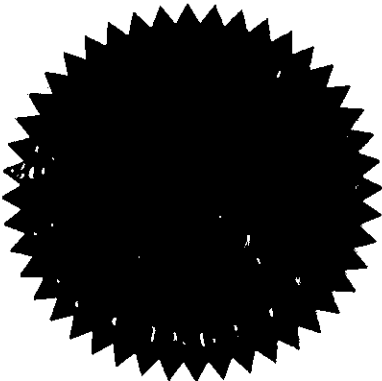
RESOLUTION R31-11
AUTHORIZING SIGNATURE OF PRESIDENT AND
CLERK ON A GRANT OF EASEMENT AGREEMENT

PIN: 06-21-308-021, 022, & 023

Address: Regency Place Subdivision, Oakbrook Terrace
Illinois

of the said Village as it appears from the official records of said Village duly approved this 16th day of September, 2010.

In Witness Whereof, I have hereunto affixed my official signature and the Corporate Seal of said **Village of Lombard**, Du Page County, Illinois this 4th day of November, 2010.



A handwritten signature in black ink that reads "Denise R. Kalke". The signature is written in a cursive style and is positioned above the printed name.

Denise R. Kalke
Deputy Village Clerk
Village of Lombard
DuPage County, Illinois