

**RESOLUTION NO. 16-14**

**A RESOLUTION AUTHORIZING THE SIGNATURE OF THE VILLAGE PRESIDENT  
ON A LETTER OF INTENT  
RELATIVE TO A JURISDICTIONAL TRANSFER OF RIGHT OF WAY  
FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION  
TO THE VILLAGE OF LOMBARD**

**WHEREAS**, the Illinois Department of Transportation (IDOT) is the owner of real estate located within the Corporate limits of the Village of Lombard (the ‘Village’) for public right of way purposes; and

**WHEREAS**, among IDOT’s right of way holdings is a real estate tract, depicted on Exhibit “A” and attached hereto (hereinafter “the Subject Property”); and

**WHEREAS**, IDOT has determined that ownership of the Subject Property is no longer necessary by IDOT to meet its transportation purposes; and

**WHEREAS**, it is the intent of IDOT and the Village to enter into a binding agreement to transfer the rights of the Subject Property from IDOT to the Village; and

**WHEREAS**, in order to memorialize the Village’s intent and desire to acquire the Subject Property, IDOT has requested the Village, by Resolution, execute the attached letter of intent attached hereto; and

**WHEREAS**, the Corporate Authorities of the Village find it to be in its best interest to execute the transfer of the Subject Property to meet existing transportation needs of the community as well as the potential for future redevelopment of the Subject Property.

**NOW, THEREFORE, BE IT ORDAINED 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 the attached Letter of Intent and requests that IDOT proceed with the necessary work to transfer the subject Property from IDOT to the Village of Lombard.


Adopted this 3<sup>rd</sup> day of April, 2014.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Breen, and Fitzpatrick

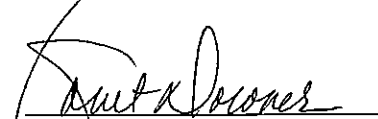
Nays: None

Absent: Ware

Approved this 3<sup>rd</sup> day of April, 2014.

  
**Keith T. Giagnorio**  
**Village President**

ATTEST:

  
**Janet Downer**  
**Deputy Village Clerk**