

**ORDINANCE NO. 6154**

**AN ORDINANCE  
REPEALING ORDINANCE NO. 6111, ADOPTED NOVEMBER 1, 2007  
AND ADOPTING A ORDINANCE AUTHORIZING THE  
EXECUTION OF AN ANNEXATION AGREEMENT**

(PC 07-28: 1410-1420 S. Meyers Road (Fellowship Reformed Church))

WHEREAS, on the first day of November, 2007, the President and Board of Trustees of the Village of Lombard have heretofore adopted Ordinance No. 6111, approving an annexation agreement for the properties at 1410 through 1420 South Meyers Road, in unincorporated DuPage County, Illinois, commonly known as the Fellowship Reformed Church property (hereinafter "the Subject Property"); and,

WHEREAS, following the approval of the annexation agreement, the owner of the Subject Property seeks further amendments to the previously approved Agreement, which such amendments being considered substantive in nature; and,

WHEREAS, the President and Board of Trustees find it necessary and proper to repeal the previously approved annexation agreement and to adopt a new annexation agreement (hereinafter "the Agreement"); and

WHEREAS, the Agreement has been drafted and a copy is attached hereto and incorporated herein as Exhibit "A"; and,

WHEREAS, the legal owners of the lots of record, which are the subject of said Agreement, are ready, willing and able to enter into said Agreement and to perform the obligations as required thereunder; and,

WHEREAS, the President and Board of Trustees find it necessary and proper to provide appropriate and legal notice pursuant to State Statutes; and

WHEREAS, the statutory procedures provided in Chapter 65 ILCS 5/11-15.1-1 through 5/11-15.1-5, as amended, for the execution of said Agreement have been complied with; a hearing on said Agreement having been held, pursuant to proper notice, by the President and Board of Trustees on March 6, 2008.

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: The Village of Lombard hereby repeals Ordinance No. 6111 in its entirety.

SECTION 2: The Village President and Village Clerk be and hereby are authorized to sign and attest to the Agreement attached hereto and marked Exhibit "A", by and between the Village of Lombard and the owner as well as any companion agreements and plats included and referenced within the Agreement itself.

SECTION 3: This ordinance is limited and restricted to the property generally located at 1410 through 1420 S. Meyers Road in unincorporated DuPage County, Illinois containing 1.4 acres more or less and legally described as follows:

PARCEL 1:

THE WEST 117.0 FEET OF THE EAST 376.0 FEET OF THE NORTH 233.0 FEET OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN IN DUPAGE COUNTY, ILLINOIS.

ADDRESS: 1420 SOUTH MEYERS ROAD, LOMBARD, IL  
PIN: 06-21-111-003

PARCEL 2:

THE SOUTH 10.0 FEET OF LOT 1 IN HAVENGA'S PLAT OF SURVEY OF THE NORTH 233.0 FEET OF THE EAST 233.0 FEET OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED AS DOCUMENT 753858, IN DUPAGE COUNTY, ILLINOIS.

ADDRESS: 1420 SOUTH MEYERS ROAD, LOMBARD, IL  
PIN: 06-21-111-005

PARCEL 3:

LOT 1 OF MEYERS ROAD SUBDIVISION, BEING A SUBDIVISION OF THE NORTH 624.27 FEET OF THE EAST 376.0 FEET OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE NORTH 233.0 FEET

THEREOF, ACCORDING TO THE PLAT RECORDED SEPTEMBER 17, 1958 AS DOCUMENT 894969, ALL IN DUPAGE COUNTY, ILLINOIS.

ADDRESS: 1410 through 1420 SOUTH MEYERS ROAD, LOMBARD, IL  
PIN: 06-21-111-006

SECTION 4: The Village Clerk is hereby directed to record with the Recorder and file with the County Clerk a certified copy of this Ordinance, together with all Exhibits attached hereto.

SECTION 5: This ordinance shall be in full force and effect from and after its passage and approval as provided by law.

First reading waived by action of the Board of Trustees this 6<sup>th</sup> day of March, 2008.

Passed on second reading this 6<sup>th</sup> day of March, 2008.

Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick & Soderstrom

Nays: None

Absent: None

Approved this 6<sup>th</sup> day of March, 2008.

  
\_\_\_\_\_  
William J. Mueller, Village President

ATTEST:

  
\_\_\_\_\_  
Brigitte O'Brien, Village Clerk

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Published by me in pamphlet from this 7<sup>th</sup> day of March, 2008.

  
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Brigitte O'Brien, Village Clerk