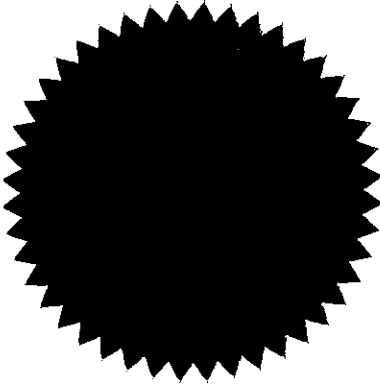


5607
ORDINANCE 5608

PAMPHLET

AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT
AN ORDINANCE ANNEXING PROPERTY INTO THE VILLAGE OF LOMBARD

501 W. EDGEWOOD



PUBLISHED IN PAMPHLET FORM THIS 21ST DAY OF February, 2005
BY ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF LOMBARD,
DUPAGE COUNTY, ILLINOIS.

Barbara A. Johnson
Barbara A. Johnson
Deputy Village Clerk

ORDINANCE 5608

**AN ORDINANCE ANNEXING CERTAIN TERRITORY
TO THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS**

(BOT 05-01; 501 W. Edgewood Road)

(See also Ordinance No.(s) 5607)

WHEREAS, a written petition, signed by the legal owners and electors of record of all land within the territory hereinafter described, has been filed with the Village Clerk of the Village of Lombard, DuPage County, Illinois, requesting that said territory be annexed to the Village of Lombard; and,

WHEREAS, the said territory is not within the corporate limits of any municipality, but is contiguous to the Village of Lombard; and,

WHEREAS, all notices of said annexation, as required by (Chapter 65 ILCS 5/7-1-1), have been given to the appropriate parties in a timely manner as required by Statute (copies of said Notices being attached hereto as Exhibit "A", and made part hereof).

WHEREAS, it is in the best interest of the Village of Lombard that said territory be annexed thereto.

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 territory described in Section 2 below be and the same is hereby annexed to the Village of Lombard, DuPage County, Illinois, pursuant to (Chapter 65 ILCS 5/7-1-8).

SECTION 2: This ordinance is limited and restricted to the property indicated on the attached Plat of Annexation attached hereto as Exhibit "B", and generally located at 501 W. Edgewood Road, Lombard, Illinois containing 0.47 acres more or less and legally described as follows:

LOT 5, IN BLOCK 7 IN FLOWERFIELD ACRES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 39 NORTH, RANGE

11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 9, 1946 AS DOCUMENT NUMBER 501719 AND CERTIFICATES OF CORRECTION FILED JULY 25, 1946 AS DOCUMENT 502990 AND MARCH 20, 1947 AS DOCUMENT 517615, AND THAT PART OF THE EDGEWOBOD ROAD RIGHT OF WAY LYING NORTH OF AND ADJACENT TO SAID LOT 5, IN DUPAGE COUNTY, ILLINOIS.

Parcel Numbers: 06-18-304-012

SECTION 3: The new boundary of the Village of Lombard shall extend to the far side of any adjacent rights-of-way, and shall include all of every right-of-way within the area annexed hereby.

SECTION 4: The Village Clerk is hereby directed to record with the Recorder of Deeds and to file with the County Clerk, a certified copy of this Ordinance, and the original Plat of Annexation.

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

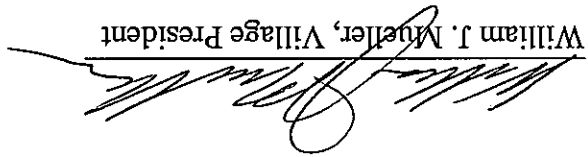
Passed on first reading this _____ day of _____, 2005.
First reading waived by action of the Board of Trustees this 17th day of February, 2005.

Passed on second reading this 17th day of February, 2005.

Ayes: Trustees Williams, Tross, Koenig, Florey and Soderstrom
Nays: None

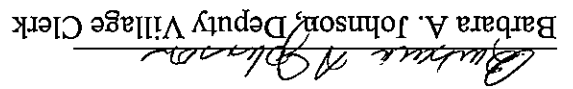
Absent: Trustee Sebby

Approved this 17th day of February, 2005.



William J. Mueller, Village President

ATTEST:



Barbara A. Johnson, Deputy Village Clerk

ORDINANCE 5607

**AN ORDINANCE AUTHORIZING THE
EXECUTION OF AN ANNEXATION AGREEMENT**

(BOT 05-01; 501 W. Edgewood Road)

(See also Ordinance No.(s) 5608)

WHEREAS, it is in the best interest of the Village of Lombard, DuPage County, Illinois that a certain Annexation Agreement (hereinafter the "Agreement") pertaining to the property located at 501 W. Edgewood Road, Lombard, Illinois and legally described in Section 2 below, be entered into; and,

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

WHEREAS, the legal owner of the lot of record, which is the subject of said Agreement, is ready, willing and able to enter into said Agreement and to perform the obligations as required thereunder; 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 February 17, 2005.

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 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,

SECTION 2: This Ordinance is limited and restricted to the property generally located at 501 W. Edgewood Road, Lombard, Illinois containing 0.47 acres more or less and legally described as follows:

LOT 5, IN BLOCK 7 IN FLOWERFIELD ACRES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 9, 1946 AS DOCUMENT NUMBER 501719 AND CERTIFICATES OF CORRECTION

FILED JULY 25, 1946 AS DOCUMENT 502990 AND MARCH 20, 1947 AS DOCUMENT
517615, AND THAT PART OF THE EDGEWEEBOD ROAD RIGHT OF WAY LYING NORTH
OF AND ADJACENT TO SAID LOT 5, IN DUPAGE COUNTY, ILLINOIS.

Parcel Numbers: 06-18-304-012

SECTION 3: This Ordinance shall be in full force and effect from and after its
passage and approval as provided by law.

Passed on first reading this _____ day of _____, 2005.

First reading waived by action of the Board of Trustees this 17th day of February, _____, 2005.

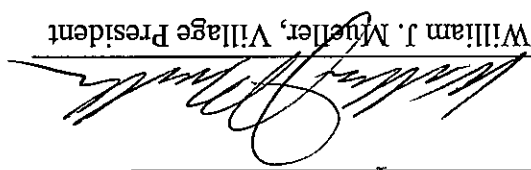
Passed on second reading this 17th day of February, _____, 2005.

Ayes: Trustees Williams, Tross, Koenig, Florey and Soderstrom

Nays: None

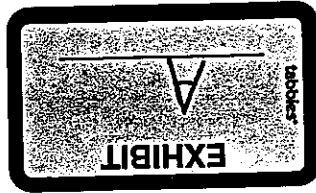
Absent: Trustee Seby

Approved this 17th day of February, _____, 2005.


William J. Mueller, Village President

ATTEST:


Barbara A. Johnson, Deputy Village Clerk



Petition is hereinafter referred to as the "Annexation Petition"; and
 residing thereon have signed a Petition for Annexation of the Subject Property to the Village, which
WHEREAS, all owner(s) of record of the Subject Property, and at least 51% of the electors
 no electors residing thereon; and

WHEREAS, the Subject Property is an approximately 0.47 acre parcel of land and there are
 twenty (20) years from and after the execution of this Agreement; and

when the same has been annexed and to other matters covered by this Agreement for a period of
 as to certain provisions of the zoning and other ordinances of the Village for the Subject Property
 Property annexed to the Village and each of the parties desires to obtain assurances from the other
WHEREAS, the Village desires to annex and the Owner desires to have the Subject

boundaries of the Village; and

WHEREAS, the Subject Property is adjacent to and contiguous to the existing corporate

WHEREAS, Owner proposes to develop the Subject Property; and

Δ, attached hereto and made a part hereof (hereinafter referred to as the "Subject Property"); and

WHEREAS, the Owner is the record owner of the property legally described in EXHIBIT

WITNESSETH:

"Village"; and Joseph Wimberly (hereinafter collectively referred to as "Owner").

by and between the Village of Lombard, a municipal corporation (hereinafter referred to as

THIS AGREEMENT made and entered into this 17th day of February, 2005,

**Wimberly Subdivision
 ANNEXATION AGREEMENT**

WHEREAS, the Corporate Authorities of the Village have examined the proposed single-family residential use by the Owner and have determined that said uses and the development of the Subject Property in accordance with this Agreement comply with the Comprehensive Plan of the Village; and

WHEREAS, the Owner also desires to have approval of a two-lot plat of subdivision on the Subject Property as depicted in EXHIBIT B attached hereto and made a part hereof;
NOW THEREFORE, in consideration of the premises and the mutual promises herein set forth, the parties hereto agree as follows:

1. **Incorporation of Recitals:** The Village and Owner agree that the foregoing recitals are incorporated in this Agreement as if fully recited herein.

2. **Development of Subject Property:** Village and Owner agree that the Subject Property shall be developed in accordance with the terms of this Agreement.

3. **Annexation:** Subject to the provisions of Article 7 of Act 5 of Chapter 65 of the Illinois Compiled Statutes, the parties agree to do all things necessary or appropriate to cause the Subject Property to be duly and validly annexed to the Village as promptly as practicable after the execution of this Agreement. The parties shall cause such annexation to be effected pursuant to the provisions of Section 5/7-1-8 of Act 5 of Chapter 65 of the Illinois Compiled Statutes.

4. **Zoning:** Upon annexation of the Subject Property to the Village as set forth herein, the Subject Property shall be classified by operation of law under the R-1 Single Family Residence District as provided by the Zoning Ordinance.

5. **Fees:** In consideration of the impact of the development of Subject Property on the Village, and in consideration of water mains, sanitary sewer mains and storm sewer mains previously installed by the Village to assist in the serving of the Subject Property with water and sewers, Owner agrees to pay the following fees to the Village in connection with the annexation, zoning and development of the Subject Property.

A. Plat recording fees in the amount of \$125.00 paid at the time of the submittal of the plat of subdivision to the Village for approval.

B. Watermain recapture fee not applicable.

C. Sanitary sewer recapture fee not applicable.

D. Storm sewer recapture fee not applicable.

E. Transportation Improvements fee not applicable.

F. Glenbard Wastewater Authority fee in the amount of \$973 per connection to be paid at time of approval of the associated building permit connection.

In addition to these fees, the Owner agrees to pay all applicable permit (including, but not limited to building permit) and utility connection fees as required by Village Ordinances at the time of application for the respective permits. Owner further agrees that the connection charges and fees required by this Agreement are reasonable in amount, where applicable, and are reasonably related to and made necessary by the development of the Subject Property.

6. **Annexation to Lombard Park District:** The Owner agrees to petition the Lombard Park District to have the Subject Property annexed to the Lombard Park District upon its annexation to the Village.

7. **Special Conditions:** Owner shall comply with the following special conditions which shall be applicable to the development and use of the Subject Property:

A. The Owner agrees to improve the portion of the sidewalk along Finley Road, abutting the Subject Property, pursuant to Section 154.504(C) of the Lombard Village Code. The improved sidewalk shall be relocated from the location of the existing sidewalk to a line one (1) foot east of the easterly property line of the SUBJECT PROPERTY or as determined by the Director of Community Development. The improved sidewalk shall conform to all regulations and standards in the Lombard Specifications Manual and Section 154.407 of the Lombard Village Code.

8. **General Provisions:**

A. **Notices:** Notice or other writings which any party is required to, or may wish to, serve upon any other party in connection with this Agreement shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

(1) If to the Village or
Corporate Authorities:

President and Board of Trustees
VILLAGE OF LOMBARD
255 East Wilson Avenue
Lombard, Illinois 60148

With a copy to:

Village Manager

VILLAGE OF LOMBARD
255 East Wilson Avenue
Lombard, Illinois 60148

Director of Community Development
VILLAGE OF LOMBARD
255 East Wilson Avenue
Lombard, Illinois 60148

Thomas P. Bayer
KLEIN, THORPE AND JENKINS, LTD.
20 North Wacker Drive
Suite 1660
Chicago, Illinois 60606

(2) If to the Owner:

Wimberly & Zaccagni, LTD.
P.O. Box 1002
Lombard, Illinois 60148

or to such other address as any party may from time to time designate in a written notice to the other parties.

B. Binding Agreement This Agreement shall inure to the benefit of and shall be binding upon Owner's successors in any manner in title, and shall be binding upon the Village and the successor Corporate Authorities of the Village and any successor municipality.

C. Court Contest: In the event the annexation of the Subject Property, the classification of the Subject Property for zoning purposes or other terms of this Agreement are challenged in any court proceeding, the period of time during which such litigation is pending,

including (without limitation) the appeal time therefor, shall not be included, if allowed by law, in calculating the twenty (20) year period mentioned in Subsection R below.

D. Remedies: The Village and Owner, and their respective successors and

assigns, covenant and agree that in the event of default of any of the terms, provisions or conditions of this Agreement by any party, or their respective successors or assigns, which default exists uncorrected for a period of ten (10) days after written notice to any party to such default, the party seeking to enforce said provision shall have the right of specific performance and if said party prevails in a court of law, it shall be entitled to specific performance. It is further expressly agreed by and between the parties hereto that the remedy of specific performance herein given shall not be exclusive of any other remedy afforded by law to the parties, or their respective successor or successors in title.

E. Conveyances: Nothing contained in this Agreement shall be

construed to restrict or limit the right of Owner to sell or convey all or any portion of the Subject Property, whether improved or unimproved.

F. Survival of Representations:

Each of the parties agrees that the representations, warranties and recitals set forth in the preambles to this Agreement are material to this Agreement and the parties hereby confirm and admit their truth and validity and hereby incorporate such representations, warranties and recitals into this Agreement and the same shall continue during the period of this Agreement.

G. Captions and Paragraph Headings: The captions and paragraph headings used herein are for convenience only and are not a part of this Agreement and shall not be used in construing it.

H. Reimbursement of Village for Legal and Other Fees and Expenses:

(1) To Effective Date of Agreement: The Owner concurrently with annexation and zoning of the Subject Property or so much thereof as required, shall reimburse the Village for the following expenses incurred in the preparation and review of this Agreement, and any ordinances, letters of credit, plats, easements or other documents relating to the Subject Property:

- (a) the costs incurred by the Village for engineering services;
- (b) all reasonable attorneys' fees incurred by the Village in connection with this Agreement and the annexation and zoning of the Subject Property; and
- (c) miscellaneous Village expenses, such as legal publication costs, recording fees and copying expense.

(2) From and After Effective Date of Agreement: Except as provided in this subsection upon demand by Village made by and through its Director of Community Development, Owner from time to time shall promptly reimburse Village for all reasonable expenses and costs incurred by Village in the administration of this Agreement, including engineering fees, attorneys' fees and out-of-pocket expenses involving various and sundry matters such as, but not limited to, preparation and publication, if any, of all notices, resolutions, ordinances and other documents

required hereunder, and the negotiation and preparation of letters of credit and escrow agreements to be entered into as security for the completion of public improvements.

Such costs and expenses incurred by Village in the administration of the Agreement shall be evidenced to the Owner upon its request, by a sworn statement of the Village; and such costs and expenses may be further confirmed by the Owner from additional documents designated from time to time by the Owner relevant to determining such costs and expenses.

Notwithstanding the foregoing, Owner shall in no event be required to reimburse Village or pay for any expenses or costs of Village as aforesaid more than once, whether such are reimbursed or paid through special assessment proceedings, through fees established by Village ordinances or otherwise.

In the event that any third party or parties institute any legal proceedings against the Owner and/or the Village, which relate to the terms of this Agreement, then, in that event, the Owner, on notice from Village shall assume, fully and vigorously, the entire defense of such lawsuit and all expenses of whatever nature relating thereto; provided, however:

(a) Owner shall not make any settlement or compromise of the lawsuit, or fail to pursue any available avenue of appeal of any adverse judgment, without the

approval of the Village.

(b) If the Village, in its sole discretion, determines there is, or may probably be, a conflict of interest between Village and Owner, on an issue of importance

to the Village having a potentially substantial adverse effect on the Village, then the Village shall have the option of being represented by its own legal counsel. In the event the Village exercises such option, then Owner shall reimburse the Village, from time to time on written demand from the Director of Community Development and notice of the amount due, for any expenses, including but not limited to court costs, reasonable attorneys' fees and witnesses' fees, and other expenses of litigation, incurred by the Village in connection therewith.

In the event the Village institutes legal proceedings against Owner for violation of this Agreement and secures a judgment in its favor, the court having jurisdiction thereof shall determine and include in its judgment against Owner all expenses of such legal proceedings incurred by Village, including but not limited to the court costs and reasonable attorneys' fees, witnesses' fees, etc., incurred by the Village in connection therewith (and any appeal thereof). Owner may, in its sole discretion, appeal any such judgment rendered in favor of the Village against Owner.

I. No Waiver or Relinquishment of Right to Enforce Agreement:

Failure of any party to this Agreement to insist upon the strict and prompt performance of the terms, covenants, agreements and conditions herein contained, or any of them, upon any other party imposed, shall not constitute or be construed as a waiver or relinquishment of any party's right thereafter to enforce any such term, covenant, agreement or condition, but the same shall continue in full force and effect.

J. Village Approval or Direction: Where Village approval or direction is

required by this Agreement, such approval or direction means the approval or direction of the Corporate Authorities of the Village unless otherwise expressly provided herein or required by law, and any such approval may be required to be given only after and if all requirements for granting such approval have been met unless such requirements are inconsistent with this Agreement.

K. Recording: A copy of this Agreement and any amendments thereto shall

be recorded by the Village at the expense of the Owner.

L. Authorization to Execute: The individuals on behalf of the Owner

executing this Agreement warrant that they have, to the extent applicable and necessary, been lawfully authorized by Owner's respective Boards of Directors to execute this Agreement on behalf of said Owner. The President and Clerk of the Village hereby warrant that they have been lawfully authorized by the Village Board of the Village to execute this Agreement. The Owner and Village shall deliver to each other upon request copies of all bylaws, joint venture agreements, resolutions, ordinances or other documents required to legally evidence the authority to so execute this Agreement on behalf of the respective entities.

M. Amendment: This Agreement sets forth all the promises, inducements,

agreements, conditions and understandings between the Owner and the Village relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, express or implied, between them, other than are herein set forth. Except as herein otherwise provided, no subsequent alteration, amendment, change or addition to this Agreement

shall be binding upon the parties hereto unless authorized in accordance with law and reduced in writing and signed by them.

N. Counterparts: This Agreement may be executed in two (2) or more counterparts, each of which taken together, shall constitute one and the same instrument.

O. Conflict Between the Text and Exhibits: In the event of a conflict in the provisions of the text of this Agreement and the Exhibits attached hereto, the text of the Agreement shall control and govern.

P. Definition of Village: When the term Village is used herein it shall be construed as referring to the Corporate Authorities of the Village unless the context clearly indicates otherwise.

Q. Execution of Agreement: This Agreement shall be signed last by the Village and the President of the Village shall affix the date on which he/she signs this Agreement on Page 1 hereof, which date shall be the effective date of this Agreement.

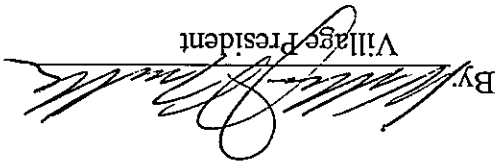
R. Term of Agreement: This Agreement shall be in full force and effect for a term of twenty (20) years from and after the date of execution of this Agreement.

S. Venue: The parties hereto agree that for purposes of any lawsuit(s) between them concerning this Agreement, its enforcement, or the subject matter thereof, venue shall be in DuPage County, Illinois, and the laws of the State of Illinois shall govern the cause of action.

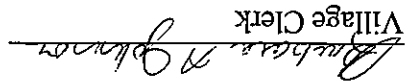
IN WITNESS WHEREOF, the parties hereto have set their hands and seals to this

Agreement on the day and year first above written.

VILLAGE OF LOMBARD

By: 
Village President

ATTEST:


Village Clerk

DATED: February 17, 2005

OWNER:

Joseph W. Moore
V.P.

ATTEST:

By: _____

DATED: _____

ACKNOWLEDGMENTS

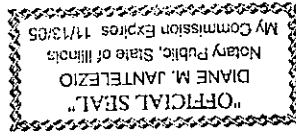
STATE OF ILLINOIS)
) SS)
COUNTY OF DUPAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that William J. Mueller, personally known to me to be the President of the Village of Lombard, and Barbara A. Johnson, personally known to me to be the Deputy Village Clerk of said municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Deputy Village Clerk, they signed and delivered the said instrument and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the Board of Trustees of said municipal corporation, as their free and voluntary act, and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 17th day of February, 2005.

Diane M. Jantlezio
Notary Public

Commission expires 11/13, 2005.



STATE OF ILLINOIS)
) SS)
COUNTY OF DUPAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named Joseph Wimberly are personally known to me to be the owners and developers, and also personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such owner respectively, and that they appeared before me this day in Person and severally acknowledged that as such owners and developers, they signed and delivered the said instrument, as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal this 19th day of January, 2005.

Commission expires October 1, 2008.

Michelle M. Kulikowski
Notary Public

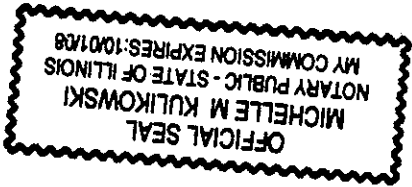
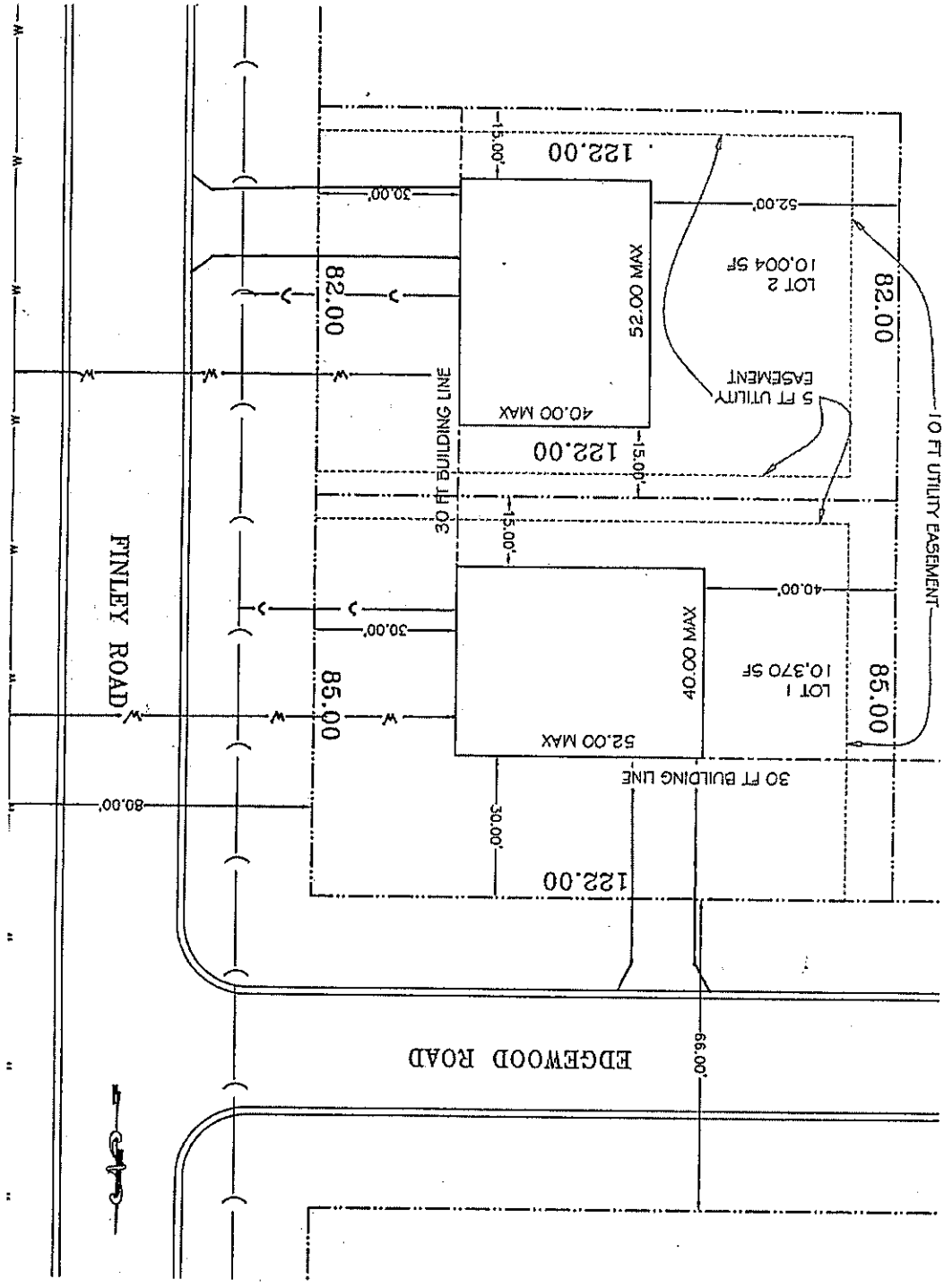


EXHIBIT A
LEGAL DESCRIPTION OF SUBJECT PROPERTY

LOT 5, IN BLOCK 7 IN FLOWERFIELD ACRES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 9, 1946 AS DOCUMENT NUMBER 501719 AND CERTIFICATES OF CORRECTION FILED JULY 25, 1946 AS DOCUMENT 502990 AND MARCH 20, 1947 AS DOCUMENT 517615, AND THAT PART OF THE EDGEWEEBOD ROAD RIGHT OF WAY LYING NORTH OF AND ADJACENT TO SAID LOT 5, IN DUPAGE COUNTY, ILLINOIS.

Parcel Numbers: 06-18-304-012

EXHIBIT B
 PROPOSED SUBDIVISION FOR 501 EDGEWOOD ROAD (WIMBERLY SUBDIVISION)



C

C

C