



FRED BUCHOLZ
DUPAGE COUNTY RECORDER
NOV.05,2015 9:51 AM
OTHER \$59.00 06-20-110-006
033 PAGES R2015-122240

ORDINANCE 7112

**AUTHORIZING A FOURTH AMENDMENT
TO ORDINANCE 5122, ADOPTED MAY 2, 2002,
AS AMENDED BY ORDINANCE 5559, ADOPTED OCTOBER 7,
2004, ORDINANCE 5878, ADOPTED JUNE 1, 2006 AND
ORDINANCE 6663, ADOPTED NOVEMBER 17, 2011
AUTHORIZING AN ANNEXATION AGREEMENT**

PIN: 06-20-110-006, 007 & 008

**ADDRESS: 207-221 & 223 E. Roosevelt and 120 – 124 E. 13th Street
(V-Land Planned Development)**

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



I, **Janet Downer**, 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

ORDINANCE 7112

AUTHORIZING A FOURTH AMENDMENT
TO ORDINANCE 5122, ADOPTED MAY 2, 2002,
AS AMENDED BY ORDINANCE 5559, ADOPTED OCTOBER 7, 2004,
ORDINANCE 5878, ADOPTED JUNE 1, 2006 AND ORDINANCE 6663,
ADOPTED NOVEMBER 17, 2011 AUTHORIZING AN ANNEXATION
AGREEMENT


PIN: 06-20-110-006, 007 & 008

ADDRESS: 207-221 & 223 E. Roosevelt and 120 – 124 E. 13th Street
(V-Land Planned Development)

of the said Village as it appears from the official records
of said Village duly approved this 13th
day of August, 2015.

In Witness Whereof, I have hereunto affixed my official signature and the
Corporate Seal of said **Village of Lombard**, Du Page County, Illinois this 30th
day of October, 2015.





Janet Downer
Deputy Village Clerk
Village of Lombard
DuPage County, Illinois

ORDINANCE 7112

PAMPHLET

**BOT 15-02: 207-221 & 223 E. ROOSEVELT ROAD AND
120-124 E. 13TH STREET (V-LAND PLANNED DEVELOPMENT)**



**PUBLISHED IN PAMPHLET FORM THIS 14th DAY OF AUGUST, 2015, BY ORDER
OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF LOMBARD, DUPAGE
COUNTY, ILLINOIS.**

A handwritten signature in black ink that reads "Sharon Kuderna".

**Sharon Kuderna
Village Clerk**

ORDINANCE NO. 7112

**AN ORDINANCE AUTHORIZING A FOURTH AMENDMENT
TO ORDINANCE 5122, ADOPTED MAY 2, 2002,
AS AMENDED BY ORDINANCE 5559, ADOPTED OCTOBER 7, 2004,
ORDINANCE 5878, ADOPTED JUNE 1, 2006 AND ORDINANCE 6663, ADOPTED
NOVEMBER 17, 2011 AUTHORIZING AN ANNEXATION AGREEMENT**

(BOT 15-02; 207-221 & 223 E. Roosevelt and 120 – 124 E. 13th Street
(V-Land Planned Development))

WHEREAS, VLAND LOMBARD HIGHLAND LLC, an Illinois Limited Liability Corporation, (hereinafter referred to as "the Developer") has petitioned the Village for an amendment to Ordinance Number 5122, adopted May 2, 2002; as amended by Ordinance 5559, adopted October 7, 2004; as amended by Ordinance 5878, adopted June 1, 2006; as amended by Ordinance 6663, adopted November 17, 2011 (hereinafter "the Fourth Amendment") to said Ordinance providing for an annexation agreement relative to the property described in Section 3 below (hereinafter the "Subject Property"); and

WHEREAS, said petition of the Developer requests an amendment to Ordinance Number 6663, deleting Section (5)(b)(v) in its entirety;

WHEREAS, a public hearing was held by the Village's Plan Commission on July 20, 2015, pursuant to appropriate and legal notice, for the purpose of considering the petition of the Developer for the amended plan and the Plan Commission has submitted to the Corporate Authorities of the Village its findings and recommendations with respect to said petition; and

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

WHEREAS, the President and Board of Trustees approve and adopt the findings and recommendations of the Plan Commission and incorporate such findings and recommendations herein by reference as if they were fully set forth herein.

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 Ordinance 5122, adopted May 2, 2002, and Ordinance 5559, adopted October 7, 2004, Ordinance 5878, adopted June 1, 2006, and Ordinance 6663, adopted November 17, 2011 is hereby further amended to include the Fourth Amendment attached hereto and marked Exhibit "A", by and between the Developer and the Village of Lombard.

SECTION 2: That the Village President and Village Clerk be and hereby are authorized to sign and attest to said Fourth Amendment.

SECTION 3: This Ordinance is limited and restricted to the properties generally located at 207-221 & 223 E. Roosevelt and 120 – 124 E. 13th Street (a.k.a., the V-Land Planned Development), Lombard, Illinois; legally described as follows:

LOTS 1 TO 3 IN V-LAND LOMBARD HIGHLAND RESUBDIVISION, BEING A SUBDIVISION OF PART OF THE WEST ONE-HALF OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 12, 2006 AS DOCUMENT R2006-197358, IN DUPAGE COUNTY, ILLINOIS.

Parcel Numbers: 06-20-110-006, 007 & 008

SECTION 4: That all other portions of Ordinance Number 5122, adopted May 2, 2002, Ordinance Number 5559, adopted October 7, 2004, Ordinance Number 5878, adopted June 1, 2006, Ordinance Number 6663, adopted November 17, 2011 and not amended by this Ordinance, shall remain in full force and effect.

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 ____, 2015.

First reading waived by action of the Board of Trustees this 13th day of August, 2015.

Passed on second reading this 13th day of August, 2015 by 2/3 of the Corporate Authorities.

Ayes: Trustee Whittington, Fugiel, Johnston, Pike, Ware and Village President Giagnorio

Nays: None

Absent: Trustee Foltyniewicz

Approved this 13th day of August, 2015.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk

Published by me in pamphlet form on this 14th day of August, 2015.


Sharon Kuderna
Village Clerk

Space Above This Line Is for the Recorder's Use Only

**FOURTH AMENDMENT TO ANNEXATION AGREEMENT
BY AND BETWEEN
VLAND LOMBARD HIGHLAND, LLC
AND THE
VILLAGE OF LOMBARD**

After recording, please return to:
Village of Lombard
Department of Community Development
255 E. Wilson Avenue
Lombard, IL 60148

PERMANENT INDEX NUMBERS: 06-20-110-006, 007 & 008

COMMON STREET ADDRESS: 207-221 & 223 E. Roosevelt and 120 – 124 E. 13th Street
Lombard, Illinois



FOURTH AMENDMENT TO ANNEXATION AGREEMENT

THIS FOURTH AMENDMENT TO ANNEXATION AGREEMENT ("The **Fourth Amendment**") is made and entered into as of this 13 day of August, 2015, by and between the Village of Lombard, a municipal corporation (the "**Village**") and Vland Lombard Highland LLC, an Illinois limited liability company (the "**Developer**"). (The Developer and the Village are hereinafter sometimes referred to herein individually as a "**Party**" and collectively as the "**Parties**".)

WITNESSETH:

WHEREAS, Developer is the record owner of the property legally described in **EXHIBIT A** attached to the Amended Agreement, as defined below (the "**Property**"); and

WHEREAS, Developer is also the record owner of that certain property legally described on **EXHIBIT B** attached to the Amended Agreement, as defined below (the "**Adjacent Property**"); and

WHEREAS, Developer acquired the Property from BP Products North America Inc., a Maryland corporation (the "**Prior Owner**"); and

WHEREAS, the Village and the Prior Owner previously entered into an Annexation Agreement, dated May 2, 2002, that governs the annexation, zoning and development of the Property and that was recorded against the Property with the DuPage County Recorder on September 30, 2002 as Document Number R2002-252316 (the "**Agreement**"); and

WHEREAS, pursuant to the Agreement, the Property has been annexed to the Village and has been rezoned to the B-3 Community Shopping District with certain conditional uses as more fully set forth in the Agreement; and

WHEREAS, the Village and the Developer previously entered into a First Amendment to the Agreement, dated October 7, 2004, (the "**First Amendment**") that governed the annexation, zoning and development of the Property and the Adjacent Property, and that was recorded against the Property and the Adjacent Property with the DuPage County Recorder on December 3, 2004 as Document Number R2004-305031; and

WHEREAS, the Village and the Developer previously entered into a Second Amendment to the Agreement, dated June 1, 2006, (the "**Second Amendment**") that governed the annexation, zoning and development of the Property and the Adjacent Property, and that was recorded against the Property and the Adjacent Property with the DuPage County Recorder on October 31, 2006 as Document Number R2006-209821; and

WHEREAS, the Village and the Developer previously entered into a Third Amendment to the Agreement, dated November 17, 2011, (the “Third Amendment”) that governed the annexation, zoning and development of the Property and the Adjacent Property, and that was recorded against the Property and the Adjacent Property with the DuPage County Recorder on December 29, 2011 as Document Number R2011-159683 (the Agreement, as amended by the First Amendment, the Second Amendment, and the Third Amendment, being hereinafter referred to as the “Amended Agreement”); and

WHEREAS, the Developer desires to amend the development plans for the Property in a manner not allowed by the Amended Agreement, and also desires to develop the Property in a manner that is inconsistent with the provisions of the Amended Agreement, therefore, the Developer desires to amend the Amended Agreement in certain respects as hereinafter more fully set forth; and

WHEREAS, in furtherance of the foregoing, Developer has filed an application with the Village Clerk requesting approval of a planned development amendment in the B4A Community Shopping District (the “Developer’s Fourth Application”); and

WHEREAS, the Developer’s Fourth Application was forwarded to the Plan Commission of the Village; and

WHEREAS, a public hearing on the Developer’s Fourth Application was conducted by the Village’s Plan Commission on July 20, 2015 pursuant to appropriate and legal notice, and the Plan Commission has submitted to the Corporate Authorities of the Village (the “Corporate Authorities”) its findings of fact and recommendations with respect to the Developer’s Fourth Application; and

WHEREAS, a public hearing on this Fourth Amendment was held by the Corporate Authorities on the 13 day of August, 2015; and

WHEREAS, the Parties wish to enter into a binding agreement with respect to the Amended Agreement upon and subject to the terms and conditions contained in this Fourth Amendment; and

WHEREAS, all public hearings and other actions required to be held or taken prior to the adoption and execution of this Fourth Amendment, in order to make the same effective, have been held or taken, including all hearings and actions required in connection with amendments to, variations from and classifications under the Lombard Zoning Ordinance (Chapter 155 of the Lombard Village Code – hereinafter the “Zoning Ordinance”), the Lombard Subdivision and Development Ordinance (Chapter 154 of the Lombard Village Code – hereinafter the “Subdivision Ordinance”), and the Lombard Sign Ordinance (Chapter 153 of the Lombard Village Code – hereinafter the “Sign Ordinance”), such public hearings and other actions having been held pursuant to public notice as required by law and in accordance with all requirements of law prior to adoption and execution of this Fourth Amendment; and

WHEREAS, the Corporate Authorities of the Village and the Developer deem it to the mutual advantage of the Parties and in the public interest that the Property and the Adjacent Property be developed as a part of the Village as provided in the Amended Agreement as amended by this Fourth Amendment; and

WHEREAS, the development of the Property and the Adjacent Property as provided in the Amended Agreement, as amended by this Fourth Amendment, will promote the sound planning and development of the Village as a balanced community and will be beneficial to the Village; and

WHEREAS, the Corporate Authorities of the Village have examined the proposed uses by Developer and have determined that said uses and the development of the Property and the Adjacent Property in accordance with the terms of the Amended Agreement, as amended by this Fourth Amendment, comply with the Comprehensive Plan of the Village; and

WHEREAS, Corporate Authorities and the Developer desire to amend the Amended Agreement as hereinafter set forth;

NOW, THEREFORE, in consideration of the premises and the mutual promises herein set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, the Parties hereto agree as follows:

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

2. **Development of the Subject Property**: The Village and the Developer agree that the Property and the Adjacent Property (hereinafter collectively referred to as the "Subject Property" and legally described in Exhibit J attached hereto and made part hereof) shall be developed in accordance with the terms of the Amended Agreement as amended by this Fourth Amendment.

3. **Certain Capitalized Terms**. All references in the Amended Agreement to the term "Subject Property" shall mean and refer to the Subject Property as defined in this Third Fourth Amendment.

4. **Site Plan Approval**: Section 5(b)(v) of the Amended Agreement is hereby deleted in its entirety.

5. **Effectiveness of the Amended Agreement**. The Amended Agreement (including the exhibits that are a part thereof), except to the extent expressly amended by this Fourth Amendment, remains in full force and effect. In the event of any conflict between the expressly stated provisions of this Fourth Amendment and the expressly stated provisions of the Amended Agreement, this Fourth Amendment shall govern and control.

IN WITNESS WHEREOF, the Parties hereto have set their hands and seals to this Fourth Amendment as of the day and year first above written.

VILLAGE OF LOMBARD, an Illinois

Municipal Corporation

By: 

Name: Keith Giagnorio

Title: Its President

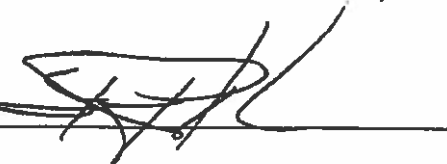
By: 

Name: Sharon Kuderna

Title: Village Clerk

DEVELOPER

VLAND LOMBARD HIGHLAND, LLC

By: 

Name: Steven J. Panko

Title: Its Manager

EXHIBIT J

LEGAL DESCRIPTION OF THE SUBJECT PROPERTY

LOTS 1 TO 3 IN V-LAND LOMBARD HIGHLAND RESUBDIVISION, BEING A SUBDIVISION OF PART OF THE WEST ONE-HALF OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 12, 2006 AS DOCUMENT R2006-197358, IN DUPAGE COUNTY, ILLINOIS.

Parcel Numbers: 06-20-110-006, 007 & 008

**204-221 & 223 E. Roosevelt and 120 – 124 E. 13th Street
Lombard, Illinois**

NOTICE OF PUBLIC HEARING
The Village Board of Trustees hereby provides notice that a public hearing will be conducted to consider a proposed fourth amendment to the Annexation Agreement for the property referenced below.

V-Land Lombard Highland, LLC requests approval of a fourth amendment to the annexation agreement with the Village of Lombard.

The petition is referred to as BOT 15-02. The planned development is located at 207-221 & 223 E. Roosevelt Road and 120-124 E. 13th Street and is legally described as: LOTS 1 TO 3 IN V-LAND LOMBARD HIGHLAND RESUBDIVISION, BEING A SUBDIVISION OF PART OF THE WEST ONE-HALF OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 12, 2006 AS DOCUMENT R2006-197358, IN DUPAGE COUNTY, ILLINOIS.

The public hearing to consider this petition is scheduled for:

Date: Thursday, August 13, 2015

Time: 7:30 P.M.

Location: Lombard Village Hall
255 East Wilson Avenue
Lombard, IL 60148

For more information, please visit or call the: Department of Community Development

255 East Wilson Avenue
Lombard, Illinois 60148
630 620 5749

(TDD No. 630 873 4595)

All persons desiring to comment on the proposed request will be given an opportunity to do so at the public hearing. Written statements are encouraged and will be distributed to the Board of Trustees and the petitioner if received at the Village Hall, 255 East Wilson Avenue, Lombard, IL, on or before August 6, 2015. The public hearing is scheduled to be televised live via Cable Channel 6. Interested parties are also encouraged to attend the public hearing.

Sharon Kuderna
Village Clerk
Case No. BOT 15-02
Parcel Numbers:
06-20-110-006, 007 & 008
Published in Daily Herald
July 27, 2015 (4414616)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Addison, Bensenville, Bloomingdale, Carol Stream, Glendale Heights, Glen Ellyn, Itasca, Keeneville, Lisle, Lombard, Medinah, Naperville, Oak Brook, Oakbrook Terrace, Roselle, Villa Park, Warrenville, West Chicago, Wheaton, Winfield, Wood Dale, Aurora, Elmhurst

County(ies) of DuPage

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

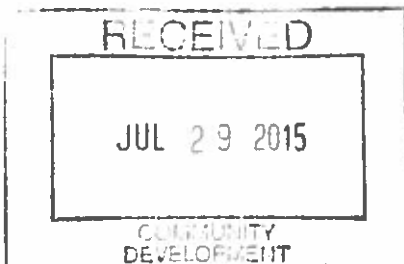
I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published July 27, 2015 in said **DAILY HERALD**.

IN WITNESS WHEREOF, the undersigned, the said **PADDOCK PUBLICATIONS, Inc.**, has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Daula Baltz
Authorized Agent

Control # 4414616





AFFIDAVIT

Now comes Tamara Nowakowski, an employee of the Village of Lombard after being duly sworn and under oath states as follows:

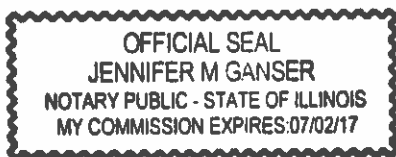
That on July 28, 2015 I deposited into the U.S. Mail in the Village of Lombard the attached "Notice of Annexation" which was sent out via Certified Mail to the person(s) listed on the Notice.

THE VILLAGE OF LOMBARD

By: Tamara Nowakowski

SUBSCRIBED and SWORN
to before me this 28 day
of July, 2015.

Jennifer M. Ganser
NOTARY PUBLIC



**Prepared by and Return To:
Village of Lombard
Dept. of Community Development
255 E. Wilson Avenue
Lombard, IL 60148**

**NOTICE OF AN AMENDMENT TO AN ANNEXATION AGREEMENT
VILLAGE OF LOMBARD**

TO: GLENBARD FIRE PROTECTION DISTRICT

Ronald G. Berquist, President
1299 South Lloyd Ave
Lombard, IL 60148

Wilfred J. Perreault, Treasurer
1 South 105 Lloyd Ave.
Lombard, IL 60148

Ronald C. Smith, Secretary
2 S 121 Ivy Lane
Lombard IL 60148

Maureen Strauts, Attorney
2215 York Road, Suite 550
Oak Brook IL 60523

**Re: BOT 15-02: 207-221 & 223 E. Roosevelt Road and 120-124 E. 13th
Street Lombard, Illinois (subject property)**

V-Land Lombard Highland LLC requests approval of a fourth amendment to the annexation agreement with the Village of Lombard

You and each of you are hereby notified that the Village of Lombard, County of DuPage, will consider approval of a fourth amendment to the Annexation Agreement for the referenced property pursuant to the provisions of Chapter 65 ILCS 5/11-15.1-1 et. seq. of the Illinois State Statutes at the following time and place:

DATE: Thursday, August 13, 2015

TIME: 7:30 P.M.

LOCATION: Board Room
Lombard Village Hall
255 E. Wilson
Lombard, IL 60148

A legal description and a location map of the property are attached. If there are any questions or comments regarding this annexation, please contact the Village of Lombard, Department of Community Development.



Sharon Kuderna
Village Clerk

Date: July 27, 2015

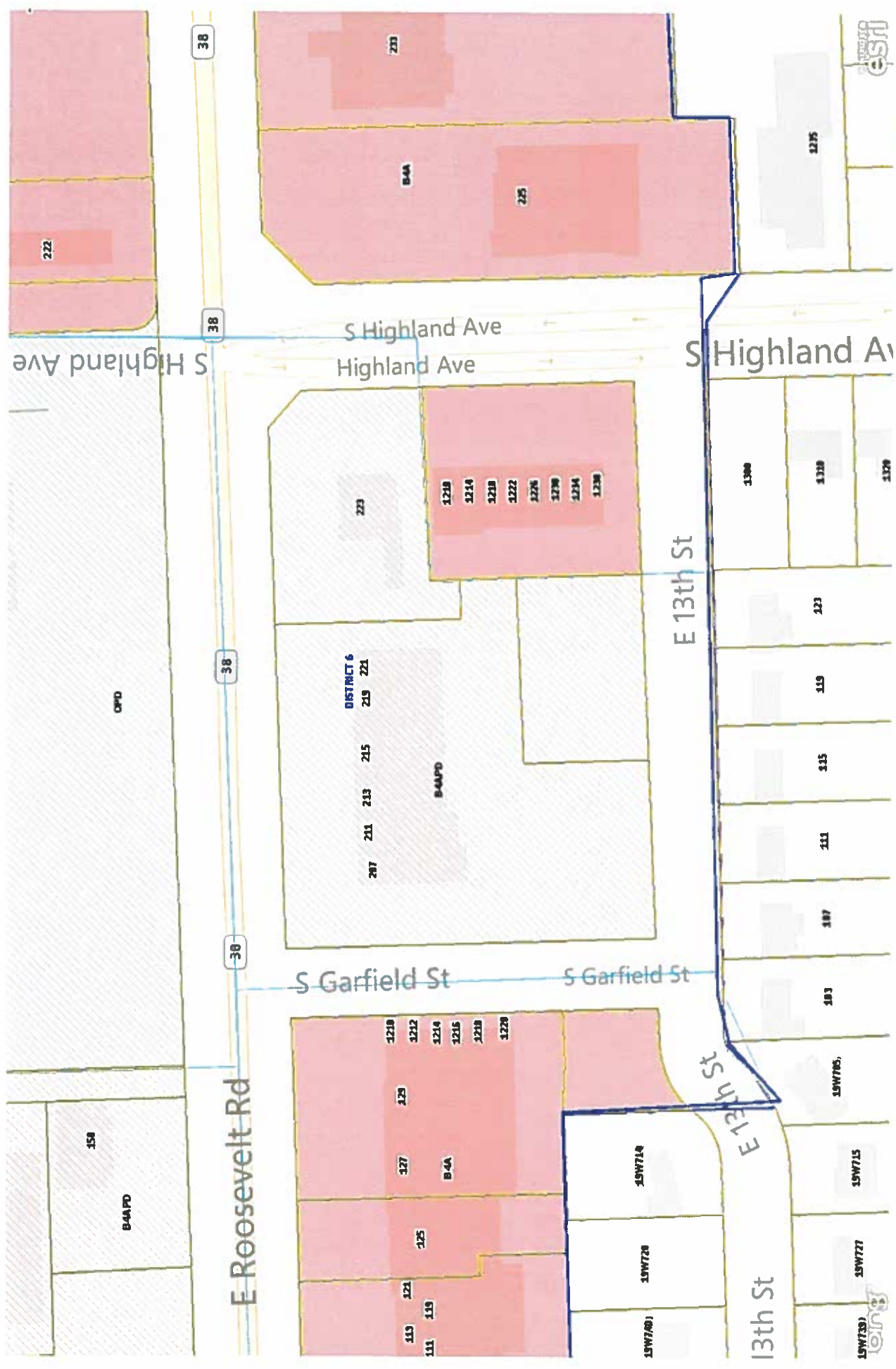
LEGAL DESCRIPTION

BOT 15-02: The planned development is located at 207-221 & 223 E. Roosevelt Road and 120-124 E. 13th Street and is legally described as:

LOTS 1 TO 3 IN V-LAND LOMBARD HIGHLAND RESUBDIVISION, BEING A SUBDIVISION OF PART OF THE WEST ONE-HALF OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 12, 2006 AS DOCUMENT R2006-197358, IN DUPAGE COUNTY, ILLINOIS.

Parcel Numbers: 06-20-110-006, 007 & 008

207-221 & 223 E. Roosevelt and 120-124 E. 13th Street, BOT 15-02



167 ft

Date: August 25, 2015

Tamara Nowakowski:

The following is in response to your August 25, 2015 request for delivery information on your Certified Mail™ item number 9171082133393594239394. The delivery record shows that this item was delivered on July 30, 2015 at 11:31 am in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :

1299 Wagon

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service



Wilfred J. Perreault

Date: August 25, 2015

Tamara Nowakowski:

The following is in response to your August 25, 2015 request for delivery information on your Certified Mail™ item number 9171082133393594239387. The delivery record shows that this item was delivered on August 14, 2015 at 2:27 pm in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient :

Perreault

Address of Recipient :

15109 L 56-126
N.

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service

Date: August 25, 2015

Tamara Nowakowski:

The following is in response to your August 25, 2015 request for delivery information on your Certified Mail™ item number 9171082133393594239370. The delivery record shows that this item was delivered on July 31, 2015 at 2:52 pm in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.


Sincerely,
United States Postal Service

Date: August 25, 2015

Tamara Nowakowski:

The following is in response to your August 25, 2015 request for delivery information on your Certified Mail™ item number 9171082133393594239363. The delivery record shows that this item was delivered on July 30, 2015 at 10:09 am in OAK BROOK, IL 60523. The scanned image of the recipient information is provided below.

Signature of Recipient :

Signature	
Printed Name	TAMARA

Address of Recipient :

Delivery Address	2215 YORK RD STE 550
------------------	----------------------

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service



AFFIDAVIT

Now comes Tamara Nowakowski, an employee of the Village of Lombard after being duly sworn and under oath states as follows:

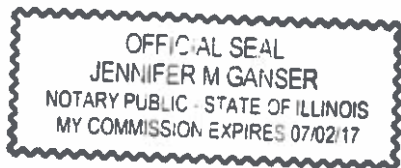
That on July 28, 2015 I deposited into the U.S. Mail in the Village of Lombard the attached "Notice of Annexation" which was sent out via Certified Mail to the person(s) listed on the Notice.

THE VILLAGE OF LOMBARD

By: Tamara Nowakowski

SUBSCRIBED and SWORN
to before me this 28 day
of July, 2015.

Jennifer M. Ganser
NOTARY PUBLIC



**Prepared by and Return To:
Village of Lombard
Dept. of Community Development
255 E. Wilson Avenue
Lombard, IL 60148**

**NOTICE OF AN AMENDMENT TO AN ANNEXATION AGREEMENT
VILLAGE OF LOMBARD**

**TO: YORK TOWNSHIP
1502 S. Meyers Road
Lombard, IL 60148**

Supervisor: John W. Valle

Clerk: Daniel J. Kordik

Assessor: Deanna Wilkins

Trustees: John Morrissey
Barbara Finn
Anthony Cuzzone
Rae Rupp Srch

Highway Commissioner
Richard L. Schroeder
19W 475 Roosevelt Road
Lombard, IL 60148

**Re: BOT 15-02: 207-221 & 223 E. Roosevelt Road and 120-124 E. 13th Street Lombard, Illinois
(subject property)**

V-Land Lombard Highland LLC requests approval of a fourth amendment to the annexation agreement with the Village of Lombard

You and each of you are hereby notified that the Village of Lombard, County of DuPage, will consider approval of a fourth amendment to the Annexation Agreement for the referenced property pursuant to the provisions of Chapter 65 ILCS 5/11-15.1-1 et. seq. of the Illinois State Statutes at the following time and place:

DATE: Thursday, August 13, 2015

TIME: 7:30 P.M.

LOCATION: Board Room
Lombard Village Hall
255 E. Wilson
Lombard, IL 60148

A legal description and a location map of the property are attached. If there are any questions or comments regarding this annexation, please contact the Village of Lombard, Department of Community Development.



Sharon Kuderna
Village Clerk

Date: July 27, 2015

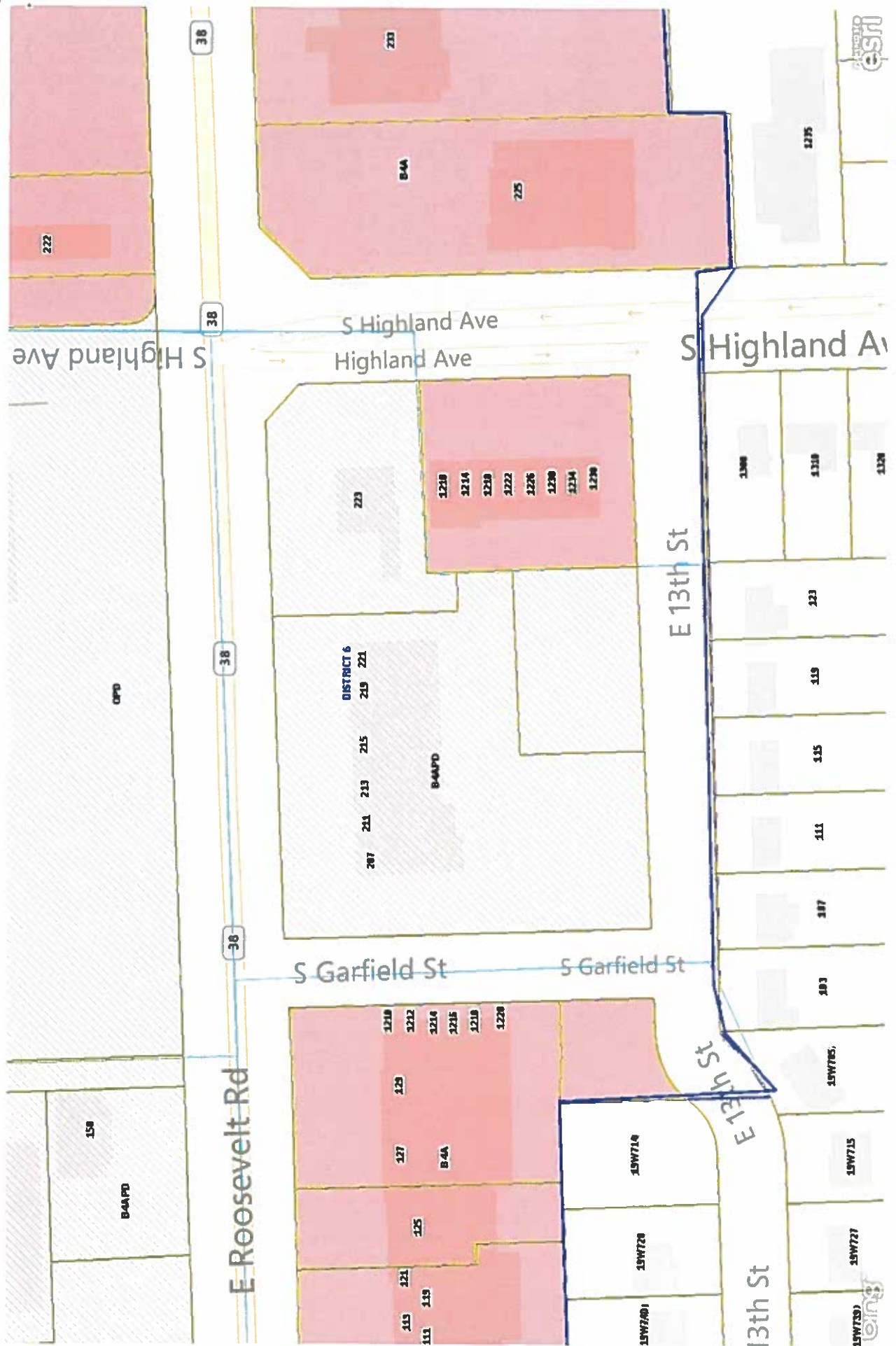
LEGAL DESCRIPTION

BOT 15-02: The planned development is located at 207-221 & 223 E. Roosevelt Road and 120-124 E. 13th Street and is legally described as:

LOTS 1 TO 3 IN V-LAND LOMBARD HIGHLAND RESUBDIVISION, BEING A SUBDIVISION OF PART OF THE WEST ONE-HALF OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 12, 2006 AS DOCUMENT R2006-197358, IN DUPAGE COUNTY, ILLINOIS.

Parcel Numbers: 06-20-110-006, 007 & 008

207-221 & 223 E. Roosevelt and 120-124 E. 13th Street, BOT 15-02




York Township

Date: August 25, 2015

Tamara Nowakowski:

The following is in response to your August 25, 2015 request for delivery information on your Certified Mail™ item number 9171082133393594239400. The delivery record shows that this item was delivered on July 30, 2015 at 11:49 am in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service

Date: August 25, 2015

Tamara Nowakowski:

The following is in response to your August 25, 2015 request for delivery information on your Certified Mail™ item number 9171082133393594239431. The delivery record shows that this item was delivered on July 30, 2015 at 11:49 am in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :

1507
MADISON

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service



Daniel J. Kurdik

Date: August 25, 2015

Tamara Nowakowski:

The following is in response to your August 25, 2015 request for delivery information on your Certified Mail™ item number 9171082133393594239462. The delivery record shows that this item was delivered on July 30, 2015 at 11:49 am in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient :

A handwritten signature in black ink that reads "Schneider". The signature is stylized with a large, looped initial "S".

Address of Recipient :

A handwritten address in black ink that reads "1502 maverick". The number "1502" is on the top line and "maverick" is on the bottom line, both in a cursive style.

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service

Date: August 25, 2015

Tamara Nowakowski:

The following is in response to your August 25, 2015 request for delivery information on your Certified Mail™ item number 9171082133393594239455. The delivery record shows that this item was delivered on July 30, 2015 at 11:49 am in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient :

[S]chneder

Address of Recipient :

*1502
MORRIS*

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service

Date: August 25, 2015

Tamara Nowakowski:

The following is in response to your August 25, 2015 request for delivery information on your Certified Mail™ item number 9171082133393594239448. The delivery record shows that this item was delivered on July 30, 2015 at 11:49 am in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service

Date: August 25, 2015

Tamara Nowakowski:

The following is in response to your August 25, 2015 request for delivery information on your Certified Mail™ item number 9171082133393594239479. The delivery record shows that this item was delivered on July 30, 2015 at 11:49 am in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service



Anthony Cuzzone

Date: August 25, 2015

Tamara Nowakowski:

The following is in response to your August 25, 2015 request for delivery information on your Certified Mail™ item number 9171082133393594239486. The delivery record shows that this item was delivered on July 30, 2015 at 11:49 am in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service

Date: August 25, 2015

Tamara Nowakowski:

The following is in response to your August 25, 2015 request for delivery information on your Certified Mail™ item number 9171082133393594239424. The delivery record shows that this item was delivered on July 30, 2015 at 11:49 am in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient :

Schnader

Address of Recipient :

*1502
Maverick*

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

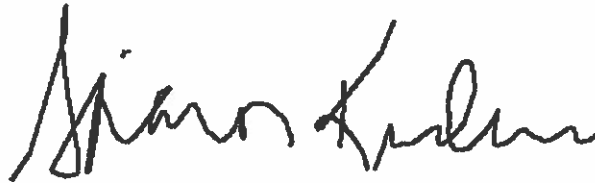
Sincerely,
United States Postal Service

Date: August 25, 2015

Tamara Nowakowski:

The following is in response to your August 25, 2015 request for delivery information on your Certified Mail™ item number 9171082133393594239417. The delivery record shows that this item was delivered on July 30, 2015 at 3:24 pm in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service