



FRED BUCHOLZ

DUPAGE COUNTY RECORDER

DEC.29,2011 3:49 PM

OTHER 06-20-110-006

037 PAGES R2011-159683

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ORDINANCE 6664

AUTHORIZING A THIRD AMENDMENT TO ORDINANCE 5122, ADOPTED MAY 2, 2002, AS AMENDED BY ORDINANCE 5878, ADOPTED JUNE 1, 2006 AS AMENDED BY ORDINANCE 5559, ADOPTED OCTOBER 7, 2004, AUTHORIZING AN ANNEXATION AGREEMENT

Address: 223 & 215 E. Roosevelt Road and 120-124 E. 13th Street Lombard, IL 60148

PIN: 06-20-110-001, 002, 003, 004 and 005

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

ORDINANCE NO. 6664

AN ORDINANCE AUTHORIZING A THIRD AMENDMENT TO ORDINANCE 5122, ADOPTED MAY 2, 2002, AS AMENDED BY ORDINANCE 5878, ADOPTED JUNE 1, 2006 AS AMENDED BY ORDINANCE 5559, ADOPTED OCTOBER 7, 2004, AUTHORIZING AN ANNEXATION AGREEMENT

(PC 11-21; 223 & 215 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 (hereinafter "the Third 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 5878, amending Section (5)(b)(v) to read as follows:

(v) The West end-cap tenant space within the multi-tenant retail building shall be developed as a single sit-down restaurant of at least 5,491 square feet in size. The remainder of the multi-tenant retail building shall not be subdivided or partitioned to have more than six (6) separate tenant spaces or business establishments.

WHEREAS, a public hearing was held by the Village's Plan Commission on October 17, 2011, 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 Third 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:

Ordinance No. 6664
Re: PC 11-21 (Third Amendment)
Page 2

Absent: None

1,5

SECTION 1: That Ordinance 5122, adopted May 2, 2002, and Ordinance 5559, adopted October 7, 2004 and Ordinance 5878, adopted June 1, 2006 is hereby further amended to include the Third 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 Third Amendment.

SECTION 3: This Ordinance is limited and restricted to the properties generally located at 215 & 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 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		, 2011.		
First reading waived by action of	the Board of Trus	tees this 17 th day	of November, 2011.		
Passed on second reading this 17 th day of November, 2011.					
Ayes: President Mueller, Trustees	Gron, Giagnorio,	Wilson, Breen,	Fitzpatrick and Ware		
Nayes: None					

Ordinance No. 6664

Re: PC 11-21 (Third Amendment)

Page 3

Approved this 17th day of November, 2011.

William J. Micler, Village President

ATTEST:

Brigitte Ø'Brien, Village Clerk

Published by me this 18th day of November, 2011.

Distinct of Direct, vinage Clerk

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

THIRD 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: 215 & 223 E. Roosevelt and 120 - 124 E. 13th Street

Lombard, Illinois



THIRD AMENDMENT TO ANNEXATION AGREEMENT

1 (

THIS THIRD AMENDMENT TO ANNEXATION AGREEMENT ("The Third Amendment") is made and entered into as of this 17th day of November, 2011, 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 (the Agreement, as amended by the First Amendment and the Second 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; including, without limitation, with respect to the provisions concerning (1) the conditional uses that were previously approved for the Property, (2) and a conditional use for a financial institution; and

WHEREAS, in furtherance of the foregoing, Developer has filed an application with the Village Clerk requesting (1) approval of a planned development amendment in the B4A Community Shopping District and (2) conditional use for a financial institution (the "Developer's Third Application"); and

WHEREAS, the Developer's Third Application was forwarded to the Plan Commission of the Village; and

WHEREAS, a public hearing on the Developer's Third Application was conducted by the Village's Plan Commission on October 17, 2011 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 Third Application; and

WHEREAS, a public hearing on this Amendment was held by the Corporate Authorities on the <u>3rday</u> of November, 2011; and

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

WHEREAS, all public hearings and other actions required to be held or taken prior to the adoption and execution of this 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 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 Third Amendment; and

WHEREAS, the development of the Property and the Adjacent Property as provided in the Amended Agreement, as amended by this Third 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 Third 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. <u>Incorporation of Recitals</u>: The Village and the Developer agree that the foregoing recitals are incorporated in this Third Amendment as if fully recited herein.
- 2. <u>Development of the Subject Property</u>: The Village and the Developer agree that the 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 Third Amendment.
- 3. <u>Certain Capitalized Terms</u>. All references in the Amended Agreement to the term "Subject Property" shall mean and refer to the Subject Property as defined in this Third Amendment.
- 4. <u>Site Plan Approval</u>: Section 5(b)(v) of the Amended Agreement is revised to read in its entirety as follows:
 - (v) "The West end-cap tenant space within the multi-tenant retail building shall be developed as a single sit-down restaurant of at least 5,491 square feet in size. The remainder of the multi-tenant retail building shall not be subdivided or partitioned to have more than six (6) separate tenant spaces or business establishments."
- 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 Third Amendment, remains in full force and effect. In the event of any conflict between the expressly stated provisions of this Third Amendment and the expressly

stated provisions of the Amended Agreement, this Third Amendment shall govern and control.

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

VILLAGE OF LOMBARD, an Illinois

Municipal corporation

Name:__

Title: Its President

· _ _ _

Name:

Title: Village Clerk

DEVELOPER

VLAND LOMBARD HIGHLAND, LLC

Name: Steven J. Panko

Title: Its Manager

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

LOTS 1, 2 AND 3 AND THE EAST 21 FEET OF LOT 4 IN ROOSEVELT HIGHLANDS SHOPPING CENTER, BEING A SUBDIVISION OF PART OF THE WEST ½ OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 26, 1954 AS DOCUMENT 738449, IN DU PAGE COUNTY, ILLINOIS.

EXHBIT B

LEGAL DESCRIPTION OF THE ADJACENT PROPERTY

PARCEL 1:

LOT 4 (EXCEPT THE EAST 21 FEET) IN ROOSEVELT HIGHLANDS SHOPPING CENTER, A SUBDIVISION OF PART OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 26, 1954 AS DOCUMENT 738449, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2:

LOT 1 IN MERL RESUBDIVISION OF LOT 33, EXCEPT THE WEST 25 FEET THEREOF, ALL OF LOTS 34, 35, 36, 37, 38, 39 AND 40, ALL IN HARRISON HOMES, INC. LOMBARD VILLA UNIT NUMBER 2, BEING A SUBDIVISION OF PART OF WEST ½ OF THE NORTHWEST ¼ OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 22, 1976 AS DOCUMENT R76-84675, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 3:

LOT 2 MERL RESUBDIVISION OF LOT 33, EXCEPT THE WEST 25 FEET THEREOF, ALL OF LOTS 34, 35, 36, 37, 38, 39 AND 40, ALL IN HARRISON HOMES, INC. LOMBARD VILLA UNIT NUMBER 2, BEING A SUBDIVISION OF PART OF WEST ½ OF THE NORTHWEST ¼ OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 22, 1976 AS DOCUMENT R76-84675, IN DUPAGE COUNTY, ILLINOIS.

EXHIBIT J

1 4:

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

215 & 223 E. Roosevelt and 120 – 124 E. 13th Street Lombard, Illinois

CERTIFICATE OF PUBLICATION

COUNTY OF DuPAGE STATE OF ILLINOIS SS.

publisher of the Lombardian, which is now and has been for more than one year general circulation, printed and published in the Village of Lombard in said County, and that the said advertisement or notice relating to the matter of prior to the first publication of this notice hereto annexed, a weekly newspaper of I, Bonnie Lee MacKay, do hereby certify that Scott MacKay the associate

Village of Lombard Publication of Legal Notice #49671 Notice of Public Hearing - PC 11-21

the dates of the first and last papers containing the same. has been published in said paper __ consecutively of the issues commencing October 19. A.D. 2011, and ending October 19. A.D. 2011, which are

Given under my_hand this ___19th_ day of October_ A.D. 2011.

Printer's Fee \$ 69.7

Copy of N property reference

NOTICE OF PUBLIC HEARING

V-Land Lombard

The petition is referred 21. The planned of 21. Inc. planned of 22. Ilocated at 215 & 22. Road and 120-124 Illinois, and is leg OTS 1 TO 3 IN

Associate Publisher

NOTARY PU MY COMMI



AFFIDAVIT

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

That on October 14, 2011, I deposited into the U.S. Mail in the Village of Lombard the attached "Notice of Amendment to an Annexation Agreement" which was sent out via Certified Mail to the person listed on the Notice.

THE VILLAGE OF LOMBARD

SUBSCRIBED and SWORN

to before me this 14TH day

of <u>October</u>, 2011.

NOTARY PUBLIC

OFFICIAL SEAL
MICHAEL STEPHAN TOTH
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 12/11/14

RETURN TO:

Village of Lombard 255 E. Wilson Avenue Lombard IL 60148



NOTICE OF AN AMENDMENT TO AN ANNEXATION AGREEMENT VILLAGE OF LOMBARD

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 Calabrese Strauts, Attorney Martin, Craig, Chester & Sonnenschein 2215 York Road, Suite 550

Oak Brook IL 60523

Re:

PC 11-21: 215 E. Roosevelt Road (subject property)

The planned development is located at 215 & 223 E. Roosevelt Road and 120-124 E. 13th Street, Lombard, Illinois

V-Land Lombard Highland LLC requests approval of an 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 an 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, November 3, 2011

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.

Brigitte O'Brien Village Clerk

Date: October 14, 2011

PC 11-21: 215 E. Roosevelt Road (V-Land Planned Development)





LEGAL DESCRIPTION

PC 11-21: The planned development is located at 215 & 223 E. Roosevelt Road and 120-124 E. 13th Street and the subject property is located at 215 E. Roosevelt Road, Lombard, Illinois, 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

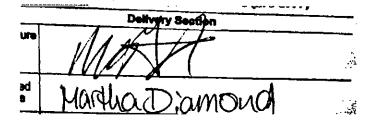


Date: 10/19/2011

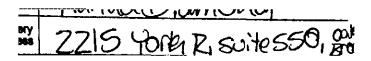
JD:

The following is in response to your 10/19/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3935 9426 3962. The delivery record shows that this item was delivered on 10/17/2011 at 01:00 PM in OAK BROOK, IL 60523. 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,



Date: 10/17/2011

J.D:

The following is in response to your 10/17/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3935 9426 3986. The delivery record shows that this item was delivered on 10/15/2011 at 11:22 AM in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient:

Wiffred J. Perreaut

Address of Recipient:

15/05 Wan

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,



Date: 10/17/2011

JANET DOWNER:

The following is in response to your 10/17/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3935 9426 3979. The delivery record shows that this item was delivered on 10/15/2011 at 11:15 AM in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient:

Delivery Section

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Te FLAINE BERQUIST

Address of Recipient:

1299 Way 0

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,



Date: 10/17/2011

JD:

The following is in response to your 10/17/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3935 9426 3993. The delivery record shows that this item was delivered on 10/15/2011 at 02:13 PM in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient:

Delivery Section

une Parall Comits

ad RONALD C. ShriTH

Address of Recipient:

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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,



AFFIDAVIT

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

That on October 14, 2011, I deposited into the U.S. Mail in the Village of Lombard the attached "Notice of Amendment to an Annexation Agreement" which was sent out via Certified Mail to the person listed on the Notice.

THE VILLAGE OF LOMBARD

Ву:

SUBSCRIBED and SWORN to before me this 14Th day

OFFICIAL SEAL
MICHAEL STEPHAN TOTH
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:12/11/14

RETURN TO: Village of Lombard 255 E. Wilson Avenue Lombard IL 60148



NOTICE OF ANNEXATION OF PROPERTY INTO THE 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:

Paul Hinds Barbara Finn Anthony Cuzzone M. Moon Khan

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

Re: PC 11-21:

215 E. Roosevelt Road (subject property)

The planned development is located at 215 & 223 E. Roosevelt Road and 120-124 E.

13th Street, Lombard, Illinois

V-Land Lombard Highland LLC requests approval of an 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 an 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, November 3, 2011

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.

Brigitte O'Brien Village Clerk

Date: October 14, 2011

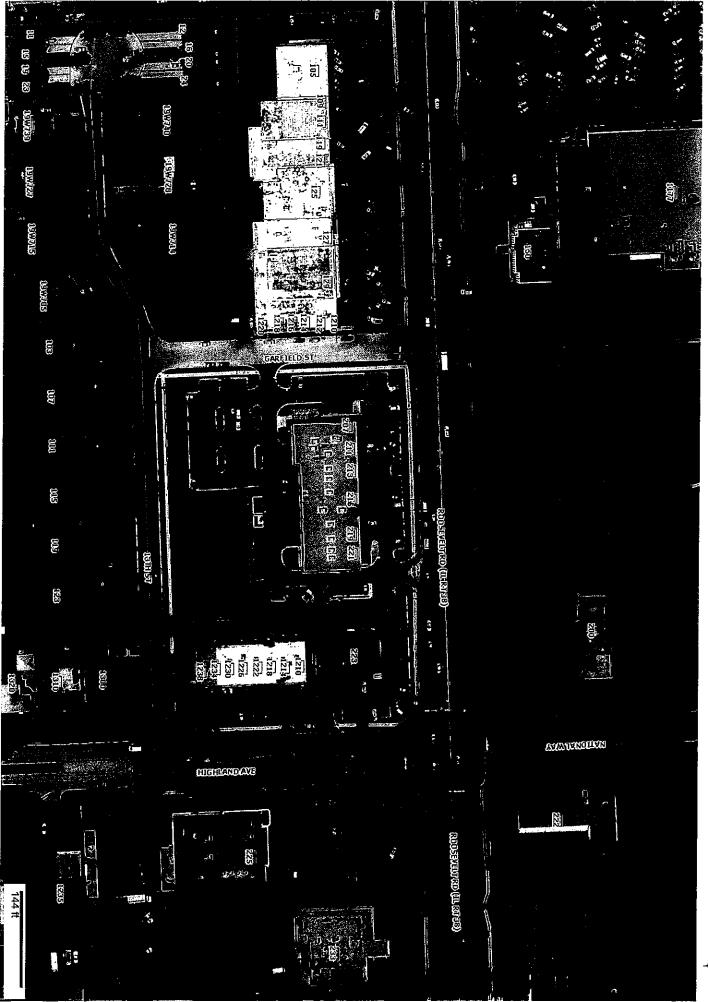
LEGAL DESCRIPTION

PC 11-21: The planned development is located at 215 & 223 E. Roosevelt Road and 120-124 E. 13th Street and the subject property is located at 215 E. Roosevelt Road, Lombard, Illinois, 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

PC 11-21: 215 E. Roosevelt Road (V-Land Planned Development)



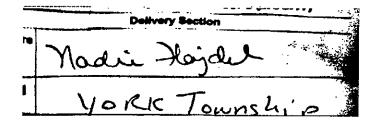




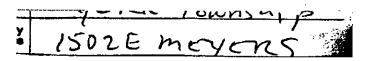
JD:

The following is in response to your 10/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3935 9426 3917. The delivery record shows that this item was delivered on 10/19/2011 at 03:58 PM in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient:



Address of Recipient:



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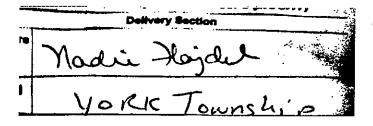
Sincerely,



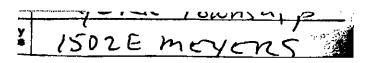
JD:

The following is in response to your 10/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3935 9426 3900. The delivery record shows that this item was delivered on 10/19/2011 at 03:58 PM in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient:



Address of Recipient:



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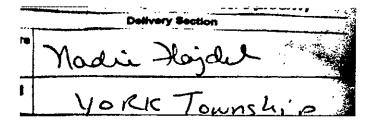
Sincerely,



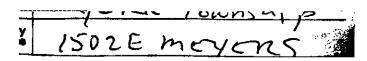
JD:

The following is in response to your 10/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3935 9426 3924. The delivery record shows that this item was delivered on 10/19/2011 at 03:58 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,



JD:

The following is in response to your 10/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3935 9426 3887. The delivery record shows that this item was delivered on 10/21/2011 at 10:42 AM in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient:

Madia Hajdul York Township

Address of Recipient:

1502 E MEYETS

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,



JD:

The following is in response to your 10/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3935 9426 3870. The delivery record shows that this item was delivered on 10/21/2011 at 10:42 AM in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient:

Madia Hajdul York Township

Address of Recipient:

1502 E MEYERS

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,



JD:

The following is in response to your 10/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3935 9426 3955. The delivery record shows that this item was delivered on 10/21/2011 at 10:42 AM in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient:

Madia Hajdul
York Township

Address of Recipient:

1502 E MESYETS

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.

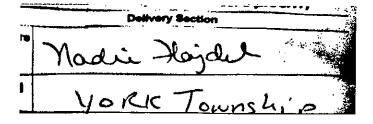
Sincerely,



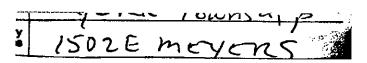
JD:

The following is in response to your 10/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3935 9426 3948. The delivery record shows that this item was delivered on 10/19/2011 at 03:58 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.

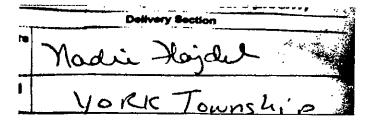
Sincerely,



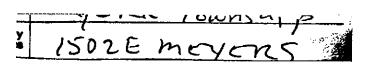
JD:

The following is in response to your 10/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3935 9426 3931. The delivery record shows that this item was delivered on 10/19/2011 at 03:58 PM in LOMBARD, IL 60148. The scanned image of the recipient information is provided below.

Signature of Recipient:



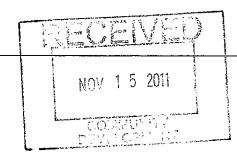
Address of Recipient:



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,





November 14, 2011

Richard Schroeder C/O Highway Commissioner 19W475 Roosevelt rd Lombard IL 60148

Dear Postal Customer:

On October 15, 2011, a certified letter (#9171082133393594263894) was attempted to be delivered to your facility. The sender was "The Village of Lombard". Currently, our internet web page shows this letter was attempted and brought back to the Lombard Post Office. Unfortunately this letter has since been misplaced and can not be located at our facility. Please accept this letter as proof that an attempt was made to contact you by certified mail, from the Village of Lombard.

If you have any questions, please contact the Lombard Post Office at (630)627-1864.

Thank you,

Nicole Gore

A/SCS



Track/Confirm - Intranet Item Inquiry - Domestic

Tracking Label: 9171 0821 3339 3594 2638 94

Destination

ZIP Code: 60148-4633

City: LOMBARD

State: IL

Origin

ZIP Code: 60199

City: CAROL STREAM

State: IL

Class/Service: First-Class Certified Mail

Service Calculation Information

Service Performance Date

Scheduled Delivery Date: 10/17/2011

Zone: 01

Electronic File Number: 5008 2133 3930 4911 4471

Manifest Type: 7 - CERTIFIED

Date/Time Tendering Mail: 10/14/2011 14:57

PO Box?: N

Special Services

Associated Labels

Amount

RETURN RECEIPT (ELECTRONIC)

\$1.15

Event	Date/Time	Location	Scanner ID		
NOTICE LEFT	10/15/2011 09:22	LOMBARD, IL 60148	030SHQ0GV5		
	Input Method: Scanned				
	Request Delivery Record				
ARRIVAL AT UNIT	10/15/2011 04:58	LOMBARD, IL 60148	030SHFR562		
	Input Method: Scanned				
ENROUTE/PROCESSED	10/15/2011 01:53	CAROL STREAM, IL 60199	DBCS-020		
	Input Method: Scanned				
ORIGIN ACCEPTANCE	10/15/2011 01:52	CAROL STREAM, IL 60199			
	Input Method: System Generated				
ELECTRONIC SHIPPING INFO RECEIVED	10/14/2011 23:34	LOMBARD, IL 60148			
	Input Method: System Generated				

Enter Request Type and Item Number:

Quick Search @

Extensive Search C

Explanation of Quick and Extensive Searches

English

Çustomer Service

USPS Mobile

hisle

Register / Sign In

■USPS.COM

Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

Track & Confirm

GET EMAIL UPDATES

PRINT DETAILS

YOUR LABEL NUMBER

SERVICE

STATUS OF YOUR ITEM

DATE & TIME

LOCATION

FEATURES

9171082133393594263894

First-Class Mail [®]

Notice Left

October 15, 2011, 9:22 am

LOMBARD, IL 60148

Return Receipt Electronic

www.usps.com/redelivery or calling 800-ASK-USPS, or may pick up the item at the Post Office indicated on the notice. If this item is unclaimed after 15 days then it will be returned to the sender. Information, if available, is updated periodically throughout the day. Please check again later.">

Arrival at Unit

October 15, 2011, 4:58 am

LOMBARD, IL 60148

Processed through

October 15, 2011, 1:53 am

CAROL

USPS Sort Facility Accepted at USPS

October 15, 2011, 1:52 am

STREAM, IL 60199 CAROL

Origin Sort Facility

STREAM, IL 60199

Received

Electronic Shipping Info October 14, 2011

Check on Another Item

What's your label (or receipt) number?

LEGAL

Privacy Policy > Terms of Use > FOIA >

No FEAR Act EEO Data

OTHER USPS SITES

Business Customer Gateway > Postal Inspectors > Inspector General > Postal Explorer

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10 5 7 6

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 ORDINANCE 6664

GRANTING A THIRD AMENDMENT TO
ORDINANCE 5122, ADOPTED MAY 2, 2002, AS
AMENDED BY ORDINANCE 5878, ADOPTED JUNE 1,
2006 AS AMENDED BY ORDINANCE 5559, ADOPTED
OCTOBER 7, 2004, AUTHORIZING AN ANNEXATION
AGREEMENT

PIN: 06-20-110-001, 002, 003, 004 and 005

ADDRESS: 223 & 215 E. Roosevelt Road and 120-124 E. 13th Street, Lombard IL 60148

of the said Village as it appears from the official records of said Village duly approved this <u>17th</u> day of <u>November</u>, <u>2011</u>.

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 November, 2011.

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