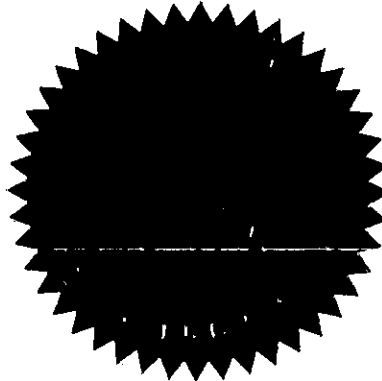


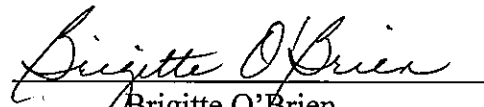
5710
5711
5712
ORDINANCE 5713

PAMPHLET

ORDINANCES AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT
ANNEXING CERTAIN TERRITORY TO THE VILLAGE
APPROVING A MAP AMENDMENT (REZONING)
AND
GRANTING A DEVIATION FROM THE LOMBARD SIGN ORDINANCE



PUBLISHED IN PAMPHLET FORM THIS 16th DAY OF September, 2005
BY ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF LOMBARD,
DUPAGE COUNTY, ILLINOIS.



Brigitte O'Brien
Village Clerk

ORDINANCE 5710

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

(PC 05-01: 21 W 680 Butterfield Road)
(Western Acres Golf Course)

(See also Ordinance No.(s)5711, 5712, 5713)

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 21 W 680 Butterfield Road, Lombard, Illinois to 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 developer and the legal owners of the lots of record, which are the subject of said Agreement, are ready, willing and able to enter into said Agreement and to perform the obligations as required thereunder; and,

WHEREAS, the 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 August 18, 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 21 W 680 Butterfield Road, Lombard, Illinois containing 102.16 acres more or less and legally described as follows:

Ordinance No. 5710

Re: PC 05-01

Page 2

PARCEL 1: THE EASTERLY 50.0 FEET AS MEASURED AT RIGHT ANGLES TO THE EAST LINE THEREOF, OF LOT 412 AND ALL OF LOT 413 IN BUTTERFIELD WEST UNIT NO. 4, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1966 AS DOCUMENT R66-43428 AND CERTIFICATE OF CORRECTION FILED MAY 4, 1976 AS DOCUMENT R67-13522, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2: PARCELS 1, 5, AND 6 IN BUTTERFIELD ASSESSMENT PLAT OF PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 29, 1963 AS DOCUMENT R64-25908, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 3: THAT PART OF LOT 412 IN BUTTERFIELD WEST UNIT NO. 4, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1966 AS DOCUMENT R66-43428 IN DUPAGE COUNTY, ILLINOIS BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE SOUTHERLY LINE OF SAID LOT 412, WITH A LINE 50 FEET PERPENDICULARLY DISTANT WEST OF AND PARALLEL WITH THE EASTERLY LINE OF SAID LOT 412; THENCE NORTHWESTERLY ON SAID PARALLEL LINE, A DISTANCE OF 270.0 FEET; THENCE SOUTHWESTERLY ON THEN A LINE FORMING AN ANGLE OF 33 DEGREES, 26 MINUTES, 06 SECONDS TO THE RIGHT OF THE LAST DESCRIBED LINE, A DISTANCE OF 142.23 FEET TO A POINT ON A CURVED LINE CONVEXED TO THE SOUTHEAST; THENCE ALONG THE CURVED LINE BEING TANGENT TO THE LAST DESCRIBED COURSE, CONVEXED TO THE SOUTHEAST, HAVING A RADIUS OF 290.74 FEET, AN ARC DISTANCE OF 234.55 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 412, WHICH POINT IS 270.0 FEET AS MEASURED ALONG THE SOUTHERLY LINE OF SAID LOT 412 FROM THE POINT OF BEGINNING; THENCE EASTERLY ALONG SAID SOUTHERLY LINE OF LOT 412 TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.

PARCEL 4: LOT 1 IN GLEN BRIAR GOLF COURSE, BEING A PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-25-110-002, 003, 005, & 007; 05-25-203-001 & 002; 05-25-111-001, 05-25-111-001, 05-25-300-004

Ordinance No. 5710

Re: PC 05-01

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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 18th day of August, 2005.

First reading waived by action of the Board of Trustees this ____ day of _____, 2005.

Passed on second reading this 1st day of September, 2005.

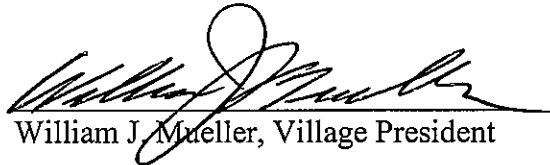
President Mueller

Ayes: Trustees Gron, Tross, O'Brien, Sebby, Florey and Soderstrom

Nayes: None

Absent: None

Approved this 1st day of September, 2005.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk

ORDINANCE 5711

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

(PC 05-01: 21 W 680 Butterfield Road)
(Western Acres Golf Course)

(See also Ordinance No.(s)5710, 5712, 5713)

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 generally at 21 W 680 Butterfield Road, Lombard, Illinois containing 102.16 acres more or less and legally described as follows:

Ordinance No. 5711

Re: PC 05-01

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PARCEL 1: THE EASTERLY 50.0 FEET AS MEASURED AT RIGHT ANGLES TO THE EAST LINE THEREOF, OF LOT 412 AND ALL OF LOT 413 IN BUTTERFIELD WEST UNIT NO. 4, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1966 AS DOCUMENT R66-43428 AND CERTIFICATE OF CORRECTION FILED MAY 4, 1976 AS DOCUMENT R67-13522, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2: PARCELS 1, 5, AND 6 IN BUTTERFIELD ASSESSMENT PLAT OF PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 29, 1963 AS DOCUMENT R64-25908, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 3: THAT PART OF LOT 412 IN BUTTERFIELD WEST UNIT NO. 4, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1966 AS DOCUMENT R66-43428 IN DUPAGE COUNTY, ILLINOIS BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE SOUTHERLY LINE OF SAID LOT 412, WITH A LINE 50 FEET PERPENDICULARLY DISTANT WEST OF AND PARALLEL WITH THE EASTERLY LINE OF SAID LOT 412; THENCE NORTHWESTERLY ON SAID PARALLEL LINE, A DISTANCE OF 270.0 FEET; THENCE SOUTHWESTERLY ON THEN A LINE FORMING AN ANGLE OF 33 DEGREES, 26 MINUTES, 06 SECONDS TO THE RIGHT OF THE LAST DESCRIBED LINE, A DISTANCE OF 142.23 FEET TO A POINT ON A CURVED LINE CONVEXED TO THE SOUTHEAST; THENCE ALONG THE CURVED LINE BEING TANGENT TO THE LAST DESCRIBED COURSE, CONVEXED TO THE SOUTHEAST, HAVING A RADIUS OF 290.74 FEET, AN ARC DISTANCE OF 234.55 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 412, WHICH POINT IS 270.0 FEET AS MEASURED ALONG THE SOUTHERLY LINE OF SAID LOT 412 FROM THE POINT OF BEGINNING; THENCE EASTERLY ALONG SAID SOUTHERLY LINE OF LOT 412 TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.

PARCEL 4: LOT 1 IN GLEN BRIAR GOLF COURSE, BEING A PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

Ordinance No. 5711
Re: PC 05-01
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PIN: 05-25-110-002, 003, 005, & 007; 05-25-203-001 & 002; 05-25-111-001, 05-25-111-001, 05-25-300-004

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 18th day of August, 2005.

First reading waived by action of the Board of Trustees this ____ day of _____, 2005.

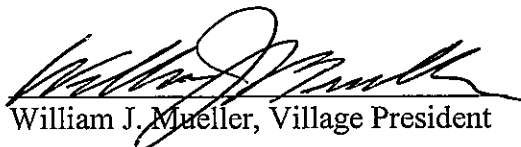
Passed on second reading this 1st day of September, 2005.

Ayes: Trustees Gron, Tross, O'Brien, Sebby, Florey and Soderstrom

Nays: None

Absent: None

Approved this 1st day of September, 2005.


William J. Mueller, Village President

ATTEST:

Ordinance No. 5711

Re: PC 05-01

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Brigitte O'Brien, Village Clerk

ORDINANCE 5712

**AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING)
TO THE LOMBARD ZONING ORDINANCE
TITLE 15, CHAPTER 155 OF THE CODE OF LOMBARD, ILLINOIS**

(PC 05-01: 21 W 680 Butterfield Road)
(Western Acres Golf Course)

(See also Ordinance No.(s) 5710, 5711, 5713)

WHEREAS, the President and Board of Trustees of the Village of Lombard have heretofore adopted the Lombard Zoning Ordinance, otherwise known as Title 15, Chapter 155 of the Code of Lombard, Illinois; and,

WHEREAS, an application has heretofore been filed requesting a map amendment for the purpose of rezoning the property described in Section 2 hereto from R1 Single-Family Residence District to the CR Conservation/Recreation District; and,

WHEREAS, a public hearing thereon has been conducted by the Village of Lombard Plan Commission on July 18, 2005, pursuant to appropriate and legal notice; and,

WHEREAS, the Plan Commission has filed its recommendations with the President and Board of Trustees recommending approval of the rezoning described herein; 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 Title 15, Chapter 155 of the Code of Lombard, Illinois, otherwise known as the Lombard Zoning Ordinance, be and is hereby amended so as to rezone the property described in Section 2 hereof from R1 Single-Family Residence District to the CR Conservation/Recreation District.

SECTION 2: The map amendment is limited and restricted to the property located at 21 W 680 Butterfield Road, Lombard, Illinois, and legally described as follows:

PARCEL 1: THE EASTERLY 50.0 FEET AS MEASURED AT RIGHT ANGLES TO THE EAST LINE THEREOF, OF LOT 412 AND ALL OF LOT 413 IN BUTTERFIELD WEST UNIT NO. 4, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1966 AS DOCUMENT R66-43428 AND CERTIFICATE OF CORRECTION FILED MAY 4, 1976 AS DOCUMENT R67-13522, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2: PARCELS 1, 5, AND 6 IN BUTTERFIELD ASSESSMENT PLAT OF PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 29, 1963 AS DOCUMENT R64-25908, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 3: THAT PART OF LOT 412 IN BUTTERFIELD WEST UNIT NO. 4, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1966 AS DOCUMENT R66-43428 IN DUPAGE COUNTY, ILLINOIS BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE SOUTHERLY LINE OF SAID LOT 412, WITH A LINE 50 FEET PERPENDICULARLY DISTANT WEST OF AND PARALLEL WITH THE EASTERLY LINE OF SAID LOT 412; THENCE NORTHWESTERLY ON SAID PARALLEL LINE, A DISTANCE OF 270.0 FEET; THENCE SOUTHWESTERLY ON THEN A LINE FORMING AN ANGLE OF 33 DEGREES, 26 MINUTES, 06 SECONDS TO THE RIGHT OF THE LAST DESCRIBED LINE, A DISTANCE OF 142.23 FEET TO A POINT ON A CURVED LINE CONVEXED TO THE SOUTHEAST; THENCE ALONG THE CURVED LINE BEING TANGENT TO THE LAST DESCRIBED COURSE, CONVEXED TO THE SOUTHEAST, HAVING A RADIUS OF 290.74 FEET, AN ARC DISTANCE OF 234.55 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 412, WHICH POINT IS 270.0 FEET AS MEASURED ALONG THE SOUTHERLY LINE OF SAID LOT 412 FROM THE POINT OF BEGINNING; THENCE EASTERLY ALONG SAID SOUTHERLY LINE OF LOT 412 TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.

PARCEL 4: LOT 1 IN GLEN BRIAR GOLF COURSE, BEING A PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-25-110-002, 003, 005, & 007; 05-25-203-001 & 002; 05-25-111-001, 05-25-111-001, 05-25-300-004

SECTION 3: That the official zoning map of the Village of Lombard be changed in conformance with the provisions of this ordinance.

SECTION 4: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

Passed on first reading this 18th day of August, 2005.

First reading waived by action of the Board of Trustees this _____ day of _____,

Passed on second reading this 1st day of September, 2005.

Ayes: Trustees Gron, Tross, O'Brien, Sebby, Florey and Soderstrom

Nays: None

Absent: None

Approved this 1st day of September, 2005.



William J. Mueller, Village President

ATTEST:



Brigitte O'Brien, Village Clerk

ORDINANCE NO. 5713

AN ORDINANCE GRANTING A CONDITIONAL USE FOR A PLANNED DEVELOPMENT AND A DEVIATION FROM THE LOMBARD SIGN ORDINANCE IN THE CR CONSERVATION/RECREATION DISTRICT

(PC 05-01: 21 W 680 Butterfield Road)
(Western Acres Golf Course)

WHEREAS, the President and Board of Trustees of the Village of Lombard have heretofore adopted the Lombard Zoning Ordinance, otherwise known as Title 15, Chapter 155 of the Code of Lombard, Illinois; and,

WHEREAS, the President and Board of Trustees of the Village of Lombard have heretofore adopted the Lombard Sign Ordinance, otherwise known as Title 15, Chapter 153 of the Code of Lombard, Illinois; and,

WHEREAS, said application also requests approval of a conditional use as referenced in Section 155.206(B)(2)(a) of the Zoning Ordinance and a use exception and variation from Section 155.508 (B)(3) of the Zoning Ordinance (Standards for Planned Developments with Use Exceptions) to allow for a personal wireless facility monopole on the Subject Property (as defined in Section 3 below); and

WHEREAS, concurrent with a request for a map amendment approval relative to the Subject Property (as defined in Section 3 below), an application has heretofore been filed with the Village of Lombard requesting approval of a conditional use for a planned development with signage deviations in an CR Conservation/Recreation District; and,

WHEREAS, a public hearing on such application has been conducted by the Village of Lombard Plan Commission on July 18, 2005 pursuant to appropriate and legal notice; and,

WHEREAS, the Plan Commission has filed its recommendations with the President and Board of Trustees recommending approval of the conditional use and signage deviation described herein, but did not recommend that the use exception for a wireless facility monopole should be granted; and,

WHEREAS, the President and Board of Trustees approve and adopt the findings and recommendations of the Plan Commission 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 a conditional use for a planned development with a deviation from Section 153.501(b)(2)(d) of the Sign Ordinance to allow for two existing free-standing signs on the Subject Property (as described in Section 2 below), where one (1) sign is permitted, is hereby granted in relation to the Subject Property, subject to the condition set forth in Section 3 below.

SECTION 2: That this Ordinance is limited and restricted to the property generally located at 21 W 680 Butterfield Road , Lombard, Illinois and legally described as follows:

PARCEL 1: THE EASTERLY 50.0 FEET AS MEASURED AT RIGHT ANGLES TO THE EAST LINE THEREOF, OF LOT 412 AND ALL OF LOT 413 IN BUTTERFIELD WEST UNIT NO. 4, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1966 AS DOCUMENT R66-43428 AND CERTIFICATE OF CORRECTION FILED MAY 4, 1976 AS DOCUMENT R67-13522, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2: PARCELS 1, 5, AND 6 IN BUTTERFIELD ASSESSMENT PLAT OF PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 29, 1963 AS DOCUMENT R64-25908, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 3: THAT PART OF LOT 412 IN BUTTERFIELD WEST UNIT NO. 4, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1966 AS DOCUMENT R66-43428 IN DUPAGE COUNTY, ILLINOIS BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE SOUTHERLY LINE OF SAID LOT

412, WITH A LINE 50 FEET PERPENDICULARLY DISTANT WEST OF AND PARALLEL WITH THE EASTERLY LINE OF SAID LOT 412; THENCE NORTHWESTERLY ON SAID PARALLEL LINE, A DISTANCE OF 270.0 FEET; THENCE SOUTHWESTERLY ON THEN A LINE FORMING AN ANGLE OF 33 DEGREES, 26 MINUTES, 06 SECONDS TO THE RIGHT OF THE LAST DESCRIBED LINE, A DISTANCE OF 142.23 FEET TO A POINT ON A CURVED LINE CONVEXED TO THE SOUTHEAST; THENCE ALONG THE CURVED LINE BEING TANGENT TO THE LAST DESCRIBED COURSE, CONVEXED TO THE SOUTHEAST, HAVING A RADIUS OF 290.74 FEET, AN ARC DISTANCE OF 234.55 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 412, WHICH POINT IS 270.0 FEET AS MEASURED ALONG THE SOUTHERLY LINE OF SAID LOT 412 FROM THE POINT OF BEGINNING; THENCE EASTERLY ALONG SAID SOUTHERLY LINE OF LOT 412 TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.

PARCEL 4: LOT 1 IN GLEN BRIAR GOLF COURSE, BEING A PART OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-25-110-002, 003, 005, & 007; 05-25-203-001 & 002; 05-25-111-001, 05-25-111-001, 05-25-300-004;

(the "Subject Property").

SECTION 3: The conditional use with the signage deviation set forth in Section 1 above shall be granted subject to owner of the Subject Property entering into an annexation agreement with the Village setting forth the terms and conditions of the annexation of the Subject Property.

SECTION 4: This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed on first reading this 18th day of August, 2005.

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

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Re: PC 05-01
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Passed on second reading this 1st day of September, 2005, pursuant to a roll call vote as follows:

Ayes: Trustees Gron, Tross, O'Brien, Sebby, Florey and Soderstrom

Nayes: None

Absent: None

Approved by me this 1st day of September, 2005.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk

Published by me in pamphlet form this 16th day of September, 2005.


Brigitte O'Brien, Village Clerk

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