AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT

(PC 06-10; 614, 618, 620, 622, 624 & 626 West Meadow Avenue) (Lyonhart Manor Subdivision)

(See also Ordinance No.(s	s))

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 614, 618, 620, 622, 624 & 626 West Meadow Avenue, 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 April 6, 2006.

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 614, 618, 620, 624 & 626 West Meadow Avenue, Lombard, Illinois as well as the

Ordinance No Re: PC 06-10 Lyonhart Manor Annexation Agreement Page 2
previously annexed property at 622 West Meadow Avenue containing 5.65 acres more or less and legally described as follows:
The east half of Lot 30, the west half of Lot 30, the east half of Lot 31, the west half of Lot 32 (except the south 293 feet thereof), the east half of Lot 32, the west half of Lot 32 (except the south 293 feet thereof), and the south 293 feet of the west half of Lot 32, in Milton Township Supervisors Assessment Plat No. 1 (also known as Pleasant Hills West) of part of the east ½ of Section 1, Township 39 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded August 23, 1943 as document 452574, in DuPage County, Illinois.
Parcel Numbers: 05-01-401-019, 020, 021, 022, 023, 025, 026, 027
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, 2006.
First reading waived by action of the Board of Trustees this day of, 2006.
Passed on second reading this day of, 2006.
Ayes:
Nayes:
Absent:
Approved this, 2006.
William J. Mueller, Village President
ATTEST:
Brigitte O'Brien, Village Clerk

Ordinance No Re: PC 06-10 Lyonhart Manor Annexation Agreement Page 3
Published in pamphlet form this day of, 2006
Brigitte O"Brien Village Clerk