

FRED BUCHOLZ
DUPAGE COUNTY RECORDER
APR.30,2009 10:01 AM
PLAT 06-19-201-021
012 PAGES R2009-064188

RESOLUTION 81-09

**AUTHORIZING SIGNATURES OF VILLAGE PRESIDENT
AND VILLAGE CLERK ON A GRANT OF EASEMENT FOR
WATERMAIN FOR THE PROPERTY LOCATED AT 275 W.
ROOSEVELT ROAD**

PIN: Part of 06-19-201-021

Address: 275 W. Roosevelt Road, Lombard, IL 60148

Return To:

**Village of Lombard
255 E. Wilson Avenue
Lombard, IL 60148**

RESOLUTION
R 81-09

**A RESOLUTION AUTHORIZING SIGNATURES OF VILLAGE PRESIDENT
AND VILLAGE CLERK ON A GRANT OF EASEMENT FOR WATERMAIN
FOR THE PROPERTY LOCATED AT 275 W. ROOSEVELT ROAD**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Grant of Easement for Water Main from Roosevelt Associates Limited Partnership, an Illinois limited partnership, granting a standard 30' watermain easement on the property located at 275 W. Roosevelt Road (PIN: part of 06-19-201-021) attached as Exhibit A; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such Easement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Easement as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said Easement as attached hereto


Adopted this 2nd day of April, 2009.

Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick and Soderstrom

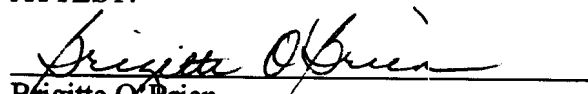
Nayes: None

Absent: None

Approved this 2nd day of April, 2009.


William J. Mueller
Village President

ATTEST:


Brigitte O'Brien
Village Clerk

Prepared by and after
recording return to:

Peter M. Friedman
Holland & Knight LLP
131 South Dearborn Street
30th Floor
Chicago, IL 60603

GRANT OF EASEMENT FOR WATER MAIN

THIS GRANT OF EASEMENT FOR WATER MAIN ("*Grant*") is made by **ROOSEVELT ASSOCIATES LIMITED PARTNERSHIP**, an Illinois limited partnership ("*Grantor*") and the **VILLAGE OF LOMBARD**, an Illinois municipal corporation ("*Grantee*"), as of April 2, 2009.

RECITALS

A. Grantor owns a tract of real property ("*Easement Parcel*") in DuPage County, Illinois, more particularly described on EXHIBIT A and depicted on EXHIBIT B, which are attached to this Grant and by this reference incorporated herein.

B. Grantor has agreed to grant Grantee an easement in, upon, over, under, through, along, and across the Easement Parcel for the purpose of maintaining, replacing and using an existing water main serving an existing fire hydrant, as depicted on EXHIBIT B, pursuant to the terms of this Grant.

AGREEMENT

NOW, THEREFORE, in consideration of one dollar, the mutual covenants hereinafter contained, and for other good and valuable consideration, Grantor and Grantee agree as follows:

1. Recitals. The foregoing recitals are hereby incorporated into, and made a part of, this Grant.

2. Grant of Easement. Grantor does hereby grant and convey to Grantee, its successors and assigns, a non-exclusive, perpetual easement ("*Easement*") to survey, construct, reconstruct, lay, use, own, operate, maintain, test, inspect, repair, replace, enlarge, renew, alter and remove (collectively "*Installation*") the existing water main located within the Easement Parcel, and with such equipment, attachments and appurtenances thereto as Grantee may deem necessary or desirable for its needs ("*Facilities*"), subject to the terms and conditions of this Grant, in, upon, over, under, through, along, and across the Easement Parcel, together with all reasonable rights of ingress and egress in, upon, over, through, along, and across the Easement Parcel.



3. Use of the Easement Parcel.

(a) Grantee shall at all times prosecute all work within the Easement Parcel with reasonable care, skill and diligence and upon completion thereof shall promptly restore all grounds to the condition which existed prior to the commencement of any of the Installation, except that if such work requires the temporary removal of the existing sign located on the Easement Parcel, the Grantor shall be responsible for the removal and re-installation of the existing sign at its sole cost and expense.

(b) Except as provided in Section 4 below, Grantor agrees not to erect or construct any building or other structure on the Easement Parcel without the prior written approval of Grantee.

4. Reservation of Rights. Grantor hereby reserves the right to use the Easement Parcel in any manner that will not prevent or interfere with the exercise by Grantee of the rights granted hereunder. Grantor shall have the right to grant other non-exclusive easements over, along, upon, or across the Easement Parcel; provided, however, that (i) any such other easements shall be subject and subordinate to this Grant and the rights granted hereby; and (ii) except for parking facilities, streets, highways, sidewalks, and public utilities, Grantee shall have first consented in writing to the terms, nature, and location of any such other easements.

5. Further Assurances. Except with regard to mortgages and other security agreements recorded on the Easement Parcel as of the effective date of this Easement, Grantor hereby represents that it shall take all necessary action so that the Easement Parcel shall be released from all future liens, including but not limited to, the lien of all future mortgages, mechanics' lien claims, security agreements, assignments of rents and leases, and, with respect to such future documents, shall execute all such documents as may be reasonably necessary to perfect Grantee's right, title, and interest in the Easement Parcel.

6. Covenants Running with the Land. The easements and rights granted in this Grant, the restrictions imposed by this Grant, and the agreements and covenants contained in this Grant shall be easements, rights, restrictions, agreements, and covenants running with the land, shall be recorded against the Easement Parcel and shall be binding upon and inure to the benefit of Grantor and Grantee and their respective heirs, devisees, executors, administrators, personal representatives, agents, grantees, successors, assigns, licensees, and invitees, including, without limitation, all subsequent owners of the Easement Parcel, or any portion thereof, and all persons claiming under any of them. If any of the easements, rights, restrictions, agreements, or covenants created by this Grant would otherwise be unlawful or void for violation of (a) the rule against perpetuities or any analogous statutory provision, (b) the rule restriction restraints on alienation, or (c) any other statutory or common law rules imposing time limits, then such easements, rights, restrictions, agreements, or covenants shall continue only until 21 years after the death of the last survivor of the now living lawful descendants of the current President of the United States.

7. Indemnification; Insurance. Grantee agrees that it will indemnify and hold Grantor harmless from all damages, costs, or liabilities suffered because of injury to or death of any person or persons, or damage to property, that may arise out of or as a consequence of the willful or wanton acts or omissions of Grantee or its authorized agents, servants, or employees in the Installation of the Facilities or Grantee's use of the Easement. Notwithstanding the foregoing, it is hereby agreed that the foregoing indemnification and hold harmless shall not apply in the event of a water main break or a break in service.

8. Amendments. This Grant may only be amended in writing by an amendment approved and executed by Grantor and Grantee.

9. Notices. All notices sent for purposes of this Grant shall be in writing and sent to the following addresses:

If to the Grantee:

Village of Lombard
Attention: Village Manager
255 E. Wilson Avenue
Lombard, Illinois 60148

With a copy to:

George A. Wagner
Klein, Thorpe & Jenkins, LTD
20 North Wacker Drive, Suite 1660
Chicago, IL 60606
312-984-6400

If to Grantor:

Andrew Hochberg
Roosevelt Associates Limited Partnership
c/o Next Property Management, Inc.
400 Skokie Blvd., Suite 800
Northbrook IL 60062

With a copy to:

Peter M. Friedman
Holland & Knight LLP
131 South Dearborn Street, 30th Floor
Chicago, IL 60603

Notice shall be sent via messenger delivery, over-night express delivery or U.S. Mail return receipt requested. A party is deemed to have received a notice as follows: (a) the same day if the notice is sent by messenger delivery; (b) one business day after a notice is sent by Overnight Express Delivery; or (c) three business days after a notice is sent by U.S. Mail return receipt requested. Any party hereto may change the name(s) and address(es) of the designee to whom notice shall be sent by giving written notice of such change to the other parties hereto in the same manner, as all other notices are required to be delivered hereunder.

10. Miscellaneous.

(a) This Grant may be executed in counterparts, each of which shall be deemed an original. Such counterparts shall together constitute one agreement.

(b) If any controversy, claim, or dispute relating to this Grant or the breach thereof arises, the prevailing party shall be entitled to recover from the losing party reasonable expenses, attorneys' fees and costs. This Grant shall bind and inure to the benefit of the respective heirs, personal representatives, successors and assigns of the parties hereto.

(c) This Grant and the Exhibits hereto contain the entire agreement of record between the parties relating to the easement and rights herein granted and the obligations herein assumed. Any oral representations or modifications concerning this Grant that are not expressly set forth herein shall be of no force and effect.

(d) A waiver of a breach or default under this Grant shall not constitute a continuing or further waiver of the same or any other breach or default hereunder.

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5500909_v5

IN WITNESS WHEREOF, the parties have executed this Grant as of the day and year first above written.

GRANTOR:

ROOSEVELT ASSOCIATES LIMITED PARTNERSHIP, an Illinois Limited Partnership

BY: Andrew Hochberg
Name: Andrew Hochberg
As its: VP

STATE OF ILLINOIS)
) SS.
COUNTY OF DUPAGE)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that Andrew Hochberg, personally known to me to be the VP of ROOSEVELT ASSOCIATES LIMITED PARTNERSHIP, an Illinois limited partnership, and personally known to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as said VP of said limited partnership, he signed and delivered said instrument as his own free and voluntary act and as the free and voluntary act of said limited partnership, for the uses or purposes therein set forth.

Given under my hand and notarial seal this March 23, 2009.

Karen Hicks
Notary Public

My Commission Expires: 5-17-2012



GRANTEE:

VILLAGE OF LOMBARD, a municipal
corporation

BY: *William J. Mueller*
Name: William J. Mueller
Its: Village President

Attest:

Brigitte O'Brien
Name: Brigitte O'Brien
Its: Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that William J. Mueller and Brigitte O' Brien, personally known to me to be the Village President and Village Clerk, respectively, of the VILLAGE OF LOMBARD, an Illinois municipal corporation, and personally known to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as said Village President and Village Clerk of said municipal corporation they signed and delivered said instrument as their own free and voluntary act and as the free and voluntary act of said municipal corporation; for the uses or purposes therein set forth.

Given under my hand and notarial seal this *April 2*, 2009.

Barbara A. Johnson
Notary Public

My Commission Expires: *June 10, 2009*

(SEAL)

**EXHIBIT A
TO
GRANT OF EASEMENT FOR WATER MAIN**

LEGAL DESCRIPTION OF EASEMENT

THE EAST 41 FEET OF THE WEST 192.13 FEET OF THE NORTH 214 FEET (EXCEPT THE WEST 11 FEET OF THE NORTH 168.62 FEET THEREOF) OF LOT 1 IN ROOSEVELT PLAZA, BEING A SUBDIVISION IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 6, 1966 AS DOCUMENT NUMBER R66-26777, IN DUPAGE COUNTY, ILLINOIS.

ADDRESS:

PERMANENT INDEX NUMBER: PART OF 06-19-201-021-0000

**EXHIBIT B
TO
GRANT OF EASEMENT FOR WATER MAIN**

SEE ATTACHED

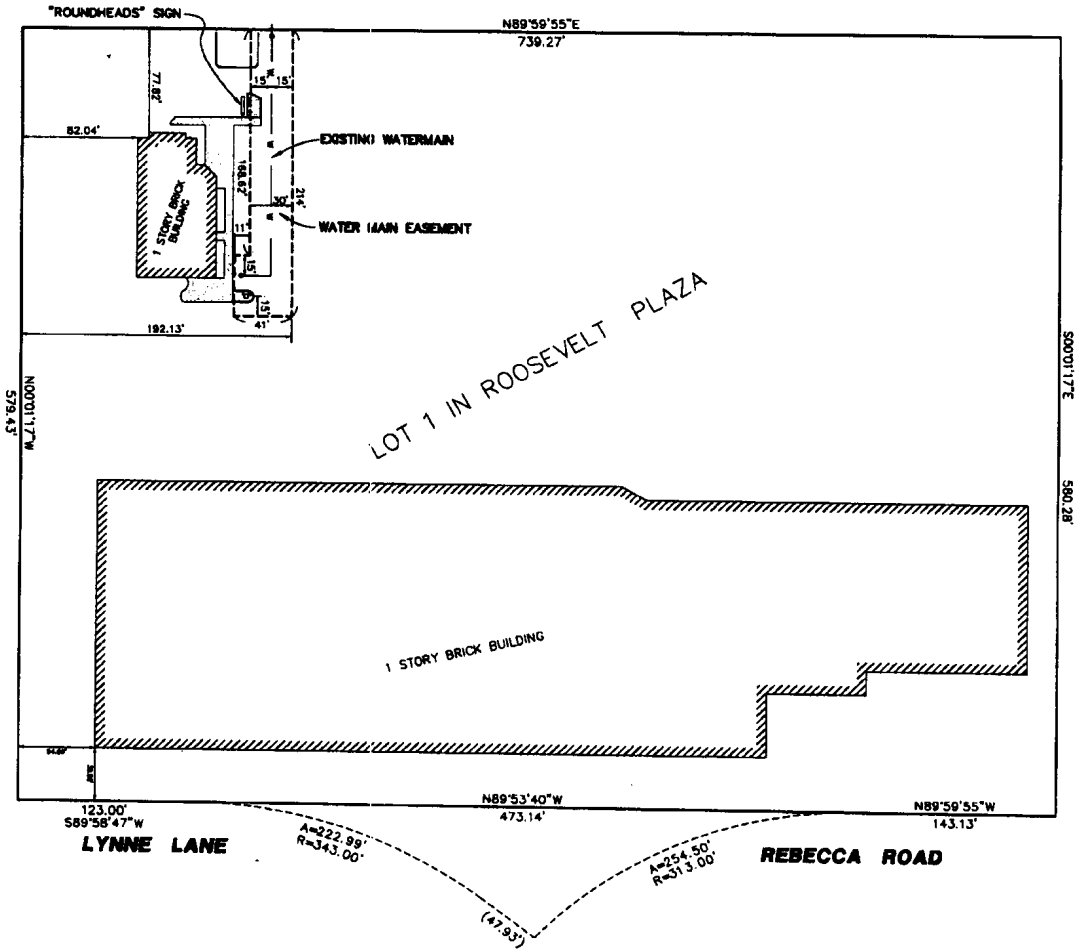
The full version of Exhibit B is recorded
contemporaneously with the DuPage County
Recorder's Office as recording number R2009-064122.

EXHIBIT B

LEGAL DESCRIPTION OF EASEMENT:

THE EAST 41 FEET OF THE WEST 192.13 FEET OF THE NORTH 214 FEET (EXCEPT THE WEST 11 FEET OF THE NORTH 168.62 FEET THEREOF) OF LOT 1 IN ROOSEVELT PLAZA, BEING A SUBDIVISION IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 6, 1966 AS DOCUMENT NUMBER R66-26777, IN DUPAGE COUNTY, ILLINOIS

ROOSEVELT ROAD (ILL. ROUTE 38)



V Engineers
Scientists
Surveyors

SEARCHED FOR
NEXT REALTY
400 SMOKE BLVD., SUITE 800
NORTHBROOK, ILLINOIS 60062
847-881-2000

NO.	REV.	DESCRIPTION
1	11/21/08	FOR FINAL SUBMIT DATED 11/21/08

EASEMENT EXHIBIT		
LOMBARD PLAZA - LOMBARD, ILLINOIS		
DRAFTING COMPLETED: 6/2/08	DRAWN BY: CWB	PROJECT MANAGER: CWB
FIELD WORK COMPLETED: N/A	CHECKED BY: CWB	SCALE: 1" = 40'

Project No: 06180
Group No: VP11
SHEET NO. 1 of 1



I, **Barbara A. Johnson**, 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

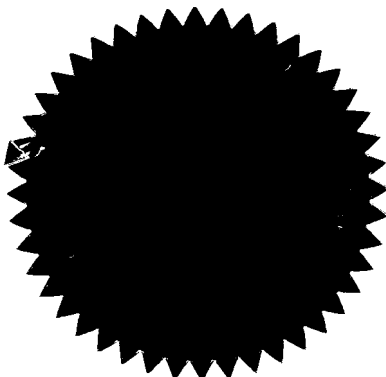
RESOLUTION 81-09
AUTHORIZING SIGNATURES OF VILLAGE
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OF EASEMENT FOR WATERMAIN FOR THE
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ROAD

PIN: PART OF 06-19-201-021

Address: 275 W. Roosevelt Road, Lombard, IL

of the said Village as it appears from the official records of said Village duly approved this 2nd day of April, 2009.

In Witness Whereof, I have hereunto affixed my official signature and the Corporate Seal of said **Village of Lombard**, Du Page County, Illinois this 14th day of April, 2009.



Barbara A. Johnson
Barbara A. Johnson
Deputy Village Clerk
Village of Lombard
DuPage County, Illinois