



MEMORANDUM

TO: Scott R. Niehaus, Village Manager

FROM: William J. Heniff, AICP, Director of Community Development *WJH*

MEETING DATE: May 3, 2018

SUBJECT: **DISCONNECTION OF A PORTION OF THE CHURCHILL WOODS FOREST PRESERVE DISTRICT PROPERTY FROM THE VILLAGE OF LOMBARD**

The DuPage County Forest Preserve District owns and maintains a 49.78 acre property located at 889 E. St. Charles Road (parcel identification number 05-12-202-032) and at the far western end of the Village of Lombard's existing corporate limits. The subject property is improved with an historic structure (the McKee House) as well as a fleet maintenance facility for the District. The McKee House is currently the subject of a coordinated preservation effort by and between the non-profit McKee House Coalition, the Village of Glen Ellyn and the District. The Village of Lombard's Historic Preservation Commission has taken an informal role in the monitoring of this preservation effort.

The Village of Glen Ellyn has sought to have the corporate jurisdiction of the subject property changed from Lombard and Glen Ellyn, as they have been working with the District on long-term use of the aforementioned vehicle maintenance facility as well as facilitating many of the preservation efforts. The municipalities recognize that the intergovernmental boundary agreement (IGA) and their subsequent amendments contemplated the subject property to transfer jurisdictions from Lombard to Glen Ellyn. To that end, Glen Ellyn provided Lombard with a formal request and authorized by the District as property owner, to disconnect the property from Lombard, with eventual annexation to Glen Ellyn.

Attached is an Ordinance prepared by Lombard Village Counsel which will disconnect (de-annex) the subject property and the adjacent St. Charles Road right of way, located west of the previously established boundary line, as set forth within the previously established and amended IGA. Should the Ordinance be approved by Lombard, the Village of Glen Ellyn will proceed to annex the property. Said annexation is slated to be considered by Glen Ellyn at their June 25 Village Board meeting.

ACTION REQUESTED

Please place this item on the May 3, 2018 Village Board agenda for consideration and approval. Staff recommends approval of the attached Ordinance consenting to the Disconnection of the DuPage County Forest Preserve District Property at 889 E. St. Charles Road by the Village of Lombard.

H:\CD\WORDUSER\Annexations\SRN memo Disconnection ORD Churchill Woods alt 5-3-2018.docx

ORDINANCE NO. _____

**AN ORDINANCE DISCONNECTING
CERTAIN PROPERTY FROM THE VILLAGE OF LOMBARD
(A Portion of the Churchill Woods Forest Preserve
Located West of I-355 and South of St. Charles Road, Along with
that Portion of St. Charles Road Located North of and Adjacent Thereto)**

WHEREAS, the provisions of 65 ILCS 5/7-3-4 and 5/7-3-5 grant the Village of Lombard (the "Village") the right to disconnect territory that is within the corporate limits of the Village, and is on the boarder of said corporate limits, upon receipt of a written petition to do so, signed by the owners of record of a majority of the area of the land within said territory; and

WHEREAS, that certain property, commonly known as A Portion of the Churchill Woods Forest Preserve Located West of I-355 and South of St. Charles Road and legally described in Exhibit 1 attached hereto and made part hereof (the "Subject Property") is located within the corporate limits of the Village, but is on the border of said corporate limits; and

WHEREAS, a Petition for Disconnection, a copy of which is attached hereto as Exhibit 2 and made part hereof, has been submitted to the Village, relative to the Subject Property, pursuant to 65 ILCS 5/7-3-4 and 5/7-3-5; and

WHEREAS, a Plat of Disconnection for the Subject Property, a copy of which is attached hereto as Exhibit 3 and made part hereof, has been submitted to the Village and found to be acceptable; and

WHEREAS, the statutory provisions of 65 ILCS 5/7-3-4 and 5/7-3-5, as amended, for the disconnection of territory from the Village, have been fully complied with; and

WHEREAS, it is in the best interests of the Village that the Subject Property be disconnected from the Village;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

SECTION 1: That the recitals, as set forth above, are hereby incorporated herein by reference and made part hereof.

SECTION 2: That the Subject Property, and that portion of the dedicated St. Charles Road right-of-way, located North of and adjacent to the Subject Property, as depicted and described on Exhibit 4 attached hereto and made part hereof, is hereby disconnected from the Village of Lombard, pursuant to 65 ILCS 5/7-3-4 and 5/7-3-5.

SECTION 3: That the Village Clerk is hereby directed to record with the Recorder of Deeds of DuPage County, Illinois, and to file with the County Clerk of DuPage County, Illinois:

- A. A copy of this Ordinance, certified by the Village Clerk; and
- B. A plat of the disconnected territory, said plat to be attached to the aforesaid certified copy of this Ordinance (Exhibit 3);

within ninety (90) days of the adoption of this Ordinance.

SECTION 4: That the Village Clerk is hereby directed to notify the election authority having jurisdiction in the territory hereby disconnected, and the post office branch serving the territory hereby disconnected, of said disconnection, by certified mail, return receipt requested, within thirty (30) days of the adoption of this Ordinance.

SECTION 5: That the various provisions of this Ordinance are to be considered severable, and if any part or portion of this Ordinance shall be held invalid by any court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION 6: That all Ordinances or parts of Ordinances in conflict or which are inconsistent with this Ordinance shall be repealed to the extent of any such conflict or inconsistency.

SECTION 7: That 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 _____ day of _____, 2018.

First reading waived by action of the Board of Trustees this ___ day of _____, 2018.

Passed on second reading this _____ day of _____, 2018, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2018.

Keith Giagnorio, Village President

ATTEST:

Sharon Kuderna, Village Clerk

Published by me in pamphlet form this _____ day of _____, 2018.

Sharon Kuderna, Village Clerk

Exhibit 1

Legal Description of the Subject Property

ALL THAT PART OF LOT 17 LYING SOUTH OF THE CENTERLINE OF ST. CHARLES ROAD IN ASSESSMENT DIVISION OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF SAID SECTION 12 AS ALSO DEPICTED ON PLAT OF SURVEY RECORDED AS DOCUMENT NUMBER 4578; THENCE SOUTH ALONG THE WEST LINE OF SAID NORTHEAST 1/4, 196.8 FEET TO THE CENTERLINE OF ST. CHARLES ROAD FOR A POINT OF BEGINNING (P.O.B. NO.1); THENCE CONTINUING SOUTH ALONG SAID WEST LINE, 1027.7 FEET; THENCE SOUTH 63 DEGREES 30 MINUTES EAST, 916.08 FEET; THENCE NORTH 36 DEGREES EAST, 429 FEET; THENCE NORTH 87 DEGREES 45 MINUTES EAST, 297 FEET; THENCE SOUTH 41 DEGREES 58 MINUTES EAST, 540.9 FEET; THENCE NORTH 13 DEGREES 26 MINUTES EAST, 1399.0 FEET TO THE CENTERLINE OF ST. CHARLES ROAD; THENCE NORTH 67 DEGREES 31 MINUTES WEST ALONG SAID CENTERLINE, 809.25 FEET; THENCE CONTINUING ALONG SAID CENTERLINE SOUTH 86 DEGREES 51 MINUTES WEST, 494.8 FEET; THENCE SOUTH 78 DEGREES 40 MINUTES WEST, 830.0 FEET TO THE POINT OF BEGINNING, EXCEPTING THEREFROM THOSE PARTS CONVEYED TO THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY BY DOCUMENT RECORDED AUGUST 19, 2005 AS DOCUMENT R2005-180812, IDENTIFIED ON SAID DOCUMENT AND PLAT OF SURVEY PREPARED FOR THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY (JOB NO. 353-100, BY MIDWEST TECHNICAL CONSULTANTS, INC., WITH A REVISION DATE OF 1/24/05) AS PARCEL NUMBERS NS-02-089.3, NS-02-089.6, NS-02-089.8, NS-02-089.9, NS-02-089.10 AND NS-02-089.10P, THE EXTERIOR COMBINED BOUNDARY OF SAID PARCELS (BEING REFERRED TO HEREIN AS EXCEPTION PARCEL 1) BEING MORE PARTICULARLY DESCRIBED BY COMMENCING AT THE NORTHWEST CORNER OF LOT 19 IN E.W. ZANDER AND COMPANY'S ADDITION TO LOMBARD AS RECORDED JULY 20, 1906 PER DOCUMENT 88217; THENCE SOUTH 13 DEGREES 27 MINUTES 44 SECONDS WEST ALONG THE WEST LINE OF SAID LOT 19, 17.23 FEET TO A POINT WHICH IS 50.00 FEET SOUTHERLY OF (AS MEASURED AT RIGHT ANGLES THERETO) THE CENTERLINE OF ST. CHARLES ROAD AS DEDICATED PER DOCUMENT 391446, RECORDED JULY 18, 1938 FOR A POINT OF BEGINNING (P.O.B. NO. 2); THENCE CONTINUING ALONG A PROLONGATION OF THE LAST DESCRIBED COURSE, 875.23 FEET; THENCE NORTH 25 DEGREES 44 MINUTES 47 SECONDS WEST, 539.73 FEET; THENCE NORTH 23 DEGREES 50 MINUTES 44 SECONDS WEST, 200.00 FEET; THENCE NORTH 19 DEGREES 27 MINUTES 59 SECONDS WEST, 260.75 FEET; THENCE 15 DEGREES 09 MINUTES 44 SECONDS WEST, 127.20 FEET; THENCE NORTH 78 DEGREES 36 MINUTES 42 SECONDS WEST, 419.69 FEET; THENCE NORTH 88 DEGREES 21 MINUTES 09 SECONDS WEST, 193.89 FEET TO A POINT ON THE AFORESAID SOUTH LINE OF ST.

CHARLES ROAD AS DEDICATED PER DOCUMENT 391446; THENCE ALONG SAID SOUTH LINE OF ST. CHARLES ROAD, BEING THE ARC OF A CURVE TO THE RIGHT, BEING CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,635.42 FEET, WHOSE CHORD BEARS SOUTH 82 DEGREES 32 MINUTES 24 SECONDS EAST A CHORD DISTANCE OF 864.25 FEET, FOR AN ARC DISTANCE OF 874.64 FEET; THENCE CONTINUING SOUTH 67 DEGREES 13 MINUTES 09 SECONDS EAST ALONG SAID SOUTH LINE OF ST. CHARLES ROAD, 420.33 FEET TO THE PLACE OF BEGINNING (P.O.B. NO. 2); AND ALSO EXCEPTING FROM THE AFORESAID PART OF LOT 17 LYING SOUTH OF THE CENTERLINE OF ST. CHARLES ROAD, THAT PART OF ST. CHARLES ROAD LYING NORTH OF AND ABUTTING THE HEREIN DESCRIBED EXCEPTION PARCEL 1, AND THAT PART OF ST. CHARLES ROAD AS DEDICATED PER DOCUMENT R1938-391446, ALL IN DUPAGE COUNTY, ILLINOIS.

CONTAINING: 2,168,619.64 SQ. FT.
49.78 AC.

P.I.N.: 05-12-202-032

COMMON ADDRESS: A portion of the Churchill Woods Forest Preserve located West of I-355 and South of St. Charles Road, Lombard, Illinois.

Exhibit 2

**PETITION FOR DISCONNECTION
FROM THE VILLAGE OF LOMBARD
PURSUANT TO THE PROVISIONS OF 65 ILCS 5/7-3-4 AND 5/7-3-5**

(attached)

**PETITION FOR DISCONNECTION
FROM THE VILLAGE OF LOMBARD
PURSUANT TO THE PROVISIONS OF 65 ILCS 5/7-3-4 AND 5/7-3-5**

This Petition for Disconnection, dated this 20th day of March, 2018, is made by the Forest Preserve District of DuPage County, Illinois, a body corporate and politic (hereinafter referred to as the "DISTRICT") to the Village of Lombard, an Illinois municipal corporation (hereinafter referred to as the "VILLAGE").

WITNESSETH:

WHEREAS, the DISTRICT is the owner of certain real property, which is legally described on Exhibit "A" attached hereto and made part hereof (hereinafter referred to as the "PROPERTY"); and

WHEREAS, the PROPERTY is currently situated within the corporate limits of the VILLAGE, but is on the border of the VILLAGE'S corporate limits; and

WHEREAS, the PROPERTY is not contiguous to the corporate limits of any other municipality; and

WHEREAS, attached hereto as Exhibit "B", and made part hereof, is the certificate of the DuPage County Clerk, showing that all VILLAGE taxes and assessments relative to the PROPERTY have been paid in full; and

WHEREAS, the DISTRICT desires to disconnect the PROPERTY from the VILLAGE;

NOW, THEREFORE, the DISTRICT hereby specifically petitions and requests that the VILLAGE take all necessary and appropriate actions required to disconnect the PROPERTY from the VILLAGE pursuant to 65 ILCS 5/7-3-4 AND 5/7-3-5.

OWNER: Forest Preserve District of DuPage County, Illinois

By: 
Joseph Cantore
President

Attest: 
Judith Malahy
Secretary

Date: March 20, 2018

Date: March 20, 2018

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

CERTIFICATION

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named Joseph Cantore and Judith Malahy, personally known to me to be the President and Secretary of the Forest Preserve District of DuPage County, Illinois, and also personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary of the Forest Preserve District of DuPage County, Illinois, appeared before me this day in person and acknowledged that as such President and Secretary of the Forest Preserve District of DuPage County, Illinois, they signed and delivered the said instrument, as their free and voluntary act, on behalf of the Forest Preserve District of DuPage County, Illinois, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal this 20 day of March, 2018.




Notary Public

RECEIVED by me on behalf of the VILLAGE OF LOMBARD this 27th day of March, 2018.

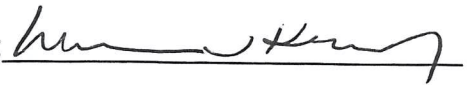
By: William J. Heni Jr
Name: 
Title: Community Development Director

Exhibit "A"

Legal Description of the Subject Property

ALL THAT PART OF LOT 17 LYING SOUTH OF THE CENTERLINE OF ST. CHARLES ROAD IN ASSESSMENT DIVISION OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF SAID SECTION 12 AS ALSO DEPICTED ON PLAT OF SURVEY RECORDED AS DOCUMENT NUMBER 4578; THENCE SOUTH ALONG THE WEST LINE OF SAID NORTHEAST 1/4, 196.8 FEET TO THE CENTERLINE OF ST. CHARLES ROAD FOR A POINT OF BEGINNING (P.O.B. NO.1); THENCE CONTINUING SOUTH ALONG SAID WEST LINE, 1027.7 FEET; THENCE SOUTH 63 DEGREES 30 MINUTES EAST, 916.08 FEET; THENCE NORTH 36 DEGREES EAST, 429 FEET; THENCE NORTH 87 DEGREES 45 MINUTES EAST, 297 FEET; THENCE SOUTH 41 DEGREES 58 MINUTES EAST, 540.9 FEET; THENCE NORTH 13 DEGREES 26 MINUTES EAST, 1399.0 FEET TO THE CENTERLINE OF ST. CHARLES ROAD; THENCE NORTH 67 DEGREES 31 MINUTES WEST ALONG SAID CENTERLINE, 809.25 FEET; THENCE CONTINUING ALONG SAID CENTERLINE SOUTH 86 DEGREES 51 MINUTES WEST, 494.8 FEET; THENCE SOUTH 78 DEGREES 40 MINUTES WEST, 830.0 FEET TO THE POINT OF BEGINNING, EXCEPTING THEREFROM THOSE PARTS CONVEYED TO THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY BY DOCUMENT RECORDED AUGUST 19, 2005 AS DOCUMENT R2005-180812, IDENTIFIED ON SAID DOCUMENT AND PLAT OF SURVEY PREPARED FOR THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY (JOB NO. 353-100, BY MIDWEST TECHNICAL CONSULTANTS, INC., WITH A REVISION DATE OF 1/24/05) AS PARCEL NUMBERS NS-02-089.3, NS-02-089.6, NS-02-089.8, NS-02-089.9, NS-02-089.10 AND NS-02-089.10P, THE EXTERIOR COMBINED BOUNDARY OF SAID PARCELS (BEING REFERRED TO HEREIN AS EXCEPTION PARCEL 1) BEING MORE PARTICULARLY DESCRIBED BY COMMENCING AT THE NORTHWEST CORNER OF LOT 19 IN E.W. ZANDER AND COMPANY'S ADDITION TO LOMBARD AS RECORDED JULY 20, 1906 PER DOCUMENT 88217; THENCE SOUTH 13 DEGREES 27 MINUTES 44 SECONDS WEST ALONG THE WEST LINE OF SAID LOT 19, 17.23 FEET TO A POINT WHICH IS 50.00 FEET SOUTHERLY OF (AS MEASURED AT RIGHT ANGLES THERETO) THE CENTERLINE OF ST. CHARLES ROAD AS DEDICATED PER DOCUMENT 391446, RECORDED JULY 18, 1938 FOR A POINT OF BEGINNING (P.O.B. NO. 2); THENCE CONTINUING ALONG A PROLONGATION OF THE LAST DESCRIBED COURSE, 875.23 FEET; THENCE NORTH 25 DEGREES 44 MINUTES 47 SECONDS WEST, 539.73 FEET; THENCE NORTH 23 DEGREES 50 MINUTES 44 SECONDS WEST, 200.00 FEET; THENCE NORTH 19 DEGREES 27 MINUTES 59 SECONDS WEST, 260.75 FEET; THENCE 15 DEGREES 09 MINUTES 44 SECONDS WEST, 127.20 FEET; THENCE NORTH 78 DEGREES 36 MINUTES 42 SECONDS WEST, 419.69 FEET; THENCE NORTH 88 DEGREES 21 MINUTES 09 SECONDS WEST, 193.89 FEET TO A POINT ON THE AFORESAID SOUTH LINE OF ST. CHARLES ROAD AS DEDICATED PER DOCUMENT 391446; THENCE ALONG SAID

SOUTH LINE OF ST. CHARLES ROAD, BEING THE ARC OF A CURVE TO THE RIGHT, BEING CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,635.42 FEET, WHOSE CHORD BEARS SOUTH 82 DEGREES 32 MINUTES 24 SECONDS EAST A CHORD DISTANCE OF 864.25 FEET, FOR AN ARC DISTANCE OF 874.64 FEET; THENCE CONTINUING SOUTH 67 DEGREES 13 MINUTES 09 SECONDS EAST ALONG SAID SOUTH LINE OF ST. CHARLES ROAD, 420.33 FEET TO THE PLACE OF BEGINNING (P.O.B. NO. 2); AND ALSO EXCEPTING FROM THE AFORESAID PART OF LOT 17 LYING SOUTH OF THE CENTERLINE OF ST. CHARLES ROAD, THAT PART OF ST. CHARLES ROAD LYING NORTH OF AND ABUTTING THE HEREIN DESCRIBED EXCEPTION PARCEL 1, AND THAT PART OF ST. CHARLES ROAD AS DEDICATED PER DOCUMENT R1938-391446, ALL IN DUPAGE COUNTY, ILLINOIS.

CONTAINING: 2,168,619.64 SQ. FT.
49.78 AC.

P.I.N.: 05-12-202-032

COMMON ADDRESS: A portion of the Churchill Woods Forest Preserve located West of I-355 and South of St. Charles Road, Lombard, Illinois.

Exhibit "B"

**COUNTY CLERK CERTIFICATION
THAT ALL VILLAGE OF LOMBARD
TAXES AND ASSESSMENTS ARE PAID**

(attached)

**COUNTY CLERK CERTIFICATION
THAT ALL VILLAGE OF LOMBARD
TAXES AND ASSESSMENTS ARE PAID**

I, Paul Hinds, County Clerk for the County of DuPage, Illinois, hereby certify that the records of my office indicate that, as of the date of this certification, all taxes and assessments due the Village of Lombard, if any, relative to the property as legally described below, are fully paid:

ALL THAT PART OF LOT 17 LYING SOUTH OF THE CENTERLINE OF ST. CHARLES ROAD IN ASSESSMENT DIVISION OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF SAID SECTION 12 AS ALSO DEPICTED ON PLAT OF SURVEY RECORDED AS DOCUMENT NUMBER 4578; THENCE SOUTH ALONG THE WEST LINE OF SAID NORTHEAST 1/4, 196.8 FEET TO THE CENTERLINE OF ST. CHARLES ROAD FOR A POINT OF BEGINNING (P.O.B. NO.1); THENCE CONTINUING SOUTH ALONG SAID WEST LINE, 1027.7 FEET; THENCE SOUTH 63 DEGREES 30 MINUTES EAST, 916.08 FEET; THENCE NORTH 36 DEGREES EAST, 429 FEET; THENCE NORTH 87 DEGREES 45 MINUTES EAST, 297 FEET; THENCE SOUTH 41 DEGREES 58 MINUTES EAST, 540.9 FEET; THENCE NORTH 13 DEGREES 26 MINUTES EAST, 1399.0 FEET TO THE CENTERLINE OF ST. CHARLES ROAD; THENCE NORTH 67 DEGREES 31 MINUTES WEST ALONG SAID CENTERLINE, 809.25 FEET; THENCE CONTINUING ALONG SAID CENTERLINE SOUTH 86 DEGREES 51 MINUTES WEST, 494.8 FEET; THENCE SOUTH 78 DEGREES 40 MINUTES WEST, 830.0 FEET TO THE POINT OF BEGINNING, EXCEPTING THEREFROM THOSE PARTS CONVEYED TO THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY BY DOCUMENT RECORDED AUGUST 19, 2005 AS DOCUMENT R2005-180812, IDENTIFIED ON SAID DOCUMENT AND PLAT OF SURVEY PREPARED FOR THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY (JOB NO. 353-100, BY MIDWEST TECHNICAL CONSULTANTS, INC., WITH A REVISION DATE OF 1/24/05) AS PARCEL NUMBERS NS-02-089.3, NS-02-089.6, NS-02-089.8, NS-02-089.9, NS-02-089.10 AND NS-02-089.10P, THE EXTERIOR COMBINED BOUNDARY OF SAID PARCELS (BEING REFERRED TO HEREIN AS EXCEPTION PARCEL 1) BEING MORE PARTICULARLY DESCRIBED BY COMMENCING AT THE NORTHWEST CORNER OF LOT 19 IN E.W. ZANDER AND COMPANY'S ADDITION TO LOMBARD AS RECORDED JULY 20, 1906 PER DOCUMENT 88217; THENCE SOUTH 13 DEGREES 27 MINUTES 44 SECONDS WEST ALONG THE WEST LINE OF SAID LOT 19, 17.23 FEET TO A POINT WHICH IS 50.00 FEET SOUTHERLY OF (AS MEASURED AT RIGHT ANGLES THERETO) THE CENTERLINE OF ST. CHARLES ROAD AS DEDICATED PER DOCUMENT 391446, RECORDED JULY 18, 1938 FOR A POINT OF BEGINNING (P.O.B. NO. 2); THENCE CONTINUING ALONG A PROLONGATION OF THE LAST DESCRIBED COURSE, 875.23 FEET; THENCE NORTH 25 DEGREES 44 MINUTES 47 SECONDS WEST, 539.73 FEET; THENCE NORTH 23 DEGREES 50 MINUTES 44

SECONDS WEST, 200.00 FEET; THENCE NORTH 19 DEGREES 27 MINUTES 59 SECONDS WEST, 260.75 FEET; THENCE 15 DEGREES 09 MINUTES 44 SECONDS WEST, 127.20 FEET; THENCE NORTH 78 DEGREES 36 MINUTES 42 SECONDS WEST, 419.69 FEET; THENCE NORTH 88 DEGREES 21 MINUTES 09 SECONDS WEST, 193.89 FEET TO A POINT ON THE AFORESAID SOUTH LINE OF ST. CHARLES ROAD AS DEDICATED PER DOCUMENT 391446; THENCE ALONG SAID SOUTH LINE OF ST. CHARLES ROAD, BEING THE ARC OF A CURVE TO THE RIGHT, BEING CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,635.42 FEET, WHOSE CHORD BEARS SOUTH 82 DEGREES 32 MINUTES 24 SECONDS EAST A CHORD DISTANCE OF 864.25 FEET, FOR AN ARC DISTANCE OF 874.64 FEET; THENCE CONTINUING SOUTH 67 DEGREES 13 MINUTES 09 SECONDS EAST ALONG SAID SOUTH LINE OF ST. CHARLES ROAD, 420.33 FEET TO THE PLACE OF BEGINNING (P.O.B. NO. 2); AND ALSO EXCEPTING FROM THE AFORESAID PART OF LOT 17 LYING SOUTH OF THE CENTERLINE OF ST. CHARLES ROAD, THAT PART OF ST. CHARLES ROAD LYING NORTH OF AND ABUTTING THE HEREIN DESCRIBED EXCEPTION PARCEL 1, AND THAT PART OF ST. CHARLES ROAD AS DEDICATED PER DOCUMENT R1938-391446, ALL IN DUPAGE COUNTY, ILLINOIS.

CONTAINING: 2,168,619.64 SQ. FT.
49.78 AC.

P.I.N.: 05-12-202-032

COMMON ADDRESS: A portion of the Churchill Woods Forest Preserve located West of I-355 and South of St. Charles Road, Lombard, Illinois.

(SEAL)

Paul Hinds,
DuPage County Clerk

By: Paul Hinds

Name: PAUL HINDS

Title: DUPAGE COUNTY CLERK

Date: 3/21/18

Exhibit 3

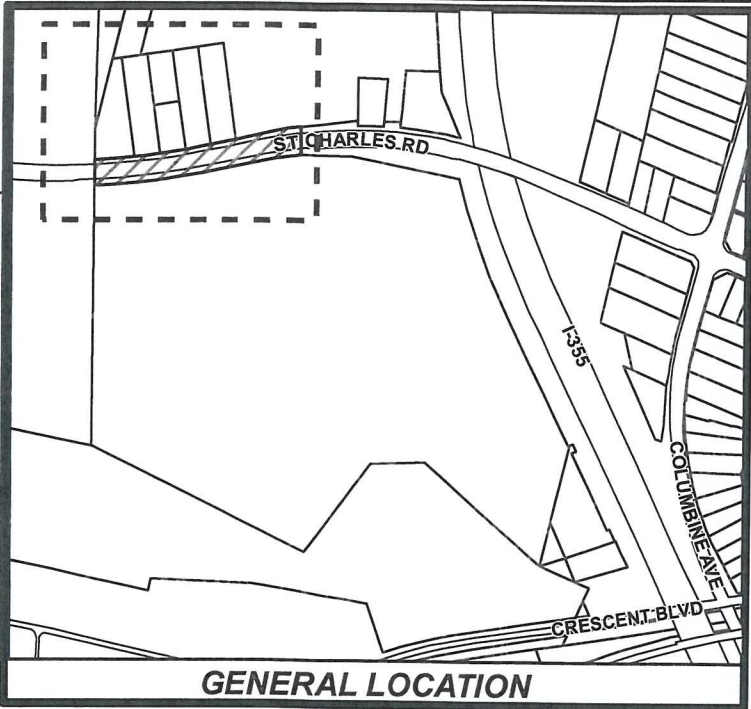
Plat of Disconnection

(attached)

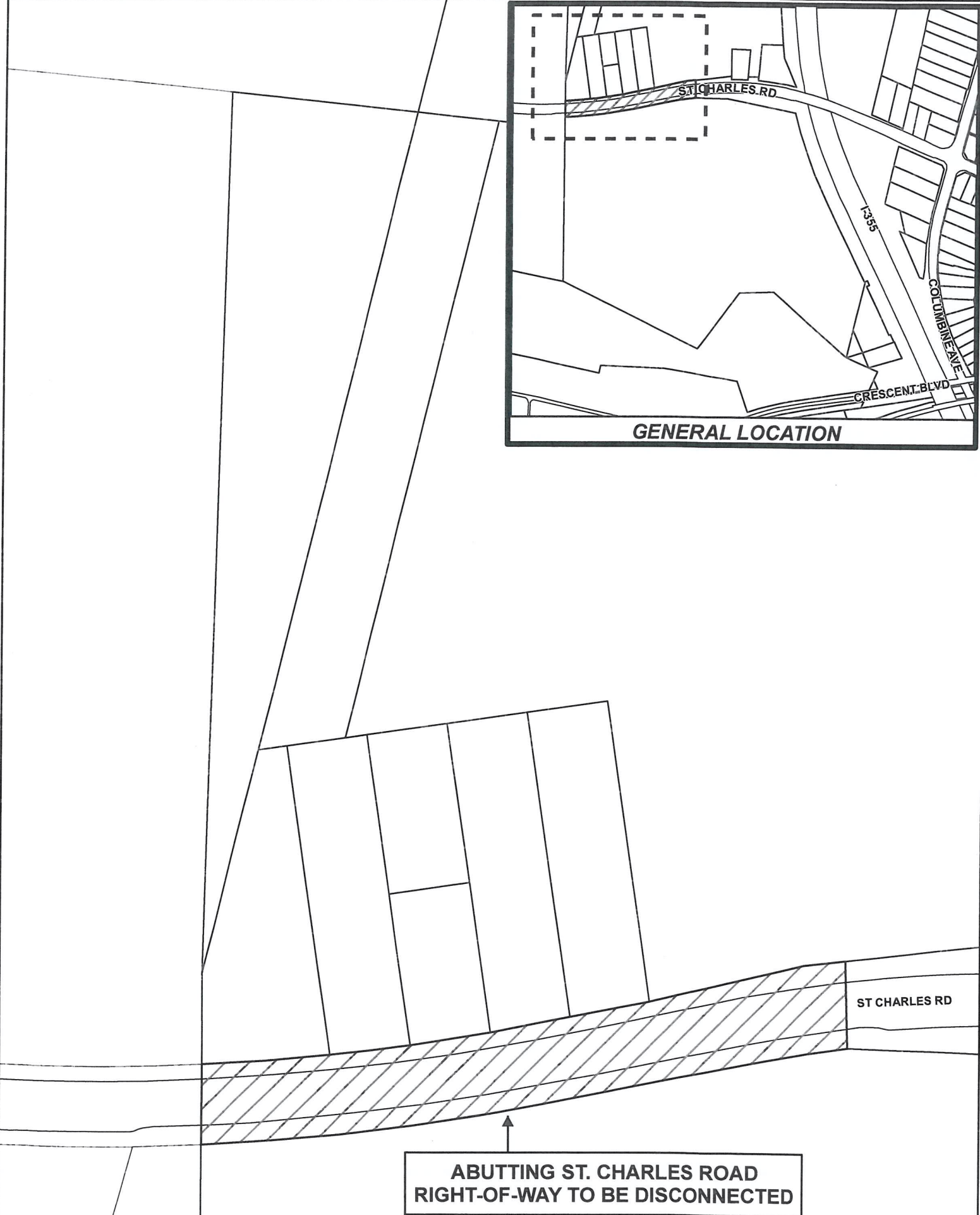
Exhibit 4

**Depiction and Description of the Portion of
the St. Charles Road Right-of-Way that is Being Disconnected**

(attached)



GENERAL LOCATION



**ABUTTING ST. CHARLES ROAD
RIGHT-OF-WAY TO BE DISCONNECTED**

ST CHARLES RD

Exhibit 4

LEGAL DESCRIPTION OF THE PORTION OF THE ST. CHARLES ROAD RIGHT OF WAY THAT IS BEING DISCONNECTED

THAT PART OF THE ST. CHARLES ROAD RIGHT OF WAY LINE IN THE NORTHEAST $\frac{1}{4}$ OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED BY COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHEAST $\frac{1}{4}$; THENCE SOUTH ALONG THE WEST LINE OF SAID NORTHEAST $\frac{1}{4}$, 213.8 FEET TO THE SOUTH LINE OF ST. CHARLES ROAD PER DOCUMENT R1938-391446 FOR A POINT OF BEGINNING; THENCE NORTHEASTERLY ALONG SAID SOUTH LINE OF ST. CHARLES ROAD, BEING A CURVE TO THE LEFT, HAVING A RADIUS OF 2800.35 FEET AND WHOSE CHORD BEARS NORTH 79 DEGREES 28 MINUTES 43 SECONDS EAST FOR A CHORD DISTANCE OF 425.55 FEET TO A POINT OF TANGENCY; THENCE NORTHEASTERLY TANGENT TO THE LAST DESCRIBED LINE, 308.43 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 1635.42 FEET AND WHOSE CHORD BEARS NORTH 80 DEGREES 27 MINUTES 34 SECONDS EAST FOR A CHORD DISTANCE OF 95.82 FEET TO THE POINT OF TERMINUS, IN DUPAGE COUNTY, ILLINOIS.