#### VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

	For Inclusion on	Board Agenda
X	*	ue) Waiver of First Requested s, Commissions & Committees (Green)
TO:	PRESIDENT AND BOARD OF	TRUSTEES
FROM:	William T. Lichter, Village Man	ager
DATE:	December 21, 2004	(B of T) Date: January 6, 2005
TITLE:	Intergovernmental Agreement be (ISTHA), the Village of Lombard	tween the Illinois State Toll Highway Authority d and Milton Township
SUBMITTED BY:	Department of Community Deve	lopment DEK
The Department of C signatures of Presider		for your consideration a resolution authorizing Intergovernmental Agreement for acquiring surplus Lane east of Interstate 355.
Staff recommends ap	proval of this request.	
Please place this item	on the January 6, 2005 Board of 1	Crustees agenda.
Fiscal Impact/Fundin Review (as necessary Village Attorney X_ Finance Director X_ Village Manager X_(	<del></del>	Date Date Date 12 タイ・タイ

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



#### **MEMORANDUM**

TO:

William T. Lichter, Village Manager

FROM:

David A. Hulseberg, AICP, Director of Community Development /

DATE:

January 6, 2005

SUBJECT: Intergovernmental Agreement between ISTHA and Milton Township

On November 18, 2004, the Village Board approved Ordinances annexing the property at 615 and 617 W. Pleasant Lane into the Village. This annexation was requested to facilitate the construction of the Buckingham Orchard Townhouse Subdivision project.

As part of the annexation agreement for the project, the petitioner is seeking to acquire surplus portions of the Illinois State Toll Highway Authority (ISTHA) property that were originally acquired by the ISTHA as part of their Interstate 355 construction project. To this end, staff and Village Counsel have been working with ISTHA representatives to create an agreement that ultimately provides for the transfer of surplus land from the ISTHA to the Village, which will, in turn, vacate to the developer of the Buckingham Orchard project. All costs associated with this property transfer will be borne by the developer per the terms of the previously approved annexation agreement.

Also included within the IGA is the transfer of surplus land on the north side of Pleasant Lane from the ISTHA to the Village. This land will remain under Village ownership until the Village decides to vacate any portions of land at a later date. As with the property on the south side of the street, the transfer of land from the ISTHA to the Village will be at no cost to the Village.

#### RECOMMENDATION

Staff recommends that the Village Board approve a resolution authorizing the signature of the President and Deputy Village Clerk on an Intergovernmental Agreement between the Illinois State Toll Highway Authority, Milton Township and the Village relative to property along Pleasant Lane east of Interstate 355.

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#### RESOLUTION R 05

#### A RESOLUTION AUTHORIZING SIGNATURES OF PRESIDENT AND DEPUTY VILLAGE CLERK ON AN INTERGOVERNMENTAL AGREEMENT

WHEREAS, it is in the best interest of the Village of Lombard, DuPage County, Illinois that an Intergovernmental Agreement (hereinafter the "Agreement") between the Illinois State Toll Highway Authority (ISTHA), Milton Township and the Village of Lombard be entered into; and

WHEREAS, the Agreement has been drafted and a copy is attached hereto and incorporated herein as Exhibit "A".

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE 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 Agreement as attached hereto.

<u>SECTION 2</u>: That the Deputy Village Clerk be and hereby is authorized to attest said Agreement as attached hereto.

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Ayes:	···		· · · · · · · · · · · · · · · · · · ·
Nays:	- 1111		
Absent:			· .
Approved this	_ day of		, 2005.
		William J. Mueller	
ATTEST:		Village President	
Barbara A. Johnson			
Deputy Village Clerk			

Adopted this

day of

# INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, THE VILLAGE OF LOMBARD AND MILTON TOWNSHIP, ILLINOIS

AGREEMENT entered into as of the \_\_\_\_ day of \_\_\_\_\_, 2005, by and between the Illinois State Toll Highway Authority, an agency and instrumentality of the State of Illinois (the "TOLLWAY"), the Village of Lombard, an Illinois municipal corporation (the "VILLAGE"), and the Township of Milton, a body corporate and politic of the County of DuPage and State of Illinois (the "TOWNSHIP"):

#### **WITNESSETH**

WHEREAS, the TOLLWAY and the TOWNSHIP entered into an Intergovernmental Agreement dated April 15, 1987, (the "Construction IGA") which sets forth the terms and conditions for cooperation between the TOLLWAY and the TOWNSHIP in relation to construction of I-355 in Milton Township, and

WHEREAS, under the Construction IGA, the TOLLWAY acquired property in unincorporated Milton Township, including a portion of the right-of-way of Pleasant Lane, for construction of a grade separation structure carrying Pleasant Lane over I-355, and

WHEREAS, under the Construction IGA, upon completion of the construction of I-355, the TOWNSHIP assumed responsibility for the maintenance, repair and reconstruction of the TOWNSHIP roadways which were altered or constructed as part of the construction of I-355, and the TOLLWAY agreed to transfer to the TOWNSHIP its right, title and interest to any and all such roadways, and

WHEREAS, since completion of construction of I-355, certain Parcels (as defined below) comprising the east approach of the Pleasant Lane grade separation structure (the "East Approach") have been maintained by the TOWNSHIP but have not been conveyed to the TOWNSHIP, and

WHEREAS, the VILLAGE desires to annex into the VILLAGE certain properties adjacent to the east right-of-way line of I-355 which are contiguous with the East Approach, and

WHEREAS, in connection with annexation of those properties, the VILLAGE desires to assume the rights and obligations of the TOWNSHIP under the Construction IGA as to the TOLLWAY Parcels (as defined below) comprising the East Approach, , and



WHEREAS, the TOLLWAY and the TOWNSHIP desire to transfer to the VILLAGE the rights and obligations of the TOWNSHIP under the Construction IGA as to the East Approach, and

WHEREAS, the TOLLWAY, the VILLAGE and the TOWNSHIP, in order to facilitate the free flow of traffic and to ensure the safety of the motoring public, desire to establish their respective rights and obligations as to the East Approach, and

WHEREAS, the TOLLWAY, the VILLAGE and the TOWNSHIP are governmental entities which are subject to the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and have a duty to mutually cooperate in providing services to the public, and

WHEREAS, the TOLLWAY, the VILLAGE and the TOWNSHIP are each units of local government within the meaning of the Constitution of the State of Illinois, 1970, Article VII, Section 10, having the power and authority to enter into this Agreement,

NOW, THEREFORE, in consideration of the foregoing representations and the performance of the mutual covenants set forth herein, the parties agree as follows:

### ARTICLE I Transfer of Obligations

#### 1.1 The TOWNSHIP agrees to:

- (a) transfer to the VILLAGE its right to receive conveyance from the TOLLWAY of the Parcels (as defined below) comprising the East Approach;
- (b) release and waive any claim for conveyance of those Parcels (as defined below) by the TOLLWAY.

#### 1.2 The VILLAGE agrees to:

- (a) accept conveyance from the TOLLWAY of the Parcels (as defined below) comprising the East Approach;;
- (b) assume responsibility for maintenance, repair and reconstruction of the East Approach, including maintenance of drainage at the East Approach.

#### 1.3 The TOLLWAY agrees to:

(a) transfer to the VILLAGE all its right, title and interest to the Parcels (as defined below) comprising the East Approach;

(b) release the TOWNSHIP from any obligation as to maintenance, repair and reconstruction of the East Approach.

#### 1.4 The Parties mutually agree to:

- (a) cooperate in securing necessary approvals, if any, of the Illinois Department of Transportation or the County of DuPage Transportation Department to the transfer of jurisdiction of the Parcels (as defined below) comprising the East Approach;
- (b) cooperate in preparing such documents as may be necessary and convenient to complete the conveyance of the Parcels (as defined below) comprising the East Approach;
- (c) exchange such documents and information as may be necessary and convenient to provide for the maintenance, repair and reconstruction of the East Approach;
- (d) facilitate the annexation of the Parcels (as defined below) and the contiguous properties into the VILLAGE

#### ARTICLE II

#### Conveyance of Parcels

- 2.1 The TOLLWAY Pleasant Lane properties comprising the East Approach are identified as NS-02-171, NS-02-173, NS-02-174, NS-02-183, and NS-02-184, which are depicted and legally described in Exhibit "A", which is attached hereto and made part of this Agreement for all purposes.
- 2.2 The VILLAGE represents that it has reviewed the existing documents showing title and survey for the Parcels as held by the TOLLWAY and agrees to accept conveyance from the TOLLWAY by plat of dedication, and the VILLAGE will prepare, at its sole cost and expense, such evidence of title and plats as are reasonably acceptable to the VILLAGE.
- 2.3 The VILLAGE represents that it is familiar with the Parcels and the condition of the roadway improvements thereon, and agrees accept the Parcels and roadway improvements in "as is" condition.
- 2.4 The TOLLWAY will convey the Parcels without compensation or consideration by the VILLAGE, provided, however, that:
  - a) the Parcels were acquired for roadway purposes, and that upon conveyance or vacation by the VILLAGE of any portion of the Parcels to a private party (other than in connection with re-routing, alteration or replacement of the Pleasant Lane roadway), the VILLAGE shall reimburse the TOLLWAY for any portion of such Parcels so conveyed or vacated, at the rate of \$1.10 per

square foot, as adjusted for the increase in the Consumer Price Index from January 1, 1991, to the date of such conveyance or vacation;

- b) in accordance with the purpose of the Construction IGA, in the event any portion of the Parcels is required in the future for Toll Highway improvements, the VILLAGE will reconvey that portion of such Parcels to the TOLLWAY, upon the same terms as provided between the TOWNSHIP and the TOLLWAY in the Construction IGA, provided the VILLAGE has not previously conveyed or vacated same; and
- c) that these provisions may be noted in the plat of dedication by the TOLLWAY to the VILLAGE.
- 2.5 It is understood and agreed that the TOLLWAY does not consent to transfer any interest of the TOLLWAY which is necessary to the maintenance and operation of the Toll Highway System, and any transfer of title hereunder shall not alter rights or obligations of the TOLLWAY as to such facilities, including but not limited to drainage structures which carry exclusively TOLL HIGHWAY drainage, if any, that presently are on the Parcels being conveyed to the VILLAGE.

### ARTICLE III General Terms

- 3.1 This Agreement shall be effective upon its execution by all the parties.
- 3.2 This Agreement may be executed in multiple counterparts, each of which shall be considered a duplicate original.
- 3.3 This Agreement may be amended, modified or superseded only by a further writing duly executed by all parties.

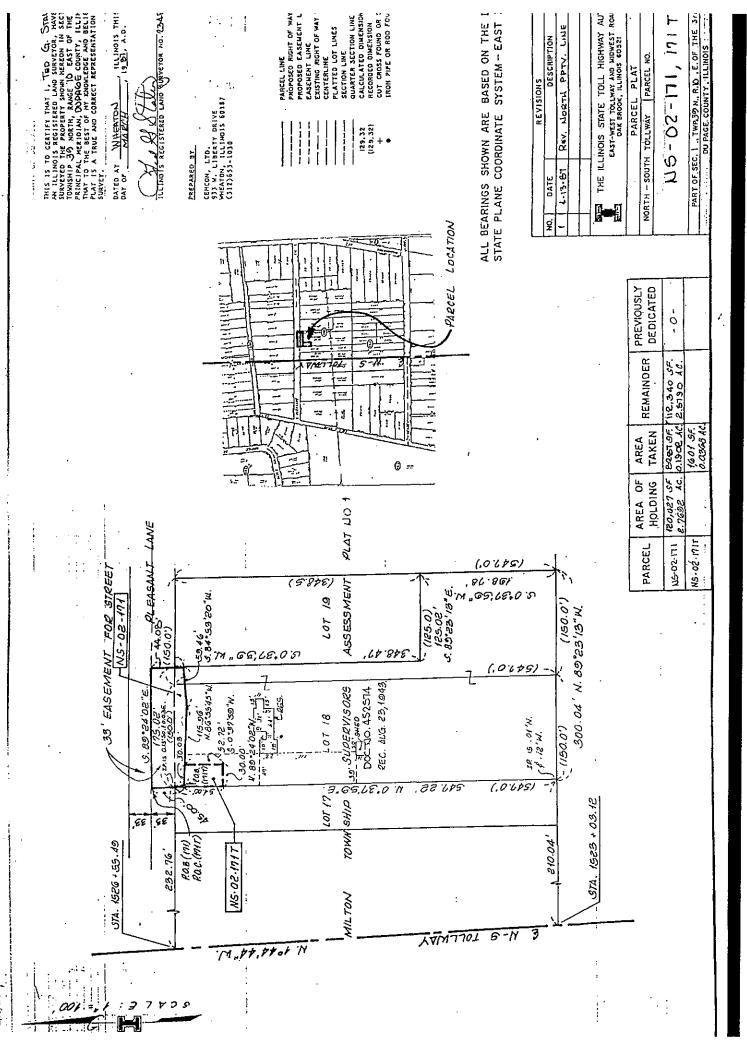
IN WITNESS WHEREOF, each of the parties has executed this Agreement pursuant to authorization of its corporate authorities, effective on the date first shown above.

	OIS STATE TOLL WAY AUTHORITY	Date:	
Ву:	Chairman of the Board	ATTEST:	Its Secretary
	Approved as to Fo	rm and Constitutio	onality:
	Attorney Gene	eral, State of Illinoi	<u> </u>

VILLAGE OF LOMBARD	Date:
By:	ATTEST:
Village President	Deputy Village Clerk

TOWNSHIP OF MILTON	Date:
Ву:	ATTEST:
Township Supervisor	Township Clerk

PAL 11/24/04



OWNER: LUCILLE J. BLAIDA

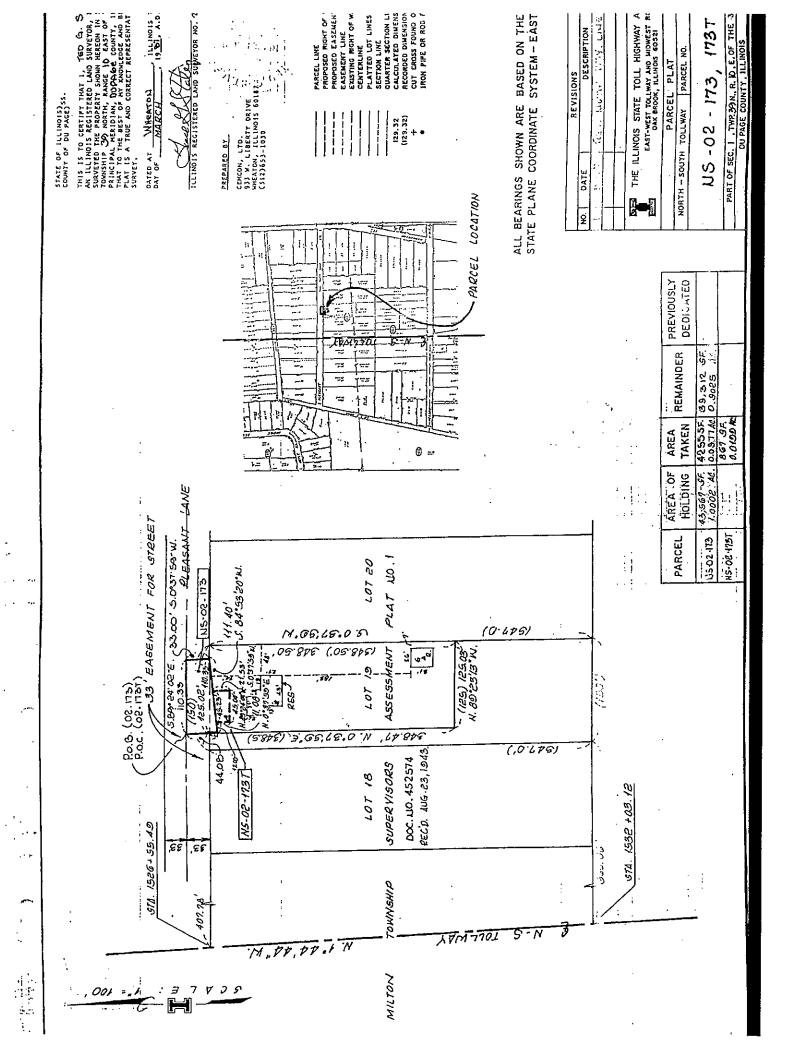
### PARCEL 02-171 FEE TAKING

ASSESSMENT PLAT NO. 1 (ALSO KNOWN AS: PLEASANT HILLS WEST) OF THE EAST HALF OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THAT PART OF LOTS 18 AND LOT 19 (EXCEPT THE NORTH 348.50 FEET OF THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 23, 1943 AS DOCUMENT 452574, IN DUPAGE COUNTY, ILLINOIS; THE EAST 125.0 FEET OF LOT 19) IN MILTON TOWNSHIP SUPERVISOR'S BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 18 FOR A POINT OF ALCHG THE NORTH LINE OF SAID LOTS 18 AND 19, 175.02 FEET; THENCE ANCLE POINT; THENCE NORTH 86 DEGREES 55 MINUTES 45 SECONDS WEST NORTH O DEGREES 37 MINUTES 59 SECONDS EAST ALONG SAID WEST LINE OF SAID LOT 18, 45.00 FEET TO THE POINT OF BEGINNING; SAID O DEGREES 37 MINUTES 59 SECONDS WEST, 44.08 FEET; THENCE ILE 96 FEET TO A POINT ON THE WEST LINE OF SAID LOT 18; THENCE BECTINING! THENCE SOUTH 89 DEGREES 24 MINUTES 02 SECONDS EAST SOUTH 84 DEGREES 53 MINUTES 20 SECONDS WEST, 59.46 FEET TO AN PRCSERTY CONTAINING 8,287 SQUARE FEET (0.1902 ACRES) MORE OR HILLIOS

EXHIBIT " A

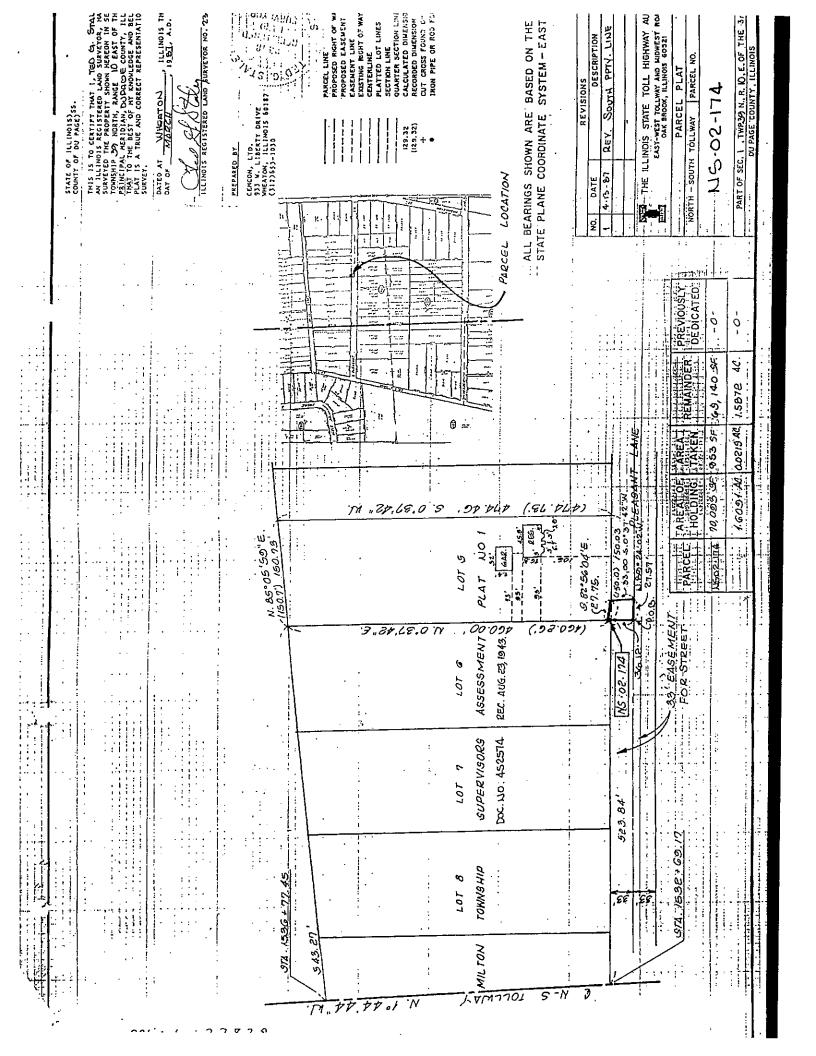
7 4 5



OWNER: GARY WHEATON BANK,
AS TRUSTEE UNDER THE
PROVISIONS OF A TRUST
AGREEMENT DATED OCTOBER
15, 1983, KNOWN AS TRUST
NO. 6757

PARCEL 02-173 FEE TAKING THAT PART OF THE NORTH 348.50 FEET OF THE EAST 125.0 FEET OF LOT MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 23, 1943 AS DOCUMENT 452574, IN DUPAGE COUNTY, ILLINOIS, BEING MORE 19 IN MILTON TOWNSHIP SUPERVISOR ASSESSMENT PLAT NUMBER 1, TOWNSHIP 39 ! ORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL PARTICULARLY DESCRIBED AS FOLLOWS:

33.00 FEET TO AN ANGLE POINT; THENCE SOUTH 84 DEGREES 53 MINUTES 20 SECONDS WEST, 111.40 FEET TO A POINT ON THE WEST LINE OF THE AFOREMENTIONED PROPERTY; THENCE NORTH 0 DEGREES 37 MINUTES 59 110.33 FEET; THENCE SOUTH 0 DEGREES 37 MINUTES 59 SECONDS WEST, SECONDS EAST ALONG SAID WEST LINE, 44.08 FEET TO THE POINT OF 89 DEGREES 24 BEGINNING; SAID PROPERTY CONTAINING 4,272 SQUARE FEET (0.0981 MINUTES 02 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 19, COMMENCING AT THE NORTHWEST CORNER OF THE ABOVE DESCRIBED PROPERTY FOR A POINT OF BEGINNING; THENCE SOUTH ACRES) MORE OR LESS.

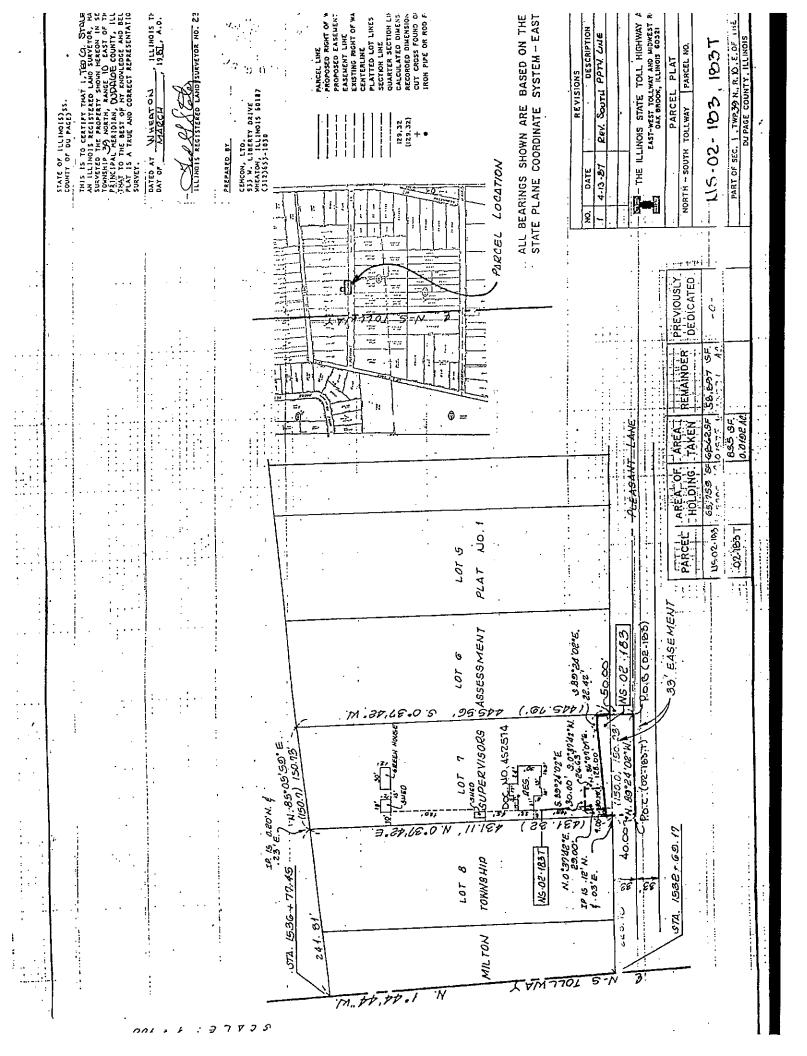


OWNER: RAY R. NORRIS AND LOUIS L. NORRIS, HIS WIFE, AS JOINT TENANTS

## PARCEL 02-174 FEE TAKING

EAST HALF OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED PLAT NUMBER 1 (ALSO KNOWN AS PLEASANT HILLS WEST) OF PART OF THE AUGUST 23, 1943 AS DOCUMENT 452574, IN DUPAGE COUNTY, ILLINOIS; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: THAT PART OF LOT 5 IN MILTON TOWNSHIP SUPERVISOR'S ASSESSMENT

THE COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 5 FOR A POINT OF ALONG THE WEST LINE OF SAID LOT 5, 36.12 FEET; THENCE SOUTH 82 DEGREES 56 MINUTES 04 SECONDS EAST, 27.75 FEET; THENCE SOUTH 0 SECONDS WEST ALONG SAID SOUTH LINE, 27.57 FEET TO THE POINT OF OF BEGINNING; SAID PROPERTY CONTAINING 953 SQUARE FEET (0.0219 SOUTH LINE OF SAID LOT 5; THENCE NORTH 89 DEGREES 24 MINUTES BEGINNING; THENCE NORTH 0 DEGREES 37 MINUTES 42 SECONDS EAST DEGREES 37 MINUTES 42 SECONDS WEST, 33.00 FEET TO A POINT ON ACRES) MORE OR LESS.

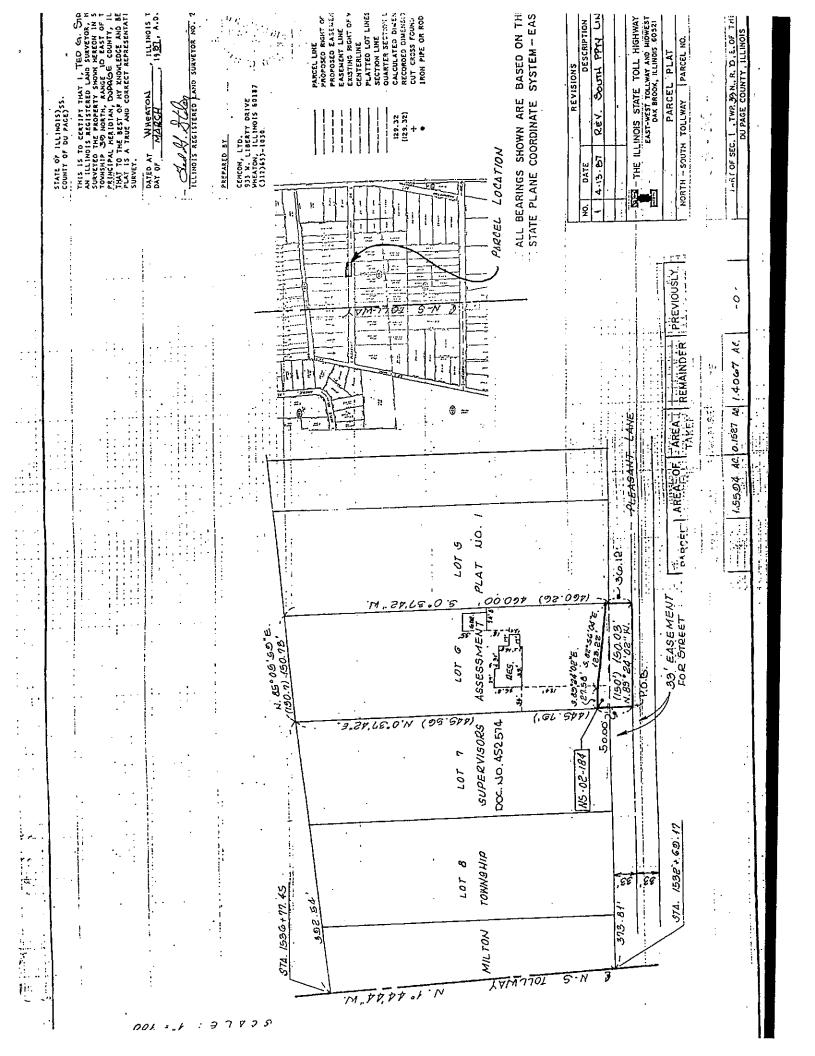


OWNER: PAUL G. MATTHIES AND ANNE B. MATTHIES, HIS WIFE, AS JOINT TENANTS

PARCEL 02-183 FEE TAKING

THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED EAST HALF OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE AUGUST 23, 1943 AS DOCUMENT 452574, IN DUPAGE COUNTY, ILLINOIS; THAT PART OF LOT 7 IN MILTON TOWNSHIP SUPERVISOR'S ASSESSMENT NUMBER 1 (AND KNOWN AS PLEASANT HILLS WEST) BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THENCE SOUTH 0 DEGREES 37 MINUTES 42 SECONDS WEST ALONG SAID EAST ALONG THE SOUTH LINE OF SAID LOT 7, 150.03 FEET TO THE SOUTHWEST THENCE NORTH 86 DEGREES 07 MINUTES 07 SECONDS EAST, 128.00 FEET TO AN ANGLE POINT; THENCE SOUTH 89 DEGREES 24 MINUTES 02 SECONDS COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 7 FOR A POINT OF BEGINNING; THENCE NORTH 89 DEGREES 24 MINUTES 02 SECONDS WEST CORNER OF SAID LOT 7; THENCE NORTH'O DEGREES 37 MINUTES 42 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 7, 40.00 FEET; EAST, 22.42 FEET TO A POINT ON THE EAST LINE OF SAID LOT 7; 50.00 FEET TO THE POINT OF BEGINNING; SAID PROPERTY CONTAINING 6,862 SQUARE FEET (0.1575 ACRES) MORE OR LESS.



OWNER: RANDY HULL

## PARCEL 02-184 FEE TAKING

" IT HALF OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE "IRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED "IT NUMBER 1 (AND KNOWN AS PLEASANT HILLS WEST) OF PART OF THE JUST 23, 1943 AS DOCUMENT 452574, IN DUPAGE COUNTY, ILLINOIS; THE PART OF LOT 6 IN MILTON TOWNSHIP SUPERVISOR'S ASSESSMENT CLING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A POINT ON THE EAST LINE OF SAID LOT 6; THENCE SOUTH 0 DEGREES MINUTES 42 SECONDS WEST ALONG SAID EAST LINE 36.12 FEET TO THE DESREES 24 MINUTES 02 SECONDS EAST, 27.58 FEET TO AN ANGLE POINT, 150.03 FEET TO THE POINT OF BEGINNING; SAID PROPOERTY CONTAINING THENCE SOUTH 82 DEGREES 56 MINUTES 04 SECONDS EAST, 123.22 FEET COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 6 FOR A POINT OF ALTING THE WEST LINE OF SAID LOT 6, 50.00 FEET; THENCE SOUTH 89 PESTNNING, THENCE NORTH 0 DEGREES 37 MINUTES 42 SECONDS EAST ILLIUTES 02 SECONDS WEST ALONG THE SOUTH LINE OF SAID LOT 6, SCUTHEAST CORNER OF SAID LOT 6; THENCE NORTH 89 DEGREES 24 6,651 SQUARE FEET (0.1527 ACRES) MORE OR LESS.