

ORDINANCE _____

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

(PC 05-09: 7, 11, and 105 East 17th Street, 19W723 17th Street,
the north 70 feet of 6 and 10 East 20th Street
and the south 296 feet of 1710 South Highland Avenue
(Yorkshire Woods Subdivision))

See also Ordinance No.(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 properties located at 7, 11, and 105 East 17th Street, 19W723 17th Street, the north 70 feet of 6 and 10 East 20th Street and the south 296 feet of 1710 South Highland 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 May 4, 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 7, 11, and 105 East 17th Street, 19W723 17th Street, the north 70 feet of 6 and 10 East 20th Street and the south 296 feet of 1710 South Highland Avenue, Lombard, Illinois containing 8.9 acres more or less and legally described as follows:

LOTS 31 THROUGH 34 AND THE NORTH 70.00 FEET (AS MEASURED IN RIGHT ANGLES), OF LOTS 27 AND 28 IN FREDERICK H. BARTLETT'S HILLSDALE FARMS RECORDED APRIL 22, 1941 AS DOCUMENT NUMBER 422592, BOOK 24, PAGE 12, BEING A SUBDIVISION OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 20 AND THE EAST 50 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 19 TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALL IN DUPAGE COUNTY, ILLINOIS.

ALSO, THAT PART OF LOT 1 AS SHOWN ON THE ETZ CHAIM PLAT OF CONSOLIDATION RECORDED SEPTEMBER 10, 2002 AS DOCUMENT R2002-233574 BEING A SUBDIVISION OF PART OF TRACT 6 AND TRACT 35 IN FREDERICK H. BARTLETT'S HILLDALE FARMS, LYING SOUTH OF THE FOLLOWING DESCRIBED LINE. BEGINNING AT THE NORTHEAST CORNER OF TRACT 34 N FRED'K H. BARTLETT'S HILLSIDE FARMS RECORDED APRIL 22, 1941 AS DOCUMENT NUMBER 422592, BOOK 24, PAGE 12, BEING A SUBDIVISION OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 20 AND THE EAST 50 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE SOUTH 02 DEGREES 29 MINUTES 31 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 34, A DISTANCE OF 336.44 FEET; THENCE NORTH 87 DEGREES 42 MINUTES 16 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF SAID LOT 1, A DISTANCE OF 131.97 FEET TO THE EAST LINE OF SAID LOT 1, IN DUPAGE COUNTY, ILLINOIS.

Parcel Index Numbers: 06-20-301-006 through 009, 015, 016 and part of 035

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 _____, 2005.

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

Passed on second reading this ____ day of _____, 2005.

Ayes: _____

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Nayes: _____

Absent: _____

Approved this _____, day of _____, 2005.

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk