

**ORDINANCE \_\_\_\_\_**

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

(BOT 05-12: ISHTA Annexations)

(See also Ordinance No.(s)\_\_\_\_\_)

WHEREAS, it is in the best interest of the Village of Lombard, DuPage County, Illinois that a certain Intergovernmental Annexation Agreement (hereinafter the "Agreement") between the Illinois State Toll Highway Authority (IATHA) and the Village pertaining to the properties generally located within the North-South (Interstate 355) right-of-way, Lombard, Illinois and legally described in Section 2 below, 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 ISTHA, as legal owner of the lots of record, which is the subject of said Agreement, is 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 October 20, 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 within the right-of-way of the North-South Tollway (Interstate 355), Lombard, Illinois legally described as follows:

AREA 1

LOTS 13 THROUGH 22 AND 34 THROUGH 40 (EXCEPT THOSE PORTIONS LYING WITHIN ROADS AND HIGHWAYS) IN MILTON TOWNSHIP SUPERVISOR'S ASSESSMENT PLAT NO. 8, BEING IN PART OF THE NORTH HALF OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 30, 1946 AS DOCUMENT NO. 494624, AND ALSO THAT PART OF LOTS 23, 25, AND 26 IN SAID MILTON TOWNSHIP SUPERVISOR'S ASSESSMENT PLAT NO. 8 (EXCEPT THAT PART TAKEN BY THE STATE OF ILLINOIS IN CASE NO. C73-1856) AND (EXCEPT THAT PORTION THEREOF LYING WITHIN ROADS AND HIGHWAYS, AS SHOWN ON THE PLAT AND EXCEPT THE EAST 33 FEET OF LOT 26), BEING MORE PARTICULARLY DESCRIBED AS LYING WEST AND NORTHWESTERLY OF A LINE DRAWN BY BEGINNING AT THE NORTHEAST CORNER OF LOT 26 AFORESAID, AND RUNNING THENCE SOUTH 79 DEGREES 22 MINUTES 23 SECONDS WEST, 78.30 FEET; THENCE SOUTH 25 DEGREES 30 MINUTES 31 SECONDS WEST, 364.63 FEET TO A POINT ON A LINE WHICH IS 80.38 FEET EASTERLY OF AND PARALLEL WITH THE WEST LINE OF LOT 23 AFORESAID; THENCE SOUTHERLY ALONG SAID PARALLEL LINE A DISTANCE OF 109.14 FEET TO A POINT ON THE SOUTH LINE OF LOT 24 AFORESAID; AND ALSO ALL THAT PART OF LOT 33 IN SAID MILTON TOWNSHIP SUPERVISOR'S ASSESSMENT PLAT NO. 8 EXCEPT THAT PART LYING SOUTHEASTERLY OF A LINE COMMENCING AT A POINT ON THE WEST LINE OF SAID LOT 33, WHICH IS 254.63 FEET SOUTH OF THE NORTHWEST CORNER OF SAID LOT 33 FOR A POINT OF BEGINNING; THENCE NORTHERLY 247.32 FEET TO A POINT ON THE EAST LINE OF SAID LOT 33, WHICH IS 33.00 FEET SOUTH OF THE NORTHEAST CORNER OF SAID LOT; AND ALSO THAT PART OF VALLEY VIEW DRIVE RIGHT OF WAY LYING NORTH AND SOUTH OF AND ADJACENT TO ALL OF THE ABOVE DESCRIBED PROPERTY, ALL IN DUPAGE COUNTY, ILLINOIS.

-ALSO-

LOTS 8 THROUGH 10 IN SELBY HOYLE FARM UNIT NUMBER ONE, BEING A PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 16, 1945 AS DOCUMENT NO. 473782, AND ALSO THAT PART OF LOT 11 IN SAID SELBY HOYLE FARM UNIT NUMBER ONE, LYING WESTERLY OF A LINE DESCRIBED AS BEGINNING AT A POINT ON THE NORTH LINE OF SAID LOT 11 (SAID POINT BEING 204.62 FEET EAST OF THE NORTHWEST CORNER OF LOT 10 AFORESAID AS MEASURED ALONG THE NORTH LINE OF LOTS 10 AND 11) AND RUNNING THENCE SOUTHWESTERLY A DISTANCE OF 122.92 FEET, MORE OR LESS, TO A POINT ON A LINE 33.00 FEET EASTERLY OF AND PARALLEL WITH THE WEST LINE OF SAID LOT 11, SAID POINT BEING 120.00 FEET SOUTHERLY OF THE NORTH LINE OF LOT 11 (MEASURED ALONG SAID PARALLEL LINE); THENCE SOUTHERLY ALONG SAID PARALLEL LINE A DISTANCE OF 266.50 FEET TO A POINT ON THE SOUTH LINE OF LOT 11; ALSO THAT PART OF LOT 7 IN SAID SELBY HOYLE FARM UNIT NUMBER ONE, LYING NORTHEASTERLY OF A LINE DESCRIBED AS

BEGINNING AT A POINT ON THE EAST LINE OF SAID LOT 7, BEING 287.74 FEET SOUTH OF THE NORTHEAST CORNER OF SAID LOT 7 (AS MEASURED ALONG SAID EAST LINE) AND RUNNING THENCE NORTHWESTERLY A DISTANCE OF 291.60 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 7, SAID POINT BEING 47.32 FEET WEST OF SAID NORTHEAST CORNER OF LOT 7 (AS MEASURED ALONG THE NORTH LINE OF LOT 7), AND ALSO THAT PART OF SUNSET AVENUE RIGHT OF WAY LYING SOUTH OF AND ADJACENT TO ALL OF THE ABOVE DESCRIBED PROPERTY, ALL IN DUPAGE COUNTY, ILLINOIS.

-ALSO-

LOTS 7 THROUGH 10 AND THE WEST 20.0 FEET OF LOT 6 IN WALTER'S SUBDIVISION IN PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 14, 1949, AS DOCUMENT NO. 569760, AND ALSO THE WEST 37.00 FEET OF THE SUNSET AVENUE RIGHT OF WAY LYING NORTH OF AND ADJACENT TO SAID LOT 10, ALL IN DUPAGE COUNTY, ILLINOIS.

-ALSO-

THAT PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN IN DUPAGE COUNTY, ILLINOIS; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF LOT 10 IN WALTER'S SUBDIVISION (ACCORDING TO THE PLAT THEREOF RECORDED JUNE 14, 1949 AS DOCUMENT NO. 569760) FOR A POINT OF BEGINNING; THENCE NORTHEASTERLY ALONG THE SOUTH LINE OF SAID WALTER'S SUBDIVISION FOR A DISTANCE OF 420.15 FEET TO A POINT BEING ON THE EAST LINE OF THE WEST 20.00 FEET OF LOT 6 IN SAID WALTER'S SUBDIVISION); THENCE SOUTHEASTERLY 45.24 FEET TO A POINT IN THE NORTH LINE OF LOT 8 IN MILTON TOWNSHIP SUPERVISOR'S ASSESSMENT PLAT NO. 1 ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 23, 1943 AS DOCUMENT NO. 452574; THENCE SOUTHWESTERLY 423.01 FEET ALONG THE NORTH LINE OF SAID MILTON TOWNSHIP SUPERVISOR'S ASSESSMENT PLAT NO. 1 TO A POINT BEING THE NORTHWEST CORNER OF LOT 10 IN SAID ASSESSMENT PLAT; THENCE NORTHEASTERLY 50.75 FEET TO THE POINT OF BEGINNING.

-ALSO-

LOTS 8 THROUGH 10, 15 THROUGH 17, 33, 34, 35, AND LOT 41 (EXCEPT THE WEST 75.34 FEET AS MEASURED ALONG THE SOUTH LINE THEREOF), AND ALSO LOT 42 EXCEPT THAT PART DESCRIBED AS BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 42; THENCE NORTH 83°15'46" WEST, ALONG THE SOUTHERLY LINE OF SAID LOT 42, SAID SOUTHERLY LINE ALSO BEING THE NORTHERLY LINE OF THE CHICAGO AND GREAT WESTERN RAILROAD, 61.81 FEET; THENCE NORTH 01°44'44" WEST, 105.11 FEET; THENCE SOUTH 88°15'16" WEST, 20.00 FEET; THENCE NORTH 01°44'44" WEST, 483.08 FEET TO A LINE 33.0 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID LOT 42, SAID PARALLEL LINE ALSO BEING THE SOUTH LINE OF AN EASEMENT FOR STREET (ALSO KNOWN AS MEADOW AVENUE); THENCE SOUTH 89°22'46" EAST, ALONG SAID PARALLEL LINE, 105.92 FEET TO THE

EAST LINE OF SAID LOT 42; THENCE SOUTH 00°37'57" WEST, ALONG SAID EAST LINE, 592.72 FEET TO SAID PLACE OF BEGINNING, IN MILTON TOWNSHIP SUPERVISOR'S ASSESSMENT PLAT NO. 1, (ALSO KNOWN AS PLEASANT HILLS WEST), BEING A PART OF THE EAST HALF 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 NO. 452574, AND ALSO THE PLEASANT LANE RIGHT OF WAY LYING SOUTH OF AND ADJACENT TO LOTS 8 THROUGH 10 AFORESAID, AND ALSO THE EAST 12.52 FEET OF THE PLEASANT LANE RIGHT OF WAY LYING NORTH OF AND ADJACENT TO LOT 17 AFORESAID, AND ALSO THE MEADOW AVENUE RIGHT OF WAY LYING NORTH OF AND ADJACENT TO THE AFORESAID EAST 150.0 FEET OF LOT 41 AND NORTH OF AND ADJACENT TO AFORESAID LOT 42, ALL IN DUPAGE COUNTY, ILLINOIS.

#### AREA 2

LOTS 9 THROUGH 19, AND THE CHURCHILL DRIVE RIGHT OF WAY ADJACENT TO SAID LOTS, IN W.H. CHURCHILL'S SUBDIVISION, BEING A PART OF SECTIONS 1 AND 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 23, 1954 AS DOCUMENT NO. 721056, IN DUPAGE COUNTY, ILLINOIS.

-ALSO-

LOTS 3 THROUGH 5, AND THAT PART OF LOTS 6 AND 7 IN W.H. CHURCHILL'S ASSESSMENT PLAT OF PART OF THE SOUTHEAST QUARTER OF SECTION 1 AND PART OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 13, 1952, AS DOCUMENT 646767 AND CERTIFICATE OF CORRECTION RECORDED MAY 29, 1952, AS DOCUMENT 652916, LYING WESTERLY OF THE FOLLOWING DESCRIBED LINE; BEGINNING AT A POINT ON THE NORTHERLY LINE OF SAID LOT 6, 13.24 FEET WESTERLY OF THE NORTHEAST CORNER OF SAID LOT 6; THENCE SOUTHERLY TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 7, 12.17 FEET EASTERLY OF THE SOUTHWEST CORNER OF SAID LOT 7, AND ALSO THE CHURCHILL DRIVE RIGHT OF WAY LYING ADJACENT TO SAID LOTS 5 AND 6, AND ALSO THE ST. CHARLES ROAD RIGHT OF WAY LYING SOUTH OF AND ADJACENT TO SAID LOTS 1 AND 2, ALL IN DUPAGE COUNTY, ILLINOIS.

#### AREA 3

A PORTION OF ILLINOIS STATE TOLL HIGHWAY AUTHORITY PROPERTY IN PART OF SECTION 7, TOWNSHIP 39 NORTH, RANGE 11, AND SECTIONS 12, AND 13, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: LOT 10 AND THAT PART OF LOT 11, IN SURGES FARM ESTATES, BEING A SUBDIVISION OF PART OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 7, AND OF THE NORTHWEST FRACTIONAL QUARTER OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL

MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 13, 1943, MORE PARTICULARLY DESCRIBED AS BEGINNING AT THE NORTHEAST CORNER OF LOT 11 AFORESAID, AND RUNNING THENCE SOUTHERLY ALONG THE EAST LINE OF SAID LOT 11 TO THE SOUTHEAST CORNER THEREOF, THENCE WESTERLY ALONG THE SOUTH LINE THEREOF A DISTANCE OF 97.14 FEET, THENCE NORTHERLY 89.83 FEET TO A POINT IN THE NORTHERLY LINE OF SAID LOT 11, THENCE EASTERLY ALONG SAID NORTHERLY LINE TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.

ALSO: THAT PART OF LOTS 1 THROUGH 5 IN SURGES FARM OWNERS ASSESSMENT PLAT, BEING PART OF THE SOUTHEAST QUARTER OF SECTIONS 12 AND 13, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 19, 1943 AS DOCUMENT NO. 454868, MORE PARTICULARLY DESCRIBED AS BEING THOSE PORTIONS LYING EASTERLY OF AND ADJACENT TO THE EASTERLY RIGHT OF WAY LINE OF THE COMMONWEALTH EDISON RIGHT OF WAY AS DELINEATED ON COMMONWEALTH EDISON COMPANY ASSESSMENT PLAT NO. 8, RECORDED AS DOCUMENT NO. 861418, ON OCTOBER 30, 1957, AND THAT PART OF ILLINOIS STATE ROUTE 53 LYING EAST OF AND ADJACENT TO SAID LOTS 1 THROUGH 5, ALSO, THAT PORTION OF MADISON STREET RIGHT OF WAY LYING SOUTH OF AND ADJACENT TO LOT 4 IN SURGES FARM OWNERS ASSESSMENT PLAT AFORESAID, ALL IN DUPAGE COUNTY, ILLINOIS.

ALSO: THAT PORTION OF THE EAST 120.00 FEET OF THE WEST 180.00 FEET OF LOT 12, AND LOT 13 AND THAT PORTION OF HARDING ROAD LYING SOUTH OF AND ADJACENT TO SAID LOT 13 IN SURGES FARM OWNERS ASSESSMENT PLAT AFORESAID, TOGETHER WITH THAT PORTION OF LOTS 19 THROUGH 22 IN ANZAK SUBDIVISION BEING A SUBDIVISION IN THE SOUTHEAST QUARTER OF SECTION 12 AND THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 11, 1954 AS DOCUMENT NO. 726228 LYING EASTERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT THE NORTHEAST CORNER OF THE 50 FOOT EASEMENT FOR HIGHWAY AS SHOWN ON THE COMMONWEALTH EDISON COMPANY ASSESSMENT PLAT NO. 8 AFORESAID AND THENCE RUNNING SOUTHWESTERLY A DISTANCE OF 92.37 FEET TO THE NORTHEAST CORNER OF TRACT NO. 8 OF SAID COMMONWEALTH EDISON COMPANY ASSESSMENT PLAT NO. 8; THENCE RUNNING EASTERLY ALONG THE EASTERLY EXTENSION OF THE NORTH LINE OF TRACT NO. 8 AFORESAID A DISTANCE OF 360.65 FEET TO A POINT BEING 121.62' WEST OF THE EAST LINE OF SAID LOT 13 (AS MEASURED ALONG THE SAID EASTERLY EXTENSION OF THE NORTH LINE OF SAID TRACT 8); THENCE SOUTHWESTERLY ALONG A STRAIGHT LINE A DISTANCE OF 1435.21 FEET TO THE SOUTHWEST CORNER OF LOT 19 IN ANZAK SUBDIVISION AFORESAID, ALL IN DUPAGE COUNTY, ILLINOIS.

AREA 4

THAT PART OF GLENBARD ACRE HOMESITES, A SUBDIVISION IN THE NORTH HALF OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 8, 1923 AS DOCUMENT NO. 162673, MORE PARTICULARLY DESCRIBED AS BEING LOTS 9 THROUGH 12 IN BLOCK 5, LOTS 1 THROUGH 30 IN BLOCK 6, LOTS 1-33 IN BLOCK 7, LOTS 1 THROUGH 6 AND THOSE PARTS OF LOTS 7 THROUGH 19 IN BLOCK 9 LYING EASTERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 7, BLOCK 9 AND RUNNING THENCE SOUTHERLY ALONG THE WESTERLY LINE OF LOT 7 A DISTANCE OF 11.99 FEET; THENCE SOUTHEASTERLY ALONG A STRAIGHT LINE 612.93 FEET TO A POINT ON THE SOUTH LINE OF LOT 17, BLOCK 9 AFORESAID, SAID POINT BEING 182.0 FEET EAST OF THE SOUTHWEST CORNER OF SAID LOT 17; THENCE SOUTHEASTERLY ALONG A STRAIGHT LINE A DISTANCE OF 132.73 FEET TO A POINT ON THE SOUTH LINE OF LOT 16, BLOCK 9 AFORESAID, SAID POINT BEING 196.0 FEET EAST OF THE SOUTHWEST CORNER OF SAID LOT 19, AND ALSO THOSE PARTS OF LOT 19 THROUGH 23 IN BLOCK 4 LYING SOUTHWESTERLY OF THE FOLLOWING DESCRIBED LINE; COMMENCING AT THE NORTHWEST CORNER OF LOT 2 BLOCK 4 AFORESAID AND RUNNING THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT 23 A DISTANCE OF 26.79 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 29°16'14" EAST, 26.79 FEET; THENCE NORTH 60°43'46" EAST, AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 45.0 FEET; THENCE SOUTH 60°43'46" WEST AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 10.0 FEET; THENCE SOUTHEASTERLY IN A STRAIGHT LINE A DISTANCE OF 283.38 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 19, BLOCK 4, SAID POINT BEING 131.91 FEET WEST OF THE SOUTHEAST CORNER OF SAID LOT 19; AND ALSO THE VALLEY ROAD, GLEN OAK BOULEVARD, AND GLENBARD ROAD RIGHTS OF WAY, TOGETHER WITH THE EAST BRANCH OF THE DUPAGE RIVER LYING ADJACENT TO THE ABOVE DESCRIBED PROPERTY; TOGETHER WITH THAT PART OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER, THENCE SOUTH 89°01'35" WEST ALONG THE SOUTH LINE THEREOF A DISTANCE OF 1124.18 FEET FOR A POINT OF BEGINNING; THENCE CONTINUING SOUTH 89°01'35" WEST ALONG SAID SOUTH LINE A DISTANCE OF 951.32 FEET TO A POINT ON THE WESTERLY LINE OF THE LANDS OF THE GRANTOR, BEING ALSO THE CENTER LINE OF THE EAST BRANCH OF THE DUPAGE RIVER; THENCE NORTH 24°25'00" EAST ALONG SAID WESTERLY LINE AND CENTER LINE A DISTANCE OF 503.83 FEET TO AN ANGLE POINT; ;THENCE NORTH 02°34'16" WEST ALONG SAID WESTERLY LINE AND CENTER LINE A DISTANCE OF 69.10 FEET TO THE NORTHWEST CORNER OF THE LANDS OF THE GRANTOR, BEING A POINT ON THE SOUTH LINE OF GLENBARD ACRE HOMESITES, AFORESAID; THENCE

NORTH 88°58'44" EAST ALONG SAID SOUTH LINE A DISTANCE OF 352.75 FEET TO A POINT; THENCE SOUTH 42°11'21" EAST A DISTANCE OF 304.20 FEET TO A POINT; THENCE SOUTH 32°52'11" EAST A DISTANCE OF 348.28 FEET TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.

AREA 5

LOTS 1 TO 9, BOTH INCLUSIVE, IN BLOCK 35; AND LOTS 12 TO 20, BOTH INCLUSIVE, IN BLOCK 36; ALL BEING IN BUTTERFIELD UNIT NO. 9, BEING A SUBDIVISION IN SECTION 30, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 18, 1965 AS DOCUMENT NUMBER R65- 61249, INCLUDING CLIFTON LANE AND CLIFTON LANE CUL-DE SAC RIGHTS OF WAY LYING ADJACENT TO SAID LOTS 1 TO 9 AND 12 TO 20; AND ALSO LOTS 4 TO 9, BOTH INCLUSIVE, IN BUTTERFIELD RESUBDIVISION, OF PARTS OF BUTTERFIELD UNITS 8 AND 9, BEING A RESUBDIVISION IN SECTION 30, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 25, 1966 AS DOCUMENT NUMBER R66-19315, AND ALSO THE 22ND STREET RIGHT OF WAY LYING NORTH OF AND ADJACENT TO SAID LOT 1, BLOCK 35, CLIFTON LANE RIGHT OF WAY, AND SAID LOT 20, BLOCK 36, ALL IN DUPAGE COUNTY, ILLINOIS.

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, pursuant to a roll call vote as follows:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved by me this \_\_\_\_ day of \_\_\_\_\_, 2005.

Ordinance No. \_\_\_\_\_  
Re: BOT 05-12; Annex. Agmt.  
Page 8

\_\_\_\_\_  
William J. Mueller, Village President

ATTEST:

\_\_\_\_\_  
Brigitte O'Brien, Village Clerk

Published by me in pamphlet form this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Brigitte O'Brien, Village Clerk