

Item #2:
Resolution Approving Annexation Agreement Karen's Corner

VILLAGE OF LONG GROVE

RESOLUTION NO. 2016-R-__

**A RESOLUTION APPROVING AND AUTHORIZING
THE EXECUTION OF AN ANNEXATION AND DEVELOPMENT AGREEMENT
WITH THERESE R. IVERSON AND KC1, INC.**

WHEREAS, Therese R, Iverson, individually or as Trustee under the Therese R. Iverson Living Trust, dated February 11, 2010 ("**Owner**") is the owner of record of certain real property consisting of approximately 26 acres, located in unincorporated Lake County, Illinois ("**Unincorporated Parcel**") and an adjacent, contiguous parcel of real property consisting of approximately 9 acres and located in the Village of Long Grove ("**Incorporated Parcel**"); and

WHEREAS, KC1, Inc. ("**Developer**") is the contract purchaser of the Unincorporated Parcel and the Incorporated Parcel, and upon Developer's purchase of such land, Developer intends to develop the Unincorporated Parcel and the Incorporated Parcel (hereinafter collectively referred to as the "**Property**") with an 18-lot single-family residential subdivision; and

WHEREAS, the Owner, Developer, and Village desire to have the Unincorporated Parcel annexed to the Village pursuant to and in accordance with the provisions of Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8; and

WHEREAS, in furtherance thereof, the Owner, Developer, and Village desire to enter into an annexation, subdivision, and development agreement to govern the terms and conditions for annexation of the Unincorporated Parcel to the Village, as well as the subdivision and development of the Property within the Village ("**Annexation Agreement**"); and

WHEREAS, a public hearing on the Annexation Agreement was held on February 23, 2016, pursuant to public notice and the provisions of 65 ILCS 5/11-15.1-5 *et seq.*;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE. Recitals. The foregoing recitals are hereby incorporated into, and made a part of, this Resolution as findings of the President and Board of Trustees of the Village of Long Grove.

SECTION TWO. Approval and Execution. The Annexation Agreement by and between the Village, Owner, and Developer in substantially the form attached to this Resolution as **Exhibit A** and in a final form acceptable to the Village Attorney, is hereby approved. The Village President and the Village Clerk are hereby authorized and directed to execute and attest the Annexation Agreement on behalf of the Village.

SECTION THREE. Recordation. The Village Clerk shall be, and is hereby, authorized and directed to record the Annexation Agreement on behalf of the Village upon receipt of a signed Annexation Agreement from Owner and Developer, and after its execution by the Village President and Village Clerk.

SECTION FOUR. Effective Date. This Resolution shall be in effect upon passage by the President and Board of Trustees of the Village of Long Grove by a vote of two-thirds of the corporate authorities then holding office, in the manner required by law.

PASSED this ___ day of March, 2016 on a roll call vote as follows:

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED this ___ day of March, 2016.

ATTEST:

Village Clerk

Village President

EXHIBIT A

Annexation Agreement



**LEGAL NOTICE
VILLAGE OF LONG GROVE, ILLINOIS**

**NOTICE OF A PUBLIC HEARING BEFORE THE LONG GROVE VILLAGE BOARD FOR
CONSIDERATION OF A REQUEST FOR APPROVAL OF AN ANNEXATION AGREEMENT**

PUBLIC NOTICE IS HEREBY GIVEN that on Tuesday, February 23, 2016 at 7:00 p.m. a public hearing will be held during the regular meeting of the Village Board of the Village of Long Grove, Lake County, Illinois, at the Long Grove Village Hall 3110 Old McHenry Road, Long Grove, Illinois 60047, (unless otherwise posted) in connection with a proposed annexation agreement between the Village and the owners of record of the real property described as follows:

LEGAL DESCRIPTION

The Northwest Quarter of the Southwest Quarter of Section 36, Township 43 North, Range 10 East of the Third Principal Meridian (Excepting there from the south 591.07 feet of the North 901.30 Feet of the East 368.48 Feet thereof), in Lake County Illinois.

Commonly known as: The Iverson Property

PIN's: 14-36-300-038; 14-36-300-039; & 14-36-300-003

Persons attending the hearing shall have the opportunity to provide written and oral comments and questions concerning the proposed annexation agreement. The above information, together with a copy of the proposed annexation agreement and plans for proposed development of the property with an 18-unit single family detached planned unit development in the Village's R-2 zoning district consistent with the proposed annexation agreement, will be available for inspection at the Long Grove Village Hall, 3110 RFD, Long Grove, Illinois during regular business hours.

The Village Board will hear public comments on the proposed annexation agreement from all persons interested in being heard. The Village Board reserves the rights to continue the hearing to a later date, time, and place without further notice other than a notice entered upon the minutes of said meeting fixing the time and place of its adjournment and reconvening, should that become necessary. After the close of the hearing, the Village Board may, either at the same meeting or a future meeting, either approve the proposed agreement as presented, approve the proposed agreement with changes, or not approve the agreement.

David Lothspeich
Village Manager
Village of Long Grove

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David Lothspeich, Village Manager, Village of Long Grove
Published in Daily Herald February 6, 2016(4431954)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove, North Aurora

County(ies) of Cook, Kane, Lake, McHenry

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published February 6, 2016 in said **DAILY HERALD**.

IN WITNESS WHEREOF, the undersigned, the said **PADDOCK PUBLICATIONS, Inc.**, has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY *Daulla Baltz*
Authorized Agent

Control # 4431954