

Items #6:

**Resolution Authorizing Sale Of Village Property For Permanent
And Temporary Easements To IDOT Re: IL 22 Widening**

VILLAGE OF LONG GROVE

RESOLUTION 2016-R-_____

RESOLUTION APPROVING THE SALE OF 0.005 ACRES (200 SQ. FT.) OF VILLAGE-OWNED PROPERTY FOR PERMANENT EASEMENT & LEASE OF 0.019 ACRES (828 SQ. FT.) OF VILLAGE-OWNED PROPERTY FOR TEMPORARY EASEMENT FOR FIVE (5) YEARS TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE AMOUNT OF \$600.00 FOR THE PURPOSES OF INTERSECTION IMPROVEMENTS RELATED TO THE WIDENING OF IL ROUTE 22

WHEREAS, the Illinois Department of Transportation ("**IDOT**") is contemplating roadway improvements for Illinois Route 22 near the intersection of Old McHenry Road (the "**Rt. 22 Improvements**"); and

WHEREAS, IDOT has determined that it would be useful and desirable to acquire approximately 200 square feet of land from the Village of Long Grove (the "**Village**") in furtherance of the Rt. 22 Improvements (the "**R-O-W Acquisition**"); and

WHEREAS, IDOT has further determined that it would be useful and desirable to acquire the right to use approximately 828 square feet of land from the Village as a temporary easement for a five-year period in furtherance of the Route 22 Improvements (the "**Temporary Easement Acquisition**"); and

WHEREAS, the Board of Trustees of the Village (the "**Village Board**") has determined that it is in the best interests of the Village and its residents to cooperate with IDOT regarding the Rt. 22 Improvements; and

WHEREAS, the Village Board has further determined that IDOT's offer of \$600.00 for the R-O-W Acquisition and the Temporary Easement Acquisition is acceptable; and

WHEREAS, the Village is authorized to transfer its interests in land to IDOT (as an agency of the State of Illinois) pursuant to 50 ILCS 605/4 upon a two-thirds vote of the Village Board;

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 incorporated herein as the findings of the President and Board of Trustees.

SECTION TWO. **Approval of IDOT Acquisitions; Authorizations.**

A. The Village Board hereby determines that IDOT's proposals for the R-O-W Acquisition and the Temporary Easement Acquisition for a combined total of \$600.00 is approved.

B. The Village Board authorizes and directs the Village President or Village Manager to execute on behalf of the Village such agreements and other documents as are necessary and reasonable (in consultation with the Village Attorney) to effect the R-O-W Acquisition and the Temporary Easement Acquisition by IDOT from the Village.

SECTION THREE. **Effective Date.** This Resolution shall be in full force and effect immediately upon its passage and approval by a two-thirds vote of the Village Board in the manner provided by law.

PASSED this 13th day of September, 2016.

AYES: ()

NAYS: ()

ABSENT: ()

APPROVED this 13th day of September, 2016.

Lori Lyman, Village President Pro-Tem

ATTEST:

Amy Gayton, Village Clerk

(00013951)