

RESOLUTION
AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT
FOR SANITARY SEWER LINES AND WATER MAIN PURPOSES FROM THE FOREST
PRESERVE DISTRICT OF KANE COUNTY

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that Ed Schock, Mayor, and Dolonna Mecum, City Clerk, be and are hereby authorized and directed to execute an Easement Agreement for sanitary sewer lines and watermain purposes from the Forest Preserve District of Kane County for the property legally described on Exhibit A-2, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to cause the easement agreement to be recorded in the office of the Recorder of Deeds of Kane County, Illinois.

Ed Schock, Mayor

Presented: April 25, 2007

Adopted:

Vote: Yeas Nays:

Recorded:

Attest:

Dolonna Mecum, City Clerk

RESOLUTION
APPROVING FINAL PLAT FOR
WATERFORD SUBDIVISION -
NEIGHBORHOOD 1
(3101 Water Road)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that it hereby approves the final plat prepared by Manhard Consulting, Ltd. dated June 25, 2004 and last revised September 13, 2005 for Waterford Subdivision – Neighborhood 1.

Ed Schock, Mayor

Presented: April 25, 2007

Adopted:

Vote: Yeas Nays:

Recorded:

Attest:

Dolonna Mecum, City Clerk

RESOLUTION
APPROVING THE GRANT RECIPIENT ELIGIBILITY LIST UNDER THE
HISTORIC ARCHITECTURAL REHABILITATION GRANT PROGRAM

WHEREAS, the Historic Architectural Rehabilitation Grant Program has been established to provide financial assistance and incentives for property owners in Elgin's historic districts and individual landmarks in the restoration of their properties; and

WHEREAS, in 2007 applications have been made for 22 projects under the Historic Architectural Rehabilitation Grant Program; and

WHEREAS, said applications have been submitted to the Elgin Heritage Commission which conducted a review and scored applications based upon objective criteria and forwarded an eligibility list to the City Council which has reviewed and approved the list.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that the sum of \$210,000 is allocated for the following projects approved under the grant recipient eligibility list:

<u>Owner</u>	<u>Address</u>
Paul Cayez	564 E. Chicago Street
Anthony Sanchez	132 N. Channing Street
Paul Cayez	57/59 S. Gifford Street
James Flaishaker	277 Gifford Place
Elizabeth Tierney	375 Prairie Street
John Hutchco	470 E. Chicago Street
James Coolidge	170 Lincoln Street
Sally Wilson	433 DuPage Street
Nichole Brahms	730 Douglas Avenue
Carlos Rivera	409 Douglas Avenue
Chad Lacek	376 Park Street
Luis Cabrera	164 Lincoln Avenue
Carol Joy Seid	834 Brook Street
Catherine McDaniel	607 Douglas Avenue
Josh Harris	327 DuPage Street
Elena Salas	490 Division Street
Anthony Little	24 Rugby Place
Josh Harris	570 N. Spring Street
Juan Morales	141 N. Porter Street
Rosa Reyes	389 Fulton Street
Frank Mole	473 E. Chicago Street
Susan Holland	770 W. Highland Avenue

BE IT FURTHER RESOLVED that the projects shall be in conformance with all applicable

codes and ordinances.

Ed Schock, Mayor

Presented: April 25, 2007

Adopted:

Vote: Yeas Nays:

Recorded:

Attest:

Dolonna Mecum, City Clerk

RESOLUTION
APPROVING CHANGE ORDER NO. 1 IN THE CONTRACT WITH
NORTHWEST CONTRACTORS, INC.
FOR THE HIGHLANDS OF ELGIN CLUBHOUSE

WHEREAS, the City of Elgin has heretofore entered into a contract with Northwest Contractors of Elgin, Inc. for The Highlands of Elgin Clubhouse; and

WHEREAS, it is necessary and desirable to modify the terms of the contract as is described in Change Order No. 1, attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that Olufemi Folarin, City Manager, be and is hereby authorized and directed to execute Change Order No. 1, a copy of which is attached hereto and made a part hereof by reference.

Ed Schock, Mayor

Presented: April 25, 2007

Adopted:

Vote: Yeas Nays:

Recorded:

Attest:

Dolonna Mecum, City Clerk

RESOLUTION
AUTHORIZING EXECUTION OF AN AGREEMENT WITH
CHARLES H. SCHRADER AND ASSOCIATES, INC.
FOR GRANT ADMINISTRATION SERVICES

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that pursuant to Elgin Municipal Code Section 5.02.020B(9) the City Council hereby finds that an exception to the requirements of the procurement ordinance is necessary and in the best interest of the city; and

BE IT FURTHER RESOLVED that Olufemi Folarin, City Manager, and Dolonna Mecum, City Clerk, be and are hereby authorized and directed to execute an agreement on behalf of the City of Elgin with Charles H. Schrader and Associates, Inc. for grant administration services, a copy of which is attached hereto and made a part hereof by reference.

Ed Schock, Mayor

Presented: April 25, 2007

Adopted:

Vote: Yeas Nays:

Recorded:

Attest:

Dolonna Mecum, City Clerk

RESOLUTION
AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH
SCHOOL DISTRICT U-46
FOR BUS LOADING IMPROVEMENTS AT WASHINGTON SCHOOL
(819 West Chicago Street)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that Ed Schock, Mayor, and Dolonna Mecum, City Clerk, be and are hereby authorized and directed to execute an agreement on behalf of the City of Elgin with School District U-46 for bus loading improvements at Washington Elementary School, 819 West Chicago Street, a copy of which is attached hereto and made a part hereof by reference.

Ed Schock, Mayor

Presented: April 25, 2007

Adopted:

Vote: Yeas Nays

Recorded:

Attest:

Dolonna Mecum, City Clerk

RESOLUTION
AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO AGREEMENT
WITH CRAWFORD, MURPHY & TILLY FOR THE HIGHLAND AVENUE
WIDENING AND RECONSTRUCTION PROJECT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that Olufemi Folarin, City Manager, and Dolonna Mecum, City Clerk, be and are hereby authorized and directed to execute Amendment No. 1 on behalf of the City of Elgin with Crawford, Murphy & Tilly for additional design engineering services for the Highland Avenue Widening and Reconstruction Project, a copy of which is attached hereto and made a part hereof by reference.

Ed Schock, Mayor

Presented: April 25, 2007

Adopted:

Vote: Yeas Nays:

Recorded:

Attest:

Dolonna Mecum, City Clerk

RESOLUTION
AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO AGREEMENT
WITH BAXTER & WOODMAN FOR THE BOWES ROAD INTERCEPTOR SEWER-
TRUNK 20 PROJECT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that Olufemi Folarin, City Manager, and Dolonna Mecum, City Clerk, be and are hereby authorized and directed to execute Amendment No. 2 on behalf of the City of Elgin with Baxter & Woodman for additional design engineering services for the Bowes Road Interceptor Sewer-Trunk 20 Project, a copy of which is attached hereto and made a part hereof by reference.

Ed Schock, Mayor

Presented: April 25, 2007

Adopted:

Vote: Yeas Nays:

Recorded:

Attest:

Dolonna Mecum, City Clerk

RESOLUTION
AUTHORIZING EXECUTION OF AN AGREEMENT WITH
WATERS CONSULTING GROUP, INC.
FOR POLICE DEPARTMENT SURVEY REPORT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that pursuant to Elgin Municipal Code Section 5.02.020B(9) the City Council hereby finds that an exception to the requirements of the procurement ordinance is necessary and in the best interest of the city; and

BE IT FURTHER RESOLVED that Olufemi Folarin, City Manager, and Dolonna Mecum, City Clerk, be and are hereby authorized and directed to execute an agreement on behalf of the City of Elgin with Waters Consulting Group, Inc. for the Police Department Survey Project, a copy of which is attached hereto and made a part hereof by reference.

Ed Schock, Mayor

Presented: April 25, 2007

Adopted:

Vote: Yeas Nays:

Recorded:

Attest:

Dolonna Mecum, City Clerk

AN ORDINANCE
RECLASSIFYING CERTAIN PROPERTY AT 350 PARK STREET
(THE ELGIN ACADEMY CAMPUS)

WHEREAS, written application has been made to reclassify certain property located at 350 Park Street from CF Community Facility District to PCF Planned Community Facility District; and

WHEREAS, the Planning and Development Commission conducted a public hearing after due notice by publication and has submitted its findings of fact and recommended approval; and

WHEREAS, the City Council of the City of Elgin concurs in the findings and recommendation of the Planning and Development Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS:

Section 1. That the City Council of the City of Elgin hereby adopts the Findings of Fact, dated March 19, 2007, made by the Planning and Development Commission, a copy of which is attached hereto and made a part hereof by reference as Exhibit A.

Section 2. That Chapter 19.08, Section 19.08.020 entitled Zoning District map of the Elgin Municipal Code, as amended, be and the same is hereby further amended by adding thereto the following paragraph:

The boundaries hereinafter laid out in the Zoning District Map, as amended, be and are hereby altered by including in the PCF Planned Community Facility District the following described property:

Part of the Northwest Quarter of Section 13, Township 41 North, Range 8 East of the Third Principal Meridian described as Follows: Lot 27 of Phineas J. Kimball Sr.'s Addition to Elgin, (also known as Lots 4 through 9 of H. Rosecran's Subdivision of Lots 2,3,4,5,6 and part of Lot 27 of P. J. Kimball Sr's Addition); also including Lots 1,2 and 3 of said Rosecran's Subdivision;` also, a strip of land described as follows: Beginning at Southeast corner of said Lot 2; thence South along the West line of Lot 4 of said subdivision to the Southwest corner of said lot; thence West 16.50 feet to the East line of Lot 1 of said subdivision; thence North along the East line of said Lot 1 to the South line of Lot 2 aforesaid; Thence East along the South line of said lot 16.50 feet to the point of beginning; also including that part of the West Half of Northwest Quarter of said Section 13 described as follows: Beginning at a point 2 rods West from Northeast corner and on the North line of Lot 26 of B. W. Raymond's Addition to Elgin; thence East on the North line of Lots 26,25,24 and 23 of said Addition 24 rods more or less to the Northeast corner of said Lot 23; thence North 13 rods; thence West parallel with the first described line about 24 rods to a point due North of the first starting place; thence

South 13 rods to the place of beginning; also including that part of Lot 25 of Phineas J. Kimball's Sr. Addition to Elgin and also that part of the East Half of Northwest Quarter of said Section 13, falling within a tract of land bounded as follows: to wit: Commencing at a point on the North line of said Lot 25, 2.19 chains West from Northeast corner of said lot; thence South parallel with the East line of said Lot 60 feet for the place of beginning; thence South on the same course to a point 80 feet North from the South line of said lot; thence West parallel with the South line and said South line extended to the East line of College Street; thence North along said East line to a point 60 feet South from the South line of Lot 26 of said addition; thence East to the place of beginning; also including Lots 23,24,25 and 26 of B. W. Raymond's Addition to Elgin, (excepting therefrom that part described as follows: the South 163.0 feet of Lot 25 (measured along the West line) and the South 163.0 feet of the West 121.0 feet of Lot 24 (measured along the South and West lines) of said B. W. Raymond's Addition to Elgin); also including that part of Lot 27 of said B.W. Raymond's Addition described as follows; Beginning at a point on the South line of said Lot 27 that is 135.25 feet West of the Southeast corner of said Lot 26 of B.W. Raymond's Addition; thence North and parallel with the East line of said Lot 27, and along the East line of a tract conveyed by Deed recorded February 24, 1873 and recorded in Book 143 on page 222 as Document No. 677, a distance of 181.50 feet to the Northeast corner of said tract; thence West along the North line of said tract to the West line of said Lot 27; thence North along said West line to the Northwest corner thereof; thence East along the North line of said lot 99.0 feet to the Northeast corner thereof; thence South along the East line of said lot 214.50 feet to the Southeast corner thereof; thence West along the South line of said lot to the point of beginning; also including the East 198.0 feet of Lot 1 of P. J. Kimball Sr.'s Addition, and also the west 62 Feet 9 Inches of the south 181 feet 6 inches of lot 27 (except the west 5 feet of south 6 rods) of B. W. Raymond's addition to Elgin, all in the City of Elgin, Kane County Illinois (Property Commonly Known as 350 Park Street).

Section 3. That the City Council of the City of Elgin hereby grants the map amendment to PCF Planned Community Facility District, for the property commonly known as 350 Park Street, and legally described above, which shall be designed, maintained, developed, and operated subject to the following provisions:

- A. **Purpose and Intent.** The purpose and intent of this PCF zoning district is to provide a planned environment for various types of community facilities, subject to the provisions of Chapter 19.60 Planned Developments, of the Elgin Municipal Code, 1976, as amended. In general, community facilities provide governmental, recreational, educational, health, social, religious, and transportation services to the community on a for-profit or a not-for-profit basis.
- B. **Supplementary Regulations.** Any word or phrase contained herein, followed by the symbol "[SR]", shall be subject to the definitions and the additional interpretive requirements provided in Chapter 19.90, Supplementary Regulations of the Elgin Municipal

Code, 1976, as amended. The exclusion of such symbol shall not exempt such word or phrase from the applicable supplementary regulation.

- C. General Provisions.** In this PCF zoning district, the use and development of land and structures shall be subject to the provisions of Chapter 19.05, General Provisions, of the Elgin Municipal Code, 1976, as amended.
- D. Zoning Districts - Generally.** In this PCF zoning district, the use and development of land and structures shall be subject to the provisions of Chapter 19.07, Zoning Districts, of the Elgin Municipal Code, 1976, as amended.
- E. Location and Size of District.** This PCF zoning district should be located in substantial conformance to the official comprehensive plan. The amount of land necessary to constitute a separate PCF zoning district exclusive of rights-of-way, but including adjoining land or land directly opposite a right of way shall not be less than two acres.
- F. Land Use.** In this PCF zoning district, the use of land and structures shall be subject to the provisions of Chapter 19.10, Land Use of the Elgin Municipal Code, 1976, as amended. The following enumerated "land uses" [SR] shall be the only land uses allowed as a "permitted use" [SR] or a "conditional use" [SR] in this PCF zoning district:

Permitted Uses. The following enumerated land uses shall be the only land uses allowed as a permitted use in this PCF Community Facility District:

Municipal Services Division

- 1. "Municipal facilities" [SR]
- 2. "Public parks, recreation, open space [SR] (UNCL)

Services Division

- 3. "Churches, covenants, monasteries, and temples" (8661)
- 4. "Colleges, universities, professional schools, and junior colleges" (822)
- 5. "Elementary and secondary schools" (821)
- 6. "Libraries" (823)
- 7. "Museums, art galleries, and botanical and zoological gardens" (841)
- 8. "Other schools and educational services" (829)
- 9. "Vocational schools" (824)

Construction Division.

- 10. "Contractors office and equipment areas" [SR] (UNCL).

Transportation, Communication and Utilities Division.

- 11. "Commercial antennas and antenna structures mounted on existing structures" [SR] (UNCL).
- 12. "Radio and television antennas" [SR] (UNCL).
- 13. "Satellite dish antennas" [SR] (UNCL).
- 14. "Treatment, transmission, and distribution facilities: poles, wires, cables, conduits, laterals, vaults, pipes, mains, and valves" [SR] (UNCL).

Miscellaneous Uses Division.

15. "Fences and walls" [SR] (UNCL).
16. "Loading facilities" [SR] (UNCL), exclusively "accessory" [SR], subject to the provisions of Chapter 19.47, Off Street Loading.
17. "Parking lots" [SR] (UNCL), exclusively "accessory" [SR] to a use allowed in this PCF zoning district, subject to the provisions of Chapter 19.45, Off Street Parking.
18. "Parking structures" [SR] (UNCL), exclusively "accessory" [SR] to a use allowed in this PCF zoning district, subject to the provisions of Chapter 19.45, Off Street Parking.
19. "Refuse collection area" [SR].
20. "Storage Tanks" [SR] (UNCL).
21. "Temporary uses" [SR] (UNCL).
22. "Accessory structures" [SR] (UNCL) to the permitted uses allowed in this PCF Community Facility District, subject to the provisions of Section 19.12.500, Accessory Structures and Buildings.
23. "Accessory uses" [SR] (UNCL) to the permitted uses allowed in this PCF Community Facility District, subject to the provisions of Section 19.10.400, Component Land Uses.

Conditional Uses. The following enumerated land uses shall be the only land uses allowed as a conditional use in this PCF Community Facility District:

Services Division.

1. "Sporting and recreational camps" (7032)
2. "Arenas, sports fields, and stadiums" (UNCL)
3. "Child daycare services" (835)
4. "Institutional child daycare services" [SR] (8351)
5. "Job training and vocational rehabilitation services" (8331)

Transportation, Communication and Utilities Division.

6. "Conditional commercial antennas and antenna structures mounted on existing structures" [SR] (UNCL).
7. "Conditional commercial antenna tower" [SR] (UNCL).
8. "Other radio and television antennas" [SR] (UNCL).
9. "Other satellite dish antennas" [SR] (UNCL).
10. "Pipelines, except natural gas" (461).
11. "Treatment, transmission, and distribution facilities: equipment, equipment buildings, towers, exchanges, substations, regulators" [SR] (UNCL).

Miscellaneous Uses Division.

12. "Planned developments" [SR] on a "zoning lot" [SR] containing less than two acres of land, subject to the provisions of Chapter 19.60, Planned Developments.
13. "Accessory structures" [SR] (UNCL) to the conditional uses allowed in this PCF Community Facility District, subject to the provisions of Section 19.12.500, Accessory Structures and Buildings.
14. "Accessory uses" [SR] (UNCL) to the conditional uses allowed in this PCF Community Facility District, subject to the provisions of Section 19.10.400, Component Land Uses.

- G. Site Design.** In this PCF District, the use and development of land and structures shall be subject to EMC Chapter 19.12, Site Design. The development of land and structures shall be in substantial conformance with the following:

1. Substantial conformance to the Elgin Academy Campus Master Plan and Map Amendment Application, compiled by Dahlquist and Lutzow Architects, Ltd., dated March, 2007, inclusive of:
 - a. Campus Site Master Plan, prepared by Dahlquist and Lutzow Architects, Ltd., dated January 17, 2007.
 - b. Campus Parking Plan, prepared by Dahlquist and Lutzow Architects, Ltd., dated January 17, 2007.
 - c. Campus Signage Plan, prepared by Dahlquist and Lutzow Architects, Ltd., dated January 17, 2007.
 - d. Media, Science and Fine Arts Center Elevation Drawings and Floor Plans, prepared by Dahlquist and Lutzow Architects, Ltd., dated September 1, 2006.
 - e. Parking Lot Landscape Plan, prepared by Dahlquist and Lutzow Architects, Ltd., dated January 17, 2007.
 - f. Parking Lot Photometrics Plan, prepared by Dahlquist and Lutzow Architects, Ltd., dated January 17, 2007.
2. Conformance to all other applicable codes and ordinances.

H. Site Design and Architectural Design Review. In this PCF zoning district, site design and architectural design review of new buildings and building additions shall be in substantial conformance with the Elgin Academy Campus Master Plan and Map Amendment Application, compiled by Dahlquist and Lutzow Architects, Ltd., dated March, 2007, and shall otherwise be subject to the provisions of Chapter 19.60, Planned Developments, of the Elgin Municipal Code, 1976, as amended.

I. Off-Street Parking. In this PCF District, the location and design of off street parking shall be in substantial conformance with the Elgin Academy Campus Master Plan and Map Amendment Application, compiled by Dahlquist and Lutzow Architects, Ltd., dated March, 2007, and shall otherwise be subject to the provisions of Chapter 19.45, Off Street Parking, of the EMC, as amended.

J. Off-Street Loading. In this PCF District, off street loading shall be subject to the provisions of Chapter 19.47, Off Street Loading, of the EMC, as amended.

K. Street Graphics. In this PCF District, street graphics shall be in substantial conformance with a Program for Graphics described on the Campus Signage Plan, included in the Elgin Academy Campus Master Plan and Map Amendment Application, compiled by Dahlquist and Lutzow Architects, Ltd., dated March, 2007, and shall otherwise be subject to the provisions of Chapter 19.50, Street Graphics of the Elgin Municipal Code, 1976, as amended.

L. Amendments. In this PCF District, application for text and map amendments shall be subject to the provisions of Chapter 19.55, Amendments. A text and map amendment may be

requested by an individual lot or property owner for a zoning lot without necessitating that all other property owners in this PCF zoning district authorize such an application.

- M. Planned Developments.** In this PCF District, the use and development of the land and structures shall be insubstantial conformance with the Elgin Academy Campus Master Plan and Map Amendment Application, compiled by Dahlquist and Lutzow Architects, Ltd., dated March, 2007; and for buildings and improvements not identified on the Master Plan, shall be subject to the provisions of Chapter 19.60, Planned Developments of the Elgin Municipal Code, 1976, as amended. The Development Administrator shall have the authority to review and approve for construction all buildings and structures identified on the Elgin Academy Campus Master Plan and Map Amendment Application, compiled by Dahlquist and Lutzow Architects, Ltd., dated March, 2007.
- N. Conditional Uses.** In this PCF zoning district, the use and development of the land and structures shall be subject to the provisions of Chapter 19.65 Conditional Uses of the Elgin Municipal Code, 1976, as amended. A conditional use may be requested by an individual lot or property owner for a zoning lot without requiring an amendment to this PCF zoning district and without necessitating that all other property owners in this PCF zoning district authorize such an application.
- O. Variations.** In this PCF District, the use and development of the land and structures shall be subject to the provisions of Chapter 19.70, Variations of the Elgin Municipal Code, 1976, as amended. Any of the requirements of this ordinance may be varied by petition of a lot or property owner for a zoning lot without requiring an amendment to this PCF zoning district and without necessitating that all other property owners in this PCF zoning district authorize such an application.
- P. Subdivisions – Generally.** The subdivision of the subject property and development thereof shall comply with the subdivision regulations of the city, as amended, and the Plat Act of the State of Illinois.
- Q. Appeals.** Any requirement, determination, or interpretation associated with the administration and enforcement of the provisions of this ordinance may be appealed subject to the provisions of Chapter 19.75, Appeals of the Elgin Municipal Code, 1976, as amended.

Section 4. That this ordinance shall be in full force and effect immediately after its passage in the manner provided by law.

Ed Schock, Mayor

Presented: April 25, 2007

Passed:

Vote: Yeas Nays:

Recorded:

Published:

Attest:

Dolonna Mecum, City Clerk

RESOLUTION
AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH
THE ELGIN ACADEMY FOR DEVELOPMENT OF A MEDIA, SCIENCE
AND FINE ARTS CENTER

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that Ed Schock, Mayor, and Dolonna Mecum, City Clerk, be and are hereby authorized and directed to execute a development agreement on behalf of the City of Elgin with The Elgin Academy for development of a media, science and fine arts center, a copy of which is attached hereto and made a part hereof by reference.

Ed Schock, Mayor

Presented: April 25, 2007

Adopted:

Vote: Yeas Nays

Recorded:

Attest:

Dolonna Mecum, City Clerk

RESOLUTION
AUTHORIZING EXECUTION AND ACCEPTANCE OF A PLAT OF TEMPORARY
CONSTRUCTION EASEMENT GRANT FOR 637 FRAZIER AVENUE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that Ed Schock, Mayor, and Dolonna Mecum, City Clerk, be and are hereby authorized and directed to execute a grant of easement for temporary construction across the property at 637 Frazier Avenue, legally described as follows:

The North 10 feet of Lots 1 through 4 in Block 17 of Sadler's Addition to Elgin, Illinois, being a subdivision of part of the North half of Section 11, Township 41 North, Range 8 East of the Third Principal Meridian, according to the plat thereof recorded March 14, 1892 as Document 44248, in Kane County, Illinois.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to cause the plat of temporary construction easement to be recorded in the office of the Recorder of Deeds of Kane County, Illinois.

Ed Schock, Mayor

Presented: April 25, 2007

Adopted:

Vote: Yeas Nays:

Recorded:

Attest:

Dolonna Mecum, City Clerk