

**ADDENDUM #1 TO
AGREEMENT BETWEEN THE COUNTY OF LAKE
AND THE VILLAGE OF VOLO
FOR TRANSPORTATION IMPROVEMENTS**

THIS ADDENDUM # 1 is entered into this _____ day of _____, A.D. 20____, by and between the COUNTY OF LAKE, Illinois, an Illinois body politic and corporate, acting by and through its Chair and County Board, hereinafter referred to as the COUNTY, and the VILLAGE OF VOLO, an Illinois Municipal Corporation, acting by and through its Village President and Board of Trustees, hereinafter referred to as the VILLAGE. The COUNTY and the VILLAGE are hereinafter referred to collectively as "parties" to THIS AGREEMENT, and either one is referred to individually as a "party" to THIS AGREEMENT.

WITNESSETH

WHEREAS, the COUNTY and the VILLAGE have entered into a previous agreement dated October 24, 2004, entitled AGREEMENT FOR TRANSPORTATION IMPROVEMENTS BETWEEN THE VILLAGE OF VOLO AND THE COUNTY OF LAKE (hereinafter the PREVIOUS AGREEMENT), concerning future development along Gilmer Road (County Highway 26), and specifically addressing the matters of access to/from Gilmer Road, the signalization of Gilmer Road intersections and drainage along Gilmer Road. Said PREVIOUS AGREEMENT, by reference herein, is hereby made a part hereof; and,

WHEREAS, the VILLAGE is now desirous to have constructed an additional, unsignalized "full" access off of Gilmer Road for the sole and exclusive use of the Wauconda Fire District, containing northbound-to-westbound left-turn lanes and southbound-to-westbound right-turn lanes at a point approximately 6,700 feet southeast of the centerline Illinois Route 120 (hereinafter FULL ACCESS), at a location not contemplated under the PREVIOUS AGREEMENT, to serve only a Wauconda Fire District fire station at 1300 South Gilmer Road in the VILLAGE; and,

WHEREAS, the Wauconda Fire District (hereinafter, the FIRE DISTRICT) is to construct, or cause to be constructed, the FULL ACCESS; and,

WHEREAS, the FULL ACCESS shall be constructed adjacent to the FIRE DISTRICT's property (hereinafter FIRE DISTRICT PROPERTY), which is comprised of three (3) distinct parcels; and,

WHEREAS, County Document No. 6314490 is a Plat of Dedication recorded on March 5, 2009 (hereinafter PLAT OF DEDICATION), containing legal descriptions for each of the three (3) parcels comprising the FIRE DISTRICT PROPERTY and also for the three distinct portions of real property dedicated to the COUNTY for roadway purposes by the FIRE

DISTRICT. Said PLAT OF DEDICATION is attached as EXHIBIT A to THIS ADDENDUM #1 and, by reference herein, hereby becomes a part hereof; and,

WHEREAS, the COUNTY's Division of Transportation has reviewed and approved the engineering plans, estimates and specifications (hereinafter PLANS) for the proposed FULL ACCESS and both the VILLAGE and the COUNTY wish to, by way of THIS ADDENDUM #1, amend the PREVIOUS AGREEMENT to allow an additional full access along Gilmer Road, subject to all applicable terms and conditions enumerated under the PREVIOUS AGREEMENT, subject to the COUNTY's HIGHWAY ACCESS REGULATION ORDINANCE, as amended (hereinafter the ORDINANCE), which by reference herein hereby becomes a part hereof, and pursuant to the provisions of THIS ADDENDUM #1;

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, made and pursuant to all applicable statutes, local ordinances, and authority, the COUNTY and the VILLAGE do hereby enter into the following:

**SECTION I.
Recitals/Headings**

1. It is mutually agreed by and between the Parties hereto that the foregoing preambles are hereby incorporated herein as though fully set forth.
2. It is mutually agreed by and between the Parties hereto that the "headings" as contained in THIS ADDENDUM #1 are for reference only and the actual written provisions, paragraphs and words of THIS ADDENDUM #1 shall control.

**SECTION II.
The Additional FULL ACCESS along Gilmer Road**

1. It is mutually agreed by and between the parties hereto that the COUNTY and the VILLAGE entered into the PREVIOUS AGREEMENT on October 24, 2004, concerning future development along Gilmer Road (County Highway 26), specifically addressing matters of access to/from Gilmer Road, the signalization of Gilmer Road intersections and drainage along Gilmer Road.

It is further mutually agreed by and between the parties hereto that the VILLAGE is now desirous that the FULL ACCESS be constructed along Gilmer Road, at a location not contemplated under the PREVIOUS AGREEMENT, to serve only the fire station at 1300 South Gilmer Road.

2. It is mutually agreed by and between the parties hereto that the COUNTY's Division of Transportation has reviewed and approved the PLANS for the proposed FULL ACCESS (submitted to the COUNTY by the FIRE DISTRICT, as permittee, in conformance with the ORDINANCE) and that the VILLAGE and the COUNTY must, therefore, amend the PREVIOUS AGREEMENT to allow an additional full access along Gilmer Road.

It is further mutually agreed by and between the parties hereto that THIS ADDENDUM #1 shall amend the PREVIOUS AGREEMENT to allow the construction of the FULL ACCESS and that the construction of the FULL ACCESS is subject to all applicable terms and conditions enumerated under the PREVIOUS AGREEMENT and as pursuant to the provisions of THIS ADDENDUM #1.

3. It is mutually agreed by and between the parties hereto that the FIRE DISTRICT, pursuant to Section 2.A of the PREVIOUS AGREEMENT, has dedicated to the COUNTY a wedge-shaped parcel of real property under the PLAT OF DEDICATION which, when added to the existing County Highway right-of-way, satisfies the requirement for "a sixty-foot (60 foot) half public road right-of-way" (also pursuant to Provision 2.A of the PREVIOUS AGREEMENT) along the frontage of the FIRE DISTRICT's property abutting the FULL ACCESS.

ATTEST:

Judith T. Rutenkauser

Title: Village Clerk

VILLAGE OF VOLO

By: Burnell Russell
President

Date: 7-20-09

RECOMMENDED FOR EXECUTION

By: _____
Lake County
County Engineer/
Director of Transportation

COUNTY OF LAKE

ATTEST:

Clerk
Lake County

By: _____
Chair
Lake County Board

Date: _____

EXHIBIT A

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
 COUNTY OF LAKE) SS.

This is to certify that the undersigned, Barbara J. Ford, is (are) the legal owner(s) of record of the land described on the attached plat, and has caused the same to be surveyed and subdivided as indicated hereon for the uses and purposes therein set forth, and does hereby acknowledge and adopt the same under style and title hereon indicated.

Dated this 2 day of February, 2008

Owner(s)
Barbara J. Ford
 Owner(s)

DEDICATION 1
 0.066 ACRES +/-
 HEREBY DEDICATED FOR
 PUBLIC ROAD PURPOSES

DEDICATION 2
 0.010 ACRES +/-
 HEREBY DEDICATED FOR
 PUBLIC ROAD PURPOSES

DEDICATION 3
 0.003 ACRES +/-
 HEREBY DEDICATED FOR
 PUBLIC ROAD PURPOSES

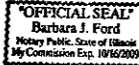
OWNER'S NOTARY CERTIFICATE

STATE OF ILLINOIS)
 COUNTY OF LAKE) SS.

I, Barbara J. Ford, a Notary Public in and for said county, in the State aforesaid, do hereby certify that Barbara J. Ford personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument as such owner(s), appeared before me this day in person and acknowledged that he/she/they signed and delivered the subject plat as his/her/their own free and voluntary act for the use and purpose therein set forth.

Given under my hand and notarial seal, this 2 day of February, A.D. 2008, at Chicago, Illinois.

(SEAL) Barbara J. Ford
 Notary Public



COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS)
 COUNTY OF LAKE) SS.

I, Willard R. Helander, County Clerk of Lake County, Illinois, do hereby certify that there are no delinquent general taxes and no redemptible tax sales against any of the land included in the subject plat.

I further certify that I have received all statutory fees in connection with the subject plat.

Given under my hand and seal of the County Clerk at Chicago, Illinois this 12 day of February, A.D. 2008.

(SEAL) Willard R. Helander
 County Clerk

COUNTY ENGINEER'S CERTIFICATE

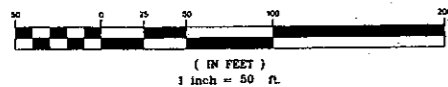
STATE OF ILLINOIS)
 COUNTY OF LAKE) SS.

This dedication hereby accepted for public road purposes this 2 day of February, A.D. 2008.

Mark A. Buller
 County Engineer

SCALE: 1" = 50'

GRAPHIC SCALE



FOUND IP
 MON. REC. 4894809

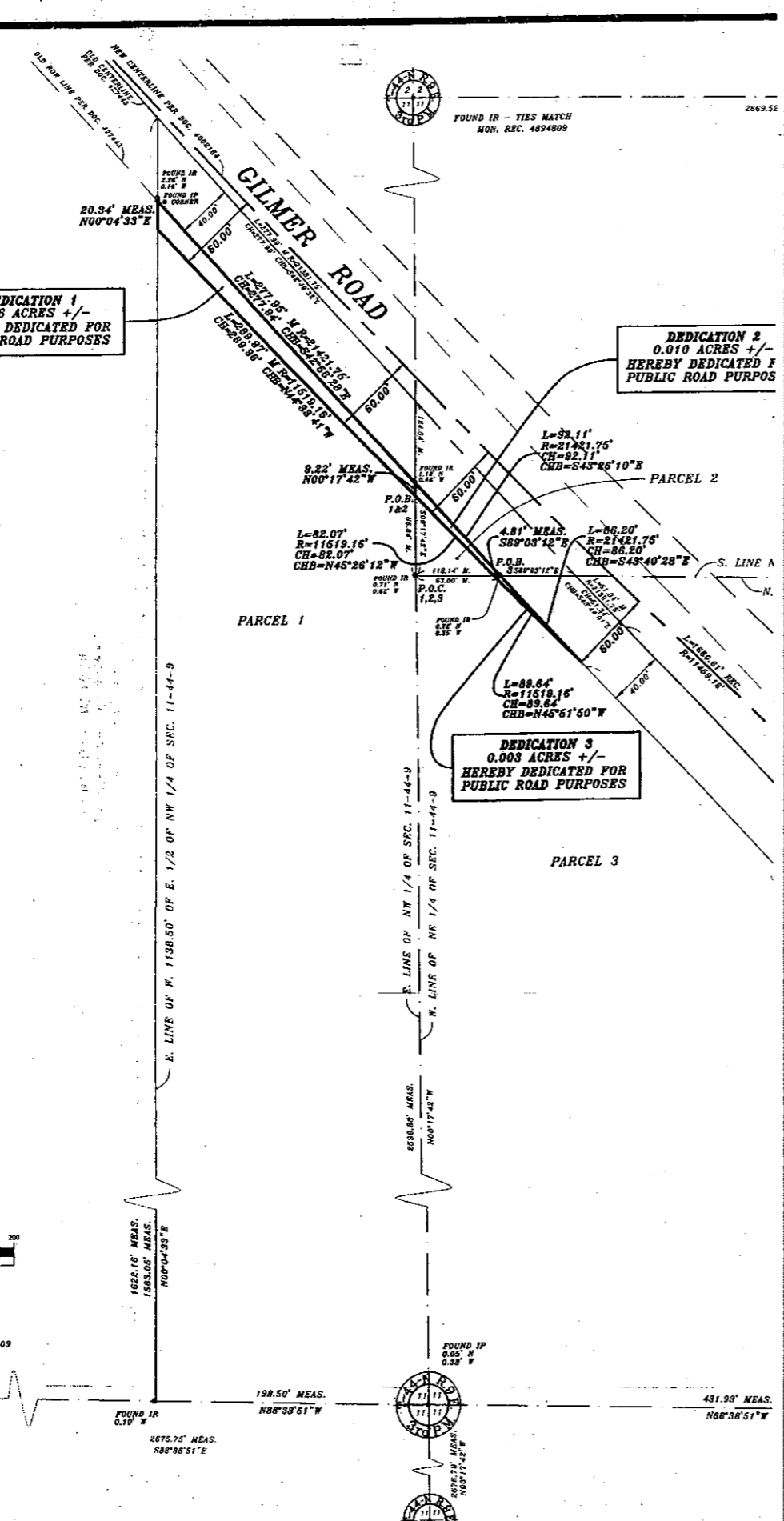


STATE OF ILLINOIS)
 COUNTY OF LAKE) SS.
 I, Wayne E. Schaefer, an Illinois Professional Land Surveyor, do hereby certify that I have surveyed the property described above and that the plat shown hereon is a correct representation of said survey.

DATED THIS 2nd DAY OF DECEMBER, A.D. 2007.

BY: Wayne E. Schaefer

Illinois Professional Land Surveyor No. 3218
 License Renewal Date: 11/30/2008
 TERRA TECHNOLOGY LAND SURVEYING, INC.
 DESIGN FIRM NO. 184-00658 RENEWAL DATE: 4/30/09



FOUND IP
 MON. REC. 4894809



FOUND IP
 MON. REC. 4894809

6314490 3-5-08

Map No. 04294250002 Type: PLD
Recorded: 03/05/2008 at 02:35:47 PM
Serial #: 2008-2001810
Total Acs: 80.00 Page 1 of 2
Aerial Mosaic File: 00.00
Lake County IL Recorder
Terry Lee Vanderwerker Recorder
File # 6314490

PLAT OF DEDICATION

PART OF THE NORTH HALF OF SECTION 11, IN TOWNSHIP 44 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS.

PARCEL 1: EAST HALF NORTHWEST QUARTER OF SECTION 11, LYING SOUTHWESTERLY OF THE CENTERLINE OF GILMER ROAD (EXCEPT THE WEST 1138.50 FEET THEREOF) IN TOWNSHIP 44 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS.

PARCEL 2: THAT PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 44 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING SOUTHWESTERLY OF THE CENTERLINE OF GILMER ROAD, IN LAKE COUNTY, ILLINOIS.

PARCEL 3: ALL THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, AS DESCRIBED, LYING SOUTHWESTERLY OF GILMER ROAD (STATE AID ROUTE 26), (EXCEPT THAT PART COMING TO THE NATURAL GAS PIPELINE COMPANY OF AMERICA BY DEED RECORDED AS DOCUMENT 537755 DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF SAID NORTHWEST QUARTER WITH THE CENTER LINE OF STATE AID ROUTE 26, THENCE WEST ALONG THE SOUTH LINE OF SAID QUARTER SECTION 84.22 FEET, THENCE NORTH PARALLEL TO THE WEST LINE OF SAID NORTHWEST QUARTER 550.9 FEET TO THE CENTER LINE OF SAID STATE AID ROUTE 26; AND THENCE SOUTHEASTERLY ALONG THE CENTER OF SAID ROAD TO THE PLACE OF BEGINNING.) IN LAKE COUNTY, ILLINOIS.

DEDICATION 1: THAT PART OF THE EAST HALF NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 44 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 11; THENCE NORTH 00 DEGREES 17 MINUTES 42 SECONDS WEST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 11, 56.62 FEET TO A POINT 60.00 FEET SOUTHWESTERLY ALONG A NORMAL LINE TO THE CENTERLINE OF GILMER ROAD ACCORDING TO DOCUMENT 4002164; AND THE PLACE OF BEGINNING; THENCE NORTHWESTERLY ALONG AN ARC OF A CURVE CONCAVE NORTHEASTERLY WITH A RADIUS OF 11519.16 FEET, AN ARC LENGTH OF 269.97 FEET, SAID ARC HAVING A CHORD BEARING OF NORTH 44 DEGREES 33 MINUTES 41 SECONDS WEST AND A CHORD LENGTH OF 269.96 FEET, TO A POINT ALONG THE EAST LINE OF THE WEST 1138.50 FEET OF THE EAST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 11, 26.34 FEET TO A POINT ALONG THE SOUTHERLY RIGHT OF WAY LINE OF GILMER ROAD ACCORDING TO DOCUMENT 427443; THENCE SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE, SAID LINE BEING AN ARC OF A CURVE CONCAVE NORTHEASTERLY WITH A RADIUS OF 21421.75 FEET, AN ARC LENGTH OF 277.95 FEET, SAID ARC HAVING A CHORD BEARING OF SOUTH 42 DEGREES 56 MINUTES 28 SECONDS EAST AND A CHORD LENGTH OF 277.94 FEET, TO A POINT ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 11; THENCE SOUTH 00 DEGREES 17 MINUTES 42 SECONDS EAST ALONG SAID WEST LINE, 9.22 FEET TO THE PLACE OF BEGINNING, CONTAINING 0.068 ACRES MORE OR LESS, ALL IN LAKE COUNTY, ILLINOIS.

DEDICATION 2: THAT PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 44 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 11; THENCE NORTH 00 DEGREES 17 MINUTES 42 SECONDS WEST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 11, 56.62 FEET TO A POINT 60.00 FEET SOUTHWESTERLY AS MEASURED ALONG A NORMAL LINE TO THE CENTERLINE OF GILMER ROAD ACCORDING TO DOCUMENT 4002164; AND THE PLACE OF BEGINNING; THENCE CONTINUING NORTH 00 DEGREES 17 MINUTES 42 SECONDS WEST, 9.22 FEET TO A POINT ALONG THE SOUTHERLY RIGHT OF WAY LINE OF GILMER ROAD ACCORDING TO DOCUMENT 427443; THENCE SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE, SAID LINE BEING AN ARC OF A CURVE CONCAVE NORTHEASTERLY WITH A RADIUS OF 21421.75 FEET, AN ARC LENGTH OF 92.11 FEET, SAID ARC HAVING A CHORD BEARING OF SOUTH 43 DEGREES 26 MINUTES 10 SECONDS EAST AND A CHORD LENGTH OF 92.11 FEET TO A POINT ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 11; THENCE NORTH 89 DEGREES 03 MINUTES 12 SECONDS WEST ALONG SAID SOUTH LINE, 4.81 FEET TO A POINT 60.00 FEET SOUTHWESTERLY AS MEASURED ALONG A NORMAL LINE TO THE CENTERLINE OF GILMER ROAD ACCORDING TO DOCUMENT 4002164; THENCE NORTHWESTERLY ALONG AN ARC OF A CURVE CONCAVE NORTHEASTERLY WITH A RADIUS OF 11519.16 FEET, AN ARC LENGTH OF 82.07 FEET, SAID ARC HAVING A CHORD BEARING OF NORTH 45 DEGREES 28 MINUTES 12 SECONDS WEST AND A CHORD LENGTH OF 82.07 FEET TO THE PLACE OF BEGINNING, CONTAINING 0.010 ACRES MORE OR LESS, ALL IN LAKE COUNTY, ILLINOIS.

DEDICATION 3: THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 44 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 11; THENCE SOUTH 89 DEGREES 03 MINUTES 12 SECONDS EAST ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 11, 63.00 FEET TO A POINT ALONG THE SOUTHERLY RIGHT OF WAY LINE OF GILMER ROAD ACCORDING TO DOCUMENT 427443, AND THE PLACE OF BEGINNING; THENCE SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE, SAID LINE BEING AN ARC OF A CURVE CONCAVE NORTHEASTERLY WITH A RADIUS OF 21421.75 FEET, AN ARC LENGTH OF 86.30 FEET, SAID ARC HAVING A CHORD BEARING OF SOUTH 43 DEGREES 40 MINUTES 28 SECONDS EAST AND A CHORD LENGTH OF 86.30 FEET TO A POINT 60.00 FEET SOUTHWESTERLY AS MEASURED ALONG A NORMAL LINE TO THE CENTERLINE OF GILMER ROAD ACCORDING TO DOCUMENT 4002164; THENCE NORTHWESTERLY ALONG AN ARC OF A CURVE CONCAVE NORTHEASTERLY WITH A RADIUS OF 11519.16 FEET, AN ARC LENGTH OF 89.64 FEET, SAID ARC HAVING A CHORD BEARING OF NORTH 45 DEGREES 51 MINUTES 50 SECONDS WEST AND A CHORD LENGTH OF 89.64 FEET TO A POINT ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 11; THENCE SOUTH 89 DEGREES 03 MINUTES 12 SECONDS EAST ALONG SAID SOUTH LINE, 4.81 FEET THE PLACE OF BEGINNING, CONTAINING 0.003 ACRES MORE OR LESS, ALL IN LAKE COUNTY, ILLINOIS.

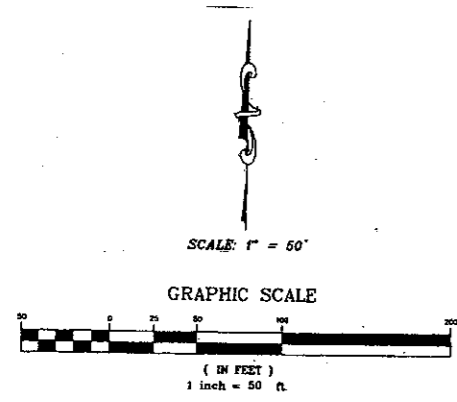
OWNER'S CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF LAKE) SS.
This is to certify that the undersigned, Barbara J. Ford, is (are) the legal owner(s) of record of the land described on the attached plat, and has caused the same to be surveyed and subdivided as indicated hereon for the uses and purposes therein set forth, and does hereby acknowledge and adopt the same under style and title thereon indicated.
Dated this 5 day of February, 2008.
Owner(s)
Barbara J. Ford
Owner(s)

OWNER'S NOTARY CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF LAKE) SS.
I, Barbara J. Ford, a Notary Public in and for said county, in the State aforesaid, do hereby certify that personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument as such owner(s), appeared before me this day in person and acknowledged that he/she/they signed and delivered the subject plat as his/hers/their own free and voluntary act for the uses and purposes therein set forth.
Given under my hand and notarial seal, this 5 day of February, A.D. 2008, at Libertyville, Illinois.

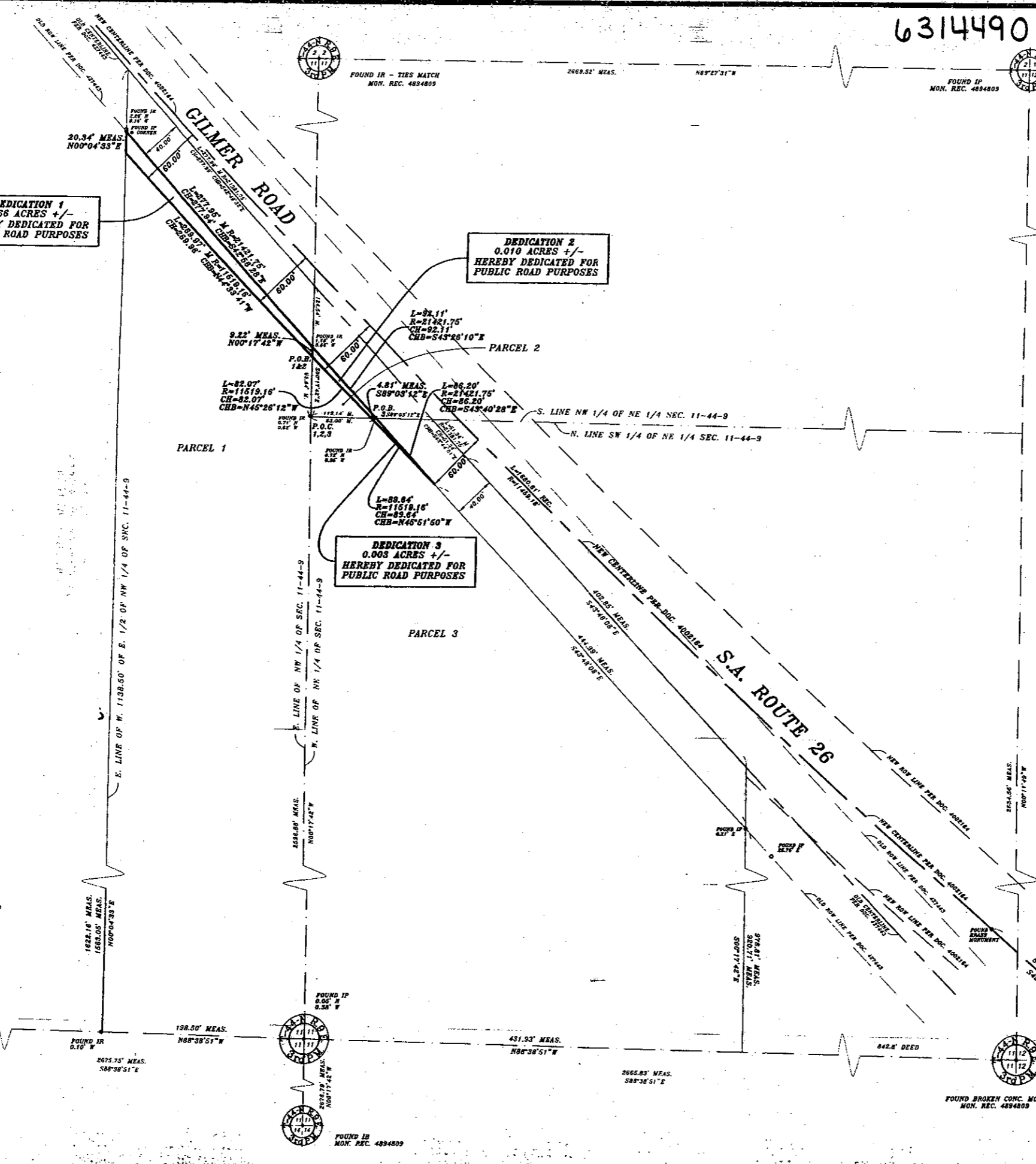
OFFICIAL SEAL
Barbara J. Ford
Notary Public, State of Illinois
My Commission Exp. 03/06/2009

COUNTY CLERK'S CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF LAKE) SS.
I, William B. Helander, County Clerk of Lake County, Illinois, do hereby certify that there are no delinquent general taxes and no redeemable tax sales against any of the land included in the subject plat.
I further certify that I have received all statutory fees in connection with the subject plat.
Given under my hand and seal of the County Clerk at Libertyville, Illinois this 10 day of February, A.D. 2008.
(SEAL) William B. Helander for
County Clerk

COUNTY ENGINEER'S CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF LAKE) SS.
This dedication hereby accepted for public road purposes this 25 day of February, A.D. 2008.
Mark A. Buller
County Engineer



STATE OF ILLINOIS)
COUNTY OF LAKE) SS.
I, Vladimir H. Hovaris, an Illinois Professional Land Surveyor, do hereby certify that I have surveyed the property described above and that the plat shown hereon is a correct representation of said survey.
DATED THIS 2nd DAY OF DECEMBER, A.D. 2007.
Vladimir H. Hovaris
Illinois Professional Land Surveyor No. 8210
License Renewal Date: 11/30/2008
TERRA TECHNOLOGY LAND SURVEYING, INC.
DESIGN FIRM NO. 14-004518 RENEWAL DATE: 4/30/08



Return To:
SUBSEQUENT TAX BILLS:
RIGHT-OF-WAY DEPARTMENT
Lake County Division of Transportation
600 W. Winchester Road
Libertyville, Illinois 60048

TERRA TECHNOLOGY LAND SURVEYING, INC.
24198 ROSE AVE. LAKE ZURICH, ILLINOIS 60047
PHONE: (847) 540-8606 FAX: (847) 540-8690
PLAT OF DEDICATION
JOB NO.: 07-0040 SURVEY DATE: 11/25/07
DWG FILE: DATA\07\0040\PLAT-DEDICATION.DWG

EXHIBIT A