

Owner County of Lake
 Address 39075 N. Route 59
 Lake Villa, IL 60046
 Route IL 59
 County Lake
 Job No. R-91-025-12
 Parcel No. 1JW0011PE&TE
 P.I.N. No. 02-30-300-001
 Section at Petite Lake Road
 Project No. ---
 Station 503+38.24 to 504+78.30 (PE)
 Station 504+50.00 to 504+78.31(TE)
 Contract No. ---
 Catalog No. ---

CERTIFIED RESOLUTION
(Governmental Entity)

I, _____, _____ of County of Lake, a governmental entity organized and existing under the laws of the State of Illinois, including without limitation, city, village, incorporated town, county, park district, or township, do hereby certify that:

1. The following is a true and correct copy of a resolution adopted by the Council or Board of said governmental entity, a quorum of its members, trustees, or commissioners being present at a meeting held of the _____ day of _____, 2013, and

2. The resolution has not been amended or revoked and is in full force and effect.

Resolved that _____, the _____, and _____, the _____, of the Council or Board of the above-referenced governmental entity are hereby authorized and directed to convey the governmental entity's interest in the following described real estate in Lake County, Illinois to the People of the State of Illinois, Department of Transportation for highway purposes for the sum of \$9,300.00.

See attached legal description.

Further resolved that they are authorized and directed to execute and deliver such instruments as may be necessary or convenient to consummate such sale.

Further resolved that the members, aldermen, trustees or commissioners of the Council or Board of the governmental entity or electors of the governmental entity, pursuant to 55 ILCS 5/5-1005.2 voted for the adoption of this resolution as follows: AYE _____; NAY _____; ABSENT _____

Dated this _____ day of _____, 2013.

Signature

Print Name and Title

State of Illinois)
) ss
County of Lake)

This instrument was acknowledged before me on _____, 2013, by

_____, as _____

of County of Lake

(SEAL)

Notary Public

My Commission Expires: _____

Route: Illinois Route 59
Section: at Petite Lake Road
County: Lake
Job No.: R-91-025-12
Parcel: 1JW0011PE
Stations: 503+38.24 to 504+78.30
Owner: County of Lake
P.I.N.: 02-30-300-011

PARCEL DESCRIPTION

That part of the South Half of the Southwest Quarter of Section 30, Township 46 North, Range 10 East of the Third Principal Meridian, in Lake County, Illinois, described as follows:

Commencing at the southwest corner of said Southwest Quarter; thence North 89 degrees 37 minutes 00 seconds East on a bearing based on the Illinois State Plane Coordinate System, NAD '83 East Zone, along the south line of said Southwest Quarter, 743.01 feet to the easterly line of IL-59 (Fox Lake - Antioch Road), dedicated as right of way by Document 301177, Recorded June 25, 1927, being a line lying 33.00 feet easterly of and parallel with the centerline of said IL-59; thence North 13 degrees 38 minutes 25 seconds East along said easterly line, 330.00 feet to the southerly line of property conveyed by Condemnation Order in Case 75ED38, recorded December 6, 1976, in book 349, page 748 for a Point of Beginning; thence continuing North 13 degrees 38 minutes 25 seconds East along said easterly line, 64.85 feet to a point on a 68,727.00 foot radius curve concave southeasterly; thence continuing northeasterly 75.15 feet along said curve and easterly line through a central angle of 00 degrees 03 minutes 46 seconds, the chord of said curve bears North 13 degrees 40 minutes 18 seconds East, 75.15 feet to the north line of said property conveyed by Condemnation Order in Case 75ED38; thence South 76 degrees 21 minutes 35 seconds East along said northerly line, 17.00 feet to a point on a 68,710.00 foot radius curve concave southeasterly lying 50.00 feet easterly of and parallel with said centerline of IL-59; thence southeasterly 75.15 feet along said curve and parallel line through a central angle of 00 degrees 03 minutes 46 seconds, the chord of said curve bears South 13 degrees 40 minutes 18 seconds West, 75.15 feet; thence South 13 degrees 38 minutes 25 seconds West along said parallel line, tangent to said curve, 64.85 feet to said southerly line property conveyed by Condemnation Order in Case 75ED38; thence North 76 degrees 21 minutes 35 seconds West along said southerly line, 17.00 feet to the Point of Beginning;

Said property containing 0.055 acres, more or less.

RECEIVED

GF SEP 13 2012

PLATS & LEGALS

Route: Illinois Route 59
Section: at Petite Lake Road
County: Lake
Job No.: R-91-025-12
Parcel: 1JW0011TE
Stations: 504+50.00 to 504+78.31
Owner: County of Lake
P.I.N.: 02-30-300-011

PARCEL DESCRIPTION

That part of the South Half of the Southwest Quarter of Section 30, Township 46 North, Range 10 East of the Third Principal Meridian, in Lake County, Illinois, described as follows:

Commencing at the southwest corner of said Southwest Quarter; thence North 89 degrees 37 minutes 00 seconds East on a bearing based on the Illinois State Plane Coordinate System, NAD '83 East Zone, along the south line of said Southwest Quarter, 743.01 feet to the easterly line of IL-59 (Fox Lake - Antioch Road), dedicated as right of way by Document 301177, Recorded June 25, 1927, being a line lying 33.00 feet easterly of and parallel with the centerline of said IL-59; thence North 13 degrees 38 minutes 25 seconds East along said easterly line, 394.85 feet to a point on a 68,727.00 foot radius curve concave southeasterly; thence continuing northeasterly 75.15 feet along said curve and easterly line through a central angle of 00 degrees 03 minutes 46 seconds, the chord of said curve bears North 13 degrees 40 minutes 18 seconds East, 75.15 feet to the north line of said property conveyed by Condemnation Order in Case 75ED38; thence South 76 degrees 21 minutes 35 seconds East along said northerly line, 17.00 feet to a point on a 68,710.00 foot radius curve concave southeasterly lying 50.00 feet easterly of and parallel with said centerline of IL-59 for a Point of Beginning; thence southeasterly 28.28 feet along said curve and parallel line through a central angle of 00 degrees 01 minutes 25 seconds, the chord of said curve bears South 13 degrees 41 minutes 28 seconds West, 28.28 feet; thence South 76 degrees 19 minutes 14 seconds East radial to said curve, 10.00 feet to a point on a 68,700.00 foot radius curve concave southeasterly lying 60.00 feet easterly of and parallel with said centerline; thence northeasterly 28.28 feet along said curve and parallel line through a central angle of 00 degrees 01 minutes 25 seconds, the chord of said curve bears North 13 degrees 41 minutes 28 seconds East, 28.28 feet to said northerly line of said property conveyed by Condemnation Order in Case 75ED38; thence North 76 degrees 21 minutes 35 seconds West along said northerly line, 10.00 feet to the Point of Beginning;

Said property containing 283 square feet, more or less.

RECEIVED
GF SEP 13 2012
PLATS & LEGALS

Owner County of Lake
Address 39075 N. Route 59
Lake Villa, IL 60046
Route IL 59
County Lake
Job No. R-91-025-12
Parcel No. 1JW0011PE&TE
P.I.N. No. 02-30-300-001
Section at Petite Lake Road
Project No. ---
Station 503+38.24 to
Station 504+78.30
Contract No. ---
Catalog No. ---

PERMANENT EASEMENT
(Governmental Entity)

County of Lake , a governmental entity organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, (Grantor), by _____, its _____, for and in consideration of Eight thousand one hundred and 00/100 Dollars (\$8,100.00), receipt of which is hereby acknowledged, and pursuant to the provisions of 55 ILCS 5/5-1005.2 hereby represents that Grantor owns the fee simple title to and grants and conveys to the People of the State of Illinois, Department of Transportation, (Grantee), a permanent easement for the purpose of drainage and for other highway purposes, on, over and through the following described real estate

See attached legal description.

situated in the County of Lake, State of Illinois and hereby releases and waives all right under and by virtue of the Homestead Exemption Laws of the State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the "premises."

Grantor shall have and retains all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, Grantor's use and occupation of the premises may not interfere with Grantee's use of the premises for the purposes herein described.

This permanent easement is made, executed and delivered pursuant to a resolution duly adopted at a meeting held on the _____ day of _____, 2013.

Grantor, without limiting the interest above granted and conveyed, acknowledges that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the Grantor caused by opening, improving, and using the premises for highway purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to Grantor's remaining property.

This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors and assigns of Grantor.

Dated this _____ day of _____, 2013.

County of Lake
Name of Governmental Entity

By: _____
Signature

ATTEST:

Print Name and Title

By: _____
Signature

Print Name and Title

State of _____)
County of _____) ss

This instrument was acknowledged before me on _____, 2013, by _____, as _____ and _____, as _____ of _____ County of Lake _____, a governmental entity organized and existing under the laws of Illinois.

(SEAL)

Notary Public

My Commission Expires: _____

This instrument was prepared by and after recording, return to:

Illinois Department of Transportation
ATTN: Bureau of Land Acquisition
201 W. Center Court
Schaumburg, Illinois 60196

Route: Illinois Route 59
Section: at Petite Lake Road
County: Lake
Job No.: R-91-025-12
Parcel: 1JW0011PE
Stations: 503+38.24 to 504+78.30
Owner: County of Lake
P.I.N.: 02-30-300-011

PARCEL DESCRIPTION

That part of the South Half of the Southwest Quarter of Section 30, Township 46 North, Range 10 East of the Third Principal Meridian, in Lake County, Illinois, described as follows:

Commencing at the southwest corner of said Southwest Quarter; thence North 89 degrees 37 minutes 00 seconds East on a bearing based on the Illinois State Plane Coordinate System, NAD '83 East Zone, along the south line of said Southwest Quarter, 743.01 feet to the easterly line of IL-59 (Fox Lake - Antioch Road), dedicated as right of way by Document 301177, Recorded June 25, 1927, being a line lying 33.00 feet easterly of and parallel with the centerline of said IL-59; thence North 13 degrees 38 minutes 25 seconds East along said easterly line, 330.00 feet to the southerly line of property conveyed by Condemnation Order in Case 75ED38, recorded December 6, 1976, in book 349, page 748 for a Point of Beginning; thence continuing North 13 degrees 38 minutes 25 seconds East along said easterly line, 64.85 feet to a point on a 68,727.00 foot radius curve concave southeasterly; thence continuing northeasterly 75.15 feet along said curve and easterly line through a central angle of 00 degrees 03 minutes 46 seconds, the chord of said curve bears North 13 degrees 40 minutes 18 seconds East, 75.15 feet to the north line of said property conveyed by Condemnation Order in Case 75ED38; thence South 76 degrees 21 minutes 35 seconds East along said northerly line, 17.00 feet to a point on a 68,710.00 foot radius curve concave southeasterly lying 50.00 feet easterly of and parallel with said centerline of IL-59; thence southeasterly 75.15 feet along said curve and parallel line through a central angle of 00 degrees 03 minutes 46 seconds, the chord of said curve bears South 13 degrees 40 minutes 18 seconds West, 75.15 feet; thence South 13 degrees 38 minutes 25 seconds West along said parallel line, tangent to said curve, 64.85 feet to said southerly line property conveyed by Condemnation Order in Case 75ED38; thence North 76 degrees 21 minutes 35 seconds West along said southerly line, 17.00 feet to the Point of Beginning;

Said property containing 0.055 acres, more or less.

RECEIVED

GF SEP 13 2012

PLATS & LEGALS

Owner County of Lake
Address 39075 N. Route 59
Lake Villa, IL 60046
Route IL 59
County Lake
Job No. R-91-025-12
Parcel No. 1JW0011PE&TE
P.I.N. No. 02-30-300-001
Section at Petite Lake Road
Project No. ---
Station 504+50.00 to
Station 504+78.31
Contract No. ---
Catalog No. ---

TEMPORARY CONSTRUCTION EASEMENT
(Governmental Entity)

County of Lake, a governmental entity organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, (Grantor), by _____, its _____, for and in consideration of One thousand two hundred and 001/00 Dollars (\$1,200.00), receipt of which is hereby acknowledged, and pursuant to the provisions of ILCS 5/5-1002 hereby represents that Grantor owns the fee simple title to and grants and conveys to the People of the State of Illinois, Department of Transportation, (Grantee), a temporary construction easement for the purpose of grading and other highway purposes, on, over, and through the following described real estate:

See attached legal description.

situated in the County of Lake, State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the "premises."

The right, easement and privilege granted herein shall terminate five years from the execution of this document, or on the completion of the proposed project, whichever is the sooner.

Grantor shall have and retain all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, that Grantor's use and occupation of the premises may not interfere with Grantee's use of the premises in the purposes herein described.

Grantor, without limiting the interest above granted and conveyed, acknowledges that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the Grantor caused by the opening, improving and using the premises for highway purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to the Grantor's remaining property.

This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors and assigns of Grantor.

Dated this _____ day of _____, 2013.

County of Lake
Name of Governmental Entity

Attest:

By: _____
Signature

By: _____
Signature

Print Name and Title

Print Name and Title

State of Illinois)
) ss
County of Lake)

This instrument was acknowledged before me on _____, 2013, by
_____ and _____
of _____ County of Lake _____.

(SEAL)

Notary Public

My Commission Expires: _____

This instrument was prepared by and after
recording return to:

Illinois Department of Transportation
ATTN: Bureau of Land Acquisition
201 W. Center Court
Schaumburg, IL 60196

Route: Illinois Route 59
Section: at Petite Lake Road
County: Lake
Job No.: R-91-025-12
Parcel: 1JW0011TE
Stations: 504+50.00 to 504+78.31
Owner: County of Lake
P.I.N.: 02-30-300-011

PARCEL DESCRIPTION

That part of the South Half of the Southwest Quarter of Section 30, Township 46 North, Range 10 East of the Third Principal Meridian, in Lake County, Illinois, described as follows:

Commencing at the southwest corner of said Southwest Quarter; thence North 89 degrees 37 minutes 00 seconds East on a bearing based on the Illinois State Plane Coordinate System, NAD '83 East Zone, along the south line of said Southwest Quarter, 743.01 feet to the easterly line of IL-59 (Fox Lake - Antioch Road), dedicated as right of way by Document 301177, Recorded June 25, 1927, being a line lying 33.00 feet easterly of and parallel with the centerline of said IL-59; thence North 13 degrees 38 minutes 25 seconds East along said easterly line, 394.85 feet to a point on a 68,727.00 foot radius curve concave southeasterly; thence continuing northeasterly 75.15 feet along said curve and easterly line through a central angle of 00 degrees 03 minutes 46 seconds, the chord of said curve bears North 13 degrees 40 minutes 18 seconds East, 75.15 feet to the north line of said property conveyed by Condemnation Order in Case 75ED38; thence South 76 degrees 21 minutes 35 seconds East along said northerly line, 17.00 feet to a point on a 68,710.00 foot radius curve concave southeasterly lying 50.00 feet easterly of and parallel with said centerline of IL-59 for a Point of Beginning; thence southeasterly 28.28 feet along said curve and parallel line through a central angle of 00 degrees 01 minutes 25 seconds, the chord of said curve bears South 13 degrees 41 minutes 28 seconds West, 28.28 feet; thence South 76 degrees 19 minutes 14 seconds East radial to said curve, 10.00 feet to a point on a 68,700.00 foot radius curve concave southeasterly lying 60.00 feet easterly of and parallel with said centerline; thence northeasterly 28.28 feet along said curve and parallel line through a central angle of 00 degrees 01 minutes 25 seconds, the chord of said curve bears North 13 degrees 41 minutes 28 seconds East, 28.28 feet to said northerly line of said property conveyed by Condemnation Order in Case 75ED38; thence North 76 degrees 21 minutes 35 seconds West along said northerly line, 10.00 feet to the Point of Beginning;

Said property containing 283 square feet, more or less.

RECEIVED

GF SEP 13 2012

PLATS & LEGALS



Owner County of Lake
Job No. R91-025-12
Parcel No. 1JW0011PE&TE

The People of the State of Illinois, Department of Transportation (Grantee) acknowledges Receipt of the following:

(Check all that apply.)

- Warranty Deed covering n/a acres
- Permanent Easement covering 0.055 acres
- Temporary Construction Easement covering 0.006 acres

all located in Lake County, Illinois as right of way for IL Route 59, Section at Petite Lake Road dated _____, 2013, executed by the undersigned Grantors.

Grantor and Grantee agree as follows:

1. The payment of the sum of Nine thousand three hundred and 00/100 Dollars (\$9,300.00) to Grantor as total consideration for the Permanent Easement and Temporary Construction Easement, by Grantee is subject to Grantee's approval of title and documentation and, if applicable, Grantee's final approval in accordance with Section 9.02 of the Illinois State Finance Act.
2. All improvements located, wholly or partially, on the parcel shall become the property of the State of Illinois, unless provided as follows:

n/a
3. Possession and transfer of title to IDOT occur when Grantee delivers a state warrant to Grantor, in person or to the address stated herein, in the amount of the above stated consideration, unless provided herein. Grantor shall have the sole responsibility and obligation to protect, preserve and maintain the parcel and improvements thereon until delivery of possession to Grantee.
4. Grantor directs Grantee to disburse the above stated consideration by warrant or by separate warrants as follows:

<u>Name*</u>	<u>TIN/FEIN/SSN</u>	<u>Address</u>	<u>Amount</u>
County of Lake		650 W. Winchester Road	\$9,300.00
		Libertyville, IL 60048	\$
			\$

*If multiple names on the same warrant, list first and circle the name of the person or entity whose TIN/FEIN/SSN is entered above. If lien holder is to be paid by warrant, use Grantor's TIN or SSN.

5. Section 1445 of the Internal Revenue Code provides that a transferee of a U.S. real property interest must withhold tax if the transferor is a foreign person. For purposes of this paragraph, "Transferee" shall mean "Grantee" and "Transferor" shall mean "Grantor". To inform the Grantee that withholding of tax is not required upon the disposition of a U.S. real property interest by Grantor, the Grantor hereby certifies the following:

- a. Transferor is the owner of the real property being conveyed;
- b. Transferor is not a foreign person (as such term is defined in the Internal Revenue Code and Income Tax Regulations); and
- c. Transferor's U.S. Taxpayer Identification Number and address set forth above are true and correct.

Transferor understands that this certification may be disclosed to the Internal Revenue Service by Transferee and that any false statement contained herein could be punished by fine, imprisonment or both.

6. Illinois law (15 ILCS 405/10.05 to 405/10.05b) requires the State of Illinois Comptroller to deduct from any State of Illinois warrants or payments the amount of any outstanding account or claim in favor of the State of Illinois and any amount necessary to satisfy past due child support or delinquent student loan and financial aid obligations on any loan guaranteed by the Illinois Student Assistance Commission.

7. This Receipt and Disbursement Statement and conveyance documents are the entire and exclusive agreement between the parties and supersede any written or oral understanding, promise or agreement, directly or indirectly related to the conveyance of parcel and improvements. The parties agree that any changes to this Receipt may only be made in writing and signed by the parties.

Date: _____, 2013

Grantor: County of Lake

Signature

Print Name (and Title, if applicable)

Signature

Print Name (and Title, if applicable)

Signature

(Print Name (and Title, if applicable))

Signature

(Print Name (and Title, if applicable))

Date: _____, 2013

Grantee:

The People of the State of Illinois, Department of Transportation

for State of Illinois, Department of Transportation