AGREEMENT AMONG THE COUNTY OF LAKE, THE VILLAGE OF WADSWORTH AND THE LAKE COUNTY FOREST PRESERVE DISTRICT FOR THE CONVEYANCE OF PROPERTY AND THE CONSTRUCTION OF NEW PEDESTRIAN AND BICYCLE ACCOMMODATIONS ALONG WADWORTH ROAD (COUNTY HIGHWAY 17) FROM US ROUTE 41 TO THE EXISTING CROSSWALK EAST OF MAGNETICS BOULEVARD

THIS AGREEMENT is entered into this ____ day of __________, 2020 (the "Effective Date"), by and among 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; the VILLAGE OF WADSWORTH, an Illinois municipal corporation, acting by and through its Village President and Board of Trustees, hereinafter referred to as the VILLAGE; and the LAKE COUNTY FOREST PRESERVE DISTRICT, a body politic and corporate, organized and existing under the Downstate Forest Preserve District Act, 70 ILCS 805/.001 et seq., hereinafter referred to as the DISTRICT. The COUNTY, the VILLAGE and the DISTRICT, are hereinafter referred to collectively as "Parties" to THIS AGREEMENT, and each one is referred to individually as a "Party" to THIS AGREEMENT.

WITNESSETH

WHEREAS, the COUNTY, in order to facilitate the free flow of traffic and ensure the safety of the traveling public, is desirous of making certain roadway and non-motorized facility improvements along Wadsworth Road (County Highway 17) between US Route 41 and the existing crosswalk east of Magnetics Boulevard, including road widening and resurfacing and construction of a frontage road, bicycle lanes, sidewalk, and pedestrian traffic signals; and

WHEREAS, the above-listed construction work items, plus any other necessary associated work items, shall hereinafter be referred to as the IMPROVEMENT. The IMPROVEMENT shall also be referred to as COUNTY Section 19-00066-09-WR; and,

WHEREAS, the IMPROVEMENT will be of immediate benefit to the residents of the COUNTY, the VILLAGE and the DISTRICT; and,

WHEREAS, a general depiction and the approximate limits of the IMPROVEMENT are as indicated in EXHIBIT A to THIS AGREEMENT, which is attached hereto and is hereby made a part hereof; and,

WHEREAS, the IMPROVEMENT shall be constructed in substantial conformance with the final design engineering plans and specifications prepared by Christopher B. Burke Engineering, Ltd., (hereinafter PLANS), which by reference herein, hereby become a part hereof, and which shall substantially comply with the preliminary design engineering plans and specifications prepared by Christopher B. Burke Engineering, Ltd., dated December 26, 2019, and the revisions to such plans provided to the COUNTY by the VILLAGE's engineer on January 3, 2020 (hereinafter, PRELIMINARY PLANS), and which the cover of the PRELIMINARY PLANS is attached as EXHIBIT B to THIS AGREEMENT, which by reference herein, is hereby made a part hereof; and,

WHEREAS, as part of the IMPROVEMENT and to improve the safety of the traveling public, the COUNTY is desirous of relocating the access point to the Wadsworth Crossing shopping center by constructing a frontage road on the north side of Wadsworth Road (hereinafter FRONTAGE ROAD); and,

WHEREAS, upon completion of construction, the VILLAGE desires to own, operate and maintain the FRONTAGE ROAD; and,

WHEREAS, in 2009, the COUNTY, through its Lake County Division of Transportation (hereinafter LCDOT), initiated a Non-Motorized Travel Study to assess existing bicycle/pedestrian facilities and non-motorized travel within the COUNTY's right-of-way and to develop guidelines for integrating "Complete Streets" principles into COUNTY-related improvements (hereinafter NON-MOTORIZED STUDY); and,

WHEREAS, the NON-MOTORIZED STUDY included the analysis of gaps in bicycle/pedestrian accommodations along COUNTY Highways (hereinafter GAP ANALYSIS) and identified potential near-term projects for addressing minor gaps in the non-motorized system along COUNTY Highways; and,

WHEREAS, in 2010, the LCDOT completed the NON-MOTORIZED STUDY and created the LCDOT's "Policy on Infrastructure Guidelines for Non-Motorized Travel Investments" (hereinafter NON-MOTORIZED POLICY); and,

WHEREAS, the COUNTY desires to fill the non-motorized gap along Wadsworth Road between US Route 41 and the Des Plaines River Trail as identified in the GAP ANALYSIS; and,

WHEREAS, the VILLAGE is desirous that the COUNTY includes the construction of concrete sidewalk and concrete ramps with detectable warnings between US Route 41 and the new frontage road, (hereinafter VILLAGE SIDEWALK) as a municipal facility and as detailed in the PLANS; and,

WHEREAS, both the DISTRICT and the VILLAGE are desirous that the COUNTY include in the IMPROVEMENT the construction of bicycle lanes on both sides of Wadsworth Road within the Wadsworth Road right-of-way between the new FRONTAGE ROAD and the existing crosswalk east of Magnetics Boulevard, with a connection to the DISTRICT's Des Plaines River Trail, all as detailed in the PRELIMINARY PLANS (hereinafter BICYCLE LANES) and the approximate limits of the BICYCLE LANES are as indicated in EXHIBIT C to THIS AGREEMENT; and,

WHEREAS, the DISTRICT is desirous that the COUNTY include, within the IMPROVEMENT, left and right turn lanes within Wadsworth Road for entering the existing DISTRICT'S Sedge Meadow Forest Preserve parking lot along Wadsworth Road (hereinafter TURN LANES); and,

WHEREAS, it has been determined by engineering studies that, in order to construct the IMPROVEMENT, the fee simple interest in two (2) areas of real property abutting Wadsworth Road, currently owned by the DISTRICT, need to be acquired for public right-of-way (hereinafter RIGHT-OF-WAY)]; and,

WHEREAS, the Plat of Highways (hereinafter PLAT), which identifies the necessary RIGHT-OF-WAY as Parcel 0001-A and Parcel 0001-B (hereinafter PARCEL 0001-A and PARCEL 0001-B) is attached as EXHIBIT D to THIS AGREEMENT, which by reference herein, is hereby made a part hereof; and,

WHEREAS, the legal descriptions for PARCEL 0001-A and PARCEL 0001-B are attached as EXHIBIT E to THIS AGREEMENT, which, by reference herein, is hereby made a part hereof; and,

WHEREAS, it is necessary for the COUNTY to acquire PARCEL 0001-A and the VILLAGE to acquire PARCEL 0001-B for the IMPROVEMENT as described below; and,

WHEREAS, the DISTRICT has indicated its willingness to enter into an agreement with the COUNTY and the VILLAGE regarding the acquisition of the RIGHT-OF-WAY by the COUNTY and the VILLAGE and to sign the necessary conveyance documents (hereinafter CONVEYANCE DOCUMENTS) substantially in the form included in EXHIBIT F; and,

WHEREAS, once PARCEL 0001-A is conveyed to the COUNTY, it shall be added to the Lake County Highway System, and the COUNTY shall have the unrestricted right to use PARCEL 0001-A for roadway purposes, including, but not limited to, the construction and maintenance of the IMPROVEMENT and any future COUNTY roadway improvement projects deemed necessary

and appropriate in the sole and exclusive judgment of the COUNTY's County Engineer (hereinafter COUNTY ENGINEER); and,

WHEREAS, the COUNTY shall thereafter administer the use of PARCEL 0001-A pursuant to its published ordinances, policies and procedures; and,

WHEREAS, once PARCEL 0001-B is conveyed to the VILLAGE, the VILLAGE shall have the unrestricted right to use PARCEL 0001-B for roadway purposes, including, but not limited to, the maintenance and permitting of the frontage road constructed by the COUNTY as part of the IMPROVEMENT and any future VILLAGE roadway improvement projects deemed necessary and appropriate in the sole and exclusive judgment of the VILLAGE; and,

WHEREAS, the VILLAGE shall thereafter administer the use of PARCEL 0001-B pursuant to its published ordinances, policies and procedures; and,

WHEREAS, the Constitution of the State of Illinois, Article VII, Section 10, provides that units of local government may contract among themselves in any manner not prohibited by law or by ordinance; and,

WHEREAS, the Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq., (hereinafter the ACT) authorizes units of local government to agree to transfer land between said units of local government; and,

WHEREAS, pursuant to the ACT, the DISTRICT may transfer all of its right, title and interest, in PARCEL 0001-A and PARCEL 0001-B to the COUNTY and the VILLAGE, respectively, upon such terms as may be agreed upon by the corporate authorities of the DISTRICT and the COUNTY and the VILLAGE, respectively, and subject to the provisions of such ACT; and,

NOW, **THEREFORE**, for and in consideration of the mutual covenants contained herein, made pursuant to all applicable statutes, local ordinances and authority, the COUNTY, the VILLAGE and the DISTRICT do hereby agree as follows:

SECTION I. Recitals/Headings

- 1. The foregoing preambles are hereby incorporated herein as though fully set forth.
- 2. The "headings" as contained in THIS AGREEMENT are for reference only, and the actual written provisions, paragraphs and words of THIS AGREEMENT shall control.

SECTION II. COUNTY Commitments

- 1. The COUNTY shall prepare, or cause to be prepared, a final version of the PLANS and contract letting documents for the IMPROVEMENT in accordance with LCDOT policies and standards. The VILLAGE and the DISTRICT shall have the opportunity to review and approve the PLANS prior to the letting of the IMPROVEMENT, the approvals of which shall not be withheld by the VILLAGE nor the DISTRICT if the PLANS substantially comply with the PRELIMINARY PLANS and the revisions to the PRELIMINARY PLANS provided to the COUNTY by the VILLAGE's engineer on January 3, 2020.
- 2. The COUNTY shall prepare, or cause to be prepared, all necessary documents for any rights-of-ways or easements, either permanent or temporary, that may be necessary to construct the IMPROVEMENT, inclusive of plats, deeds and legal descriptions that may be necessary to acquire those rights-of-ways or easements, either permanent or temporary.
- 3. The COUNTY shall cause the IMPROVEMENT to be constructed and to perform, or cause to be performed, the Construction Engineering Supervision for the IMPROVEMENT in accordance with LCDOT procedures and requirements.
- 4. The COUNTY shall pay for all project costs including design engineering, surveying, land acquisition, construction and construction engineering supervision for the IMPROVEMENT without reimbursement from the VILLAGE or the DISTRICT.
- 5. The COUNTY shall waive all fees associated with the VILLAGE's submission of an executed form, APPLICATION FOR ACCESS TO A COUNTY HIGHWAY (hereinafter ACCESS FORM).
- 6. The COUNTY shall own and maintain the BICYCLE LANES in accordance with the COUNTY's NON-MOTORIZED POLICY.

- 7. The COUNTY shall own and maintain the pavement markings and standard Manual of Uniform Traffic Control Device pedestrian/bicycle signage for the DISTRICT's Des Plaines River Trail crossing of Wadsworth Road without reimbursement from the DISTRICT. Should the DISTRICT desire to install user-activated devices such as rapid rectangular flashing beacons in the future, approval from the COUNTY will be required.
- 8. The COUNTY shall own and maintain the TURN LANES, without reimbursement from the DISTRICT.
- 9. The COUNTY shall let and award the IMPROVEMENT. The anticipated letting date for the IMPROVEMENT is April 14, 2020. (The letting date is subject to change, dependent upon project readiness and the availability of project funding.)
- 10. The COUNTY shall require the successful bidder to name the VILLAGE and the DISTRICT as an additional insured on any liability coverage required pursuant to such contracts.
- 11. The COUNTY shall, for itself and for those authorized by or through the COUNTY, including without limitation an authorized COUNTY contractor, and to the fullest extent permitted by law, hold harmless, indemnify and defend the VILLAGE and the DISTRICT, its commissioners, officers, agents, attorneys, employees, contractors and successors and assigns from and against any and all losses, liabilities, expenses, claims, costs, causes, actions, litigation costs, attorneys' fees, suits and damages relating to personal or bodily injuries, death or damages or injuries to property arising from, occurring, growing out of, incident to, relating to or otherwise resulting from any alleged act or omission related to the construction, installation, or use of the IMPROVEMENT by the COUNTY, its employees and authorized agents, or any authorized COUNTY contractor, or any of their respective officers, agents, contractors, employee or representatives (collectively, CLAIMS), except to the extent any such CLAIMS arise from the negligent acts or willful or wanton misconduct of the VILLAGE or the DISTRICT.
- 12. The COUNTY has requested the transfer of legal ownership of PARCEL 0001-A by way of a COUNTY Board Ordinance, pursuant to the ACT.
- 13. The COUNTY acknowledges that the Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq., authorizes the DISTRICT's fee simple dedication of PARCEL 0001-A to the COUNTY.

SECTION III. VILLAGE Commitments

- 1. The VILLAGE shall submit to the COUNTY, for the COUNTY's approval, an executed form, MUNICIPAL UTILITY/FACILITY ACCEPTANCE ON A COUNTY HIGHWAY (hereinafter MUNICIPAL ACCEPTANCE FORM) by September 1, 2020 for the VILLAGE SIDEWALK within COUNTY highway right-of-way, the approval of which shall not be unreasonably withheld by the COUNTY.
- 2. Absent an emergency situation, the VILLAGE shall operate and maintain the VILLAGE SIDEWALK in accordance with the MUNICIPAL ACCEPTANCE FORM and maintain the VILLAGE SIDEWALK within the COUNTY highway right-of-way during non-peak traffic times, namely on weekdays, between 9:00 am and 3:00 pm, and in accordance with current LCDOT Traffic Control Standards.
- 3. Upon completion of the IMPROVEMENT, and approval of the MUNICIPAL ACCEPTANCE FORM by the COUNTY, the VILLAGE shall own and maintain, or cause to be maintained, the VILLAGE SIDEWALK in perpetuity without reimbursement by the COUNTY or DISTRICT, including VILLAGE responsibility for any future changes or revisions to the VILLAGE SIDEWALK as needed because of operations of the LCDOT. Neither the COUNTY nor the DISTRICT will have any obligation to operate or maintain said VILLAGE SIDEWALK.
- 4. The VILLAGE shall submit to the COUNTY, for the COUNTY's approval, an executed ACCESS FORM by November 1, 2020 seeking a major access permit for the proposed FRONTAGE ROAD to Wadsworth Road, the approval of which shall not be unreasonably withheld by the COUNTY
- 5. Upon completion of the IMPROVEMENT, and approval of the ACCESS FORM by the COUNTY, the FRONTAGE ROAD shall be a VILLAGE road under the VILLAGE'S exclusive jurisdiction and the VILLAGE shall own, operate, maintain and regulate permitting for the FRONTAGE ROAD in perpetuity without reimbursement by the COUNTY or DISTRICT.
- 6. The VILLAGE acknowledges that the Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq., authorizes the DISTRICT's fee simple dedication of PARCEL 0001-B to the VILLAGE.
- 7. The VILLAGE has requested the transfer of legal ownership of PARCEL 0001-B from the DISTRICT, by way of a VILLAGE Ordinance pursuant to the ACT.

SECTION IV. DISTRICT Commitments

- 1. The DISTRICT shall submit to the COUNTY, for the COUNTY's approval, an executed form, LOCAL AGENCY ACCEPTANCE ON A COUNTY HIGHWAY (hereinafter LOCAL AGENCY ACCEPTANCE FORM) by September 1, 2020 for the Des Plaines River Trail crossing within COUNTY highway right-of-way, the approval of which shall not be unnecessarily withheld by the COUNTY.
- 2. Absent an emergency situation, the DISTRICT shall operate and maintain the Des Plaines River Trail crossing in accordance with the LOCAL AGENCY ACCEPTANCE FORM and perform its maintenance on the Des Plaines River Trail crossing, up to the edge of the BICYCLE LANES, but not including the BICYCLE LANES or roadway within the Wadsworth Road right-of-way, within the COUNTY highway right-of-way during non-peak traffic times, namely on weekdays, between 9:00 am and 3:00 pm, and in accordance with current LCDOT Traffic Control Standards.
- 3. Upon completion of the IMPROVEMENT, and approval of the LOCAL AGENCY ACCEPTANCE FORM by the COUNTY, the DISTRICT shall continue to own and maintain, or cause to be maintained, the Des Plaines River Trail crossing, up to the edge of the BICYCLE LANES, but not including the BICYCLE LANES or roadway within the Wadsworth Road right-of-way, so long as the DISTRICT operates the crossing at that location without reimbursement by the COUNTY or VILLAGE, including any future changes or revisions to the Des Plaines River Trail crossing as needed because of operations of the LCDOT. Neither the COUNTY nor the Village will have any obligation to operate or maintain said Des Plaines River Trail crossing.
- 4. The DISTRICT acknowledges that the Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq., authorizes the DISTRICT's fee simple dedication of PARCEL 0001-A to the COUNTY and PARCEL 0001-B to the VILLAGE.
- 5. The DISTRICT shall transfer legal ownership of PARCEL 0001-A to the COUNTY and PARCEL 0001-B to the VILLAGE for public roadway purposes, at no cost to the COUNTY and VILLAGE, by way of quit-claim deeds authorized by DISTRICT Board Resolution.
- 6. Provided they are consistent with the provisions, paragraphs and words of THIS AGREEMENT, and have been approved by the DISTRICT's Executive Director, the VILLAGE and the COUNTY ENGINEER (which approval will not be unreasonably withheld) the DISTRICT agrees to execute and return to the COUNTY ENGINEER the necessary CONVEYANCE DOCUMENTS for the RIGHT-OF-WAY within ten (10)

working days of the receipt of said documents.

SECTION V. General Provisions

- 1. THIS AGREEMENT shall not be construed, in any manner or form, to limit the power or authority of the COUNTY or the COUNTY ENGINEER to maintain, operate, manage, improve, construct, reconstruct, repair, widen or expand COUNTY Highways as best determined, as provided by law.
- 2. Nothing contained in THIS AGREEMENT is intended or shall be construed as, in any manner or form, as creating or establishing a legal partnership or agency relationship between the Parties, or as establishing (i) the District (including its elected officials, duly appointed officials, employees and agents) as the agent, representative or employee of the County or the Village, (ii) the County (including its elected officials, duly appointed officials, employees and agents) as the agent, representative or employee of the District or the Village, or (iii) the Village (including its elected officials, duly appointed officials, employees and agents) as the agent, representative or employee of the District or the County, for any purpose or in any manner, whatsoever. Each Party is and shall remain independent of the other Party with respect to all rights exercised and obligations performed under this Agreement.
- 3. Each person executing this Agreement warrants and represents to the Parties (i) that he or she has the full and complete right, power and authority to execute this Agreement and to agree to the terms, provisions, and conditions set forth in this Agreement on behalf of the Party on whose behalf he or she is executing; (ii) that all legal actions necessary to authorize him or her to execute and deliver this Agreement have been taken; and (iii) THIS AGREEMENT does not violate any presently existing provisions of law or any applicable order, writ, injunction or decree of any court or government department, commission, board, bureau, agency or instrumentality applicable to the Party on whose behalf he or she is executing.
- 4. The Effective Date of THIS AGREEMENT will be the first day of the month following the date upon which THIS AGREEMENT has been executed by all three Parties.
- 5. The provisions of THIS AGREEMENT are severable. If any provision, paragraph, section, subdivision, clause, phrase or word of THIS AGREEMENT is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of THIS AGREEMENT.

- 6. No claim as a third-party beneficiary under this AGREEMENT by any person, firm, or corporation, or entity shall be made, or be valid, against the parties.
- 7. THIS AGREEMENT supersedes all oral agreements and negotiations between the Parties hereto relating to the subject matter hereof.
- 8. Any alterations, amendments, deletions, or waivers of any provision of THIS AGREEMENT shall be valid only when expressed in writing and duly executed by all Parties affected by such alteration, amendment, deletion, or waiver.
- 9. Any notice or communication required or permitted to be given under THIS AGREEMENT shall be in writing and shall be delivered: (i) personally, (ii) overnight by a reputable overnight courier, (iii) by certified mail, return receipt requested, and deposited in the U.S. Mail, postage prepaid, or (iv) by electronic mail. Electronic mail notices shall be deemed valid only to the extent that they are (a) actually received by the individual to whom addressed and (b) followed by delivery of actual notice in the manner described in either (i), (ii) or (iii) above within three business days thereafter at the appropriate address set forth below. Unless otherwise expressly provided in this Agreement, notices shall be deemed received upon the earlier of (a) actual receipt; (b) one business day after deposit with an overnight courier as evidenced by a receipt of deposit; or (c) three business days following deposit in the U.S. Mail, as evidenced by a return receipt. By notice complying with the requirements of this Section, each Party shall have the right to change the address or the addressee, or both, for all future notices and communications to such Party, but no notice of a change of addressee or address shall be effective until actually received.

Notices and communications to the COUNTY shall be addressed to, and delivered at, the following address:

Lake County Division of Transportation 600 W. Winchester Road Libertyville, IL 60048 Attention: County Engineer Email: DOT@lakecountyil.gov

With a copy to: Lake County State's Attorney 18 N. County Street Waukegan, IL 60085 Attention: Civil Division

Email: ggunnarsson@lakecountyil.gov

Notices and communications to the VILLAGE shall be addressed to, and delivered at, the following addresses:

> Village of Wadsworth 14155 West Wadsworth Road Wadsworth, Illinois 60083 Attention: Village President

Email: gryback@villageofwadsworth.org

With a copy to: Kurt Asprooth, Attorney at Law Ancel Glink 140 South Dearborn Street 6th Floor Chicago, IL 60603 Email: kasprooth@ancelglink.com

Notices and communications to the DISTRICT shall be addressed to, and delivered at, the following addresses:

> Lake County Forest Preserve District 1899 W. Winchester Road Libertyville, IL 60048 Attention: Executive Director

Email: akovach@lcfpd.org

With a copy to: Matthew E. Norton, Esq. Burke, Warren, MacKay & Serritella, P.C. 330 N. Wabash Ave. **Suite 2100** Chicago, IL 60611-3607 Email: mnorton@burkelaw.com

The requirements of this Section shall not be deemed to invalidate any notice actually received.

- 10. THIS AGREEMENT shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns. None of the parties hereto shall assign, transfer, sell, grant, convey, deed, cede or otherwise give over, in any manner or form, any of its duties, obligations and/or responsibilities as heretofore set forth in THIS AGREEMENT without first obtaining the expressed written consent and permission of the remaining Parties.
- 11. THIS AGREEMENT shall be enforceable in any court of competent jurisdiction in Lake County by each of the Parties hereto by any appropriate action at law or in equity, including

- any action to secure the performance of the representations, promises, covenants, agreements, duties, responsibilities and obligations contained herein.
- 12. THIS AGREEMENT may be executed in multiple identical counterparts, and all of said counterparts shall, individually and taken together, constitute THIS AGREEMENT.
- 13. THIS AGREEMENT shall be terminable only by the mutual written agreement of the Parties.

VILLAGE OF WADSWORTH ATTEST: By: Village President Title: _____ Date: LAKE COUNTY FOREST PRESERVE DISTRICT ATTEST: By: President Secretary Lake County Forest Preserve District Date: RECOMMENDED FOR EXECUTION Lake County County Engineer/Director of Transportation **COUNTY OF LAKE** ATTEST: By: County Board Chair

Date: _____

Clerk Lake County

EXHIBIT A General Depiction of the IMPROVEMENT

The Improvement will generally be located in the area depicted in the map below.



EXHIBIT B COVER OF PRELIMINARY PLANS

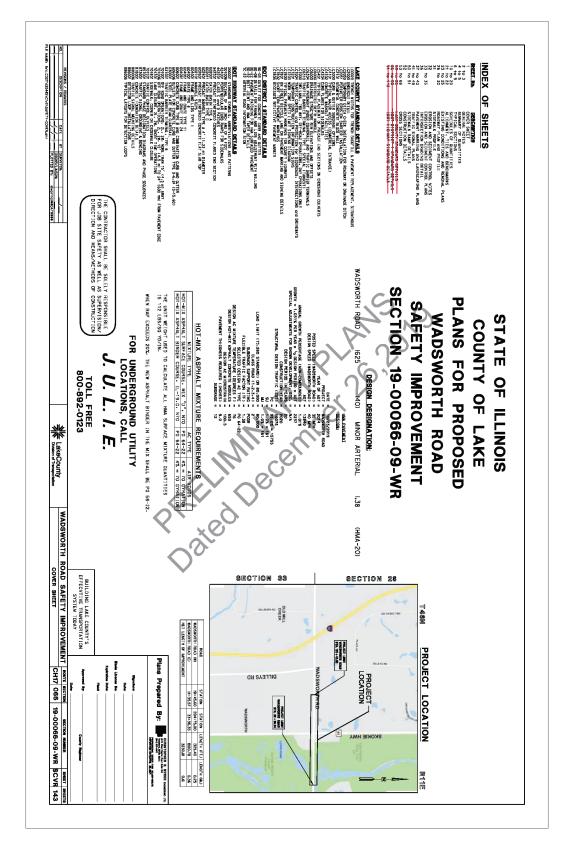


EXHIBIT C LIMITS OF PLANNED BIKE LANES

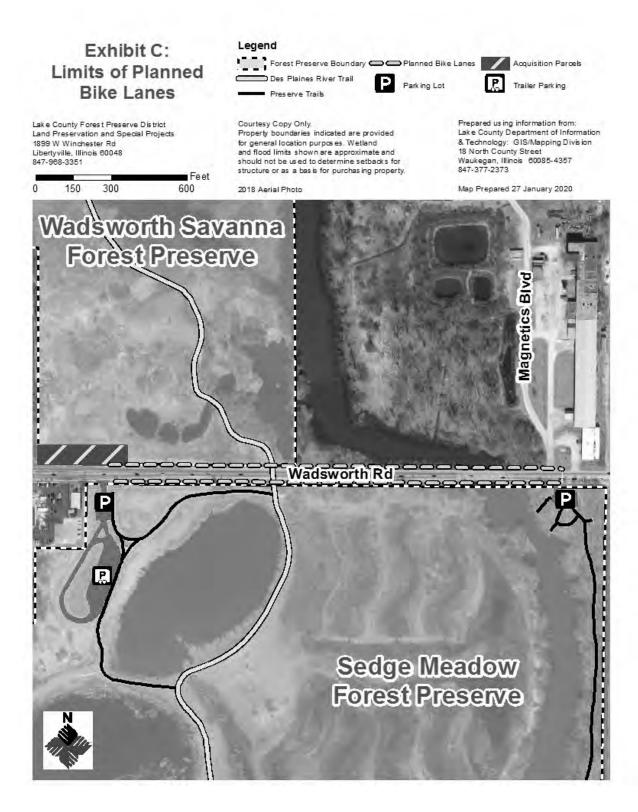


EXHIBIT D PLAT OF HIGHWAYS

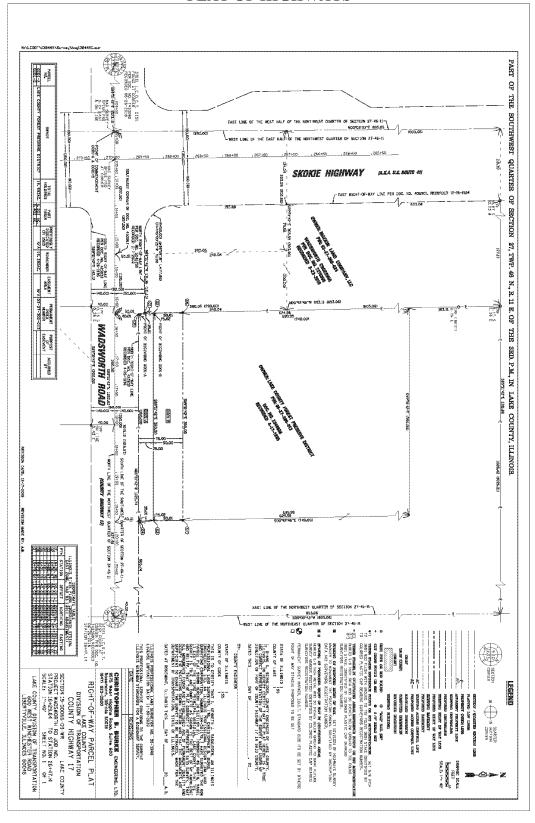


EXHIBIT E LEGAL DESCRIPTIONS

ROUTE: Wadsworth Road (County Highway 17)

SECTION: 19-00066-09-WR

COUNTY: Lake
JOB NO.: N\A
PARCEL NO.: 0001-B

STATION: 16+29.64 to 19+80.67 INDEX NO.: 03-27-300-013

That part of the Southwest Quarter of the Southwest Quarter of Section 27, Township 46 North, Range 11 East of the Third Principal Meridian in Lake County, Illinois, bearings and distances based on the Illinois State Plane Coordinate System, East Zone, NAD 83 (2011 Adjustment), being described as follows:

Commencing at the southwest corner of said Southwest Quarter of the Southwest Quarter of Section 27; thence South 89 degrees 31 minutes 42 seconds East, a distance of 307.50 feet along the south line of said Southwest Quarter to a point on the southerly extension of the west line of the tract of land acquired by the Lake County Forest Preserve District by warranty deed document no. 2349688, recorded April 17, 1985; thence North 00 degrees 42 minutes 46 seconds West, 65.02 feet along said southerly extension and west line of the tract of land acquired by the Lake County Forest Preserve District to a point on a line 25.00 feet north of and parallel with the north right-of-way line of Wadsworth Road, said north right-of-way line being a line 40.00 feet north of and parallel with said south line of the Southwest Quarter of Section 27 as dedicated per document no. 423832, recorded April 28, 1936, said point being the point of beginning; thence continuing North 00 degrees 42 minutes 46 seconds West, 50.01 feet along said west line of the tract of land acquired by the Lake County Forest Preserve District to a point on a line 75.00 feet north of and parallel with said north right-of-way line of Wadsworth Road; thence South 89 degrees 31 minutes 42 seconds East, 350.00 feet along said parallel line to a point on the east line of said tract of land acquired by the Lake County Forest Preserve District; thence South 00 degrees 42 minutes 46 seconds East, 50.01 feet along said east line to a point on said line being 25.00 feet north of and parallel with the north right-of-way line of Wadsworth Road; thence North 89 degrees 31 minutes 42 seconds West, 350.00 feet along said parallel line to the point of beginning.

Said parcel 0.402 acres, more or less.

ROUTE: Wadsworth Road (County Highway 17)

SECTION: 19-00066-09-WR

COUNTY: Lake JOB NO.: N/A PARCEL NO.: 0001-A

STATION: 16+30.67 to 19+81.19

INDEX NO.: 03-27-300-013

That part of the Southwest Quarter of the Southwest Quarter of Section 27, Township 46 North, Range 11 East

of the Third Principal Meridian in Lake County, Illinois, bearings and distances based on the Illinois State Plane

Coordinate System, East Zone, NAD 83 (2011 Adjustment), being described as follows:

Commencing at the southwest corner of said Southwest Quarter of the Southwest Quarter of Section 27;

thence South 89 degrees 31 minutes 42 seconds East, a distance of 307.50 feet along the south line of said

Southwest Quarter to a point on the southerly extension of the west line of the tract of land acquired by the

Lake County Forest Preserve District by warranty deed document no. 2349688, recorded April 17, 1985;

thence North 00 degrees 42 minutes 46 seconds West, 40.01 feet along said southerly extension to a point on

the north right-of-way line of Wadsworth Road, being a line 40.00 feet north of and parallel with said south line

of the Southwest Quarter of Section 27 as dedicated per document no. 423832, recorded April 28, 1936, said

point being the point of beginning; thence continuing North 00 degrees 42 minutes 46 seconds West, 25.01

feet along said west line of the tract of land acquired by the Lake County Forest Preserve District to a point on

a line 25.00 feet north of and parallel with said north right-of-way line of Wadsworth Road; thence South 89

degrees 31 minutes 42 seconds East, 350.00 feet along said parallel line to a point on the east line of said tract

of land acquired by the Lake County Forest Preserve District; thence South 00 degrees 42 minutes 46 seconds

East, 25.01 feet along said east line to a point on said north right-of-way line of Wadsworth Road; thence North

89 degrees 31 minutes 42 seconds West, 350.00 feet along said north right-of-way line to the point of

beginning.

Said parcel 0.201 acres, more or less.

EXHIBIT F CONVEYANCE DOCUMENTS

Rou Sec Cou Proj Job Paro P.I.I Stat Stat	ner Iress Ite Ition Inty Iect No. Icel No. V. No.	O.	Lake County Forest Pre 1899 W. Winchester Ro Libertyville, Illinois 6004 Wadsworth Road 19-00066-09-WR Lake Safety Improvement 0001 A 03-27-300-013	eserve District oad				Affidavit of Titl	е
Stat	e of	_1	llinois)					
Сог	ınty of	_L	_ake) ss.)					
	Ι,	Ange	elo D. Kyle		President -	- Lake County	Forest Preser	rve District	
1. 2.	ŭ	There Exhib	personal knowledge of the are no parties other that bit "A" through easement, are no parties other than ises described in attached frecord:	e facts averred an Grantor in po lease, oral or w n Grantor and t l	ssession of ritten, or oth	nerwise, whet	her or not of re	ecord. of any portion of the	
				SEE ATT	ACHED EX	HIBIT "A"			
3.	conve	eyanc	vit is made to provide factor e for the premises describ premises, from the record	ed in said conv	eyance, the				
4.		The affiant has no knowledge of any driveway agreements, encroachments, overlaps, or boundary line disputes involving the premises to be conveyed.							
5.	The s	said pr	emises described in Exhi	bit "A" are: (Che	eck One)				
	⊠ V	'acant	and unimproved	□ A	gricultural a	and unimprove	ed		
	☐ Ir	mprovi (A) (B)	ed and There have been no imp immediately preceding th or has accrued; and To the best of my knowle zoning ordinances.	ne date of the a	ffidavit, out	of which a cla	im for a mecha	anic's lien could accrue	

Page 1 of 3 LA 4111A (Rev. 11/07/11)

6.	There are no chattel mortgages, conditional sales contracts or financing statements existing on or in connection with the premises to be conveyed which are not shown by the public records.					
7.		e are no taxes or special assessments which are premises described in Exhibit A.	not shown as existing liens by the public records involvi	ing		
8.		50 ILCS 105/3.1, the identities of all owners and b reyed are as follows (check applicable box(es) and	eneficiaries having an interest in the premises to be d complete information requested):			
		Individual. Individual owner of the property is:				
		Nonprofit Organization. There is no individual or other organization receiving distributable income from the organization.				
	X	Public Organization, including units of loca receiving distributable income from the organiza	I government. There is no individual or other organition	ization		
		Publicly-Traded Corporation. There is no rea interest in the total distribution income of the cor	dily known shareholder entitled to receive more than 7 poration.	⁷ -1/2%		
		Corporation, Partnership, Limited Liability Company. Those entitled to receive more than 7-1/2% of the total distributable income of said entity are as follows:				
		Name	Address			
	* 1.					
	2.					
	3.					
	4.					
		Land Trust or Declaration of Trust. The ident	ity of each beneficiary of Grantor Trust is as follows:	% of		
		Name	Address In	iterest		
	* 1.					
	2.					
	3.					
	4.					
	IF THE INITIAL DISCLOSURES SHOW INTERESTS HELD BY ANOTHER CORPORATION, PARTNERSHIP, LIMITED LIABILITY COMPANY, OR TRUST, THEN FURTHER DISCLOSURES SHOULD					
BE	PRO	VIDED UNTIL THE NAMES OF INDIVIDUA	ALS OWNING THE INTEREST IN THE ENTITY	ARE		

Page 2 of 3 LA 4111A (Rev. 11/07/11)

DISCLOSED.

	Dated this	day of		2020	
Ву:	-	Signature			
		Angelo D. Kyle - President Print Name and Title if applicable			
State o	of Illinois)) ss			
County	of Lake)			
	This instrur	ment was acknowledged befor	e me on		_ , 2020, by
(SEA	L)				
			Му С	Note pmmission Expires:	ary Public
NOTE	OWNE		RECORD (OWNERS, OFFICER	N BEHALF OF THE RECORD S, MANAGERS, PARTNERS, FFIDAVIT.

Page 3 of 3 LA 4111A (Rev. 11/07/11)

Owr	ner	Lake County Forest P	reserve Distric	t.	Affidavit of Title
Add	ress	1899 W. Winchester F	Road		
Rou Sec		Libertyville, Illinois 600 Wadsworth Road 19-00066-09-WR	J48		
Cou		Lake			
Proj Job		Safety Improvement			
Par	cel No. V. No.	0001 B 03-27-300-013			
Stat		_			
	alog N tract N				
Stat	e of	_Illinois	.)		
Cou	inty of	Lake) ss.)		
	I,	Angelo D. Kyle		President - Lake County Forest Pr	reserve District
	٠.	·			
beir	ig tirst	duly sworn upon oath states a	S TOHOWS:		
1.	Affiar	nt has personal knowledge of t	he facts averre	d herein.	
2.		There are no parties other than Grantor in possession of any portion of the premises described in attache Exhibit "A" through easement, lease, oral or written, or otherwise, whether or not of record.			
				the parties listed below in possess prough easement, lease, oral or written	
	•		SEE AT	TACHED EXHIBIT "A"	
3.	conv		ibed in said cor	ation as a basis for the State of Illinois inveyance, the premises being a portion. of.	
4.	The affiant has no knowledge of any driveway agreements, encroachments, overlaps, or boundary line disputes involving the premises to be conveyed.				
5.	The s	said premises described in Ext	nibit "A" are: (C	heck One)	
	⊠ v	acant and unimproved		Agricultural and unimproved	
	☐ Ir			ade or contracted for on the premises affidavit, out of which a claim for a m	

Page 1 of 3 LA 4111A (Rev. 11/07/11)

To the best of my knowledge all improvements now on the premises comply with all local building and

zoning ordinancés.

6.	There are no chattel mortgages, conditional sales contracts or financing statements existing on or in connection with the premises to be conveyed which are not shown by the public records.					
7.		ere are no taxes or special assessments which are not shown as existing liens by the public records in premises described in Exhibit A.	nvolving			
8.	Per 50 ILCS 105/3.1, the identities of all owners and beneficiaries having an interest in the premises to be conveyed are as follows (check applicable box(es) and complete information requested):					
	Individual. Individual owner of the property is:					
		Nonprofit Organization. There is no individual or other organization receiving distributable inco organization.	me from the			
	X Public Organization, including units of local government. There is no individual or other organization receiving distributable income from the organization					
		Publicly-Traded Corporation. There is no readily known shareholder entitled to receive more interest in the total distribution income of the corporation.	:han 7-1/2%			
	Corporation, Partnership, Limited Liability Company. Those entitled to receive more than 7-1/2% of the total distributable income of said entity are as follows:					
		Name Address				
•	* 1.					
	2.					
	3.					
	4.					
		Land Trust or Declaration of Trust. The identity of each beneficiary of Grantor Trust is as follow	/s: % of			
		Name Address	Interest			
•	* 1.					
	2.					
	3.					
	4.					
PAF	RTNE	THE INITIAL DISCLOSURES SHOW INTERESTS HELD BY ANOTHER CORF ERSHIP, LIMITED LIABILITY COMPANY, OR TRUST, THEN FURTHER DISCLOSURES OVIDED UNTIL THE NAMES OF INDIVIDUALS OWNING THE INTEREST IN THE EN	SHOULD			

Page 2 of 3 LA 4111A (Rev. 11/07/11)

DISCLOSED.

	Dated this	day of	,	2020		
Ву:		Signature				
		Angelo D. Kyle - President Print Name and Title if applicable				
State of Illinois)) ss						
County	of Lake)				
	This instrur	nent was acknowledged befor	e me on		_ , 2020, by	
(SEA	L)	·				
`	,			Nota	ary Public	
			My C	ommission Expires:		
NOTE	E. TUIC A	EEIDAVIT MAY BE EYEGUT		CKNOW! EDGED O	N BEHALF OF THE RECORD	
NOTE	OWNE		RECORD (OWNERS, OFFICER	RS, MANAGERS, PARTNERS,	

Page 3 of 3 LA 4111A (Rev. 11/07/11)

Owner Lake County Forest Preserve District

Address 1899 W. Winchester Road

Libertyville, Illinois 60048

Route Wadsworth Road

County Lake

Job No.

Parcel No. 0001 A

P.I.N. No. 03-27-300-013 Section 19-00066-09-WR

Project No. Station Station Contract No. Catalog No.

QUITCLAIM DEED

(Governmental)

The Lake County Forest Preserve District, a body politic and corporate, (Grantor), of the County of Lake, State of Illinois, for and in consideration of Ten Dollars (\$10.00), receipt of which is hereby acknowledged, conveys and quitclaims to the County of Lake, Division of Transportation, (Grantee), all existing legal and equitable rights of Grantor, including, without limitation, any after-acquired title, in and to the following described real estate, to-wit:

See attached legal descriptions:

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.

Grantor does not possess rights of Homestead in the premises.

Page 1 of 2 (Rev. 11/11)

	Dated this	day of		<u>,</u> 2020.
Ву:		Signature	Ву:	Signature
		ani, Secretary : Name	. <u> </u>	Angelo D. Kyle, President Print Name
	of Illinois y of Lake)) ss)		
by _	This instrume	nt was acknowledged be		·
(SEAL	.)		Nota	ary Public
			My Commis	sion Expires:
Exem	ot under 35 ILCS	3 200/31-45(b), Real Est	ate Transfer Tax	Law.
	Date		Buyer, Seller or	Representative
		repared by and after trument and future tax b		Right of Way Department 600 W. Winchester Road Libertyville, Illinois 60048

Page 2 of 2 (Rev. 11/11)

Owner Lake County Forest Preserve District

Address 1899 W. Winchester Road

Libertyville, Illinois 60048

Route Wadsworth Road

County Lake

Job No.

Parcel No. 0001 B

P.I.N. No. 03-27-300-013 Section 19-00066-09-WR

Project No. Station Station Contract No. Catalog No.

QUITCLAIM DEED

(Governmental)

The Lake County Forest Preserve District, a body politic and corporate, (Grantor), of the County of Lake, State of Illinois, for and in consideration of Ten Dollars (\$10.00), receipt of which is hereby acknowledged, conveys and quitclaims to the Village of Wadsworth, an Illinois municipal corporation, (Grantee), all existing legal and equitable rights of Grantor, including, without limitation, any afteracquired title, in and to the following described real estate, to-wit:

See attached legal descriptions:

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.

Grantor does not possess rights of Homestead in the premises.

Page 1 of 2 (Rev. 11/11)

	Dated this	day of		2020.
Ву:	Si	gnature	Ву:	Signature
		ii, Secretary	Ang	elo D. Kyle, President Print Name
	y of Lake Ć This instrument	ss was acknowledged be		
(SEAL			Notary F	Public
			•	n Expires:
Exem	ot under 35 ILCS 2	200/31-45(b), Real Est	ate Transfer Tax Law	<i>I</i> .
	Date		Buyer, Seller or Repr	esentative
	ind after recording	pared by the Lake Cou , mail this instrument a		Village of Wadsworth 14155 W. Wadsworth Roa Wadsworth, Illinois 60083

Page 2 of 2 (Rev. 11/11)

Owner Lake County Forest Preserve District

Address 1899 W. Winchester Road

Libertyville, Illinois 60048

Route Wadsworth Road

County Lake

Job No.

Parcel No. 0001 A

P.I.N. No. 03-27-300-013 Section 19-00066-09-WR

Project No. Station Station Contract No. Catalog No.

CERTIFIED RESOLUTION (Corporation)

	l,	Angelo D. Kyle	, as	President	of Lake
County	y Forest	Preserve District	, a corporation orgar	nized and existing	g under and by virtue of the
laws o	f the Sta	te of Illinois and	duly authorized to d	o business in the	State of Illinois, do hereby
certify	that:				

- The following is a true and correct copy of a resolution adopted by the board of directors of said corporation, a quorum of its directors being present, at a meeting held on the day of , 2020, and
 - 2. The resolution has not been amended or revoked and is in full force and effect.

Resolved that Angelo D. Kyle , as President , and Julie Grgnani , as Secretary of the above-referenced corporation are hereby authorized and directed to convey the corporation's interest in the following described real estate in Lake County, Illinois to the County of Lake, Division of Transportation for highway purposes for the sum of \$0.00:

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.

Page 1 of 2 (Rev. 10/12)

Dated this	day of	<u>,</u> 2020.
	_	Cimpoture
		Signature
	_	Print Name and Title
State of		
) Illinois)) ss	
County of Lake)	
This instrument w	as acknowledged before me on	, 2020, by
	, as	
of		·
(CEAL)		
(SEAL)		Notary Public
	My Commis	sion Expires:

Page 2 of 2 (Rev. 10/12)

Owner Lake County Forest Preserve District

Address 1899 W. Winchester Road

Libertyville, Illinois 60048

Route Wadsworth Road County Lake

County Job No.

Parcel No. 0001 B

P.I.N. No. 03-27-300-013 Section 19-00066-09-WR

Project No. Station Station Contract No. Catalog No.

CERTIFIED RESOLUTION (Corporation)

	l,	Angelo D. Kyle	, as	President	of Lake
County	y Forest	Preserve District	, a corporation orgar	nized and existing	g under and by virtue of the
laws o	f the Sta	te of Illinois and	duly authorized to d	o business in the	State of Illinois, do hereby
certify	that:				

- The following is a true and correct copy of a resolution adopted by the board of directors of said corporation, a quorum of its directors being present, at a meeting held on the day of , 2020, and
 - 2. The resolution has not been amended or revoked and is in full force and effect.

Resolved that Angelo D. Kyle , as President , and Julie Grgnani , as Secretary of the above-referenced corporation are hereby authorized and directed to convey the corporation's interest in the following described real estate in Lake County, Illinois to the Village of Wadsworth, an Illinois municipal corporation, for public roadway purposes for the sum of \$0.00:

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.

Page 1 of 2 (Rev. 10/12)

Dated this	day of	, 2020.
		Signature
		Print Name and Title
State of		
) Illinois)) ss	
County of Lake)	
This instrument wa	s acknowledged before me on	, 2020, by
	, as	
of		·
(SEAL)		N. A. D. Lii
		Notary Public
	My Commiss	ion Expires:

Page 2 of 2 (Rev. 10/12)