

**RESOLUTION AUTHORIZING A**  
**GRANT OF EASEMENT**

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: The Grant of Easement, attached hereto and made a part hereof, over and across a portion of property located at Lake Arlington, 2201 N Windsor Dr, Arlington Heights, Illinois, owned by the Village of Arlington Heights is hereby approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized to sign the Grant of Easement approved and all employees of the Village of Arlington Heights are hereby authorized to take all actions necessary to effectuate the purposes of this Resolution.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law and the Resolution and Grant of Easement shall be recorded in the Office of the Recorder of Cook County, Illinois.

AYES:

NAYS:

PASSED AND APPROVED this 15th day of July, 2019.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

EASEMENT:Resolution Grant of Easement Lake Arlington

## GRANT OF EASEMENT

The Grantor(s) VILLAGE OF ARLINGTON HEIGHTS, in consideration of the sum of One Dollar and other valuable consideration, receipt of which is hereby acknowledged, hereby grant(s) and conveys to COMMONWEALTH EDISON COMPANY, an Illinois Corporation, it's licensees, successors and assigns, jointly and severally, an easement to construct, operate, repair, maintain, modify, reconstruct, replace, supplement, relocate and

remove, from time to time, cables, conduits, manholes, transformers, pedestals, or other facilities used in connection with underground transmission and distribution of electricity, sounds and signals, together with right of access to the same and the right, from time to time, to trim or remove trees, bushes, roots and saplings and to clear obstructions from the surface and subsurface as may be reasonably required incident to the grant herein given, in, under, across, along and upon the surface of property situated in Section 16, Township 42 North, Range 11, East of the Third Principal Meridian in Cook County, Illinois, described below. Obstructions shall not be placed over Grantees facilities or in, upon or over the Easement Area without prior written consent of the Grantees. After installation of any such facilities, the grade of the property shall not be altered in a manner so as to interfere with the operation and maintenance thereof.

A TEN (10) FOOT WIDE EASEMENT BEING FIVE (5) FEET FROM EITHER SIDE OF THE CENTERLINE OF GRANTEE'S FACILITIES AS INSTALLED AND APPROXIMATELY DEPICTED ON EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF. GRANTOR'S PROPERTY IS DESCRIBED AS FOLLOWS:

**Lot 11 (except the North 195 feet thereof and also except the East 25 feet thereof) and Lot 12 (except the North 195 feet thereof) in School Trustee's Subdivision of Section 16, Township 42 North, Range 11, East of the Third Principal Meridian in Cook County, Illinois**

ALSO

That part of the East 25 feet of the North Half (1/2) of the Southwest Quarter (1/4) of Section 16, Township 42 North, Range 11, East of the Third Principal Meridian, lying South of the center line of a creek, said center line extends from a point on the East line of said Southwest Quarter (1/4), 59 feet South of the Northwest corner thereof, to a point on the West line of the East 25 feet of said Southwest Quarter (1/4), 63 feet South of the North line thereof, all in Cook County, Illinois,

PROPERTY ADDRESS: Lake Arlington Park, 2201 North Windsor Drive, Arlington Heights, Illinois 60004

PIN: 03-16-305-034-0000

After Recording Please Return To:

This instrument prepared by Marcus Garvey, 3 Lincoln Centre - 4<sup>th</sup> Floor, Oakbrook Terrace, Illinois 60181, on behalf of Commonwealth Edison Company.

Complete the Following Appropriate Acknowledgments

**For Corporate or Trust Signature**

IN WITNESS WHEREOF, the Grantor **VILLAGE OF ARLINGTON HEIGHTS** has caused this instrument to be executed on its behalf and its corporate seal to be affixed hereto this 15th day of July, 2019.

By: \_\_\_\_\_  
Village President

ATTEST: \_\_\_\_\_

TITLE: Village Clerk

**If grantor is a corporation or trust, complete the following:**

State of \_\_\_\_\_

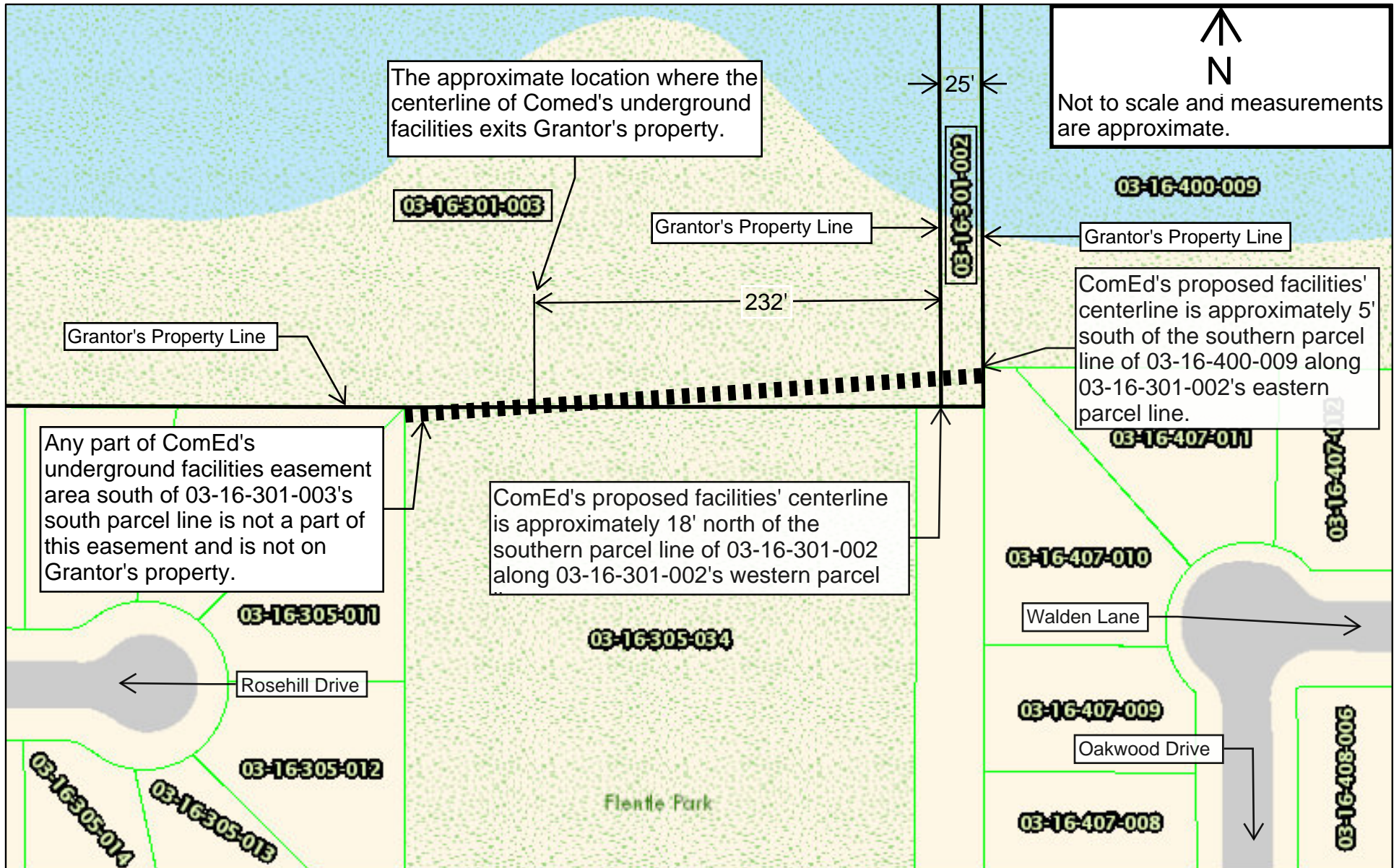
County of \_\_\_\_\_

I, \_\_\_\_\_ the undersigned, a Notary Public in and for the said County and State aforesaid, do hereby certify that \_\_\_\_\_, \_\_\_\_\_ President of the Village of Arlington Heights, and \_\_\_\_\_, Secretary of said corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered said instrument as their own free and voluntary act and as the free and voluntary act of said corporation for the uses and purposes therein set forth; and the said \_\_\_\_\_ Secretary then and there \_\_\_\_\_ acknowledged that he/she, as custodian of the seal of said corporation, did affix the seal to the foregoing instrument as his/her free and voluntary act and the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and NOTARIAL SEAL this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Notary Public

# EXHIBIT A



## LEGEND



ComEd Underground Facilities Centerline