

RESOLUTION 2022-38 Approved: 12/07/2022

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN ANNEXATION AGREEMENT FOR CERTAIN PROPERTY LOCATED IN THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS.

WHEREAS, it is in best interest of the Village of Maple Park, Kane and DeKalb Counties, Illinois, that an Annexation Agreement pertaining to certain property located in the Village of Maple Park, Illinois be entered into; and,

WHEREAS, the owners of said property, the Beneficiaries of Chicago Title Land Trust Company, as successor to Heartland Bank & Trust Company, as Trustee under the provisions of a Trust Agreement dated the 1st day of July, 1999, and known as Trust Number 2396, Chicago Title Land Trust Company, as successor to Heartland Bank & Trust Company, as Trustee under the provisions of a Trust Agreement dated the 25th day of December, 2006, and known as Trust Number 2976, and Chicago Title Land Trust Company, as successor to Heartland Bank & Trust Company, as Trustee under the provisions of a Trust Agreement dated the 25th day of December, 2006, and known as Trust Number 2975, are ready, willing, and able to enter into that Agreement and perform the obligations as required hereunder; and,

WHEREAS, the statutory procedures provided in 65 ILCS 5/11-15.1-1 for the execution of the Annexation Agreement have been fully complied with, and a public hearing was held with regard hereto on November 9, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1. That the Village President be, and she is hereby authorized and directed, and the Village Clerk is directed to attest to, execute a document known as "Annexation Agreement" between the parties dated December 7, 2022, as to approximately 85.77 acres of land. A copy of this Annexation Agreement is attached hereto and made a part hereof.

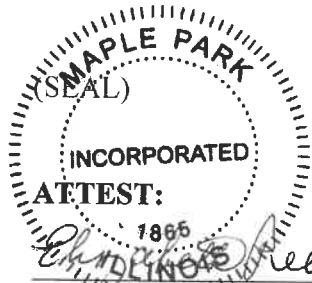
PASSED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at a regular Board meeting held December 7, 2022.

AYES: Groezinger, Joy, Peloso, Speare, and Ward

NAYS: None

ABSENT: Simon

APPROVED by the Village President on 12-7-22.



Elizabeth Peerboom
Elizabeth Peerboom, Village Clerk

Suzanne Fahnestock
Suzanne Fahnestock, Village President