

VILLAGE OF CAMPTON HILLS

A RESOLUTION APPROVING A PLAT OF EASEMENT

WHEREAS, the Village of Campton Hills previously granted an easement on Village property known as Lot 115 of the Norton Lakes subdivision for the purpose of installation of subdivision signage for the Norton Lakes subdivision ("Original Easement"); and

WHEREAS, the developer has requested that the Village expand the easement area because the grade at the corner is too steep to accommodate the proposed sign and landscaping, as depicted on the Plat of Easement attached to this Resolution ("Expanded Easement"); and

WHEREAS, the Village agrees to grant the Expanded Easement for the signage.

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. The recitals listed above are incorporated into this Resolution as if fully set forth in this Section 1.

SECTION 2. The Village Board of Trustees hereby approves the Plat of Easement in substantially the form attached to this Resolution as Exhibit A, subject to final approval by the Village Attorney and Village Administrator. The appropriate Village officials are hereby directed to execute and attest the Plat of Easement on behalf of the Village. The Village Administrator or her designee is hereby authorized and directed to have the Plat of Easement recorded.

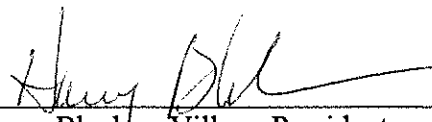
SECTION 3. All ordinances, resolutions, and other documents in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 4. This Resolution shall be in full force and effect from after its passage and approval in the manner provided by law.

Passed this 2nd day of March, 2016 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura Andersen	X			
Trustee Susan George			X	
Trustee James McKelvie	X			
Trustee Mike Millette	X			
Trustee Michael O'Dwyer	X			
Trustee Michael Tyrrell	X			
President Harry Blecker				

APPROVED THIS 2nd DAY OF March, 2016



Harry Blecker, Village President

(SEAL)

ATTEST:



Nicholas Girka, Village Clerk