

CERTIFIED RESOLUTION
Village of Island Lake


I do hereby certify that I am the duly qualified Clerk of the Village of Island Lake, Lake and McHenry Counties, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and Board of Trustees of said Village of Island Lake.

I do hereby further certify that:

1. The following is a true and correct copy of Resolution 690-23 *A Resolution Dedicating a Right of Way on Dowell Road for the Darrell Road Roundabout at Fisher Road and at Dowell Road Project* adopted by the Village Board of the Village of Island Lake, a quorum of its trustees being present at a meeting held of the 9th day of November, 2023, and
2. The resolution has not been amended or revoked and is in full force and effect.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have affixed my name as Clerk and caused the seal of said Village to be affixed hereto the 10th day of November, 2023.



Georgine Cooper, Village Clerk,
Village of Island Lake
Lake and McHenry Counties, Illinois

Resolution No. 690-23

A Resolution Dedicating a Right of Way on Dowell Road for the Darrell Road Roundabout at Fisher Road and at Dowell Road Project

WHEREAS, the Village of Island Lake, Lake and McHenry Counties, Illinois, owns the property known as P.I.N. 09-09-300-009, legal description attached; and

WHEREAS, the Lake County Division of Transportation has determined the need for additional right of way on Dowell Road for the Darrell Road Roundabout at Fisher Road and at Dowell Road project

NOW, BE IT THEREFORE RESOLVED, that Mayor and the Village Board of the Village of Island Lake are hereby authorized and directed to convey the Village of Island Lake’s interest in the following described real estate in Lake County, Illinois to the Lake County Division of Transportation (“County”) for a Temporary Construction Easement and Village of Island Lake (“Village”) for highway purposes for the sum of Zero and no/100 Dollars (\$0.00):

BE IT FURTHER RESOLVED, that they are authorized and directed to execute and deliver such instruments as may be necessary or convenient to consummate such a transaction.

DATED this ___th day of _____, 2023.

	AYES	NAYS	ABSTAIN	ABSENT
Brittany Alers, Trustee	x			
Charles Cermak, Trustee				x
Thadd Lewis, Trustee	x			
vacant, Trustee				
Stacey Pyne, Trustee	x			
Will Ziegler, Trustee				x
Richard McLaughlin, Mayor	x			

Richard McLaughlin
Richard McLaughlin, Mayor

ATTEST:

Georgine Cooper
Georgine Cooper, Village Clerk

State of Illinois)
)ss
County of Lake)

This instrument was acknowledged before me on November 10, 2023 by Tammy L. Sizemore as Notary and _____ as _____ of _____ a governmental entity organized and existing under the laws of Illinois.



Tammy L. Sizemore
Notary Public
My Commission Expires: 11-28-2024

Legal Description

That part of the Southwest Quarter of Section 9, Township 44 North, Range 9 East of the Third Principal Meridian, in Lake County, Illinois, bearings and distances are based on the Illinois Coordinate System, NAD 83(2011) East Zone, with a combination factor of 0.9999453206, described as follows:

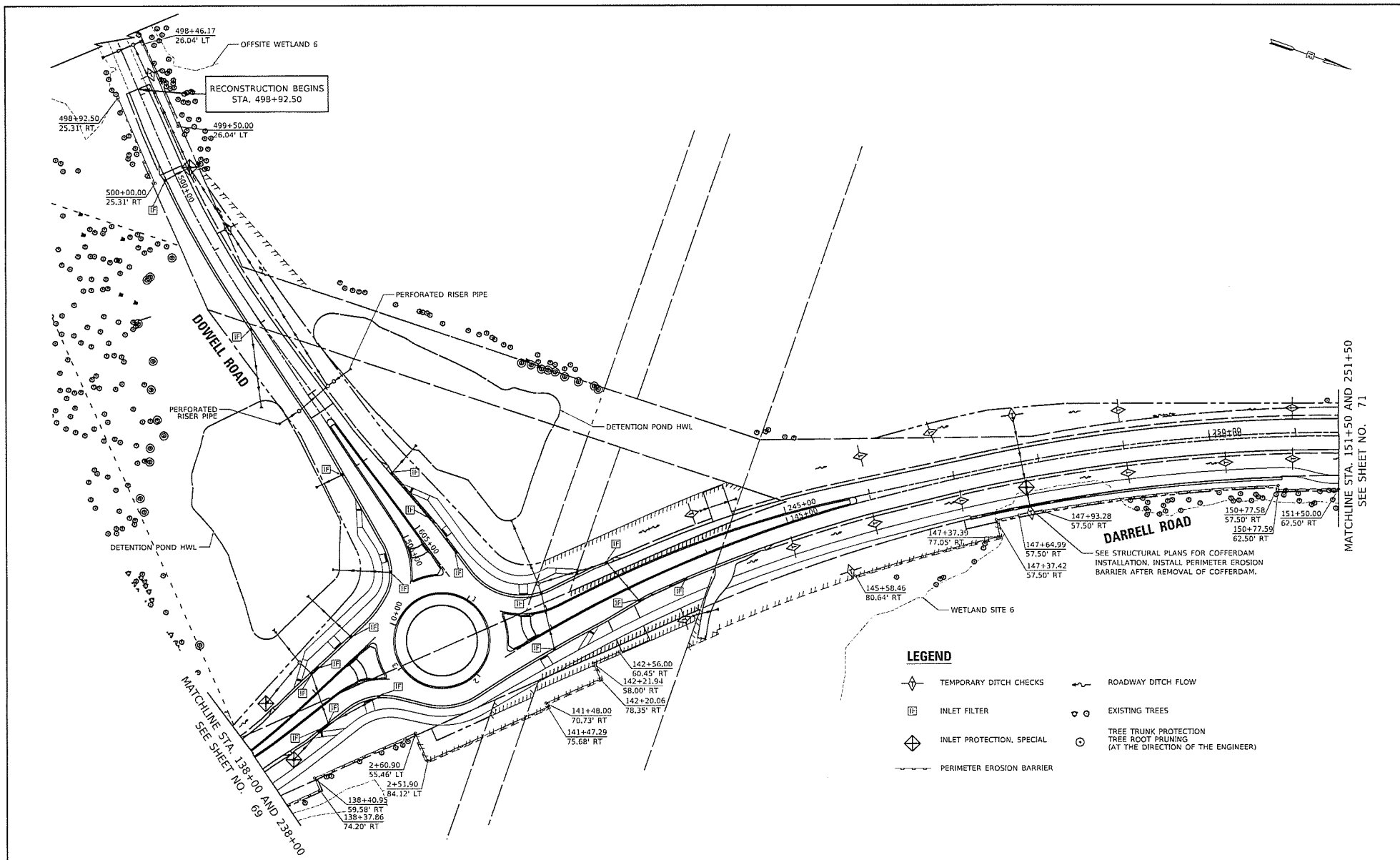
Commencing at the northeast corner of the Southwest Quarter of said Section 9; thence on an Illinois Coordinate System NAD 83(2011) East Zone bearing of South 0 degrees 33 minutes 37 seconds East along the east line of the Southwest Quarter of said Section 9, a distance of 600.49 feet to the point of beginning; thence continuing South 0 degrees 33 minutes 37 seconds East along the east line of the Southwest Quarter of said Section 9, a distance of 64.17 feet to the center line of Dowell Road and the southeast corner of the grantor according to warranty deed recorded August 28, 2008 as document number 6385962; thence South 47 degrees 14 minutes 24 seconds West along the center line of Dowell Road and the southeasterly line of the grantor, according to said warranty deed, a distance of 81.06 feet; thence North 42 degrees 45 minutes 36 seconds West, a distance of 23.28 feet to the northwesterly right of way line of Dowell Road, as monumented and occupied; thence North 36 degrees 10 minutes 56 seconds East, a distance of 126.52 feet to the point of beginning.

Said parcel containing 0.077 acre, more or less, of which 0.049 acre, more or less, was previously dedicated or used for highway purposes.

That part of the Southwest Quarter of Section 9, Township 44 North, Range 9 East of the Third Principal Meridian, in Lake County, Illinois, bearings and distances are based on the Illinois Coordinate System, NAD 83(2011) East Zone, with a combination factor of 0.9999453206, described as follows:

Commencing at the northeast corner of the Southwest Quarter of said Section 9; thence on an Illinois Coordinate System NAD 83(2011) East Zone bearing of South 0 degrees 33 minutes 37 seconds East along the east line of the Southwest Quarter of said Section 9, a distance of 549.92 feet to the point of beginning; thence South 28 degrees 57 minutes 52 seconds West, a distance of 196.69 feet to the northwesterly right of way line, as monumented and occupied; thence North 47 degrees 20 minutes 30 seconds East along the northwesterly right of way line of Dowell Road, as monumented and occupied, a distance of 28.63 feet; thence North 36 degrees 10 minutes 56 seconds East, a distance of 126.52 feet to the east line of the Southwest Quarter of said Section 9; thence North 0 degrees 33 minutes 37 seconds West along the east line of the Southwest Quarter of said Section 9, a distance of 50.57 feet to the point of beginning.

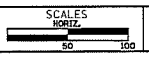
Said temporary easement containing 0.064 acre, more or less



MATCHLINE STA. 151+50 AND 251+50
SEE SHEET NO. 71

- LEGEND**
- TEMPORARY DITCH CHECKS
 - ROADWAY DITCH FLOW
 - INLET FILTER
 - EXISTING TREES
 - INLET PROTECTION, SPECIAL
 - TREE TRUNK PROTECTION
TREE ROOT PRUNING
(AT THE DIRECTION OF THE ENGINEER)
 - PERIMETER EROSION BARRIER

REVISIONS / REMARKS				
NO.	DESCRIPTION	DATE	BY	DESIGNED BY



**DARRELL ROAD
INTERSECTION IMPROVEMENTS**



**DARRELL ROAD RECONSTRUCTION
EROSION CONTROL PLAN**

ROUTE	SECTION	SECTION NUMBER	SHEET	SHEETS
44	107	13-00107-09-CH	70	500

FILE NAME: o:\bma\ol\itech-pw@david.krueger\dms38909\3475_sht_EC.dgn