

Ordinance 1589-19

Passed on the 27th day
of June, 2019

***An Ordinance Authorizing
Execution of an Annexation Agreement
between the Village of Island Lake
and Island Lake Partners LLC***

ORDINANCE 1589-19

An Ordinance Authorizing Execution of an Annexation and Development Agreement with Island Lake Partners, LLC

WHEREAS, Island Lake Partners, LLC, an Illinois limited liability company (the "Owner"), desires to have the property annexed to the Village; and

This space reserved for Recorder's use only.

WHEREAS, the Owner filed a petition in the Village of Island Lake, Lake and McHenry counties, requesting the annexation of the Property as legally described in the Annexation and Development Agreement, which is to be developed for senior citizen housing; and

WHEREAS, the Property is not located within the corporate boundaries of any municipality, has not been annexed to any municipality, is presently contiguous and immediately adjacent to the corporate boundaries of the Village of Island Lake ("Village") and may be annexed to the Village; and

WHEREAS, the Village desires to enter into an Annexation and Development Agreement with the Owner, attached hereto and incorporated herein as Exhibit A (the "Agreement"); and

WHEREAS, the Owner and the Village are ready, willing and able to enter into the Agreement and perform the obligations as required therein; and

WHEREAS, pursuant to 65 ILCS 5/11-15.1-1, *et seq.*, a public hearing has been held pursuant to lawful notice and the Owner and the Village have otherwise complied fully with all laws and ordinances applicable to the Agreement; and

WHEREAS, the Mayor and Board of Trustees have determined that it is in the best interest of the Village to approve and execute the Agreement.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Island Lake, Lake and McHenry counties, Illinois, as follows:

SECTION 1: Upon receipt from the Owner of four executed copies of the Agreement, the Mayor is hereby authorized and directed to execute, and the Village Clerk is authorized and directed to attest, such four duplicate original copies of the Agreement, a copy of which is attached hereto and made a part hereof as Exhibit A.

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

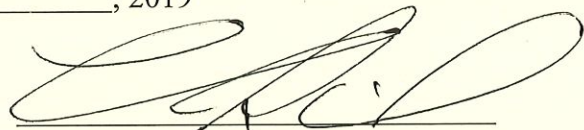
SECTION 3: All ordinances or parts of ordinance in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

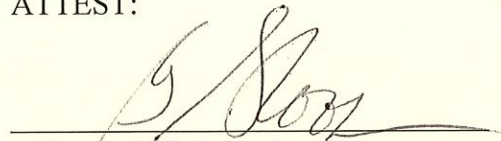
PASSED on the 27th day of June, 2019.

| | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|------|------|---------|--------|
| Chris Carlsen | X | | | |
| Charles Cermak | X | | | |
| Harold England | X | | | |
| Richard McLaughlin | X | | | |
| Will Ziegler | X | | | |
| Mayor Charles R. Amrich | | | | |

APPROVED on the 28th day of June, 2019


Charles R. Amrich, Mayor

ATTEST:


Village Clerk Georgine Cooper

Prepared by:
David M. McArdle, Village Attorney
Zukowski Rogers Flood & McArdle
50 N. Virginia Street
Crystal Lake, IL 60014

CERTIFICATION

I, GEORGINE COOPER, 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.

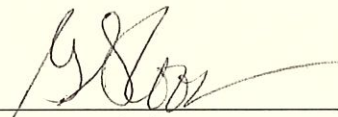
I do hereby further certify that at a meeting of the Mayor and Board of Trustees of the Village of Island Lake, held on the 27 day of June, 2019, the foregoing Ordinance entitled *An Ordinance Authorizing Execution of an Annexation and Development Agreement with Island Lake Partners, LLC*, was duly passed and approved by the Mayor and Board of Trustees of the Village of Island Lake.

The pamphlet form of Ordinance No. 1589-19, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was available from the Village Clerk commencing on the 28th day of June 2019, and continuing for at least 10 days thereafter.

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 this 28th day of June 2019, 2019.





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