

**AN ORDINANCE AUTHORIZING THE SALE OF THE  
PROPERTY COMMONLY KNOWN AS 1950 GOLF ROAD  
(Well #6 site)**

**WHEREAS**, the City owns the property commonly known as 1950 Golf Road which the City uses as a well site and also leases a portion of the property for cellular tower and JAWA has facilities on the property; and

**WHEREAS**, Portillo's currently leases a portion of the property for parking; and

**WHEREAS**, Portillo's has offered to purchase the property subject to the City retaining an easement for the well site, the cell tower lease and the JAWA facilities; and

**WHEREAS**, the City Council finds it in the City's best interests to sell the property; and

**WHEREAS**, Section 11-76-1 of the Illinois Municipal Code authorizes the City to sell the property upon the approval of this Ordinance by a vote of 3/4ths of the corporate authorities.

**NOW THEREFORE, Be It Ordained** by the City Council of the City of Rolling Meadows, as follows:

**Section One:** The City is hereby authorized to sell the property legally described in the attached Exhibit "A" to Portillo's, Inc. provided the City retains an easement over and to the City's well site, cell tower site and JAWA facilities.

**Section Two:** The City's sale of the property will be subject to an agreement in form and in terms satisfactory to the City Council.

**Section Three:** This Ordinance shall be in full force and effect from and after its date of passage and approval as required by law.

**Section Four:** This Ordinance shall be printed and published in pamphlet form by order of the City Council of Rolling Meadow, Illinois.

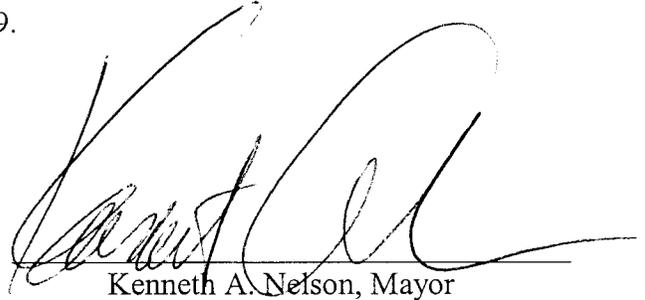
Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: 0

Absent: 0

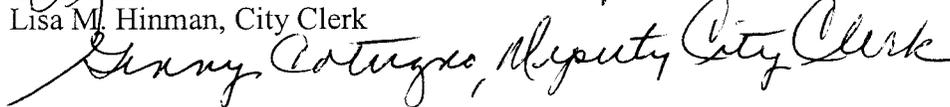
Passed and approved this 9<sup>th</sup> day of June 2009.

Approved this 9<sup>th</sup> day of June 2009.

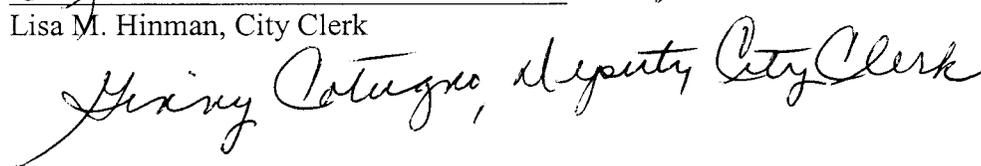


Kenneth A. Nelson, Mayor

ATTEST:

  
\_\_\_\_\_  
Lisa M. Hinman, City Clerk  
  
Gerry Cotugno, Deputy City Clerk

Printed and published in pamphlet form this 10<sup>th</sup> day of June 2009

  
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Lisa M. Hinman, City Clerk  
  
Gerry Cotugno, Deputy City Clerk

## **EXHIBIT A**

### **Legal Description**

Lot 8 in 58-62 Venture Subdivision, a Subdivision of Part of Sections 8 and 9, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.