

**A RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY
FOR RIGHT OF WAY PURPOSES FOR PLUM GROVE ROAD
BIKEPATH CONSTRUCTION**

WHEREAS, the City Council has heretofore adopted ordinances authorizing the City Attorney to serve as agent of the City to negotiate for the acquisition of real property from owners along Plum Grove Road in the City and, in regard thereto, did obtain appraisals of the value of the property to be acquired and in the event the properties are not voluntarily acquired and is authorized to commence eminent domain proceedings; and

WHEREAS, the City Attorney, via the use of a contract land negotiator has negotiated agreed compensation for acquisition of the following three properties:

PARCEL ONE: 1951 South Plum Grove Road – Jon Burk, Harris, NA as owner. The monetary compensation of \$20,000 was negotiated for a permanent taking and for a Temporary Construction Easement. The offer has been accepted by the owner at a cost of \$20,000.

PARCEL TWO: 1913 South Plum Grove Road – James B. Apostolou, North Star Trust Company as owner. The monetary compensation negotiated for the permanent taking in the amount of \$70,000 has been accepted by the owner.

PARCEL THREE: 1903 South Plum Grove Road – Claude D. Pontarelli, North Star Trust Company as owner. The monetary compensation negotiated for the permanent taking in the amount of \$9,000 has been accepted by the owner.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows that it hereby approves the City's acquisition of Plum Grove Road

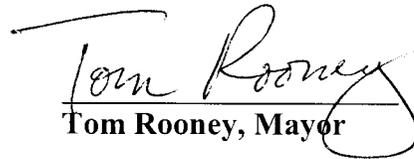
Parcels 1, 2, and 3 on the terms, conditions and compensation set forth herein for improvements to Plum Grove Road Bikepath Extension Project, and that the Mayor and City Clerk are authorized to sign and affix the City seal to all documents required for acquisition of the respective parcels.

YEAS: Cannon, Allen, Buske, Judd, Banger, D'Astice, Larsen

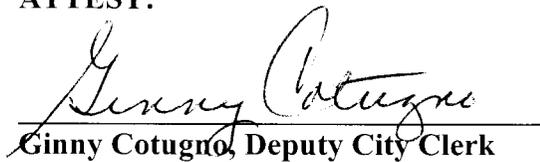
NAYS: 0

ABSENT: 0

Passed and approved this 14th day of June 2011.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk