

**A RESOLUTION APPROVING AND ACCEPTING THE DEDICATION OF A
PLAT OF EASEMENT FOR A WATERMAIN**

WHEREAS, Chase Bank, 3250 Kirchoff Road, has caused for the relocation of a watermain that serves the bank and the adjacent shopping center; and

WHEREAS, the owner of the Chase Bank site desires to provide a Plat of Easement to the City of Rolling Meadows for the subject relocated watermain, and to also abrogate (vacate) the existing easement where the former watermain was abandoned and taken out of service.

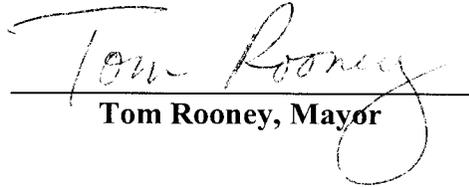
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Illinois that it hereby approves and accepts the "Plat of Easement" to the City of Rolling Meadows for a watermain, and for its related easement abrogation on the Chase Bank site, 3250 Kirchoff Road, per the plat prepared by Gewalt Hamilton Associates, Inc., dated July 29, 2011 and revised dated August 24, 2011, a copy of which is hereby attached.

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

NAYS: 0

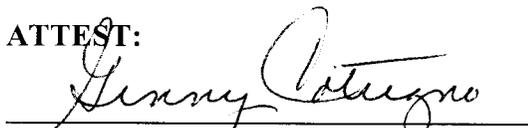
ABSENT: 0

Passed and Approved this 27th day of September 2011.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk

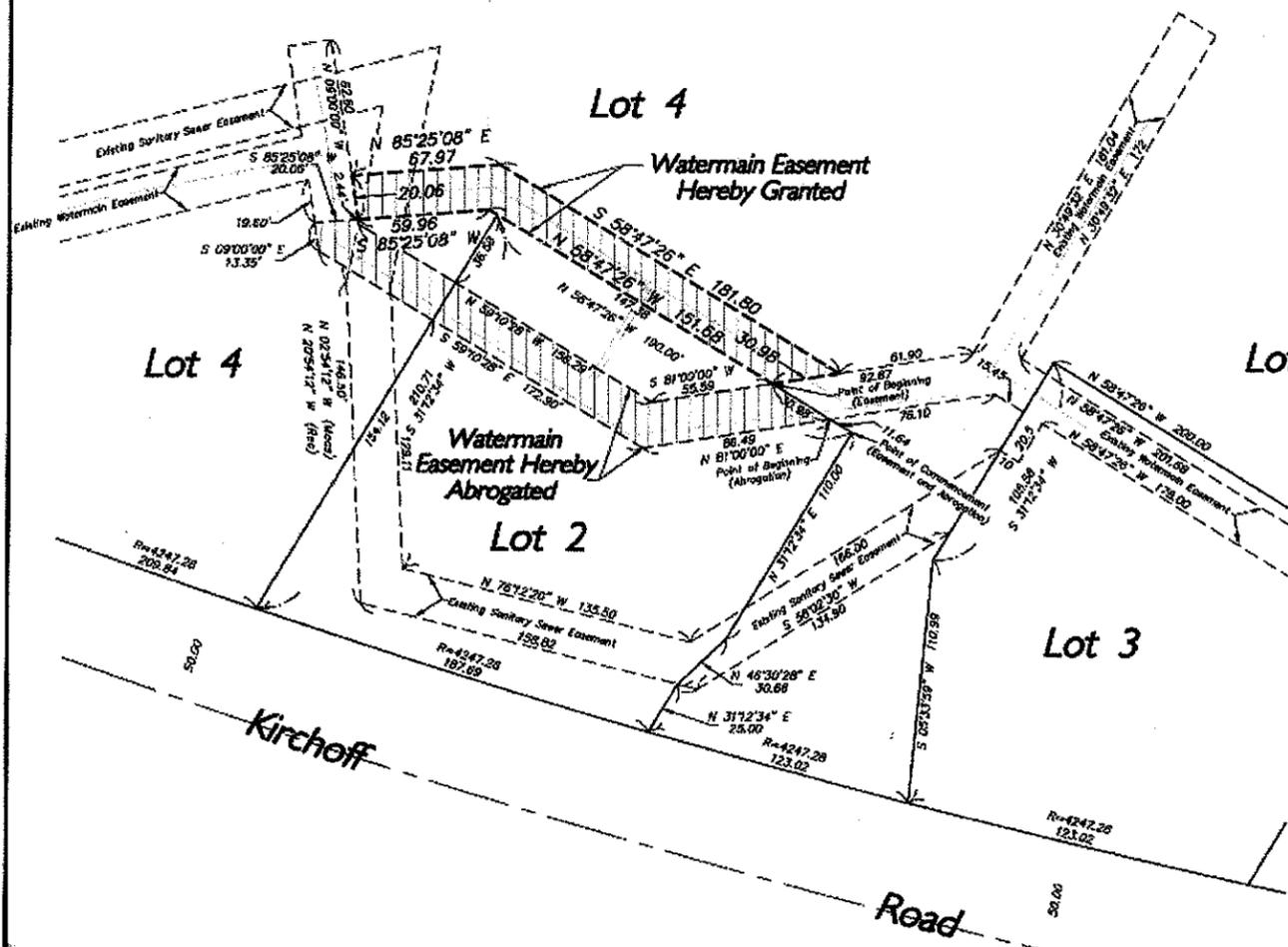
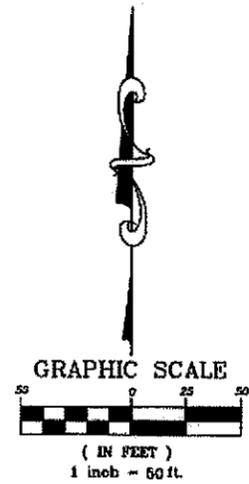
Plat of Easement

to the
City of Rolling Meadows
for a Watermain

That part of Lot 4 of the Rolling Meadows Shopping Center Subdivision of Lot 1 in Rolling Meadows Unit 4, being a Subdivision of part of the South Half of Section 25 and part of the North Half of Section 36, Township 42 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded March 3, 1995 as Document No. 95149540 and described as follows: Commencing at the most Easterly corner of Lot 2 in said Subdivision, also being a corner common with said Lot 4; thence North 59°47'26" West along a line common with said Lot 2 a distance of 42.62 feet to the point of beginning; thence continuing North 59°47'26" West along said last described line, 151.68 feet; thence South 85°25'08" West, 59.96 feet to the Easterly line of an existing 20 foot Water Line Easement as depicted on said Subdivision; thence North 09°00'00" West along said last described line, 20.06 feet; thence North 85°25'08" East, 67.97 feet; thence South 58°47'26" East, 181.80 feet to the Northerly line of said existing 20 foot Water Line Easement; thence South 81°00'00" West along said last described line, 30.98 feet to the point of beginning, in Cook County, Illinois.

Water Line Easement to be Abrogated

That part of the 20 foot Water Line Easement in Lot 2 and Lot 4 of the Rolling Meadows Shopping Center Subdivision of Lot 1 in Rolling Meadows Unit 4, being a Subdivision of part of the South Half of Section 25 and part of the North Half of Section 36, Township 42 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded March 3, 1995 as Document No. 95149540 and described as follows: Commencing at the most Easterly corner of Lot 2 in said Subdivision; thence North 59°47'26" West along the Northeasterly line of said Lot 2 a distance of 11.64 feet to the point of beginning; thence continuing North 59°47'26" West, along said last described line, 30.98 feet; thence South 81°00'00" West, 55.59 feet; thence North 59°10'28" West, 156.29 feet; thence North 09°00'00" West, 2.44 feet; thence South 85°25'08" West, 20.06 feet; thence South 09°00'00" East, 13.35 feet; thence South 59°10'28" East, 172.90 feet; thence North 81°00'00" East, 86.49 feet to the point of beginning, in Cook County, Illinois.



City Council Certificate

State of Illinois) S.S.
County of Cook)

Approved by the City Council for the City of Rolling Meadows, Illinois.

This _____ day of _____, A.D. 2011.

Mayor

City Clerk

City Engineer Certificate

State of Illinois) S.S.
County of Cook)

Watermain Easement and Watermain Easement Abrogation hereby approved and accepted.

This 2nd day of September, A.D. 2011.

City of Rolling Meadows, City Engineer

Owner's Certificate

State of Michigan) S.S.
County of Oakland)

This is to certify that Rolling Meadows 450 LLC, a Delaware limited liability company, is the owner of the land described in the annexed plat and that no other person has any right, title or interest in said land, and that it has granted this easement as indicated, for the uses and purposes therein set forth.

Dated this 24th day of August, A.D. 2011.

Rolling Meadows 450 LLC,
a Delaware limited liability company

By: _____
Name: CATHERINE CLARK
SR. VICE PRESIDENT ACQUISITIONS

Title: _____

Notary Public Certificate

State of Michigan) S.S.
County of Oakland)

I, Kelly A. Zeleusk, a Notary Public, in and for the county and state aforesaid, do hereby certify that (Name) CATHERINE CLARK, SR. VICE PRESIDENT ACQUISITIONS personally known to me to be the same person whose name is subscribed to the foregoing instrument as the owner of the property shown hereon, appeared before me this day in person and that he signed and delivered the annexed plat as the free and voluntary act of said company, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal, this 24th day of August, A.D. 2011.

KELLY A. ZELENAK
Notary Public, State of Michigan
County of Wayne
My Commission Expires June 15, 2013
Acting in the County of Oakland

Surveyor's Certificate

State of Illinois) S.S.
County of Lake)

We, Gawalt-Hamilton Associates, Inc. do hereby certify that we have prepared this Plat of Easement and that it is a true and correct representation of said Easement. All distances shown hereon are in feet and decimal parts thereof.

Dated this 25th day of August, A.D. 2011 in Vernon Hills, Illinois.

Illinois Professional Land Surveyor No. 2585
My License expires November 30, 2012

8/24/11 Revised per City Review Comments
8/17/11 Revised per City Review Comments
8/3/11 Revised per City Review Comments
8/1/11 Revised per Attorney Review Comments



Easement Provisions
A Watermain easement for serving the subdivision and other property with water as shown on this plat is hereby reserved for and granted to the City of Rolling Meadows.

That respective license, successors and assigns jointly and severally to construct, operate, repair, maintain, modify, reconstruct, replace, supplement, relocate and remove, from time to time, watermain and associated appurtenances, pipes, conduits, valves, along and upon the surface of the property in, over, under, across, along and upon the surface of the property within the created or defined area (or similar designation) on the plat and marked "Watermain Easement", on the plat as "common area or area", and the property delineated on the plat for streets and other public or private, together with the rights to install required service connections over or under the surface of such lot and common area or area to serve improvements thereon, or an adjacent lot, and common area or area, the right to cut, trim or remove trees, bushes, roots and saplings and to clear obstructions from the surface and subsurface or may be reasonably required incident to the rights herein given, and the right to enter upon the property for all such purposes. Obstructions shall not be placed over Grantee facilities or to, upon or over the property within the created or defined area (or similar designation) marked "Watermain Easement", (or similar designation) without the written consent of Grantee. After installation of any such facilities, the grade of the property shall not be altered in a manner so as to interfere with the proper operation and maintenance thereof.

The term "Common Elements" shall have the meaning set forth for such term in the "Conservation Property Act", Chapter 265 ACS 005/2 (a), as amended from time to time.

The term "common area or area" is defined as a lot, parcel or area of real property, the beneficial use and enjoyment of which is reserved to whole or an undivided interest in the separately owned lots, parcels or areas within the proposed development, even though such be otherwise designated on the plat by terms such as "public", "common elements", "open space", "common area", "common ground", "parking" and "common area". The term "common area or area" and "Common Elements" include real property situated with interior driveways and walkways, but exclude real property previously occupied by a business, service business, district or structure built of a solid, masonry, masonry or mechanical equipment. Relocation of facilities shall be done by Grantee at cost of the Grantee/Lot Owner, upon written request.

SHEET TITLE		PROJECT NO.	
Plat of Easement (Abrogation)		3819.201	
PROJECT		SCALE	
Chase Bank Rolling Meadows, Illinois		1" = 50'	
DRAWN BY		DATE	
GS		7/29/11	
CHECKED BY		DRAWING NO.	
/		/	
GEWALT HAMILTON ASSOCIATES, INC. CONSULTING ENGINEERS & SURVEYORS 850 Forest Edge Drive Vernon Hills, IL 60061 Tel. 847.478.9700 Fax 847.478.9701		1 OF 1 SHEETS	