

**A RESOLUTION AUTHORIZING THE CITY TO DEPOSIT FUNDS WITH THE
COOK COUNTY TREASURER (COMMONWEALTH EDISON, GOLF AND NEW
WILKE ROADWAY IMPROVEMENTS)**

WHEREAS, the City entered into a Local Agency Agreement for Federal Participation on June 11, 2003 providing for land acquisition to improve the Golf and New Wilke Roads intersection; and

WHEREAS, Commonwealth Edison owns two (2) parcels at the southwest corner of Golf and New Wilke Roads; and

WHEREAS, the City has an appraisal of a portion of the Commonwealth Edison parcels to be taken, which parcels are legally described in the attached Exhibit "A", and the appraised value for the taking of a portion of the first parcel (Parcel OFG0001PE) is \$10,000.00 and the appraised value for taking of a portion of the second parcel (Parcels OFG0002PE and OFG0002TE A, B and C) is \$270,000.00; and

WHEREAS, the Illinois Department of Transportation ("IDOT") has filed Complaints for Condemnation of portions of the above parcels in the Circuit Court of Cook County, Illinois bearing docket numbers 12 L 51166 and 12 L 51167, respectively; and

WHEREAS, on September 12, 2012, Agreed Preliminary Just Compensation Orders were entered in the above docketed causes of action in the amounts of \$10,000.00 and \$270,000.00 respectively; and

WHEREAS, the City's deposit will allow title for the taken portion of the Commonwealth Edison parcels to be acquired by IDOT and proceed with the Golf and New Wilke Roads intersection roadway improvements adjacent to the Commonwealth Edison parcels.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois that the City Manager and Finance Director are hereby authorized and directed, as follows:

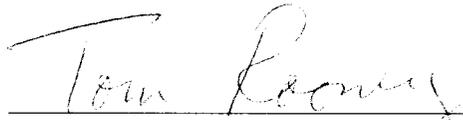
- A. To deposit, or cause to be deposited, with the Cook County Treasurer, the sum of \$10,000.00 for Parcel OFG0001PE relative to the IDOT Project Job. No. R-90-012-02, which is the subject of a certain cause of action for the condemnation of a portion of said parcel currently pending in the Circuit Court of Cook County, Illinois, bearing Docket No. 12 L 51166; and
- B. To deposit, or cause to be deposited, with the Cook County Treasurer, the sum of \$270,000.00 for Parcels OFG0002PE and OFG0002TE A, B and C relative to IDOT Project Job No. R-90-012-02, which is the subject of a certain cause of action for the condemnation of a portion of said parcel currently pending in the Circuit Court of Cook County, Illinois bearing Docket No. 12 L 51167.

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

NAYS: 0

ABSENT: Buske

Passed and approved this 9th day of October 2012.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk