

RESOLUTION 2013 - 095

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PORTION OF
PROPERTY OWNED BY BUCHANAN ENERGY (N), LLC AND LOCATED AT 294
ILLINOIS ROUTE 60 TO THE VILLAGE OF VERNON HILLS**

WHEREAS, the Village of Vernon Hills has approved, pursuant to Ordinance 2012-053, the development commonly known as Bucky's Express located at 294 Illinois Route 60; and

WHEREAS, the Buchanan Energy (N), LLC, owner of the property has, pursuant to the Development Agreement, agreed to deed to the Village of Vernon Hills a portion of the property located at the intersection of Ring Road and New Century Street; and

WHEREAS, the portion of property deeded by Buchanan Energy, LLC will be used for right-of-way purposes related to New Century Street.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, COUNTY OF LAKE AND STATE OF ILLINOIS:

SECTION 1: That the Village President and Village Clerk be and the same are hereby authorized to accept the Warranty Deed as attached in Exhibit A thereby transferring ownership of a portion of property owned by Buchanan Energy, LLC and located at 294 East Townline Road to the Village of Vernon Hills.

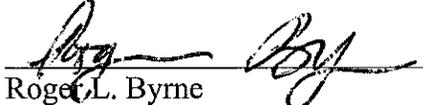
Dated the 21st day of May 2013

Adopted by roll call vote as follows:

AYES: 4 – Schultz, Williams, Marquardt, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Hebda, Schwartz


Roger L. Byrne
Village President

PASSED: 5/21/2013

APPROVED: 5/21/2013

ATTEST: 5/22/2013

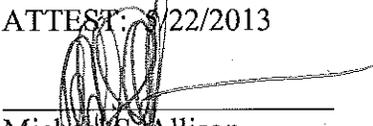

Michael S. Allison
Village Clerk

Exhibit A

Warranty Deed