



RESOLUTION NO. 2021-010

**A RESOLUTION ACCEPTING WATER AND SANITARY SEWER EASEMENTS
(MAR & CELI SUBDIVISION)
FOR THE VILLAGE OF MONTGOMERY, KANE AND KENDALL COUNTIES, ILLINOIS**

WHEREAS, the Village of Montgomery ("Village") has received a request from Central States Bus Sales to provide Village water and sewer services to its property located at 30 Baseline Road, Montgomery, Illinois, and identified by parcel number 15-31-476-014 ("Central States Bus Property"); and,

WHEREAS, certain easements are required from the adjacent property, commonly known as the Mar & Celi Subdivision, unincorporated Montgomery, Kane County, Illinois, and identified by parcel number 15-32-300-047 ("Adjacent Property"), in order to provide said services to the Central States Bus property; and,

WHEREAS, the owner of the Adjacent Property has agreed to provide said requested easements to the Village.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Village Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois, as follows:

The Village President, or his designee, is authorized to execute the required documents on behalf of the Village and to take any and all other actions necessary to finalize the Village's acceptance of said easements as more specifically set forth on the attached **Exhibit A**.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois, this 26th day of July, 2021.

Matthew Brolley,
President of the Board of Trustees of the Village of Montgomery

ATTEST:

Penny Fitzpatrick,
Clerk of the Village of Montgomery



| | Aye | Nay | Absent | Abstain |
|-----------------------------------|---------------------|-----|--------|---------|
| Trustee Matt Bauman | ✓ | — | — | — |
| Trustee Tom Betsinger | ✓ | — | — | — |
| Trustee Dan Gier | ✓ | — | — | — |
| Trustee Steve Jungermann | ✓ | — | — | — |
| Trustee Doug Marecek | ✓ | — | — | — |
| Trustee Theresa Sperling | ✓ | — | — | — |
| Village President Matthew Brolley | <i>No vote cast</i> | | | |

EXHIBIT A

Final Plat for Mar & Celi Subdivision

MAR & CELL SUBDIVISION

Submitted for Review, Auditing Through Year-End 2025



STATE OF ILLINOIS
DEPARTMENT OF REVENUE
PIN: 15-32-300-047

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www.toddsurveying.com

Mar & Cell, LLC
791 N. Forest Hill Ave.
Aurora, IL 60505

NOTES:
1. ASSETS OF 2 CHAL. B. WILSON TO BOHR HOLDING
2. ASSETS OF 2 CHAL. B. WILSON TO BOHR HOLDING
3. ASSETS OF 2 CHAL. B. WILSON TO BOHR HOLDING
4. ASSETS OF 2 CHAL. B. WILSON TO BOHR HOLDING
5. ASSETS OF 2 CHAL. B. WILSON TO BOHR HOLDING