

Agenda Item # 30

DISTRIBUTION
County Board
County Clerk
County Administrator
Public Works

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER A.D., 2007 SESSION

APRIL 8, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee presents herewith a Resolution authorizing execution of a Dedication of Sewage Transportation Facilities and Water Supply Facilities with W.W. Grainger, Inc.; and request its adoption.

Respectfully submitted,

<i>Debra J. Kelly</i>	Aye	Nay
CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>John E. ...</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ann B. Main</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Terese Douglas</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Susan L. Greenhurst</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____	_____

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

RESOLUTION

WHEREAS, the County of Lake (County) and W.W. Grainger Inc. (Grainger) entered into an Agreement for Sanitary Sewer and Water Supply Services on November 10, 1994 and a First Amendment to Agreement for Sanitary Sewer and Water Supply Services on December 28, 1998; and

WHEREAS, per the County-Grainger agreements Grainger was to construct and place in operation a lift station and related sanitary sewer facilities and a water reservoir and related water supply facilities; and

WHEREAS, the agreements further provide that Grainger was to dedicate the lift station and related sanitary sewer facilities and water reservoir and related water supply facilities to the County; and

WHEREAS, the County and Grainger desire to execute a document dedicating the sanitary sewer and water supply facilities from Grainger to the County; and

WHEREAS, execution of a Dedication of Sewage Transportation and Water Supply Facilities must be authorized by Resolution of this County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chairman of the County Board and the Clerk of said County be and they are hereby authorized and directed to execute a Dedication of Sewage Transportation Facilities and Water Supply Facilities with W.W.Grainger, Inc. in substantially the attached form.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8th day of April A.D.,
2008.

DEDICATION

SITE ADDRESS:

100 Grainger Parkway
Lake Forest, IL 60045

OWNER:

W.W. Grainger, Inc.
100 Grainger Parkway
Lake Forest, IL 60045

DEDICATION OF SEWAGE TRANSPORTATION FACILITIES AND WATER SUPPLY FACILITIES

This Dedication of ownership in and to the Grainger Sewage Transportation Facilities and the Grainger Water Supply Facilities, made this ____ day of _____, 2008, by **W.W. GRAINGER, INC.**, an Illinois corporation, with its principal place of business at 100 Grainger Parkway, Lake Forest, Illinois ("Owner"), conveys, grants, transfers, and warrants to and in favor of and for the benefit of the **COUNTY OF LAKE**, an Illinois body corporate and politic (the "County").

WITNESSETH

WHEREAS, the Owner and the County did on November 10, 1994 enter into an Agreement for Sanitary Sewer and Water Supply Services, under which Agreement Owner was to construct and place in operation a certain sanitary sewer lift station and connecting sewer main facilities, connecting to the County-Vernon Hills Sewerage System, therein and hereinafter described as the Sewage Transportation Facilities; and, under which Agreement Owner was to construct and place in operation a certain water reservoir and connecting water main facilities, connecting to the County-Vernon Hills Waterworks System, therein and hereinafter described as the Water Supply Facilities; and

WHEREAS, the Owner has constructed and placed in operation a lift station and related Sewage Transportation Facilities, accepted by the County, on Parcel 1, as depicted on attached Exhibit A Plat of Dedication and Grant of Easement instrument; and, the Owner has constructed and placed in operation a water reservoir and related Water Supply Facilities, accepted by the County, on Parcel 2, as depicted on attached Exhibit A Plat of Dedication and Grant of Easement instrument; and

WHEREAS, the said November 10, 1994 Agreement provides (at Section 2.17) that the aforescribed sanitary sewer lift station (on Parcel 1) and Sewage Transportation Facilities are to be dedicated by the Owner to the County; and, provides (at Section 2.24) that the aforescribed water reservoir (on Parcel 2) and Water Supply Facilities are to be dedicated by the Owner to the County; and

WHEREAS, the sanitary sewer lift station (on Parcel 1) and Sewage Transportation Facilities, and the water reservoir (on Parcel 2) and Water Supply Facilities, have been installed and placed in operation, as located and depicted on attached Exhibit A.

NOW, THEREFORE, the undersigned Grantor and Owner, **W.W. GRAINGER, INC.**, in consideration of the sum of Ten Dollars (\$10.00), and other good and valuable consideration paid by the Grantee, **COUNTY OF LAKE**, to Owner, the receipt and sufficiency of which are hereby acknowledged, does hereby:

Section 1. Dedication. Owner dedicates, conveys, warrants, and transfers to County, and County accepts, all of Owner's interest and ownership in the existing sanitary sewer lift station (on Parcel 1) and related Sewage Transportation Facilities connected to the County-Vernon Hills Sewerage System; and, Owner also dedicates, conveys, warrants, and transfers to County, and County accepts, all of Owner's interest and ownership in the existing water reservoir (on Parcel 2) and related Water Supply Facilities connected to the County-Vernon Hills Waterworks System, all situated upon and as more specifically depicted and described on the attached Exhibit A, Plat of Dedication and Grant of Easement, all in accordance with the Agreement for Sanitary Sewer and Water Supply Services, dated November 10, 1994.

Section 2. The Owner and County both acknowledge and agree that this dedication of ownership relates only to, the described sewer system equipment and appurtenances, and the described water system reservoir, equipment and appurtenances. A land trust, of which the Owner is the sole beneficiary, retains fee simple ownership in the land.

IN WITNESS WHEREOF, W.W. Grainger, Inc. has executed or has caused this Dedication and Grant of Easement to be executed by its proper officers duly authorized to execute same.

OWNER

W.W. GRAINGER, INC.

By: Philip A. Lippert
Its: VICE PRESIDENT, ADMINISTRATIVE SERVICES

ATTEST:

By: [Signature]
Its: Secretary

COUNTY OF LAKE)
STATE OF ILLINOIS) SS

I, the undersigned, a Notary Public, in and for the County and State aforesaid, do hereby certify that PHILIP A. LIPPERT the VICE PRESIDENT, ADMINISTRATIVE SERVICES (~~President or Vice-~~)



President) and CRISTEN KOGL the SECRETARY (Secretary) of W.W.Granger, Inc., personally known to me to be the same persons whose names are stated on the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered, said instrument pursuant to lawfully granted authority as, their free and voluntary act for uses and purposes therein set forth.

Given under my hand and official seal, this 13th day of MARCH, 2008.



[Signature]
Notary Public

ACCEPTED:

COUNTY OF LAKE

By: _____
County Board Chairman

ATTEST:

By: _____
Its: County Clerk

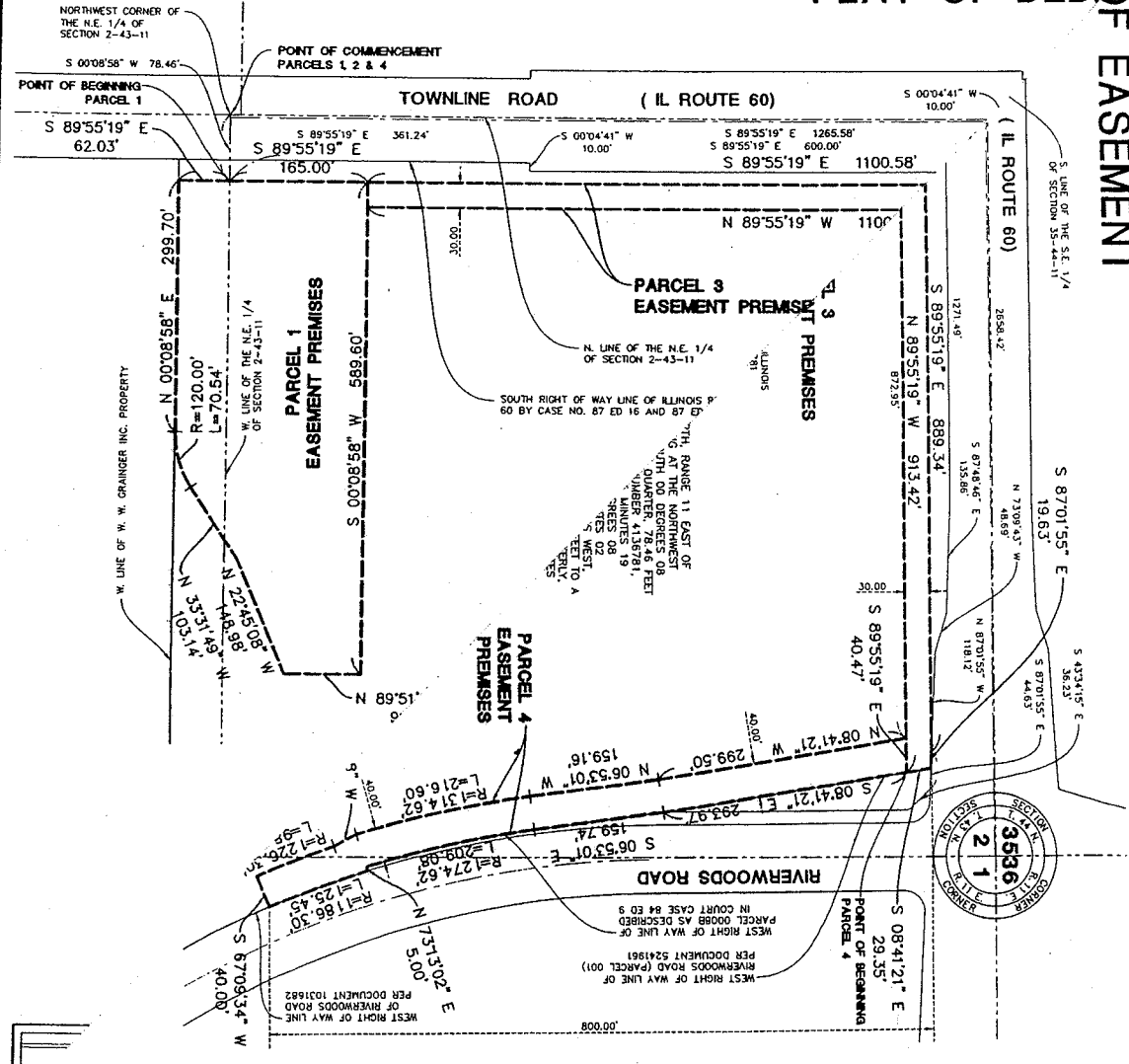
COUNTY OF LAKE)
STATE OF ILLINOIS) SS

I, the undersigned, a Notary Public, in and for the County and State aforesaid, do hereby certify that _____ the Chairman (President or Vice-President) and _____ the County Clerk (Secretary) of the County of Lake, personally known to me to be the same persons whose names are stated on the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered, said instrument pursuant to lawfully granted authority as, their free and voluntary act for uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 2008.

Notary Public

PLAT OF DEDICATION OF EASEMENT

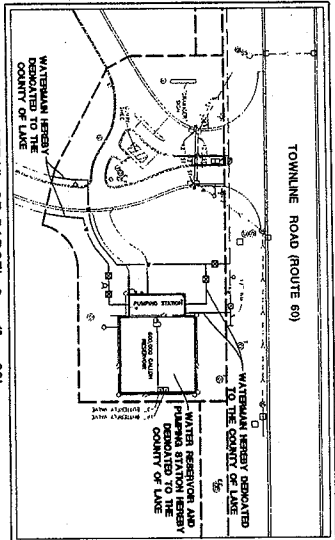
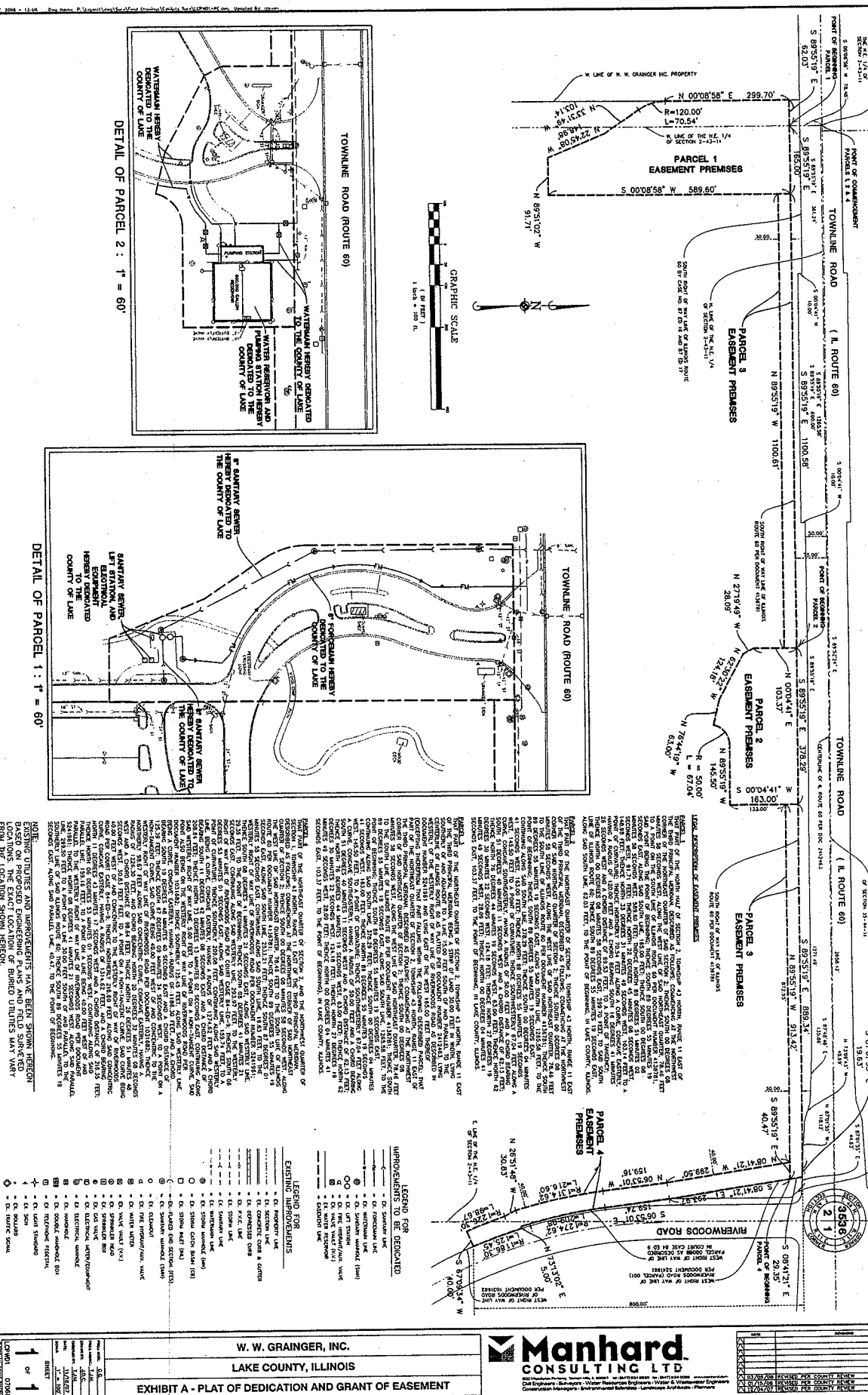


ILLINOIS
AND GRANT OF EASEMENT

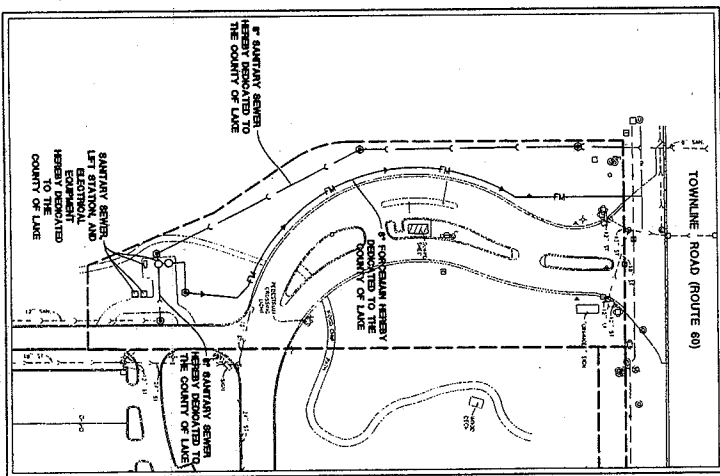
Manhard CONSULTING LTD
 800 Woodlands Parkway, Vernon Hills, IL 60061 tel: (847) 834 9090 fax: (847) 834 0085 www.manhard.com
 Civil Engineers - Surveyors - Water Resources Engineers - Water & Wastewater Engineers
 Construction Managers - Environmental Scientists - Landscape Architects - Planners

DATE	REVISIONS	DRAWN BY	CHECK BY
03/05/08	REVISED PER COUNTY REVIEW	A.A.S.	T.J.M.
01/15/08	REVISED PER COUNTY REVIEW	J.D.C.	T.J.M.
12/04/07	REVISED PER COUNTY REVIEW	J.D.C.	T.J.M.

EXHIBIT A PLAT OF DEDICATION AND GRANT OF EASEMENT



DETAIL OF PARCEL 2 : 1" = 60'



DETAIL OF PARCEL 1 : 1" = 60'

LOCAL JURISDICTION OF EASEMENT PREMISES

Parcel 1, 2, 3, and 4 are located within the unincorporated area of Lake County, Illinois. The easement premises are granted to the County of Lake, Illinois, for the purpose of providing water and sanitary sewer service to the parcels. The easement premises are shown in red on the plat.

LEGEND FOR IMPROVEMENTS TO BE DEDICATED

- 12" sanitary sewer
- 18" sanitary sewer
- 24" sanitary sewer
- 30" sanitary sewer
- 36" sanitary sewer
- 42" sanitary sewer
- 48" sanitary sewer
- 54" sanitary sewer
- 60" sanitary sewer
- 66" sanitary sewer
- 72" sanitary sewer
- 78" sanitary sewer
- 84" sanitary sewer
- 90" sanitary sewer
- 96" sanitary sewer
- 102" sanitary sewer
- 108" sanitary sewer
- 114" sanitary sewer
- 120" sanitary sewer
- 126" sanitary sewer
- 132" sanitary sewer
- 138" sanitary sewer
- 144" sanitary sewer
- 150" sanitary sewer
- 156" sanitary sewer
- 162" sanitary sewer
- 168" sanitary sewer
- 174" sanitary sewer
- 180" sanitary sewer
- 186" sanitary sewer
- 192" sanitary sewer
- 198" sanitary sewer
- 204" sanitary sewer
- 210" sanitary sewer
- 216" sanitary sewer
- 222" sanitary sewer
- 228" sanitary sewer
- 234" sanitary sewer
- 240" sanitary sewer
- 246" sanitary sewer
- 252" sanitary sewer
- 258" sanitary sewer
- 264" sanitary sewer
- 270" sanitary sewer
- 276" sanitary sewer
- 282" sanitary sewer
- 288" sanitary sewer
- 294" sanitary sewer
- 300" sanitary sewer

W. W. GRAINGER, INC.
LAKE COUNTY, ILLINOIS

EXHIBIT A - PLAT OF DEDICATION AND GRANT OF EASEMENT

Manhard
CONSULTING LTD

Professional Engineers, Professional Surveyors, Professional Land Surveyors, Professional Environmental Engineers, Professional Environmental Scientists, Professional Environmental Planners

NO.	DESCRIPTION	DATE	BY	CHECKED BY
1	PREPARED	03/06/08	J. W. GRAINGER	J. W. GRAINGER
2	CHECKED	03/06/08	J. W. GRAINGER	J. W. GRAINGER
3	APPROVED	03/06/08	J. W. GRAINGER	J. W. GRAINGER
4	RECORDED	03/06/08	J. W. GRAINGER	J. W. GRAINGER