

**RESOLUTION 2014-1
WINFIELD TOWNSHIP
LOCAL GOVERNEMENT WEEK OF ILLINOIS**

Winfield Township and Winfield Township Road District
DuPage County, Illinois

WHEREAS, The State of Illinois has proclaimed the first full week in March (March 2 through 8, 2014) as Local Government Week,

WHEREAS, Local Government Week focuses on the need for strong, independent and active local government and recognizes the valuable contributions made by citizens serving their communities in public office; and

WHEREAS, Observing Local Government Week highlights the many effective programs provided by local governments and raises public awareness and understanding about the various services provided to the community; and

WHEREAS, Winfield Township will host an Open House on Saturday, March 8, 2014, in recognition of Local Government Week; and

WHEREAS, this Open House will be held at the Winfield Township Road District Office located at 30W575 Roosevelt Road, West Chicago, Illinois, and will run from 11:00 am to 2:00 p.m.; and

WHEREAS, Winfield Township and Winfield Township Road District elected officials and employees will be on hand to answer any questions that the residents have regarding local Township government and the services provided; and

NOW THEREFORE, BE IT ORDAINED BY The Board of Trustees of Winfield Township and the Highway Commissioner of Winfield Township Road District, DuPage County, Illinois, that:

Winfield Township and Winfield Township Road District recognize and participate in Local Government Week.

PASSED THIS 10th day of February, 2014 by the Board of Trustees of Winfield Township for the Winfield Township and the Winfield Township Road District, DuPage County, Illinois.

(Seal)

Township/Road District Clerk

Supervisor

Highway Commissioner

**WINFIELD TOWNSHIP ROAD DISTRICT
DUPAGE COUNTY, ILLINOIS**

RESOLUTION 2014-2

**RESOLUTION AUTHORIZING THE TRANSFER OF REAL ESTATE
TO THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY**

WHEREAS, Winfield Township Road District (the "Road District") an Illinois Unit of Local Government, is the owner of the real estate depicted in Exhibit A and legally described in Exhibit B, attached hereto and incorporated herein by reference (the "Subject Property"); and

WHEREAS, the Subject Property is an unimproved right-of-way platted as Warrenville Avenue, which has never been used for public road purposes; and

WHEREAS, the Highway Commissioner of the Road District has determined that the Subject Property will never be needed for roadway purposes, as all adjacent property and nearby property in the area has adequate access to improved public roads; and

WHEREAS, the Highway Commissioner of the Road District has determined that it is not in the best interests of the Road District, or Winfield Township or its residents, to retain jurisdiction over this right of way which will never be used for roadway purposes; and

WHEREAS, The Local Government Property Transfer Act, 50 ILCS 605 (the "Act"), authorizes any municipality, upon resolution passed by a two-thirds vote of members of the legislative body then holding office, to transfer all of the right, title and interest held in any real estate by it immediately prior to such transfer to any other municipality which is wholly within, coextensive with, or partly within and partly without the corporate limits of said first municipality upon such terms as may be agreed upon; and

WHEREAS, pursuant to the Act, the Forest Preserve District of DuPage County has adopted an Ordinance, a copy of which is attached hereto as Exhibit C, requesting the transfer of the title or interest in the Subject Property to said District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Highway Commissioner of Winfield Township Road District, DuPage County, Illinois, as follows:

Section One: The real estate depicted in Exhibit A and legally described in Exhibit B shall be conveyed to the Forest Preserve District of DuPage County, subject to the reservation of easements for public utilities.

Section Two: The Highway Commissioner and the Road District Clerk are hereby authorized to sign the Quit Claim Deed attached hereto as Exhibit D, and any other documents necessary to complete the conveyance.

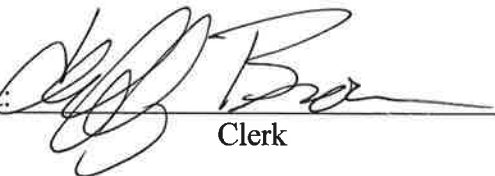
Section Three: The Deed shall be delivered to the Forest Preserve District of DuPage County to be recorded in the office of the DuPage County Recorder.

Section Four: This Resolution shall be in full force and effect upon and after its adoption.

Dated this 8th day of September, 2014.

**WINFIELD TOWNSHIP ROAD DISTRICT
DuPage County, Illinois**

By: 
Highway Commissioner

Attest: 
Clerk

(SEAL)

WINFIELD TOWNSHIP RESOLUTION 2014-02 - TRANSFER WARRENVILLE AVE R.O.W.



Legend

 **SUBJECT PROPERTY**



Office of Land Preservation
5/29/2014



EXHIBIT A

LEGAL DESCRIPTION

THAT PART OF 66 FOOT WIDE WARRENVILLE AVENUE LYING SOUTH OF BLOCK 10, EAST OF THE SOUTHERLY EXTENSION OF THE WEST LINE OF BLOCK 10, AND WEST OF THE SOUTHERLY EXTENSION OF THE EAST LINE OF BLOCK 10, ALL IN ARTHUR T. MCINTOSH AND COMPANY'S WEISBROOK ROAD SUBDIVISION, BEING A SUBDIVISION OF PART OF THE WEST FRACTIONAL HALF OF SECTION 30, TOWNSHIP 39 NORTH, RANGE 10 EAST AND A PART OF THE EAST HALF OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 10, 1925 AS DOCUMENT 194383, IN DUPAGE COUNTY, ILLINOIS.

EXHIBIT C

FOREST PRESERVE DISTRICT OF DUPAGE COUNTY

ORDINANCE

(to be inserted)

STATE OF ILLINOIS COUNTY OF DU PAGE

QUIT CLAIM DEED

THE GRANTOR, WINFIELD TOWNSHIP ROAD DISTRICT,
a municipal corporation organized and existing under and by virtue of the laws of the State of Illinois for and in consideration of TEN and no/100ths (\$10.00) DOLLARS, in hand paid, CONVEYS and QUIT CLAIMS to the FOREST PRESERVE DISTRICT OF DUPAGE COUNTY,

(Reserved for Recorder's Use Only)

a body politic and corporate organized and existing under and by virtue of the laws of the State of Illinois, having its principal office at 3 S 580 Naperville Road, Wheaton, Illinois, all interest in the following described real estate situated in the County of DuPage and the State of Illinois to wit:

SEE LEGAL DESCRIPTION SET FORTH IN EXHIBIT 1 ATTACHED HERETO AND MADE A PART HEREOF.

THIS CONVEYANCE IS MADE PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PARTIES DATED _____, 2014.

IN WITNESS WHEREOF, the Grantor has caused its corporate seal to be affixed hereto, and has caused its name to be signed to this Quit Claim Deed this _____ day of _____, 2014.

WINFIELD TOWNSHIP ROAD DISTRICT

BY: _____
Highway Commissioner

ATTEST: _____
Road District Clerk

FRED BUCHOLZ, DU PAGE COUNTY RECORDER
421 N. COUNTY FARM ROAD, BOX 936, WHEATON, ILLINOIS 60189

STATE OF ILLINOIS)
)
COUNTY OF DU PAGE)

SS

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, **DO HEREBY CERTIFY** that John S. Dusza, personally known to me to be the Highway Commissioner of WINFIELD TOWNSHIP ROAD DISTRICT, and Clifford Brown, personally known to me to be the Road District Clerk thereof, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 2014.

My Commission expires

Notary Public

This instrument was prepared by: Paul M. Mitchell
 Kuhn, Mitchell & Moss, LLC
 111 East Jefferson Avenue
 Naperville, IL 60540

Mail recorded instrument to:

Paul M. Mitchell
Kuhn, Mitchell & Moss, LLC
111 East Jefferson Avenue
Naperville, IL 60540

Mail future tax bills to:

Forest Preserve District of DuPage County
Attention: Executive Director
3 S 580 Naperville Road P. O. Box 5000
Wheaton, IL 60189-5000

Exempt under Section b of the Real Estate Transfer Act.

Date

Representative

EXHIBIT 1

LEGAL DESCRIPTION /WARRENVILLE AVENUE RIGHT OF WAY

THAT PART OF 66 FOOT WIDE WARRENVILLE AVENUE LYING SOUTH OF BLOCK 10, EAST OF THE SOUTHERLY EXTENSION OF THE WEST LINE OF BLOCK 10, AND WEST OF THE SOUTHERLY EXTENSION OF THE EAST LINE OF BLOCK 10, ALL IN ARTHUR T. MCINTOSH AND COMPANY'S WEISBROOK ROAD SUBDIVISION, BEING A SUBDIVISION OF PART OF THE WEST FRACTIONAL HALF OF SECTION 30, TOWNSHIP 39 NORTH, RANGE 10 EAST AND A PART OF THE EAST HALF OF SECTION 25, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 10, 1925 AS DOCUMENT 194383, IN DUPAGE COUNTY, ILLINOIS.

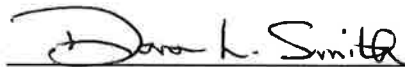
RESOLUTION 2014-3
2015 HOLIDAYS

WHEREAS, the following are dates upon which holidays will be observed during the year 2015 by the Winfield Township offices.

NOW, THEREFORE, BE IT RESOLVED that the dates of legal holidays to be observed by the closing of the Township offices are hereby established as follows:


New Year's Day	Thursday	January 1, 2015
Martin Luther King Day	Monday	January 19, 2015
President's Day	Monday	February 16, 2015
Memorial Day	Monday	May 25 2015
Independence Day	Friday	July 3, 2015
Labor Day	Monday	September 7, 2015
Columbus Day	Monday	October 12, 2015
Veteran's Day	Wednesday	November 11, 2015
Thanksgiving Day	Thursday	November 26, 2015
Day after Thanksgiving	Friday	November 27, 2015
Christmas Eve ½ day	Thursday	December 24, 2015
Christmas Day	Friday	December 25, 2015
New Years Eve ½ day	Thursday	December 31, 2015

BE IT FURTHER RESOLVED that the Township Clerk transmits certified copies of this Resolution to each of the Township offices.



Dona L. Smith, Supervisor

ATTEST:



Clifford A. Brown, Clerk
11/17/2014