RESOLUTION NO. 18-34

A RESOLUTION DIRECTING VILLAGE PRESIDENT TO EXECUTE A QUIT CLAIM TO KUNES FORD FOR 1.5 ACRES

WHEREAS, the Village approved the expansion of Kunes Ford as part of an Annexation, Special Use for PUD, and Development Agreement in August 2017.

WHEREAS, as part of the Annexation Agreement, the Village agreed to deed Kunes Ford approximately 1.5 acres of property for the expansion of the Kunes Ford dealership.

WHEREAS, that the 1.5 acres of property is part of the Kunes Ford expansion plans and Site Plan and is an integral part in the development by providing them with the necessary room to park their expanded inventory of vehicles for sale.

WHEREAS, the conveyance of the 1.5 acres to Kunes Ford was part of the development agreement and allowed Kunes Ford to proceed with a large site development on the subject site.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village to authorize the Village President to execute a Quit Claim Deed conveying 1.5 acres of Village owned property to Kunes Ford.

APPROVED this 14th day of May 2018.

AYES:

6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NAYS:

0:

ABSENT: 0:

APPROVED this 14th day of May 2018.

Lawrence M. Hahson

COUNT

Mayor

ATTEST:

Cheryl Matejá,

Deputy Village Clerk