MAINE TOWNSHIP

SPECIAL TOWN MEETING OF ELECTORS
October 1, 2026

RESOLUTION NO. 2026-10

A RESOLUTION OF THE MAINE TOWNSHIP ELECTORS AUTHORIZING THE CONVEYANCE OF 1387 REDEKER ROAD TO MAINE TOWNSHIP ROAD AND BRIDGE

WHEREAS, Maine Township ("***Township***") is a unit of local government operating under the laws of the State of Illinois; and

WHEREAS, Section 1/30-50(a) of the Illinois Township Code (60 ILCS 1/30-50(a)), authorizes the electors of the Township to make all orders for the sale, conveyance, and use of the Township's corporate property; and

WHEREAS, the Township owns certain real property commonly known as 1387 Redeker Road, which is legally described as set forth in Exhibit A and depicted on the Plat attached hereto as Exhibit B ("Property"); and

WHEREAS, the Township, by its electors, finds that the Property is no longer necessary for the Township to own and maintain; and

WHEREAS, Maine Township Road and Bridge ("Highway Department") has expressed interest in owning the Property for public purposes; and

WHEREAS, the Township, by its electors, hereby finds and determines that eliminating the burden and responsibility of maintaining the Property is in the public interest; and

WHEREAS, the Township, by its electors, finds that it is in the best interests of the Township to convey the Property to the Highway Department as set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the electors of Maine Township, Cook County, Illinois at the Special Township Meeting held on October 1, 2026, as follows:

Section 1. The Property legally described in Exhibit A is hereby authorized to be conveyed by the Township Board to the Highway Department in exchange for charging the

Highway Department $205,000.00 in the Township Fund.

Section 2. Upon formal adoption and execution of this Resolution Authorizing the Conveyance of 1387 Redeker Road to Maine Township Road and Bridge, the Electors of the Township hereby authorize and direct the conveyance of said Property by the Township Board pursuant to any requirements set forth in the Illinois Township Code.

Section 3. The Township Supervisor, Administrator, Clerk, Board and Attorney are hereby directed and empowered to take any and all actions necessary to effectuate the conveyance of the Property to the Highway Department pursuant to the terms described above.

Section 4. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the validity thereof shall not affect any of the other provisions of this Resolution.

Section 5. All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall be in full force and effect from after its passage and approval as provided by law.

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AYES: 23

NAYES: 0

APPROVED this 1st day of October, 2026.

MAINE TOWNSHIP

Moderator

ATTEST: _____
Township Clerk

Exhibit A

Property

Legal Description:

That part of LOT TEN (10), in Redeker's Garden Addition to Des Plaines, hereinafter described, lying North of a line drawn from the Southeast Corner of Lot Eleven (11), in said Subdivision, Northwesterly to a point on the Southwesterly line of Lot Eight (8), in said Subdivision, which is 297.58 feet Northwesterly of the Southwesterly corner of said Lot Eight (8) (as measured along said Southwesterly line of said Lot Eight (8)), said Redeker's Garden Addition to Des Plaines, being a Subdivision of Lots Six (6) and Seven (7) (Except the South Four (4) acres thereof), in Redeker's Estate Subdivision of parts of Section 8, 9, 16 and 17, Town 41 North, Range 12, East of the Third Principal Meridian.

Commonly known as: 1387 REDEKER AVE, DES PLAINES, IL 60016

Property Index Number: 09-17-200-104-0000

Exhibit B

Plat