

**AN ORDINANCE AUTHORIZING THE VILLAGE ATTORNEY
TO COMMENCE NEGOTIATION PERTAINING TO THE
PURCHASE OF ROADWAY RIGHT-OF-WAY FROM DOROTHY MAU**

*BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS, AS FOLLOWS:*

SECTION 1: The Village Attorney is hereby authorized and directed to institute negotiation with Dorothy Mau pertaining to the purchase of land legally described as follows:

Parcel 1 R.O.W. Legal

Part of the West Half of the Northeast Quarter of Section 18, Township 14 North, Range 5 West of the Third Principal Meridian; described more particularly as follows:

Commencing at an iron pipe over a stone marking the North one quarter corner of the aforementioned Section 18, thence South 00 degrees 50 minutes 49 seconds East along the quarter section line a distance of 1345.35 feet to the true point of beginning, thence North 88 degrees 47 minutes 33 seconds East a distance of 40.00 feet, thence South 00 degrees 50 minutes 49 seconds East a distance of 684.40 feet, thence South 01 degrees 03 minutes 43 seconds West a distance of 300.20 feet, thence South 00 degrees 50 minutes 49 seconds East a distance of 360.78 feet to a point on the quarter second line, thence South 88 degrees 32 minutes 03 seconds West along the quarter section line a distance of 30.00 feet to an iron pipe marking the center of Section 18, thence North 00 degrees 50 minutes 49 seconds West along the quarter section line a distance of 1345.29 feet to the true point of beginning. Said parcel contains 1.118 acres, more or less, all in the County of Sangamon, State of Illinois.

Basis of bearing is South 00 degrees 50 minutes 49 seconds East along the quarter section line.

Parcel 2 R.O.W. Legal

The West 30 feet of the West half of the Southeast quarter of Section 18, Township 14 North, Range 5 West of the Third Principal Meridian in Sangamon County, Illinois. Containing 1.830 acre.

SECTION 2: In connection therewith, the Village Attorney is authorized and directed to send a letter to Dorothy Mau's attorney substantially in the form attached hereto as Exhibit A.

SECTION 3: This Ordinance is effective immediately.

PASSED this 8 day of JAN, 2008.

Thomas S Gray
VILLAGE PRESIDENT

ATTEST:

Pat Scher
Village Clerk



AYES: 6 HERR, SCHATEMAN, BOYLE, REYNOLDS, McGRATH, KAVANAGH
NAYS: 0
PASSED: 1-8-08
APPROVED: 1-8-08
ABSENT: 0

RABIN, MYERS & HANKEN, P.C.
ATTORNEYS AND COUNSELORS AT LAW

1300 SOUTH EIGHTH STREET
SPRINGFIELD, IL 62703

PHONE: 217.544.5000
FAX: 217.544.5017

MARK RABIN
JOHN M. MYERS
W. SCOTT HANKEN

ALEX RABIN

January 3, 2008

Mr. James K. Zerkle
Attorney at Law
500 W. Monroe St., Suite 2SW
Springfield, IL 62704

Re: Mau Property

Dear Jim:

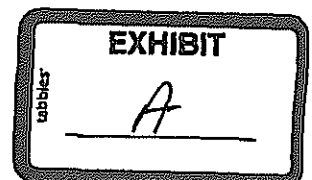
Enclosed for your and your clients' (the Maus') consideration are a plat of a roadway which the Village desires to acquire from the Maus, together with an appraisal from Mr. Randy Johnson, MAI. While the Village might prefer to acquire a wider roadway, the one at issue in the prior eminent domain action, it has narrowed the roadway somewhat out of sensitivity to your clients' concerns. The Village hereby offers your clients the appraised amount for the roadway. The Village offers to commence negotiation with your clients.

I would appreciate your prompt response.

Sincerely,

John M. Myers

JMM:dnc
Enclosures



ORDINANCE CERTIFICATE

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.

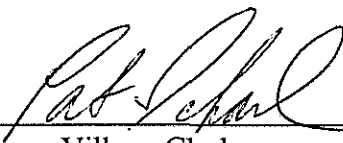
I do further certify that the ordinance attached hereto is a full, true, and exact copy of Ordinance No. 08- 02 adopted by the President and Board of Trustees of said Village on the 8 day of JAN, 2008, said Ordinance being entitled:

**AN ORDINANCE AUTHORIZING THE VILLAGE ATTORNEY
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I do further certify that prior to the making of this certificate, the said Ordinance was spread at length upon the permanent records of said Village, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village this 8 day of JAN, 2008.





Village Clerk