



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

Agenda Item# 9.11

DATE: February 6, 2017
MEMO TO: Carol Calabresa, Chair
Planning Committee
FROM: Randall L. Seebach
Director of Planning and Land Preservation
SUBJECT: LCDOT Plat of Dedication at Waukegan Savanna Forest Preserve

RECOMMENDATION: Recommend approval of a Resolution approving Dedication of Land to the County of Lake for Public Road Purposes on Yorkhouse Road at Waukegan Savanna Forest Preserve.

STRATEGIC DIRECTION SUPPORTED: Public Access and Connections

FINANCIAL DATA: There will be no financial impact to the District.

BACKGROUND: The District has requested a permit from the Lake County Division of Transportation (LCDOT) to gain access from Yorkhouse Road for the new Waukegan Savanna Dog Exercise Area parking lot. LCDOT has informed the District that the access permit is subject to District approval of a Plat of Dedication of an additional 20' of right-of-way to the County of Lake for Public Road Purposes, an area of approximately 0.45 acres. The parking lot entrance will include a new right turn lane.

REASON FOR RECOMMENDATION: Committee and Board approval is required in accordance with District policy.

REVIEWED BY OTHERS: Executive Director, Chief Operations Officer, Director of Finance, Legal Counsel

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**A RESOLUTION APPROVING DEDICATION OF LAND TO THE COUNTY OF LAKE FOR
PUBLIC ROAD PURPOSES ON YORKHOUSE ROAD
AT WAUKEGAN SAVANNA FOREST PRESERVE**

WHEREAS, the Lake County Forest Preserve District (the "District") owns a certain parcel of land known as the Waukegan Savanna Forest Preserve (the "Property"); and

WHEREAS, the District has applied to the County of Lake (the "County") for a permit for access from Yorkhouse Road to a permanent parking lot within the Property; and

WHEREAS, in conjunction with such application, the County has requested that the District dedicate a 20' strip of the Property to the County for public road purposes pursuant to a plat of dedication in substantially the form attached hereto (the "Plat of Dedication"); and

WHEREAS, pursuant to Section 10 of Article VII of the Illinois Constitution of 1970, units of local government such as the District and the County may contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, in accordance with Section 2 of the Local Government Property Transfer Act, 50 ILCS 605/2, the County has adopted an Ordinance declaring that it is necessary or convenient for it to use and occupy the Property (the "County Ordinance"); and

WHEREAS, pursuant to the Local Government Property Transfer Act 50 ILCS 605/0.01 et seq., the District is authorized to transfer its right, title, and interest in the parcel to the County upon such terms as may be agreed to by the District and the County; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois THAT:

Section 1. Recitals. The recitals set forth above are incorporated as part of this Resolution by this reference.

Section 2. Approval of the Dedication. The Plat of Dedication is hereby approved. The President, Secretary, and Executive Director of the District are hereby authorized and directed to execute the Plat of Dedication and all other documents on behalf of the District that are necessary to complete the dedication, provided that the documents have first been approved by the District's Corporate Counsel.

Section 7. Effective Date. This Resolution shall be in full force and effect from the later of (i) the passage and approval of this Resolution in the manner provided by law and (ii) the County's approval of the County Ordinance.

PASSED this ____ day of _____, 2017

AYES:

NAYES:

APPROVED this ____ day of _____, 2017

Ann B. Maine, President
Lake County Forest Preserve District

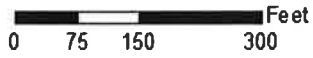
ATTEST:

Julie A. Gragnani, Secretary
Lake County Forest Preserve District



Exhibit No. _____

Exhibit A

Lake County Forest Preserve District
1899 W Winchester Rd
Libertyville, IL 60048
847-387-6040
www.lcfd.org



Legend

-  Forest Preserve Boundary
-  20' ROW Dedication: 0.45 Acres

Courtesy Copy Only.
Property boundaries indicated are provided for general location purposes. Wetland and flood limits shown are approximate and should not be used to determine setbacks for structure or as a basis for purchasing property.

2015 Aerial Photo



Prepared using information from:
Lake County Department of Information & Technology: GIS/Mapping Division
18 North County Street
Waukegan, Illinois 60085-4357
847-377-2373

Map Prepared 13 January 2017

