

RESOLUTION OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5, MCLEAN AND WOODFORD COUNTIES, ILLINOIS, GRANTING A TEMPORARY CONSTRUCTION EASEMENT TO THE PEOPLE OF THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION FOR ENTRANCE RECONSTRUCTION AND OTHER HIGHWAY PURPOSES.

WHEREAS, the Board of Education ("Board of Education") of Community Unit School District No. 5, McLean and Woodford Counties, Illinois (the "School District"), was formed, exists and operates under the laws of the State of Illinois regarding school districts; and

WHEREAS, the People of the State of Illinois, Illinois Department of Transportation ("IDOT") has requested the School District grant IDOT a temporary construction easement for the purpose of entrance reconstruction and other highway purposes, on, over, and through the real estate described in Exhibit A; and

WHEREAS, the Board of Education desires to grant IDOT the temporary construction easement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5, MCLEAN AND WOODFORD COUNTIES, ILLINOIS, AS FOLLOWS:

Section 1. The Board President and Secretary are authorized and directed to execute and deliver to IDOT the Temporary Construction Easement attached hereto as Exhibit B and such further instruments as are necessary and convenient to grant the temporary construction easement.

Section 2. This Resolution shall be in full force and effect forthwith upon its adoption.

PASSED BY THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5, MCLEAN AND WOODFORD COUNTIES, ILLINOIS, BY A MAJORITY VOTE THEREOF IN REGULAR AND PUBLIC SESSION THIS 17TH DAY OF DECEMBER 2025.

AYES: _____
NAYS: _____
ABSENT: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

EXHIBIT A

Part of Lot 24 of the Normal Town Survey of 1898 of the Southwest $\frac{1}{4}$ of Section 28, Township 24 North, Range 2 East of the Third Principal Meridian, more particularly described as follows:

Beginning at a point on the east line of Lot 24, said point being 43.85 feet north of the intersection of the north line of Hale Street with the west line of FAP 730 (US 51 BUS)(Kingsley Street), thence South 89 degrees 13 minutes 26 seconds West, 6.07 feet; thence North 00 degrees 46 minutes 34 seconds West, 70.00 feet; thence North 89 degrees 13 minutes 26 seconds East, 6.12 feet to the east line of Lot 24; thence South 00 degrees 43 minutes 58 seconds East on said east line, 70.00 feet to the Point of Beginning containing 426 square feet, more or less.

The said Real Estate being also shown by the plat hereto attached and made a part hereof.

EXHIBIT B

Owner Community Unit School
 District No. 5, McLean and
 Woodford Counties, Illinois

Address 303 Kingsley St.
 Normal, Illinois 61761

Route RAP 730 (US 51 BUS)
County McLean
Job No. R-95-001-23
Parcel No. 50123089TE
P.I.N. No. 14-28-308-026
Section (61Z-1,62Z)RS-4&(62Z-R)BR
Project No.
Station 431+32 to 433+02
Station
Contract No. 70C08
Catalog No.

TEMPORARY CONSTRUCTION EASEMENT

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois, a public school district organized and existing under and by virtue of the laws of the State of Illinois (Grantor), by Alex Williams, its Board President, for and in consideration of TWO THOUSAND FIVE HUNDRED Dollars (\$2,500.00), receipt of which is hereby acknowledged, and pursuant to the provisions of the Illinois School Code (105 ILCS 5/) hereby represents that Grantor owns the fee simple title to and grants and conveys to the People of the State of Illinois, Illinois Department of Transportation (Grantee), a temporary construction easement for the purpose of entrance reconstruction and other highway purposes, on, over, and through the following described real estate:

See attached legal description

situated in the County of McLean, State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the "premises".

The right, easement and privilege granted herein shall terminate five (5) years from the execution of this document, or on the completion of the proposed project, whichever occurs sooner.

Grantor shall have and retain all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, that Grantor's use and occupation of the premises may not interfere with Grantee's use of the premises in the purposes herein described;

Grantor, without limiting the interest above granted and conveyed, acknowledges that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the Grantor caused by the opening, improving and using the premises for highway purposes. This acknowledgment does not waive any claim for

trespass or negligence against the Grantee or Grantee's agents which may cause damage to the Grantor's remaining property.

This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors and assigns of Grantor.

Dated this _____ day of _____, 2025.

Board of Education of
Community Unit School District No. 5,
McLean and Woodford Counties, Illinois

By: _____
Alex Williams, Board President

ATTEST:

By: _____
Mark Adams II, Board Secretary

STATE OF ILLINOIS)
) ss
COUNTY OF MCLEAN)

This instrument was acknowledged before me on _____, 2025, by Alex Williams, Board President and Mark Adams II, Board Secretary of the Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois.

(SEAL)

Notary Public
My Commission Expires: _____

This instrument was prepared by
and after recording return to:

Illinois Department of Transportation
ATTN: Bureau of Land Acquisition
13473 IL Highway 133, P.O. Box 610
Paris, IL 61944-0610

LEGAL DESCRIPTION

Part of Lot 24 of the Normal Town Survey of 1898 of the Southwest $\frac{1}{4}$ of Section 28, Township 24 North, Range 2 East of the Third Principal Meridian, more particularly described as follows:

Beginning at a point on the east line of Lot 24, said point being 43.85 feet north of the intersection of the north line of Hale Street with the west line of FAP 730 (US 51 BUS)(Kingsley Street), thence South 89 degrees 13 minutes 26 seconds West, 6.07 feet; thence North 00 degrees 46 minutes 34 seconds West, 70.00 feet; thence North 89 degrees 13 minutes 26 seconds East, 6.12 feet to the east line of Lot 24; thence South 00 degrees 43 minutes 58 seconds East on said east line, 70.00 feet to the Point of Beginning containing 426 square feet, more or less.

The said Real Estate being also shown by the plat hereto attached and made a part hereof.

CERTIFICATION OF RESOLUTION

I, Mark Adams II, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois (the "Board of Education"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the above resolution entitled:

RESOLUTION OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL
DISTRICT NO. 5, MCLEAN AND WOODFORD COUNTIES, ILLINOIS, GRANTING A
TEMPORARY CONSTRUCTION EASEMENT TO THE PEOPLE OF THE STATE OF
ILLINOIS, DEPARTMENT OF TRANSPORTATION FOR ENTRANCE RECONSTRUCTION
AND OTHER HIGHWAY PURPOSES.

was adopted by the Board of Education, a quorum of its members being present at its regularly scheduled meeting held on the 17th day of December, 2025.

I do further certify that the deliberations of the Board of Education on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board on a day other than a Saturday, Sunday or legal holiday in the State of Illinois and at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review from the time of such posting until said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board of Education has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board of Education.

IN WITNESS WHERE OF, I hereunto affix my official signature, this 17th day of December, 2025.

Mark Adams II
Secretary, Board of Education

STATE OF ILLINOIS)
) ss
COUNTY OF MCLEAN)

This instrument was acknowledged before me on _____, 2025,
by Mark Adams II, Board Secretary of the Board of Education of Community Unit School
District No. 5, McLean and Woodford Counties, Illinois.

(SEAL)

Notary Public
My Commission Expires:_____