

FILED  
NOV 21 2017  
Julie A. Shapiro  
BOONE COUNTY CLERK

RESOLUTION NO.R17-264-1

A RESOLUTION OF THE VILLAGE OF TIMBERLANE FOR SALE OF REAL ESTATE

WHEREAS, the Village of Timberlane (Village) is a municipality properly formed and enacted under the laws of the State of Illinois;

WHEREAS, the Village Trustees have determined it is in the best interest of the citizens of the Village to sell certain real property owned by the village; and

WHEREAS, the Village has determined the best use of the real property is not as a Village Hall but as a fire district office and station; and

WHEREAS, the Village will maintain use of the real property for its meeting and offices; and

WHEREAS, the North Boone Fire District No. 3 (District) has offered to purchase the real property for the purposes set forth above; and

WHEREAS, in the spirit of inter governmental cooperation and good of all citizens within the boundaries of the Village and North Boone Fire District No. 3. The Village and the District have reached an agreement for the sale and purchase of certain real property set forth in the attached Contract For Purchase And Sale.

NOW THEREFORE BE IT RESOLVED, by the President and Board of Trustees of the Village of Timberlane, Illinois as follows:

1. The property located at 2940 Charleston Court Caledonia Illinois, 61011 and the property located and identified as 03-28-478-001 and 03-28-479-004 shall be sold to the North Boone Fire District No. 3
2. The terms of said purchase and sale are set forth in the attached Contract For Purchase and Sale.

PASSED UPON MOTION BY Bill Hursh

SECONDED BY Laura Hexter

BY ROLL CALL VOTE THIS 21<sup>st</sup> DAY OF September, 2017

AS FOLLOWS:

VOTING "AYE": Bill Hursh, Laura Hexter,  
Donna Leone, James Wehrle

VOTING "NAY": none

ABSENT, ABSTAIN, OTHER none

APPROVED Sept. 21<sup>st</sup>, 2017

[Signature]  
VILLAGE PRESIDENT

ATTEST:

*Debra K. Moran*

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VILLAGE CLERK