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PAGES 64

RECORDING FEE 156.00

COUNTY STAMP FEE 0.00

STATE STAMP FEE 0.00

RRSPS HOUSING FEE

VILLAGE OF RINGWOOD, ILLINOIS

STATE OF ILLINOIS)

)

Ordinance No. 2005-12-1

)

COUNTY OF MCHENRY)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly appointed and acting clerk of the Village of Ringwood, Illinois, in the State and County aforesaid, and that I am the keeper of the minutes, journal of proceedings and other records of the President and Board of Trustees of the Village.

I do further certify that the attached is a true and correct copy of Ordinance No. 2005-12-1 being an ordinance adopted on December 19, 2005, providing for the approval of an annexation agreement between the Village of Ringwood, McHenry County, Illinois and WLC Bartlett, LLC (Perry Property).

IN WITNESS THEREOF, I have affixed my official seal and signature this 19th day of December, 2005.



Roni Gaddis

Roni Gaddis
Village Clerk

VILLAGE OF RINGWOOD
ORDINANCE NO. 2005-12-1

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF RINGWOOD, THIS 19TH DAY OF DECEMBER, 2005

Published in pamphlet form by
authority of the President and
Board of Trustees of the Village
of Ringwood, McHenry County,
Illinois this 19th day of December, 2005.

ORDINANCE NO. 2005-12-1

AN ORDINANCE PROVIDING FOR THE APPROVAL OF AN
ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF
RINGWOOD, MCHENRY COUNTY, ILLINOIS AND WLC
BARTLETT, LLC (PERRY PROPERTY)

WHEREAS, WLC Bartlett, LLC is the record owner of approximately 107 acres of
real estate located on the east and west side of Ringwood Road north of McCullom Lake
Road (Perry Property) in McHenry Township, McHenry County, Illinois.

WHEREAS, said real estate is contiguous to the existing corporate limits of the
Village of Ringwood, McHenry County, Illinois; and

WHEREAS, notice of public hearing was published in the Northwest Herald, a
newspaper of general circulation in the Village, within the time provided by law,
notifying the public of a hearing on said proposed Annexation Agreement to be held
before the Corporate Authorities of the Village of Ringwood, McHenry County, Illinois
on December 19, 2005 at 7:30 p.m.; and

WHEREAS, the Corporate Authorities of the Village of Ringwood have held the
aforesaid hearing in connection with said Annexation Agreement as required by law and
have found that the entry into said Agreement will not be detrimental to the public

health, welfare, or safety of the inhabitants of the Village of Ringwood, McHenry County, Illinois;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RINGWOOD, McHENRY COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Annexation Agreement bearing the 19th day of December, 2006, by and between the Village of Ringwood, Illinois and WLC Bartlett, LLC, be and the same is hereby approved. A complete and accurate copy of said Annexation Agreement is attached to this Ordinance and incorporated herein by reference as Exhibit "A".

SECTION 2: The Village President and Village Clerk of the Village of Ringwood are hereby authorized and directed to affix their signatures as Village President and Village clerk the Village to said Agreement for the uses and purposes therein set forth.

SECTION III: this ordinance shall be in full force and effect immediately after its passage and approval as required by law.

PASSED THIS 19th DAY OF DECEMBER, 2005.

AYES: MUDRA, HOUSE, KEPES, DERCOLE, ROSEMAN, BAUER, MACK

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

NOT VOTING: NONE

APPROVED THIS 19TH DAY OF DECEMBER, 2005.

ATTEST
 Roni Goddis
VILLAGE CLERK



 Richard E. Mack
VILLAGE PRESIDENT

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VILLAGE OF RINGWOOD, ILLINOIS

STATE OF ILLINOIS)
)
)
)
 COUNTY OF MCHENRY)

Ordinance No. 2005-12-2

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly appointed and acting clerk of the Village of Ringwood, Illinois, in the State and County aforesaid, and that I am the keeper of the minutes, journal of proceedings and other records of the President and Board of Trustees of the Village.

I do further certify that the attached is a true and correct copy of Ordinance No. 2005-12-2 being an ordinance adopted on December 19, 2005, providing for the approval of an annexation agreement between the Village of Ringwood, McHenry County, Illinois and WLC Bartlett, LLC (O'Malley Property).

IN WITNESS THEREOF, I have affixed my official seal and signature this 19th day of December, 2005.



Roni Gaddis

Roni Gaddis
Village Clerk

127.00

VILLAGE OF RINGWOOD
ORDINANCE NO. 2005-12- 2

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF RINGWOOD, THIS 19TH DAY OF DECEMBER, 2005

Published in pamphlet form by
authority of the President and
Board of Trustees of the Village
of Ringwood, McHenry County,
Illinois this 19th day of December, 2005.

ORDINANCE NO. 2005-12- 2

AN ORDINANCE PROVIDING FOR THE APPROVAL OF AN
ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF
RINGWOOD, MCHENRY COUNTY, ILLINOIS AND WLC
BARTLETT, LLC (O'MALLEY PROPERTY)

WHEREAS, WLC Bartlett, LLC is the record owner of approximately 41 acres of
real estate located on the east side of Ringwood Road north of McCullom Lake Road
(O'Malley property) in McHenry Township, McHenry County, Illinois.

WHEREAS, said real estate is contiguous to the existing corporate limits of the
Village of Ringwood, McHenry County, Illinois; and

WHEREAS, notice of public hearing was published in the Northwest Herald, a
newspaper of general circulation in the Village, within the time provided by law,
notifying the public of a hearing on said proposed Annexation Agreement to be held
before the Corporate Authorities of the Village of Ringwood, McHenry County, Illinois
on December 19, 2005 at 7:30 p.m.; and

WHEREAS, the Corporate Authorities of the Village of Ringwood have held the
aforesaid hearing in connection with said Annexation Agreement as required by law and
have found that the entry into said Agreement will not be detrimental to the public

health, welfare, or safety of the inhabitants of the Village of Ringwood, McHenry County, Illinois;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RINGWOOD, McHENRY COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Annexation Agreement bearing the 19th day of December, 2006, by and between the Village of Ringwood, Illinois and WLC Bartlett, LLC, be and the same is hereby approved. A complete and accurate copy of said Annexation Agreement is attached to this Ordinance and incorporated herein by reference as Exhibit "A".

SECTION 2: The Village President and Village Clerk of the Village of Ringwood are hereby authorized and directed to affix their signatures as Village President and Village clerk the Village to said Agreement for the uses and purposes therein set forth.

SECTION III: this ordinance shall be in full force and effect immediately after its passage and approval as required by law.

PASSED THIS 19th DAY OF DECEMBER, 2005.

AYES: MUDRA, HOUSE, KEPES, DERCOLE, ROSEMAN, BAUER, MACK

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

NOT VOTING: NONE

APPROVED THIS 19TH DAY OF DECEMBER, 2005.

ATTEST: Roni Gaddis
VILLAGE CLERK



Richard E. Mack
VILLAGE PRESIDENT