

STATE OF ILLINOIS     )  
  ) SS.  
COUNTY OF COOK        )

CERTIFICATION

I. LUS E. CHAVEZ, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Burnham, Cook County, Illinois, and as such Village Clerk, I am the keeper of the official journal, records, papers, entries, documents, Resolutions and Ordinances of the Village of Burnham and of the Village President and Board of Trustees of the Village of Burnham (the "Corporate Authorities") and that attached is a full, true, and correct copy of Resolution No. 2018-O-009 now on file in my office entitled:

**AN ORDINANCE AUTHORIZING THE TRANSFER OF PROPERTY COMMONLY KNOWN AS 14512 TORRENCE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS**


I further certify that said Resolution No. 2018-O-009 was duly passed on roll call vote by the Board of Trustees of the Village of Burnham, Cook County, Illinois, on the 25th day of September, 2018 and approved by the Village President (Mayor) on the 25th day of September, 2018, and that said Resolution attached is now in full force and effect and has not been rescinded.

I do further certify that the deliberations of the Corporate Authorities on the passage of said Resolution was taken openly, that the vote on the passage of said Resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of "AN ACT in relation to meeting", approved July 11, 1957, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied will all of the provisions of said Act and said Codes and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I have hereunto set my hand as Village Clerk of the Village of Burnham and have hereunto affixed the seal of said Village of Burnham this 25th day of September, 2018.



(SEAL)

  
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LUS E. CHAVEZ  
Village Clerk

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**THE VILLAGE OF BURNHAM  
COOK COUNTY, ILLINOIS**

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**ORDINANCE NO. 2018 – O – 009**

**SALE OF 14512 TORRENCE AVENUE**

**AN ORDINANCE AUTHORIZING THE TRANSFER OF PROPERTY  
COMMONLY KNOWN AS 14512 TORRENCE AVENUE,  
BURNHAM, COOK COUNTY, ILLINOIS**

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**WHEREAS**, the Village of Burnham, Cook County, Illinois, (the “Village”) has elected by Referendum on March 11, 1980 to become a home rule unit, and accordingly, pursuant to the provisions of the *Constitution of the State of Illinois* of 1970, particularly Article VII, Section 6(a) thereof, the Village is a home rule unit; and

**WHEREAS**, pursuant to the powers of a home rule unit set forth in Article VII, Section 6(a) of the *Constitution of the State of Illinois* of 1970, the Village may exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of public health, safety, morals, and welfare; to license; to tax; to incur debt; and to enact ordinances therefore; and

**WHEREAS**, the Village of Burnham acquired certain real estate in the past including a vacant building zoned industrial commonly known as 14512 Torrence Avenue, Burnham, Cook County, Illinois; and

**WHEREAS**, an offer to purchase the aforesaid real estate has been received, considered, and reviewed by the Corporate Authorities; and

**WHEREAS**, the aforesaid real estate is commonly known as 14512 Torrence Avenue, Burnham, Cook County, Illinois, with parcel identification numbers: tax pin nos. 209-01-417-015-0000, 209-01-417-016-0000, 209-01-417-017-0000, 209-01-417-018-0000, 209-01-417-019-0000, and 209-01-417-020-0000, the legal descriptions of which is attached hereto as **Exhibit B**; and

**WHEREAS**, the Village of Burnham passed Resolution 2018-R-007 on August 24, 2018, supporting a Class 8 classification for 14512 Torrence Avenue, Burnham, Cook County, Illinois; and

**WHEREAS**, the Village of Burnham passed Resolution 2018-R-008 on September 25, 2018, authorizing the sale of the aforesaid real estate; and

**WHEREAS**, the President and Board of Trustees of the Village of Burnham have determined that it is in the best interest of the Village of Burnham and its residents to sell the aforesaid real estate according to the contract of sale attached hereto as **Exhibit A**; and

**NOW, THEREFORE, BE IT ORDAINED** by the Village President (Mayor) and the Board of Trustees of the Village of Burnham, Cook County, Illinois, through its home rule powers, as follows:

**Section 1.** **THAT**, the Corporate Authorities of the Village hereby find that all of the recitals contained in the preambles of this Ordinance are true, correct and complete and do hereby incorporate them into this Ordinance by this reference as if they were set forth verbatim in this section.

**Section 2.** **THAT**, the offer to purchase said vacant lot is hereby accepted by the President and the Board of Trustees of the Village of Burnham for the sale of the above-described real estate.

**Section 3.** **THAT**, the Village President and the Village Clerk are hereby authorized and directed to execute all appropriate documents and take such other action as is required of them to close the sale and consummate the conveyance by the Village of the aforesaid described real estate in accordance with the terms of the said Agreement attached as **Exhibit A**.

**Section 4.** **THAT**, upon satisfaction of the terms of the aforesaid real estate contract and upon payment of the balance of the purchase price, the Village President and Village Clerk are hereby authorized and directed to convey and transfer the aforesaid real estate to Rigoberto Garcia Jr. or his nominee, by a proper deed conveyance.

**Section 5.** **THAT**, the Village President and Village Clerk are hereby authorized, respectively, to execute and attest such other documents as may be necessary to effect the conveyances herein authorized.

**Section 6.** **THAT**, the legal description and real estate tax I.D. numbers are attached hereto as **Exhibit B**.

**Section 7.** **THAT**, if any section, paragraph, sentence, clause, or provision of this Ordinance shall be held invalid, the invalidity therefore shall not affect any other provision of this Ordinance.

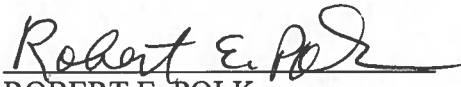
**Section 8. THAT**, this Ordinance shall be in full force and effect after is passage, approval and publication according to law.

**Section 9. THAT**, this Ordinance shall be published in pamphlet form by the authority of the Village President (Mayor) and the Board of Trustees of the Village of Burnham, Cook County, Illinois.

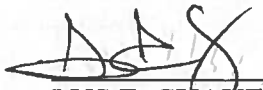
**PASSED** By the Village President (Mayor) and Board of Trustees of the Village of Burnham, Cook County, Illinois, this 25th day of September, 2018.

**PRESIDENT AND VILLAGE BOARD MEMBERS**

	AYES:	NAYS:	ABSENT:	ABSTAIN:
Trustee John Cap Jr.	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Trustee Denise Bonner	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Trustee Graciela Garcia	<u>          </u>	<u>          </u>	<u>  X  </u>	<u>          </u>
Trustee Brenda Greer	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Trustee Carmella Richardson	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Trustee Travis Claybrooks	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

  
ROBERT E. POLK  
Village President (Mayor)


ATTEST:

  
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LUS E. CHAVEZ  
Village Clerk (SEAL)

Recorded in Village Records:

Published in pamphlet form by authority of the Village President (Mayor) and Board of Trustees of the Village of Burnham, Cook County, Illinois on 25th day of September, 2018.

ATTEST:

  
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LUS E. CHAVEZ, VILLAGE CLERK  
(SEAL)