

**Exhibit B—Warranty Deed, Temporary Construction Easement and Conveyance Documents**

Owner Village of Romeoville  
Address NEC Weber Road &  
Lakeview Road; Lakeview  
Road, Romeoville, Illinois  
Route I-55  
County Will  
Job No. R-91-002-14  
Parcel No. 1KR0032-A & B  
P.I.N. No. 12-02-29-301-004  
Section at Weber Road  
Project No. --  
Station 824+00.96 to 828+39.01 (A)  
Station 58+31.90 to 60+51.90 (B)  
Contract No. --  
Catalog No. --

**WARRANTY DEED**  
**(Governmental Entity) (Non-Freeway)**

Village of Romeoville, a governmental entity organized and existing under the laws of Illinois and duly authorized to do business in Illinois, in consideration of the sum of ~~One Hundred Fifty Five Thousand and No/100 Dollars (\$155,000.00)~~ receipt of which is hereby acknowledged, and pursuant to the provisions of 5U ILCS 605/4, grants, conveys, and warrants to the People of the State of Illinois, Department of Transportation, (Grantee), the following described real estate in Will County, Illinois:

See attached legal descriptions

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.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Village of Romeoville  
Name of Governmental Entity

By: \_\_\_\_\_  
Signature

ATTEST:

By: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name and Title

\_\_\_\_\_  
Print Name and Title

State of \_\_\_\_\_ )  
County of \_\_\_\_\_ ) ss

This instrument was acknowledged before me on \_\_\_\_\_, 2015, by

\_\_\_\_\_, as \_\_\_\_\_

and \_\_\_\_\_, as \_\_\_\_\_

of Village of Romeoville \_\_\_\_\_, a governmental entity

organized and existing under the laws of Illinois.

(SEAL)

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

Exempt under 35 ILCS 200/31-45(b), Real Estate Transfer Tax Law.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Buyer, Seller or Representative

This instrument was prepared by and after  
recording, mail this instrument and future tax bills to:

Illinois Department of Transportation  
201 West Center Court  
Schaumburg, IL 60196-1096  
ATTN: David Howorth, Land Acquisition

Route: I-55  
Limits: at Weber Road  
County: Will  
Job No.: R-91-002-14  
Parcel: 1KR0032A  
Stations: 824+00.96 to 828+39.01  
P.I.N.: 12-02-29-301-004

That part of Lot 13 in Windham Lakes Resubdivision No. 3, being a subdivision in the Southwest Quarter of Section 29, Township 37 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded March 3, 1993 as document R93-23953, in Will County, Illinois described as follows:

Beginning at the northwest corner of said Lot 13; thence South 07 degrees 01 minute 00 seconds East on a bearing based on the Illinois State Plane Coordinate System, NAD '83 (2011), East Zone, along the west line of said Lot 13, a distance of 73.00 feet; thence South 01 degree 18 minutes 04 seconds East along the west line of said Lot 13, a distance 328.00 feet to the southwest line of said Lot 13; thence South 46 degrees 18 minutes 12 seconds East along said southwest line, 49.50 feet to the south line of said Lot 13; thence North 88 degrees 41 minutes 40 seconds East along said south line, 21.56 feet; thence North 41 degrees 23 minutes 20 seconds West, 60.43 feet; thence North 01 degree 16 minutes 42 seconds West, 393.76 feet to the north line of said Lot 13; thence South 82 degrees 59 minutes 00 seconds West along said north line, 22.82 feet to the Point of Beginning.

Said parcel containing 0.167 acres, more or less.

RECEIVED

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Route: I-55  
Limits: at Weber Road  
County: Will  
Job No.: R-91-002-14  
Parcel: 1KR0032B  
Stations: 58+31.90 to 60+51.90  
P.I.N.: 12-02-29-301-004

That part of Lot 13 in Windham Lakes Resubdivision No. 3, being a subdivision in the Southwest Quarter of Section 29, Township 37 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded March 3, 1993 as document R93-23953, in Will County, Illinois described as follows:

Beginning at the southeast corner of said Lot 13; thence North 00 degrees 06 minutes 44 seconds West on a bearing based on the Illinois State Plane Coordinate System, NAD '83 (2011), East Zone, along the east line of said Lot 13, a distance of 5.63 feet; thence South 88 degrees 25 minutes 20 seconds West, 219.99 feet to the south line of said Lot 13; thence North 89 degrees 53 minutes 16 seconds East along said south line, 219.92 feet to the Point of Beginning.

Said parcel containing 0.014 acres, more or less.

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Owner Village of Romeoville  
Address NEC Weber Road &  
Lakeview Road; Lakeview  
Road, Romeoville, Illinois  
Route I-55  
County Will  
Job No. R-91-002-14  
Parcel No. 1KR0032TE  
P.I.N. No. 12-02-29-301-004  
Section at Weber Road  
Project No. --  
Station 57+18.00 to  
Station 60+52.31  
Contract No. --  
Catalog No. --

**TEMPORARY CONSTRUCTION EASEMENT**  
**(Governmental Entity)**

Village of Romeoville, a governmental entity organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, (Grantor), by \_\_\_\_\_, its \_\_\_\_\_, for and in consideration of Twenty Thousand and 00/100's Dollars (\$20,000.00), receipt of which is hereby acknowledged, and pursuant to the provisions of 50 ILCS 605/4 hereby represents that Grantor owns the fee simple title to and grants and conveys to the People of the State of Illinois, Department of Transportation, (Grantee), a temporary construction easement for the purpose of construction and other highway purposes, on, over, and through the following described real estate:

See attached legal description.

situated in the County of Will, 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 years from the execution of this document, or on the completion of the proposed project, whichever is the 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 \_\_\_\_\_, 2015.

Attest:

Village of Romeoville  
\_\_\_\_\_  
Name of Governmental Entity

By: \_\_\_\_\_  
Signature

By: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name and Title

\_\_\_\_\_  
Print Name and Title

State of Illinois )  
County of Will ) ss  
)

This instrument was acknowledged before me on \_\_\_\_\_, 2015, by  
\_\_\_\_\_ and \_\_\_\_\_  
of Village of Romeoville .

(SEAL)

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

This instrument was prepared by and after  
recording return to:

Illinois Department of Transportation  
201 West Center Court  
Schaumburg, IL 60196-1096  
ATTN: David Howorth, Land Acquisition

Route: I-55  
Limits: at Weber Road  
County: Will  
Job No.: R-91-002-14  
Parcel: 1KR0032TE  
Stations: 57+18.00 to 60+52.31  
P.I.N.: 12-02-29-301-004

That part of Lot 13 in Windham Lakes Resubdivision No. 3, being a subdivision in the Southwest Quarter of Section 29, Township 37 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded March 3, 1993 as document R93-23953, in Will County, Illinois described as follows:

Commencing at the southeast corner of said Lot 13; thence North 00 degrees 06 minutes 44 seconds West on a bearing based on the Illinois State Plane Coordinate System, NAD '83 (2011), East Zone, along the east line of said Lot 13, a distance of 5.63 feet to the Point of Beginning; thence South 88 degrees 25 minutes 20 seconds West, 219.99 feet to said south line of Lot 13; thence South 88 degrees 41 minutes 40 seconds West along said south line, 100.55 feet; thence North 41 degrees 23 minutes 20 seconds West, 19.70 feet; thence North 88 degrees 24 minutes 24 seconds East, 334.31 feet to said east line of Lot 13; thence South 00 degrees 06 minutes 44 seconds East along said east line, 15.03 feet to the Point of Beginning.

Said parcel containing 0.112 acres, more or less.

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Owner Village of Romeoville  
Address NEC Weber Road & Lakeview Road; Lakeview Road, Romeoville, Illinois;  
and East side of Weber Road approximately 175' north of the signalized  
intersection of Weber Road and Windham Parkway, Lakeview Drive,  
Romeoville, Illinois  
Route I-55  
County Will  
Job No. R-91-002-14  
Parcel No. 1KR0032-A & B & TE and 1KR0037  
P.I.N. No. 12-02-29-301-004 and 12-02-29-151-008  
Section at Weber Road  
Project No. --  
Station 824+00.96 to 828+39.01 (1KR0032-A); 58+31.90 to 60+51.90 (1KR0032-B);  
Station 57+18.00 to 60+52.31 (1KR0032-TE)  
Station 839+06.11 to 840+53.37 (1KR0037)  
Contract No. --  
Catalog No. --

**CERTIFIED RESOLUTION**  
**(Governmental Entity)**

I, \_\_\_\_\_, \_\_\_\_\_ of the Village of Romeoville, a governmental entity organized and existing under the laws of the State of Illinois, including without limitation, city, village, incorporated town, county, park district, or township, do hereby certify that:

1. The following is a true and correct copy of a resolution adopted by the Council or Board of said governmental entity, a quorum of its members, trustees, or commissioners being present at a meeting held of the \_\_\_\_\_ day of \_\_\_\_\_, 2015, and

2. The resolution has not been amended or revoked and is in full force and effect.

Resolved that \_\_\_\_\_, the \_\_\_\_\_ and \_\_\_\_\_, the \_\_\_\_\_ of the Council or Board of the above-referenced governmental entity are hereby authorized and directed to convey the governmental entity's interest in the following described real estate in Will County, Illinois to the People of the State of Illinois, Department of Transportation for highway purposes for the sum of \$153,000.00:

See attached legal descriptions.

Further resolved that they are authorized and directed to execute and deliver such instruments as may be necessary or convenient to consummate such sale.

Further resolved that the members, aldermen, trustees or commissioners of the Council or Board of the governmental entity or electors of the governmental entity, pursuant to 50 ILCS 605/4 voted for the adoption of this resolution as follows:

AYE \_\_\_\_; NAY \_\_\_\_; ABSENT \_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name and Title

State of Illinois                    )  
  ) ss  
County of Will                    )

This instrument was acknowledged before me on \_\_\_\_\_, 2015, by  
\_\_\_\_\_, as \_\_\_\_\_  
of the Village of Romeoville.

(SEAL)

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

Route: I-55  
Limits: at Weber Road  
County: Will  
Job No.: R-91-002-14  
Parcel: 1KR0032A  
Stations: 824+00.96 to 828+39.01  
P.I.N.: 12-02-29-301-004

That part of Lot 13 in Windham Lakes Resubdivision No. 3, being a subdivision in the Southwest Quarter of Section 29, Township 37 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded March 3, 1993 as document R93-23953, in Will County, Illinois described as follows:

Beginning at the northwest corner of said Lot 13; thence South 07 degrees 01 minute 00 seconds East on a bearing based on the Illinois State Plane Coordinate System, NAD '83 (2011), East Zone, along the west line of said Lot 13, a distance of 73.00 feet; thence South 01 degree 18 minutes 04 seconds East along the west line of said Lot 13, a distance 328.00 feet to the southwest line of said Lot 13; thence South 46 degrees 18 minutes 12 seconds East along said southwest line, 49.50 feet to the south line of said Lot 13; thence North 88 degrees 41 minutes 40 seconds East along said south line, 21.56 feet; thence North 41 degrees 23 minutes 20 seconds West, 60.43 feet; thence North 01 degree 16 minutes 42 seconds West, 393.76 feet to the north line of said Lot 13; thence South 82 degrees 59 minutes 00 seconds West along said north line, 22.82 feet to the Point of Beginning.

Said parcel containing 0.167 acres, more or less.

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Route: I-55  
Limits: at Weber Road  
County: Will  
Job No.: R-91-002-14  
Parcel: 1KR0032B  
Stations: 58+31.90 to 60+51.90  
P.I.N.: 12-02-29-301-004

That part of Lot 13 in Windham Lakes Resubdivision No. 3, being a subdivision in the Southwest Quarter of Section 29, Township 37 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded March 3, 1993 as document R93-23953, in Will County, Illinois described as follows:

Beginning at the southeast corner of said Lot 13; thence North 00 degrees 06 minutes 44 seconds West on a bearing based on the Illinois State Plane Coordinate System, NAD '83 (2011), East Zone, along the east line of said Lot 13, a distance of 5.63 feet; thence South 88 degrees 25 minutes 20 seconds West, 219.99 feet to the south line of said Lot 13; thence North 89 degrees 53 minutes 16 seconds East along said south line, 219.92 feet to the Point of Beginning.

Said parcel containing 0.014 acres, more or less.

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Route: I-55  
Limits: at Weber Road  
County: Will  
Job No.: R-91-002-14  
Parcel: 1KR0032TE  
Stations: 57+18.00 to 60+52.31  
P.I.N.: 12-02-29-301-004

That part of Lot 13 in Windham Lakes Resubdivision No. 3, being a subdivision in the Southwest Quarter of Section 29, Township 37 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded March 3, 1993 as document R93-23953, in Will County, Illinois described as follows:

Commencing at the southeast corner of said Lot 13; thence North 00 degrees 06 minutes 44 seconds West on a bearing based on the Illinois State Plane Coordinate System, NAD '83 (2011), East Zone, along the east line of said Lot 13, a distance of 5.63 feet to the Point of Beginning; thence South 88 degrees 25 minutes 20 seconds West, 219.99 feet to said south line of Lot 13; thence South 88 degrees 41 minutes 40 seconds West along said south line, 100.55 feet; thence North 41 degrees 23 minutes 20 seconds West, 19.70 feet; thence North 88 degrees 24 minutes 24 seconds East, 334.31 feet to said east line of Lot 13; thence South 00 degrees 06 minutes 44 seconds East along said east line, 15.03 feet to the Point of Beginning.

Said parcel containing 0.112 acres, more or less.

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Route: I-55  
Limits: at Weber Road  
County: Will  
Job No.: R-91-002-14  
Parcel: 1KR0037  
Stations: 839+06.11 to 840+53.37  
P.I.N.: 12-02-29-151-008

That part of Lot 10 in Windham Lakes Resubdivision Number 3, being a subdivision in the West Half of Section 29, Township 37 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded March 31, 1993 as document R93-23953, in Will County, Illinois described as follows:

Beginning at the southwest corner of said Lot 10; thence North 01 degree 18 minutes 23 seconds West on a bearing based on the Illinois State Plane Coordinate System, NAD '83 (2011), East Zone, along the west line of said Lot 10, a distance of 131.10 feet to the northerly line of said Lot 10; thence North 65 degrees 14 minutes 03 seconds East along said northerly line, 40.46 feet; thence South 01 degree 13 minutes 34 seconds East, 147.21 feet to the south line of said Lot 10; thence South 88 degrees 41 minutes 37 seconds West along said south line, 36.91 feet to the Point of Beginning.

Said parcel containing 0.118 acres, more or less.

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**Illinois Department  
of Transportation**

**Affidavit of Title**

Owner Village of Romeoville  
Address NEC Weber Road &  
Lakeview Road; Lakeview  
Road, Romeoville, Illinois  
Route I-55  
Section at Weber Road  
County Will  
Project --  
Job No. R-91-002-14  
Parcel No. 1KR0032-A & B & TE  
P.I.N. No. 12-02-29-301-004  
Station 824+00.96 to 828+39.01 (A); 58+31.90 to 60+51.90 (B)  
Station 57+18.00 to 60+52.31 (TE)  
Catalog No. --  
Contract No. --

State of Illinois )  
 ) ss.  
County of Will )

I, \_\_\_\_\_ (Name), \_\_\_\_\_ (Title) of Village of  
Romeoville, being first duly sworn upon oath states as follows:

1. Affiant has personal knowledge of the facts averred herein.
2. ☐ There are **no parties** other than Grantor in possession of any portion of the premises described in attached Exhibit "A" through easement, lease, oral or written, or otherwise, whether or not of record.  
☐ There are no parties other than Grantor **and the parties listed below** in possession of any portion of the premises described in attached Exhibit "A" through easement, lease, oral or written, or otherwise, whether or not of record:

---

**SEE ATTACHED EXHIBIT "A"**

3. This affidavit is made to provide factual representation as a basis for the State of Illinois to accept a document of conveyance for the premises described in said conveyance, the premises being a portion of or all of the above described premises, from the record owners thereof.
4. The affiant has no knowledge of any driveway agreements, encroachments, overlaps, or boundary line disputes involving the premises to be conveyed.
5. The said premises described in Exhibit "A" are: (Check One)  
☐ Vacant and unimproved ☐ Agricultural and unimproved  
☐ Improved and  
(A) There have been no improvements made or contracted for on the premises within six (6) months immediately preceding the date of the affidavit, out of which a claim for a mechanic's lien could accrue or has accrued; and  
(B) To the best of my knowledge all improvements now on the premises comply with all local building and zoning ordinances.

6. There are no chattel mortgages, conditional sales contracts or financing statements existing on or in connection with the premises to be conveyed which are not shown by the public records.
7. There are no taxes or special assessments which are not shown as existing liens by the public records involving the premises described in Exhibit A.
8. Per 50 ILCS 105/3.1, the identities of all owners and beneficiaries having an interest in the premises to be conveyed are as follows (check applicable box(es) and complete information requested):

☐ **Individual.** Individual owner of the property is: \_\_\_\_\_

☐ **Nonprofit Organization.** There is no individual or other organization receiving distributable income from the organization.

☒ **Public Organization, including units of local government.** There is no individual or other organization receiving distributable income from the organization

☐ **Publicly-Traded Corporation.** There is no readily known shareholder entitled to receive more than 7-1/2% interest in the total distribution income of the corporation.

☐ **Corporation, Partnership, Limited Liability Company.** Those entitled to receive more than 7-1/2% of the total distributable income of said entity are as follows:

	Name	Address
*1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____

☐ **Land Trust or Declaration of Trust.** The identity of each beneficiary of Grantor Trust is as follows:

	Name	Address	% of Interest
*1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

\* IF THE INITIAL DISCLOSURES SHOW INTERESTS HELD BY ANOTHER CORPORATION, PARTNERSHIP, LIMITED LIABILITY COMPANY, OR TRUST, THEN FURTHER DISCLOSURES SHOULD BE PROVIDED UNTIL THE NAMES OF INDIVIDUALS OWNING THE INTEREST IN THE ENTITY ARE DISCLOSED.



Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

By: \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Print Name and Title if applicable

State of Illinois            )  
                                      ) ss  
County of Will            )

This instrument was acknowledged before me on \_\_\_\_\_, 2015, by  
\_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_

NOTE: THIS AFFIDAVIT MAY BE EXECUTED AND ACKNOWLEDGED ON BEHALF OF THE RECORD OWNER(S) BY ANY **ONE** OF THE RECORD OWNERS, OFFICERS, MANAGERS, PARTNERS, OR TRUSTEES HAVING KNOWLEDGE OF THE FACTS IN THIS AFFIDAVIT.

## 50 ILCS 105/3.1

**Sec. 3.1.** Before any contract relating to the ownership or use of real property is entered into by and between the State or any local governmental unit or any agency of either the identity of every owner and beneficiary having any interest, real or personal, in such property, and every member, shareholder, limited partner, or general partner entitled to receive more than 7 1/2% of the total distributable income of any limited liability company, corporation, or limited partnership having any interest, real or personal, in such property must be disclosed. The disclosure shall be in writing and shall be subscribed by a member, owner, authorized trustee, corporate official, general partner, or managing agent, or his or her authorized attorney, under oath. However, if the interest, stock, or shares in a limited liability company, corporation, or general partnership is publicly traded and there is no readily known individual having greater than a 7 1/2% interest, then a statement to that effect, subscribed to under oath by a member, officer of the corporation, general partner, or managing agent, or his or her authorized attorney, shall fulfill the disclosure statement requirement of this Section. As a condition of contracts entered into on or after the effective date of this amendatory Act of 1995, the beneficiaries of a lease shall furnish the trustee of a trust subject to disclosure under this Section with a binding non-revocable letter of direction authorizing the trustee to provide the State with an up-to-date disclosure whenever requested by the State. The letter of direction shall be binding on beneficiaries' heirs, successors, and assigns during the term of the contract. This Section shall be liberally construed to accomplish the purpose of requiring the identification of the actual parties benefiting from any transaction with a governmental unit or agency involving the procurement of the ownership or use of real property thereby.

For any entity that is wholly or partially owned by another entity, the names of the owners of the wholly or partially owning entity shall be disclosed under this Section, as well as the names of the owners of the wholly or partially owned entity.

(Source: P.A. 91-361, eff. 7-29-99.)

# EXHIBIT A

## LEGAL DESCRIPTION

LOTS 1, 7, 10 AND 13 IN WINDHAM LAKES RESUBDIVISION NUMBER 3,  
A RESUBDIVISION OF LOTS 1, 2, 4 AND 5 OF WINDHAM LAKES  
RESUBDIVISION NO. 1, AND EXCEPT THAT PORTION OF LOT 5  
FALLING WITHIN WINDHAM LAKES RESUBDIVISION NO. 4,  
TOGETHER WITH LOTS 1 AND 2 IN WINDHAM LAKES PHASE 1A,  
ACCORDING TO THE PLAT OF WINDHAM LAKES RESUBDIVISION  
NUMBER 3 RECORDED MARCH 31, 1993 AS DOCUMENT NO. R93-23953,  
SECTION 29 TOWNSHIP 37 NORTH RANGE 10 EAST OF THE 3RD PM.  
SITUATED IN THE COUNTY OF WILL AND STATE OF ILLINOIS.

PERMANENT TAX NUMBER(S): 12-02-29-301-004



**Illinois Department  
of Transportation**

**Receipt and Disbursement Statement**

Owner Village of Romeoville  
Job No. R-91-002-14  
Parcel No. 1KR0032-A & B & TE

The People of the State of Illinois, Department of Transportation (Grantee) acknowledges Receipt of the following:

**(Check all that apply.)**

- ☒ Warranty Deed covering 0.181 acres  
☐ Permanent Easement  
☒ Temporary Construction Easement covering 0.112 acres

all located in Will County, Illinois as right of way for I-55, Section at Weber Road, dated \_\_\_\_\_, executed by the undersigned Grantors.

Grantor and Grantee agree as follows:

1. The payment of the sum of One Hundred Fifty-Three Thousand and 00/100's Dollars (\$153,000.00) to Grantor as total consideration for the deed and easement, by Grantee is subject to Grantee's approval of title and documentation and, if applicable, Grantee's final approval in accordance with Section 9.02 of the Illinois State Finance Act.
2. All improvements located, wholly or partially, on the parcel shall become the property of the State of Illinois, unless provided as follows:
3. Possession and transfer of title to IDOT occur when Grantee delivers a state warrant to Grantor, in person or to the address stated herein, in the amount of the above stated consideration, unless provided herein. Grantor shall have the sole responsibility and obligation to protect, preserve and maintain the parcel and improvements thereon until delivery of possession to Grantee.
4. Grantor directs Grantee to disburse the above stated consideration by warrant or by separate warrants as follows:

<u>Name*</u>	<u>TIN/FEIN/SSN</u>	<u>Address</u>	<u>Amount</u>
Village of Romeoville		1050 West Romeo Road Romeoville, IL 60446	\$153,000.00
			\$
			\$

\*If multiple names on the same warrant, list first and circle the name of the person or entity whose TIN/FEIN/SSN is entered above. If lien holder is to be paid by warrant, use Grantor's TIN or SSN.

5. Section 1445 of the Internal Revenue Code provides that a transferee of a U.S. real property interest must withhold tax if the transferor is a foreign person. For purposes of this paragraph, "Transferee" shall mean "Grantee" and "Transferor" shall mean "Grantor". To inform the Grantee that withholding of tax is not required upon the disposition of a U.S. real property interest by Grantor, the Grantor hereby certifies the following:

- a. Transferor is the owner of the real property being conveyed;
- b. Transferor is not a foreign person (as such term is defined in the Internal Revenue Code and Income Tax Regulations); and
- c. Transferor's U.S. Taxpayer Identification Number and address set forth above are true and correct.

Transferor understands that this certification may be disclosed to the Internal Revenue Service by Transferee and that any false statement contained herein could be punished by fine, imprisonment or both.

6. Illinois law (15 ILCS 405/10.05 to 405/10.05b) requires the State of Illinois Comptroller to deduct from any State of Illinois warrants or payments the amount of any outstanding account or claim in favor of the State of Illinois and any amount necessary to satisfy past due child support or delinquent student loan and financial aid obligations on any loan guaranteed by the Illinois Student Assistance Commission.
7. This Receipt and Disbursement Statement and conveyance documents are the entire and exclusive agreement between the parties and supersede any written or oral understanding, promise or agreement, directly or indirectly related to the sale of parcel and improvements. The parties agree that any changes to this Receipt may only be made in writing and signed by the parties.

Date: \_\_\_\_\_, 2015

Grantor: Village of Romeoville

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name (and Title, if applicable)

\_\_\_\_\_  
(Print Name (and Title, if applicable))

Date: \_\_\_\_\_, 2015

Grantee:

The People of the State of Illinois, Department of Transportation

\_\_\_\_\_  
for State of Illinois, Department of Transportation

## Request for Taxpayer Identification Number and Certification

Give Form to the  
requester. Do not  
send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) Village of Romeoville	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input type="checkbox"/> Other (see instructions) ▶ _____	
	<input checked="" type="checkbox"/> Exempt payee	
	Address (number, street, and apt. or suite no.) 1050 West Romeo Road	Requester's name and address (optional)
	City, state, and ZIP code Romeoville, IL 60446	
List account number(s) here (optional)		

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Note.** If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
				-			-	
Employer identification number								
				-				

### Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

**Sign Here**

Signature of  
U.S. person ▶

Date ▶

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

#### Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.