

VILLAGE OF FOREST VIEW

RESOLUTION NO. R22-03

**A RESOLUTION APPOINTING SPECIAL LEAD COUNSEL IN CONNECTION WITH
THE IMPLEMENTATION OF THE VILLAGE'S ACQUISITION OF AN EASEMENT
AT 49TH AND CENTRAL (FED EX SIGNALIZATION PROJECT)**

**PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW,
COOK COUNTY, ILLINOIS this
26th day of April, 2022**

**Published in pamphlet form by authority
Of the President and Board of Trustees
Of the Village of Forest View, Cook County,
Illinois this 26th day of April, 2022**

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WHEREAS, for the past several years, the Village has been working closely with representatives of Federal Express in order to obtain all governmental and regulatory authority necessary to install traffic signalization at 49th and Central (the "Project"); and

WHEREAS, the President and Board of Trustees have determined that the implementation of the Project is in the public interest of the Village as well as traffic safety; and

WHEREAS, as a result of various efforts, the General Assembly has passed Senate Bill 1734, which authorizes the Village to initiate what is commonly referred to as "Quick Take" eminent domain litigation proceedings "for the purpose of installing a traffic signal at the intersection of 49th Street and Central Avenue;" and

WHEREAS, in addition to pursuing the Quick Take litigation, it is necessary for the Village to obtain regulatory approval from the Illinois Commerce Commission; and

WHEREAS, the President and Board of Trustees have determined that it is reasonable to appoint special lead counsel to represent the Village in the proceedings attendant to the acquisition of all entitlements necessary to complete the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW AS FOLLOWS:

SECTION 1: Authorization. The Village hereby retains attorney John O’Connell to serve as the Village’s lead attorney of record for purposes of implementing the Project.

SECTION 2: Condition. This authorization is subject to the condition that FedEx be responsible for the fees of special counsel..

SECTION 3: Effective Date. This Resolution shall be in full force and effect immediately upon its passage and approval.

PASSED BY THE FOLLOWING ROLL CALL this 26th day of April, 2022.

AYES: Trustees Ramirez, Nevarez, Liska, Grossi, Sudkamp, Hubacek

NAYS: None

ABSENT: None

APPROVED this 26th day of April, 2022.

Nancy L. Miller
Village President

ATTEST:

Laura D. McGuffey
Village Clerk