RESOLUTION NO. 2023- 25

A RESOLUTION EXERCISING A RIGHT OF FIRST REFUSAL AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 2121 OGDEN AVENUE, LISLE, ILLINOIS.

WHEREAS, Lisle Township is an Illinois public entity operating under the laws of the State of Illinois; and

WHEREAS, Section 35-5 of the Illinois Township Code, 60 ILCS 1/35-5, provides that a special township meeting shall be held when the Township Board files with the Township Clerk a written statement that a special meeting is necessary for the interests of the Township; and

WHEREAS, the Township Board has filed a petition for a special meeting with the Township Clerk; and

WHEREAS, the Township currently leases property at 2121 Ogden Avenue, Lisle, Illinois, for the operation of the Township Assessor's office and the Township Clerk's office; and

WHEREAS, the current lease agreement provides for a right of first refusal in the event that the property is to be sold; and

WHEREAS, the landlord for the property has given the Township notice that it has a contract for a sale of the property; and

WHEREAS, Section 30-50(a) of the Illinois Township Code, 60 ILCS 1/30-50(a), gives the electors the ability to make all orders for the purchase or use of the Township's corporate property that may be deemed conducive to the interests of its inhabitants and further provides that the electors may delegate the power to purchase property to the Township Board for a period of up to 12 months; and

WHEREAS, the electors of Lisle Township have convened a special meeting to determine whether the electors want the Township to exercise the right of first refusal and purchase the property.

NOW, THEREFORE, BE IT RESOLVED BY THE ELECTORS OF LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION 1: The preliminary paragraphs set forth above are incorporated herein as part of this Resolution.

SECTION 2: The electors of Lisle Township hereby determine the Township will exercise its right of first refusal to purchase the property at 2121 Ogden Avenue, Lisle, Illinois.

SECTION 3: The electors authorize the Township and the Township Board to (i) notify the landlord that the Township is exercising its right of first refusal; (ii) match the current contract price and material terms and otherwise negotiate for the purchase of, and purchase, the real property located at 2121 Ogden Avenue, Lisle, Illinois, consisting of a building, parking lots and land and to effectuate said purchase, and (iii) to make improvements including constructing additions to said property to effectuate the purpose of operating the Assessor's office and the Clerk's office, and to do this for an amount not to exceed funds the Township currently has in the Township fund in savings, funds that the Township may receive from the sale of the Township's current Township hall location, and funds that the Township Board is able to procure through a loan with a repayment term not to exceed 10 years without imposing any new or higher taxes for this purchase and the improvements.

SECTION 4: The Township Board is hereby authorized to take any and all actions necessary to effectuate said purchase and improvements.

SECTION 5: It is the intention of the Lisle Township electors that this Resolution should be broadly construed in favor of permitting the Township Board to acquire and improve said property for the purposes of using the property for the Assessor's office and the Clerk's office.

SECTION 6: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

SECTION 7: All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 8: This Resolution shall be in full force and effect from after its passage, approval and publication as provided by law.

AYES: 94 NAYES: 47

Moderator

Rime 7. Buch

ATTEST:

Dated this 21st day of July, 2023.