MCHEMRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-51

AUTHORIZING THE EXECUTION OF A TEMPORARY LICENSE AGREEMENT
BETWEEN KRAEMER NORTH AMERICA AND THE
MCHEMRY COUNTY CONSERVATION DISTRICT
AND THE PRAIRIE TRAIL NORTH
FOR ACCESS OVER AND ACROSS FOR THE CONSTRUCTION AND REHABILITATION OF
THE RAILROAD BRIDGE AND ABUTMENTS SERVING THE RAILWAY OPERATION
OF THE WISCONSIN & SOUTHERN RAILROAD

WHEREAS, the McHenry County Conservation District (hereinafter referred to as
the “DISTRICT”), is authorized to acquire and hold lands for Conservation District Act
purposes as set forth in the Conservation District Act (70 ILCS 410, et. seq.); and

WHEREAS, the District is a unit of government authorized by the Illinois
Constitution (II Const. Art VII §10); and

WHEREAS, Kraemer North America, LLC (Kraemer) desires access over and
across leased District property along the Prairie Trail North, north of Tryon Grove Road
in order to accomplish the construction related to the rehabilitation of the railroad
bridge and abutments serving the railway operation of the Wisconsin & Southern
Railroad that are located at the specific locations and using the specific access routes
indicated on the attached documents; and

WHEREAS, the District is authorized to manage and use such real property in
such manner as indicated on the Lease Agreement with Metra; and

WHEREAS, Kraemer agrees to the terms and provisions of the License
Agreement for Temporary Access and Construction which is attached hereto as Exhibit
A and made a permanent part of this Resolution; and

WHEREAS, the District has determined that it is in the best interest of the
District and the benefit of McHenry County residents to work collaboratively with
Kraemer to approve a license agreement for construction and rehabilitation through
the designated access points along the Prairie Trail North; and
NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, the Executive Director is hereby authorized to enter into and execute all documents necessary to complete the transactions in said License Agreement between the District and Kraemer North America, LLC for the purpose as stated above.

DATED at Woodstock, Illinois, this 17th day of December 2015.

Ayes: 5
Nays: 0
Absent: 2
Abstain: 0

BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES

STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES