

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #15-51**

**AUTHORIZING THE EXECUTION OF A TEMPORARY LICENSE AGREEMENT  
BETWEEN KRAEMER NORTH AMERICA AND THE  
MCHENRY 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 (Il 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.

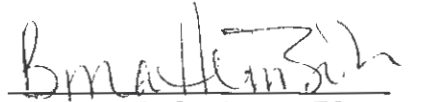
**DATED** at Woodstock, Illinois, this 17<sup>th</sup> day of December 2015.


Ayes: 5

Nays: 0

Absent: 2

Abstain: 0

  
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**BONA HEINSOHN, PRESIDENT  
BOARD OF TRUSTEES**

  
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**STEPHEN BARRETT, SECRETARY  
BOARD OF TRUSTEES**