

RESOLUTION NO. WD 07-04-16

2007 033389

2007 APR 23 AM 9:20

**A RESOLUTION OF THE BOARD OF WATERWORKS
OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA, REPEALING
RESOLUTION WD 07-03-19 WHICH EXPANDED THE BOUNDARIES AND
JURISDICTION OF SAID WATER DISTRICT, AND
RESCINDING ANY ACTION TAKEN RELATED THERETO**

WHEREAS, the Board of Waterworks did, on the 19th day of March, 2007, after conducting a public hearing thereon, adopted Resolution No. WD 07-03-19 expanding the boundaries and jurisdiction of the water district of the Town of St. John to an area the legal description of which was attached thereto, and duly recorded in the Office of the Recorder on March 26, 2007; and

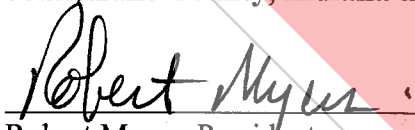
WHEREAS, a public information meeting was conducted at the St. John Town Hall on the 3rd day of April, 2007, regarding the expansion of said boundaries and jurisdiction of the water district, at which time, numerous property owners expressed their objections and opposition to said expansion; and

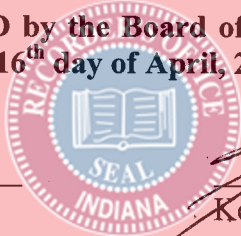
WHEREAS, having heard the concerns of the affected property owners expressed at said meeting and being mindful of the same.

NOW, THEREFORE, BE IT RESOLVED by the Board of Waterworks of the Town of St. John, Lake County, Indiana, that Resolution No. WD 07-03-19 is hereby repealed effective instanter, and the action of the Board, by motion duly made and seconded, and unanimously adopted on the 19th day of March, 2007, is hereby rescinded, and further, this Resolution with attached legal description shall be filed with both the Auditor and Recorder of Lake County in order to effectuate said rescission.

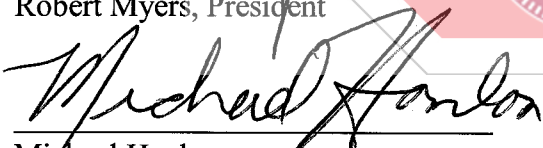
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the issue of expansion of the boundaries of the St. John Waterworks District will be referred to our engineering consultant and legal advisor for further analysis, review and recommendation.

PASSED AND ADOPTED by the Board of Waterworks of the Town of St. John, Lake County, Indiana this 16th day of April, 2007.


Robert Myers, President




Kenneth Gembala


Michael Hanlon


Alex Monanteras

11255

FILED

APR 23 2007

PEGGY HOLMGA KATONA
LAKE COUNTY AUDITOR

P.P.M. 22:00
12769

Patricia Sims-Smierciak
Patricia Sims-Smierciak

ATTEST:

Sherry P. Sury
Sherry P. Sury, Clerk-Treasurer



Exhibit "A"

The Town of Saint John, Indiana Utility District Boundary

Beginning at the intersection of the westerly prolongation of 125th Avenue, also being the South line of Section 13, Township 34 North, Range 10 West of the Second Principal Meridian, with the Indiana and Illinois State Line; thence northerly along the West line of Section 13, Township 34 North, the same being the Indiana and Illinois State Line, the West line of Section 12, Township 34 North, Range 10 West of the Second Principal Meridian, the same being the Indiana and Illinois State Line, and the West line of Section 1, Township 34 North, Range 10 West of the Second Principal Meridian, the same being the Indiana and Illinois State Line, 15,600 feet, more or less, to the South line of the North 200.00 feet of Section 1, Township 34 North, Range 10 West of the Second Principal Meridian; thence easterly along the South line of the North 200.00 feet of Section 1, Township 34 North, Range 10 West of the Second Principal Meridian, 4,830 feet, more or less, to the East line of Section 1, Township 34 North, Range 10 West of the Second Principal Meridian, the same being the centerline of Calumet Avenue; thence northerly along the East line of Section 1, Township 34 North, Range 10 West of the Second Principal Meridian, the same being the centerline of Calumet Avenue, the East line of Section 36, Township 35 North, Range 10 West of the Second Principal Meridian, the same being the centerline of Calumet Avenue, 5,890 feet, more or less, to the northeast corner of Section 36, Township 35 North, Range 10 West of the Second Principal Meridian, the same being the intersection of the centerline of Calumet Avenue and the centerline of 93rd Avenue; thence westerly along the North line of Section 36, Township 35 North, Range 10 West of the Second Principal Meridian, the same being the centerline of 93rd Avenue, one sixteenth of one mile, more or less, to the West line of the East 10 acres of the Southeast Quarter of the Southeast Quarter of Section 25, Township 35 North, Range 10 West of the Second Principal Meridian; thence northerly along the West line of the East 10 acres of the Southeast Quarter of the Southeast Quarter of Section 25, Township 35 North, Range 10 West of the Second Principal Meridian, one quarter of one mile, more or less, to the North line of the Southeast Quarter of the Southeast Quarter of Section 25, Township 35 North, 10 West of the Second Principal Meridian; thence easterly along the

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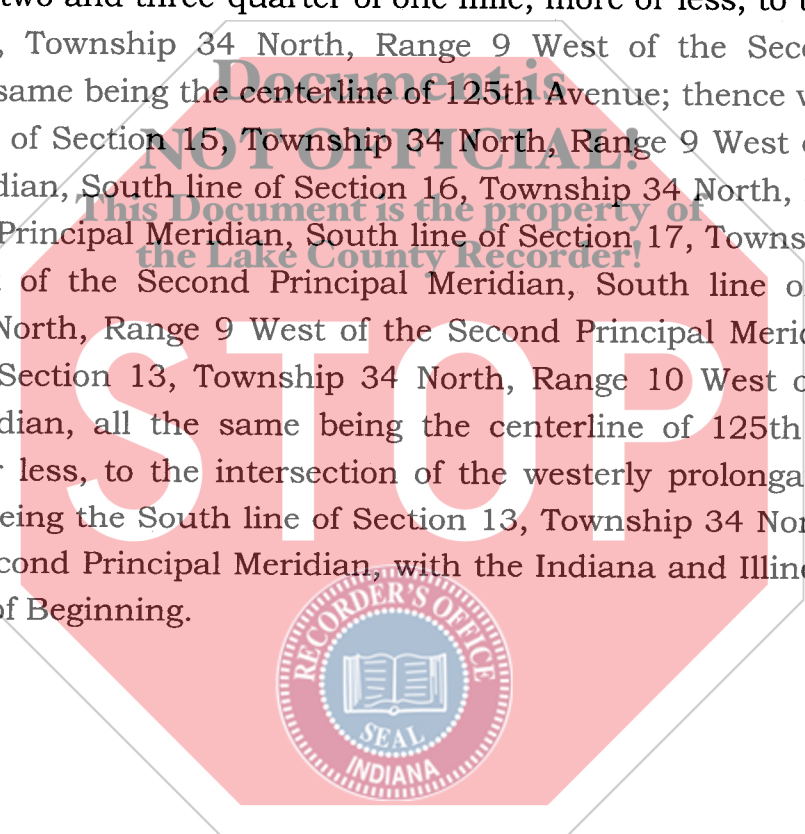
North line of the Southeast Quarter of the Southeast Quarter of Section 25, Township 35 North, Range 10 West of the Second Principal Meridian, one sixteenth of one mile, more or less, to the East line of Section 25, Township 35 North, Range 10 West of the Second Principal Meridian, the same being the prolongation of the centerline of Calumet Avenue; thence northerly along the East line of Section 25, Township 35 North, Range 10 West of the Second Principal Meridian, the same being the prolongation centerline of Calumet Avenue, the East line of the Southeast Quarter of Section 24, Township 35 North, Range 10 West of the Second Principal Meridian, the same being the prolongation of the centerline of Calumet Avenue and the centerline of Calumet Avenue, one and one quarter of one mile, more or less, to the South line of the North Half of Section 19, Township 35 North, Range 9 West of the Second Principal Meridian, the same being the centerline of 81st Avenue; thence easterly along the South line of the North Half of Section 19, Township 35 North, Range 9 West of the Second Principal Meridian, the South line of the North Half of Section 20, Township 35 North Range 9 West of the Second Principal Meridian, the same being the centerline of 81st Avenue, 10,100 feet, more or less; thence southerly 230 feet, more or less; thence easterly 375 feet, more or less, to the East line of Section 20, Township 35 North, Range 9 West of the Second Principal Meridian, the same being the centerline of Wicker Avenue (also known as U.S. Route 41), and a point 1557.07 feet South of the northeast corner of the Southeast Quarter of the Northeast Quarter of Section 20, Township 35 North, Range 9 West of the Second Principal Meridian; thence northerly along the East line of Section 20, Township 35 North, Range 9 West of the Second Principal Meridian, the same being the centerline of Wicker Avenue (also known as U.S. Route 41), 12 feet, more or less to the South line of the North 2872.3 feet of Section 21, Township 35 North, Range 9 West of the Second Principal Meridian; thence easterly along the South line of the North 2872.3 feet of Section 21, Township 35 North, Range 9 West of the Second Principal Meridian, 1033 feet, more or less, to the westerly right of way of the CSX Railroad (also known as the Monon Railroad, the Penn Central Railroad, and the New York Central Railroad); thence southerly, westerly, southerly, easterly, southerly, along said westerly right of way, to the South line of Section 21, Township 35 North, Range 9 West of the Second Principal Meridian, the same being the centerline of 85th Avenue; thence easterly along the South line of Section 21, Township 35 North, Range 9 West of the Second Principal Meridian, the South line of Section 22, Township 35 North, Range 9 West of the

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Second Principal Meridian, the same being the centerline of 85th Avenue, one and three-quarter of one miles, to the southeast corner of Section 22, Township 35 North, Range 9 West of the Second Principal Meridian, the same being the intersection of the centerline of 85th Avenue and the centerline of Cline Avenue; thence southerly along the West line of Section 26, Township 35 North, Range 9 West of the Second Principal Meridian, the same being the centerline of Cline Avenue, three-quarter of one mile, more or less, to the North line of the South Half of the Southwest Quarter of Section 26, Township 35 North, Range 9 West of the Second Principal Meridian; thence easterly along the North line of the South Half of the Southwest Quarter of Section 26, Township 35 North, Range 9 West of the Second Principal Meridian, one-half of one mile, more or less, to the North and South centerline of Section 26, Township 35 North, Range 9 West of the Second Principal Meridian; thence southerly along the North and South centerline of Section 26, Township 35 North, Range 9 West of the Second Principal Meridian, one-quarter of one mile, more or less, to the North line of Section 35, Township 35 North, Range 9 West of the Second Principal Meridian, the same being the centerline of 93rd Avenue; thence westerly along the North line of Section 35, Township 35 North, Range 9 West of the Second Principal Meridian, the same being the centerline of 93rd Avenue, one-quarter of one mile, more or less, to the East line of the West Half of the West Half of Section 35, Township 35 North, Range 9 West of the Second Principal Meridian, the same being the centerline of Blaine Street; thence southerly along the East line of the West Half of the West Half of Section 35, Township 35 North, Range 9 West of the Second Principal Meridian, the same being the centerline of Blaine Street, 4,900 feet, more or less, to the centerline of 101st Avenue, also know as Joliet Street; thence westerly along the centerline of 101st Avenue (Joliet Street), one-quarter of one mile, more or less, to the West line of Section 35, Township 35 North, Range 9 West of the Second Principal Meridian, the same being the centerline of Cline Avenue; thence southerly along the West line of Section 35, Township 35 North, Range 9 West of the Second Principal Meridian, the same being the centerline of Cline Avenue, to the North line of Section 2, Township 34 North, Range 9 West of the Second Principal Meridian; thence easterly along the North line of Section 2, Township 34 North, Range 9 West of the Second Principal Meridian, one eighth of one mile, more or less, to the East line of the West 20 acres of the Northwest Quarter of the Northwest Quarter of Section 2, Township 34 North, Range 9 West of the Second Principal Meridian; thence southerly on the East line of the

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West 20 acres of the Northwest Quarter of the Northwest Quarter of Section 2, Township 34 North, Range 9 West of the Second Principal Meridian, one quarter of one mile, more or less, to the South line of the West 20 acres of the Northwest Quarter of the Northwest Quarter of Section 2, Township 34 North, Range 9 West of the Second Principal Meridian; thence westerly along the South line of the West 20 acres of the Northwest Quarter of the Northwest Quarter of Section 2, Township 34 North, Range 9 West of the Second Principal Meridian, one eighth of one mile, more or less, to the West line of Section 2, Township 34 North, Range 9 West of the Second Principal Meridian, the same being the centerline of Cline Avenue; thence southerly along the West line of Section 2, Township 34 North, Range 9 West of the Second Principal Meridian, the West line of Section 11, Township 34 North, Range 9 West of the Second Principal Meridian, and the West line of Section 14, Township 34 North, Range 9 West of the Second Principal Meridian, all the same being the centerline of Cline Avenue, two and three-quarter of one mile, more or less, to the South line of Section 15, Township 34 North, Range 9 West of the Second Principal Meridian, the same being the centerline of 125th Avenue; thence westerly along the South line of Section 15, Township 34 North, Range 9 West of the Second Principal Meridian, South line of Section 16, Township 34 North, Range 9 West of the Second Principal Meridian, South line of Section 17, Township 34 North, Range 9 West of the Second Principal Meridian, South line of Section 18, Township 34 North, Range 9 West of the Second Principal Meridian, and the South line of Section 13, Township 34 North, Range 10 West of the Second Principal Meridian, all the same being the centerline of 125th Avenue, five miles, more or less, to the intersection of the westerly prolongation of 125th Avenue, also being the South line of Section 13, Township 34 North, Range 10 West of the Second Principal Meridian, with the Indiana and Illinois State Line and the Point of Beginning.



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