

**AN ORDINANCE APPROVING AN AMENDED AGREEMENT CONCERNING
THE VACATION OF CERTAIN RIGHTS-OF-WAY**

(North Campus University of Illinois)

WHEREAS, in Ordinance No. 2001-07-077, the Council approved a certain agreement between the City of Urbana, Illinois and the University of Illinois regarding the vacation of certain rights-of-way subject to an amendment; and

WHEREAS, the said agreement approved in Ordinance No. 2001-07-077 has been the subject of further suggested revisions; and

WHEREAS, the agreement attached hereto incorporates all amendments and suggested revisions.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

Section 1. That Ordinance No. 2001-07-077 is hereby repealed and the agreement approved therein having never been adopted by the University of Illinois is hereby withdrawn and rescinded.

Section 2. That an Agreement Between the City of Urbana, Illinois and The Board of Trustees of the University of Illinois Concerning the Vacation of Certain Rights-of-Way (North Campus University of Illinois), in substantially the form of said Agreement attached hereto incorporating the exhibits created in conformity with the Agreement as shall be approved by the Chief Administrative Officer, be and the same is hereby authorized and approved.

Section 3. That the Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois, be and the same is authorized to attest to said

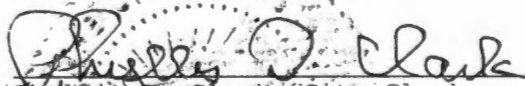
execution of said Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 6th day of August,
2001.

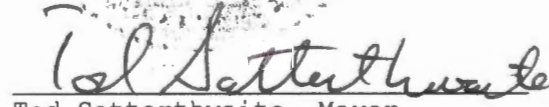
AYES: Chynoweth, Hayes, Huth, Otto, Patt, Wyman

NAYS: Whelan

ABSTAINS:


Phyllis D. Clark, City Clerk

APPROVED by the Mayor this 20th day of August,
2001.


Tod Satterthwaite, Mayor

**AN AGREEMENT CONCERNING THE VACATION OF CERTAIN RIGHTS-
OF-WAY**

This Agreement, made and entered into this 1 day of Oct, 2001, by and between the CITY OF URBANA, ILLINOIS, a municipal corporation, by and through its Mayor and the members of its City Council, being its corporate authorities, hereinafter referred to as "City" and THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, hereinafter referred to as "University" and the UNIVERSITY OF ILLINOIS FOUNDATION;

WITNESSETH:

WHEREAS, the University of Illinois has significant capital development plans for the Urbana Campus in an area bounded by Springfield Avenue, Harvey Street, Mathews Avenue, and Goodwin Avenue that require the vacation of certain City rights-of-way, and has asked the City to consider vacating those rights-of-way to accommodate the development plans; and

WHEREAS, the City is willing to consider vacation of those alleys involved in the development plans, and is also willing to consider vacation of the streets involved in the development plans after receiving public comment during the public hearings required under ordinances of the City.

NOW, THEREFORE, inconsideration of all of the foregoing and the benefits which may accrue to both the City and the University by virtue of such vacations, the parties agree as follows:

Section 1. Definitions. As used in this Agreement, the following words shall the meanings ascribed to them in this Section:

- a. "Agreement" means this Agreement concerning the University of Illinois North Campus Area and associated City of Urbana rights-of-way.
- b. "Rights-of-way" shall mean the City of Urbana streets and alleys described in Exhibit A.

Section 2. Rights-of-Way Vacation/Alleys. The City of Urbana agrees to vacate the alley rights-of-way referred to below in this Section 2, by wording such vacation to specifically vacate and convey title to such former right-of-way to the University of Illinois as soon as practicable after approval of this Agreement.

- (a) The alley between Mathews Avenue and Goodwin Avenue illustrated as #1 on Exhibit B and north of Stoughton Street. This alley must be vacated to the University by June 30, 2001.
- (b) The alley between Mathews Avenue and Goodwin Avenue north of Clark Street and illustrated as #2 on Exhibit B.
- (c) The alley between Mathews Avenue and Goodwin Avenue, north of Main Street and illustrated as #4 on Exhibit B
- (d) The remaining portion of public alley between Goodwin Avenue and Harvey Street, north of Main Street and illustrated as #7 on Exhibit B.

Section 3. Right-of-Way/Streets. The City of Urbana agrees to consider the vacation of the following street rights-of-way as soon as practicable after the requisite public hearing thereon:

- (a) Clark Street between Mathews Avenue and Goodwin Avenue and illustrated as #3 on Exhibit B.
- (b) Main Street between Mathews Avenue and Goodwin Avenue and illustrated as #5 on Exhibit B.
- (c) Stoughton Street between Mathews Avenue and Goodwin Avenue and illustrated as #6 on Exhibit B.

Section 4. Later Vacation/Alleys. The following alleys will be vacated by the City if and when the University of Illinois is record owner of all properties abutting thereon.

- (a) The alley between Goodwin Avenue and Harvey Street, north of Clark Street and illustrated as #8 on Exhibit B.
- (b) The alley between Goodwin and Harvey Street north of Stoughton Street and illustrated as #10 on Exhibit B.
- (c) The alley between Goodwin Avenue and Harvey Street north of Springfield Avenue and illustrated as #12 on Exhibit B.
- (d) The remaining portion of public alley between Mathews Avenue and Goodwin Avenue, north of Springfield Avenue and illustrated as #13 on Exhibit B.

Section 5. Later Vacations/Streets. The City of Urbana agrees to consider the vacation of the following streets as soon as practicable following the public hearing thereon and after the University is in title of all abutting property.

- (a) Clark Street between Goodwin Avenue and Harvey Street and illustrated as #9 on Exhibit B.
- (b) Stoughton Street between Goodwin Avenue and Harvey Street and illustrated as #11 on Exhibit B.
- (c) Main Street between Harvey Street and Goodwin Avenue and illustrated as #14 on Exhibit B.

- (d) Gregory Place Vacation. The City agrees that it will vacate Gregory Place between Oregon Street and Nevada Street to the University at no cost for the purpose of the development of the private East Campus Commercial Center, subject to a mutually agreeable development agreement.

Section 6. Rights-of-Way Closure. While consideration of the vacation of the subject rights-of-way is ongoing and in recognition of the complex timing factors involved, the City agrees that the following rights-of-way shall be closed to general traffic and may be used by the University and its contractors for construction staging and other activities for the University's planned improvements:

- Main Street between Mathews Avenue and Goodwin Avenue and illustrated as #5 on Exhibit B.
- Stoughton Street between Mathews and Goodwin and illustrated as #6 on Exhibit B.

Section 7. Compensation. The University recognizes that the City of Urbana has obtained appraisals to assess the value of the benefits accruing to the University of Illinois should the vacation of the above said parcels occur. After study of such appraisals, all parties agree that should all the above vacations occur, the University will pay to the City of Urbana the total of two million, nine hundred thousand dollars (\$2,900,000) in accordance with the following schedule:

- (a) The first installment shall be paid within thirty (30) days after the City has approved vacation of all streets and alleys listed in Sections 2 and 3, whichever is later.
- (b) The second and third installments shall be paid by August 1, 2002 and August 1, 2003.
- (c) The fourth and final installment will be paid within thirty (30) days after the City's vacation of all right-of-way illustrated in Sections 4 and 5(a) through 5(c) above.

If any of the subject rights-of-way vacations do not occur prior to August 1, 2003, the amount of the payment due the City shall be reduced pro rata on a square foot basis.

Section 8. Easements. The vacation of rights-of-way listed herein shall be subject to specific utility easements outlined in Exhibit C.

Section 9. Salvage. Within forty-five (45) days of the vacation of said rights-of-way, and weather permitting, the City shall remove all City owned parking meters in the

subject area. In addition, within forty-five days of the University of Illinois' notice to the City that any of the rights-of-way will be closed, the City shall have the right to enter upon the former rights-of-way for the purposes of salvaging any and all materials and person property including but not limited to, light standards, parking meters, paving stones and bricks, sewer castings, traffic signs, and the like.

Section 10. Traffic Impacts. The University acknowledges that the cost of any traffic-related improvements including the installation of traffic signals or intersection improvements required as a result of University development of the area will be at the expense of the University.

Section 11. Legislation. The University of Illinois agrees to use its best efforts to support appropriate State of Illinois legislation on tax base sharing or financial impact assistance.

Section 12. Joint Planning. The parties agree to cooperatively plan for the private development of land between Lincoln Avenue, Harvey Street, Springfield Avenue, and University Avenue. Said planning area may also include the University Avenue corridor from approximately Carle Foundation property to Wright Street. Said plan will include future land use designations, zoning and traffic circulation recommendations. The goal of the planning effort is the City's adoption and subsequent implementation of the plan as an element of the Urbana Comprehensive Plan.

The University further agrees to notify the City at least 45 days prior to the Board of Trustee approval of the acquisition of property outside of its Master Plan boundary. The City will make its best effort to keep said information in strict confidence. In addition, the City agrees to notify the University within five (5) days of the City's receipt of application for a request for a change in zoning, a zoning variance, special or conditional use and prior to the issuance of permits from non-University property owners to build, significantly remodel, or demolish structures within the boundaries of the University of Illinois Master Plan, dated October 1996 and as may be amended from time to time.

In addition, the parties agree to issue a joint request for proposals for properties described in Exhibit D within thirty-six (36) months of the date of this Agreement for said property's private redevelopment. This agreement shall not preclude the University of Illinois's right to establish a gateway structure on this site. It is understood that the University will pay fees in lieu of taxes (or the University Foundation will pay real estate taxes) on real estate acquired by the University (or Foundation) in the area between University Avenue, Springfield Avenue, Lincoln Avenue and Harvey Street, provided such real estate is used solely for income producing purposes. If such real estate is leased to a for-profit entity, the tenant's interest is subject to taxation.

Section 13. Notices. Any notices required or permitted hereunder shall be in writing and shall be delivered via certified mail, addressed to the parties as follows, unless otherwise indicated in the future.

If to the City of Urbana:

Chief Administrative Officer
City of Urbana
400 S. Vine Street
Urbana, Illinois 61801

City Attorney
City of Urbana
400 S. Vine Street
Urbana, Illinois 61801

If to the University of Illinois:

The Board of Trustees of
The University of Illinois
354 Henry Administration Building
506 South Wright Street
Urbana, Illinois 61801

Vice Chancellor for Administration
and Human Resources
Swanlund Administration Building
601 East John Street
Champaign, Illinois 61820

IN WITNESS WHEREOF, the City of Urbana and University have caused this Agreement to be executed in their respective capacities effective as of the day and year first above written.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS

By: Craig S. Bazzani
Craig S. Bazzani, Vice President
and Comptroller

Attest:

Michele M. Thompson 10/1/01
Michele M. Thompson, Secretary

Approved:

Stu Aveyrie
Legal Counsel

Approved:

Nancy E. Cantor
Nancy E. Cantor, Chancellor

CITY OF URBANA

By: Tod Satterthwaite
Mayor Tod Satterthwaite


Attest:

Phyllis D. Clark
Phyllis Clark, City Clerk

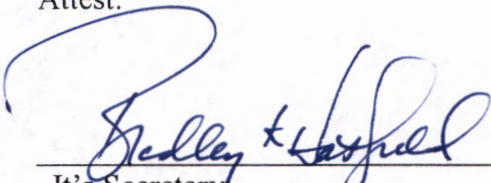
Approved:

Charles C. Colbert
Charles C. Colbert, Vice Chancellor
for Administration and
Human Resources

UNIVERSITY OF ILLINOIS FOUNDATION

By: 
It's President

Attest:


It's Secretary

UNIVERSITY AV (U.S. ROUTES 45 & 150)



SPRINGFIELD AV



1 A portion of the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All of the public alley in Block 50 of Seminary Addition, as shown on a plat recorded in Deed Record Book "Y" at page 208 in the Office of the Recorder of Deeds, Champaign County, Illinois.

Said tract containing 6,534 square feet, more or less, all situated in the City of Urbana, Champaign County, Illinois.

2

A portion of the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All of the public alley in Block 40 of Seminary Addition, as shown on a plat recorded in Deed Record Book "Y" at page 208 in the Office of the Recorder of Deeds, Champaign County, Illinois.

Said tract containing 6,534 square feet, more or less, all situated in the City of Urbana, Champaign County, Illinois.

3

A portion of the Clark Street Right-of-Way, in the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All that part of the Clark Street Right-of-Way, lying between the easterly Right-of-Way line of Mathews Avenue (formerly Somers Street) and the westerly Right-of-Way line of Goodwin Avenue (formerly Eads Street), as shown on the plat of Seminary Addition to Urbana, recorded in the Office of the Recorder of Deeds, Champaign County, Illinois, in Deed Record Book Y at page 208. Said Right-of-Way being sixty-six feet (66') in width.

Said tract containing 0.60 acre (26,136 square feet), more or less, all situated in the City of Urbana, Champaign County, Illinois.

4

A portion of the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All of the public alley in Block 43 of Seminary Addition, as shown on a plat recorded in Deed Record Book "Y" at page 208 in the Office of the Recorder of Deeds, Champaign County, Illinois.

Said tract containing 6,534 square feet, more or less, all situated in the City of Urbana, Champaign County, Illinois.

5

A portion of the Main Street Right-of-Way, in the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All that part of the Main Street (formerly White Street) Right-of-Way, lying between the easterly Right-of-Way line of Mathews Avenue (formerly Somers Street) and the westerly Right-of-Way line of Goodwin Avenue (formerly Eads Street), as shown on the plat of Seminary Addition to Urbana, recorded in the Office of the Recorder of Deeds, Champaign County, Illinois, in Deed Record Book Y at page 208. Said Right-of-Way being sixty-six feet (66') in width.

Said tract containing 0.60 acre (26,136 square feet), more or less, all situated in the City of Urbana, Champaign County, Illinois.

6

A portion of the Stoughton Street Right-of-Way, in the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All that part of the Stoughton Street Right-of-Way, lying between the easterly Right-of-Way line of Mathews Avenue (formerly Somers Street) and the westerly Right-of-Way line of Goodwin Avenue (formerly Eads Street), as shown on the plat of Seminary Addition to Urbana, recorded in the Office of the Recorder of Deeds, Champaign County, Illinois, in Deed Record Book Y at page 208. Said Right-of-Way being sixty-six feet (66') in width.

Said tract containing 0.60 acre (26,136 square feet), more or less, all situated in the City of Urbana, Champaign County, Illinois.

7

A portion of the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All of the public alley in Block 44 of Seminary Addition not previously vacated by City of Urbana Ordinance Number 9394-64, said alley being adjacent to Lots 10, 11 and 12 of Block 44 of Seminary Addition and Lots 27, 28 and 29 of Jonathan N. Houser's Heirs Subdivision of Lots 24 and 25 of M. W. Busey's Heirs Addition to Urbana.

Said tract containing 3,267 Square Feet, more or less, all situated in the City of Urbana, Champaign County, Illinois.

8 A portion of the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All of the east-west public alley in the block bounded by University Avenue on the north, Clark Street on the south, Goodwin Avenue on the west and Harvey Street on the east. Said alley being adjacent to Lots 7, 8, 9, 10, 11, 12, 13 and 14 in of Jonathan N. Houser's Heirs Subdivision of Lots 24 and 25 of M. W. Busey's Heirs Addition to Urbana.

Said tract containing 3,514 square feet, more or less, all situated in the City of Urbana, Champaign County, Illinois.

9

A portion of the Clark Street Right-of-Way, in the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All that part of the Clark Street Right-of-Way, lying between the easterly Right-of-Way line of Goodwin Avenue (formerly Eads Street) and the westerly Right-of-Way line of Harvey Street, as shown on the plat of Seminary Addition to Urbana, recorded in the Office of the Recorder of Deeds, Champaign County, Illinois, in Deed Record Book Y at page 208. Said Right-of-Way being sixty-six feet (66') in width.

Said tract containing 0.60 acre (26,136 square feet), more or less, all situated in the City of Urbana, Champaign County, Illinois.

10

A portion of the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All of the public alley in Block 49 of Seminary Addition, said alley being adjacent to Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 of Block 49 of Seminary Addition to Urbana, as shown on a subdivision plat recorded in the Office of the Recorder of Deeds, Champaign County, Illinois, in Deed Record Book "Y" at page 208, and Lot 3 of "Hartley's Resubdivision of Hartley's Replat Lots 11 & 12 of Block 49 of Seminary Addition", as shown on a subdivision plat recorded in the Office of the Recorder of Deeds, Champaign County, Illinois, in Plat Book "M" at page 173.

Said tract containing 6,534 Square Feet, more or less, all situated in the City of Urbana, Champaign County, Illinois.

11

A portion of the Stoughton Street Right-of-Way, in the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All that part of the Stoughton Street Right-of-Way, lying between the easterly Right-of-Way line of Goodwin Avenue (formerly Eads Street) and the westerly Right-of-Way line of Harvey Street, as shown on the plat of Seminary Addition to Urbana, recorded in the Office of the Recorder of Deeds, Champaign County, Illinois, in Deed Record Book Y at page 208. Said Right-of-Way being sixty-six feet (66') in width.

Said tract containing 0.60 acre (26,136 square feet), more or less, all situated in the City of Urbana, Champaign County, Illinois.

12

A portion of the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All of the public alley in Block 56 of Seminary Addition, as shown on a plat recorded in Deed Record Book "Y" at page 208 in the Office of the Recorder of Deeds, Champaign County, Illinois.

Said tract containing 6,534 square feet, more or less, all situated in the City of Urbana, Champaign County, Illinois.

13

A portion of the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All of the public alley in Block 55 of Seminary Addition adjacent to Lots 1, 2, 3, 4, 9, 10, 11 and 12, as shown on a plat recorded in Deed Record Book "Y" at Page 208 in the Office of the Recorder of Deeds, Champaign County, Illinois. Said tract containing 4,356 Square Feet, more or less, all situated in the City of Urbana, Champaign County, Illinois.

And:

All of the public alley in Block 55 of Seminary Addition, not effectively vacated by City of Urbana Ordinance Number 1314-16, adopted March 2, 1914.

14

A portion of the Main Street Right-of-Way, in the Southeast Quarter of Section 7, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All that part of the Main Street (formerly White Street) Right-of-Way, lying between the easterly Right-of-Way line of Goodwin Avenue (formerly Eads Street) and the westerly Right-of-Way line of Harvey Street, as shown on the plat of Seminary Addition to Urbana, recorded in the Office of the Recorder of Deeds, Champaign County, Illinois, in Deed Record Book Y at page 208. Said Right-of-Way being sixty-six feet (66') in width.

Said tract containing 0.60 acre (26,136 square feet), more or less, all situated in the City of Urbana, Champaign County, Illinois.

Legal Descriptions of proposed Right-of-Way Vacations North Campus Area Urbana, Illinois

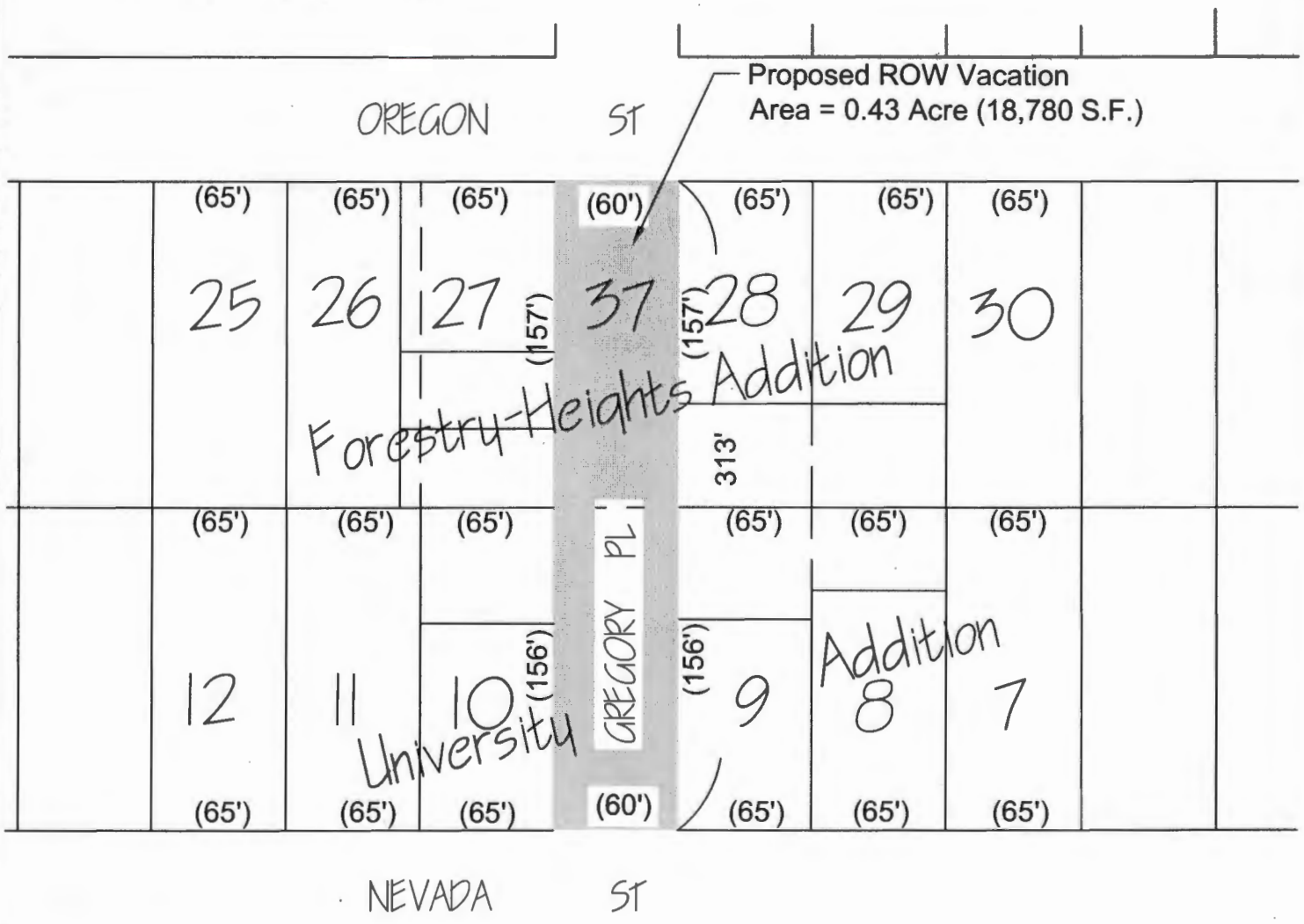


City of Urbana
Public Works Department
Engineering Division
Date: 07/28/01 Drawn by: BWF

A portion of the Gregory Place Right-of-Way, in the Northeast Quarter of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

All that part of the Gregory Place Right-of-Way, lying between the northerly Right-of-Way line of Nevada Street and the southerly Right-of-Way line of Oregon Street, as shown on the plats of University Addition to Urbana, Illinois, as recorded in Plat Book "B", at page 19A and Forestry-Heights Addition to Urbana, Illinois (Lot 37), as recorded in Plat Book "B" at page 192, all in the Office of the Recorder of Deeds, Champaign County, Illinois. Said Right-of-Way being sixty feet (60') in width.

Said tract containing 0.43 acre (18,780 square feet), more or less, all situated in the City of Urbana, Champaign County, Illinois.



Proposed ROW Vacation
Area = 0.43 Acre (18,780 S.F.)

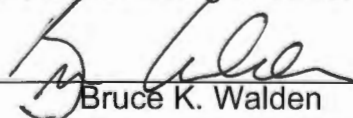
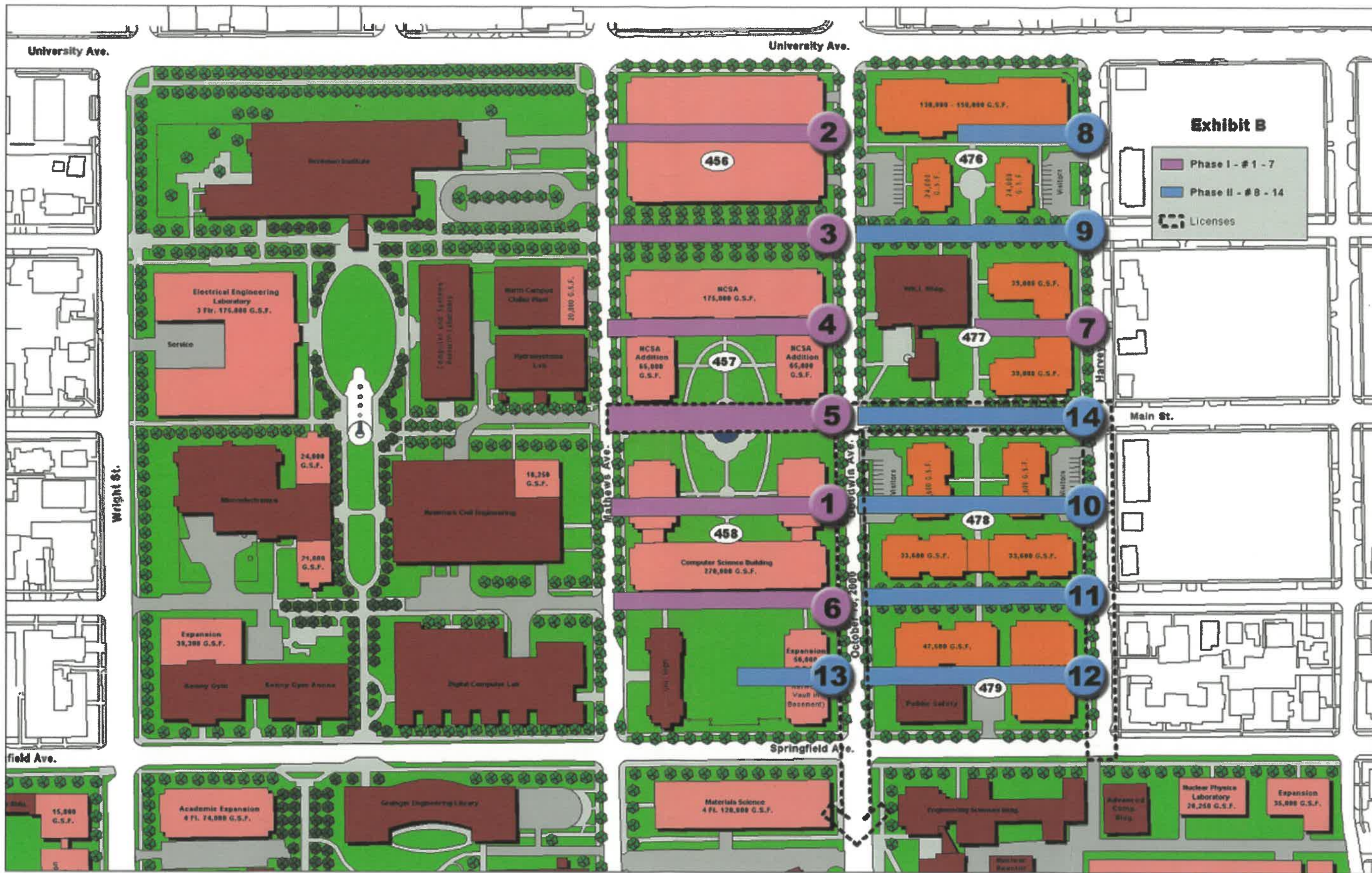
Approved as being in conformity with the agreement

 Bruce K. Walden
 Date: 8/13/01

Exhibit "A"
Page 3 of 3

Plat of proposed Right-of-Way Vacations
Gregory Place
Urbana, Illinois



City of Urbana
Public Works Department
Engineering Division
Date: 07/28/01 Drawn by: BWF



NORTH CAMPUS MASTER PLAN - UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

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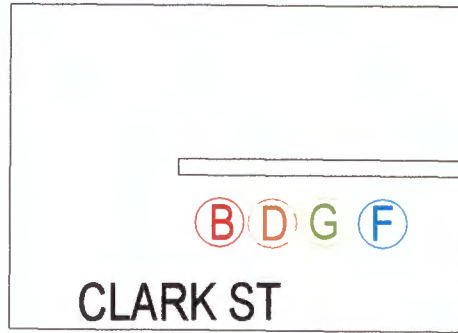
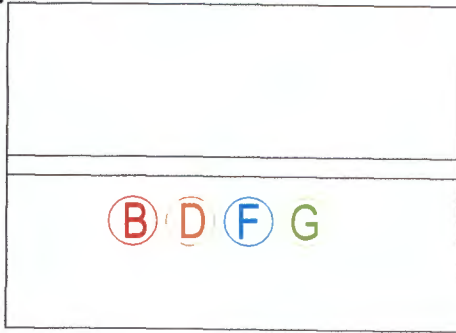
Existing Buildings Future Buildings Research Park Facilities August 2000

NORTH CAMPUS UTILITY EASEMENT REQUIREMENTS

LEGEND

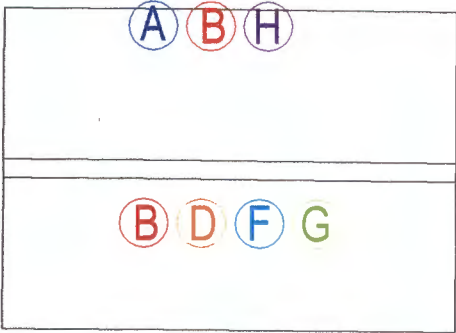
- (A) Illinois American Water Company
- (B) Illinois Power Company
- (C) U-C Sanitary District
- (D) Ameritech
- (E) McLeod USA
- (F) Insight Communications
- (G) City of Urbana Sewers
- (H) City of Urbana Street Lighting

UNIVERSITY AV

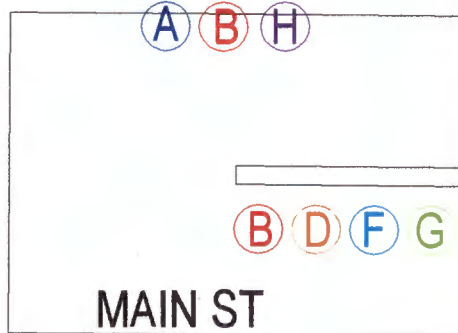


CLARK ST

MATHEWS AV

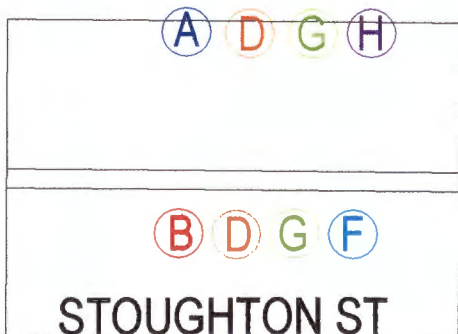
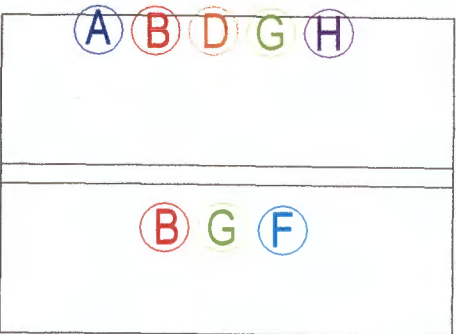


GOODWIN AV

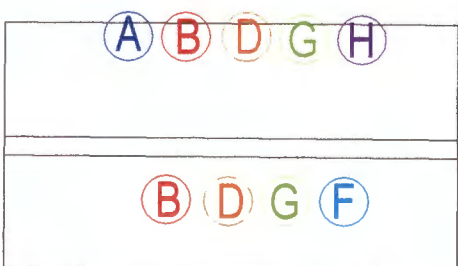
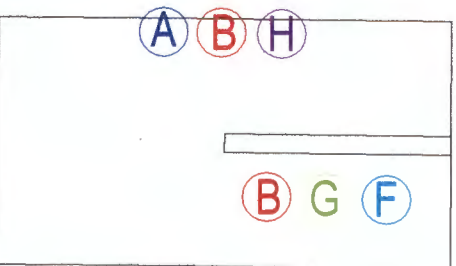


MAIN ST

HARVEY ST



STOUGHTON ST



SPRINGFIELD AV

EXHIBIT C

Approved as being in conformity with the agreement

Bruce K. Walden
Bruce K. Walden

8/13/01
Date

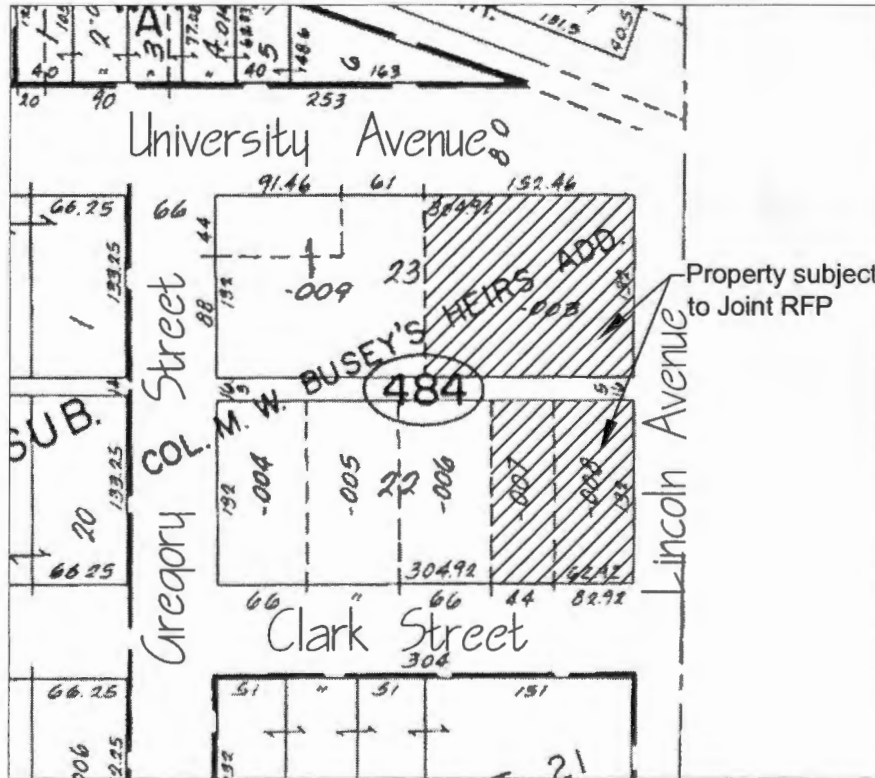
City of Urbana
Public Works Dept
Engineering Division

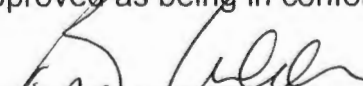


Date: 08/01/01 FLC

Exhibit "D"

The easterly 152.46 feet of Lot 23, and the easterly 106.92 feet of Lot 22, all in Colonel M. W. Busey's Heirs Addition to Urbana.



Approved as being in conformity with the agreement

Bruce K. Walden
8/13/01
Date