



Lake County Illinois

Signature Copy

resolution: 10-0780

File Number: 10-0780

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Libertyville.

RESOLUTION

WHEREAS, the County of Lake (County) owns and operates a system of interceptor sewers in the Southeast Central Lake Facilities Planning Area (SECFPA); and

WHEREAS, the Village of Libertyville (Village) owns and operates a local sanitary sewer collection system in the SECFPA that discharges to and is transported to the Libertyville Water Reclamation Facility by the County interceptor sewer system; and

WHEREAS, the County and the Village entered into an intergovernmental agreement for sewage treatment and disposal within the SECFPA on or about March 8, 1977, as amended from time-to-time; and

WHEREAS, the 1977 Agreement has expired, and the County and Village wish to enter into a new agreement; and

WHEREAS, this Agreement incorporates many modifications to update, eliminate obsolete provisions, and extend and modify their respective sewer collection, transport, and wastewater treatment related obligations in Lake County; and to promote and provide for the efficient and economic development and use of costly public infrastructure (including the allocation of such infrastructure) pursuant to sound and logical public sewer plans in order to avoid wasteful duplication of public facilities; and

WHEREAS, execution of an Agreement for Sewage Disposal must be authorized by Resolution of this County Board; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that the Chair of the County Board and the Clerk of said County be and they are hereby authorized and directed to execute the Agreement for Sewage Disposal with the Village of Libertyville in substantially the form attached.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of October, A.D., 2010.

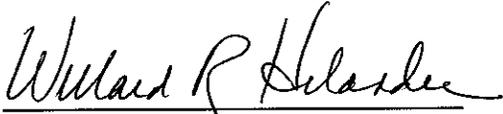
At a meeting of the Lake County Board on 10/12/2010, a motion was made by Susan Gravenhorst, seconded by Collin O'Rourke, that this resolution be adopted. The motion passed.

Approved by 
Suzi Schmidt

Date 10-26-10

Attest by 
Willard R. Helander

Date OCT 27 2010

Certified by 
Willard R. Helander

Date OCT 27 2010