

Central Lake County Joint Action Water Agency

Paul M. Neal Water Treatment Plant
200 Rockland Road
Lake Bluff, Illinois 60044



March 27, 2024

To all Members of the Central Lake County Joint Action Water Agency:

At the direction of the CLCJAWA Board of Directors, I am sending to you for action by your Corporate Authorities, an Ordinance. The Ordinance states that Lake Zurich shall join and become a member of CLCJAWA under the terms of the Lake Zurich Admissions Agreement and approves the Agreement. This action will complete the first of three remaining steps needed for Lake Zurich Membership.

Step 1 - All CLCJAWA Members must pass an ordinance approving Lake Zurich admission. Once completed, the Board Chair may sign the Admissions Agreement and Lake Zurich becomes an Agency "Participant". The target date for completion is May 15, 2024.

Step 2 - Following CLCJAWA Board approval of Lake Zurich extension construction bids with a cumulative price of more than \$5,000,000, Lake Zurich becomes a full Member. Expected in late 2026.

Step 3 - CLCJAWA files a certified copy of the Admissions Agreement with the Illinois Secretary of State pursuant to the Municipal JAWA provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/3.1.

The previously negotiated Admissions Agreement has been unanimously approved and recommended for your approval by the CLCJAWA Board of Directors in Resolution 24-03: A resolution of the CLCJAWA Approving the Admissions Agreement with the Village of Lake Zurich. The Admissions Agreement was also approved by the Village of Lake Zurich Board and Village President.

Please return to me, a certified copy of the Ordinance. We ask that the Ordinance be passed in the submitted form on or before May 15, 2024. The enclosed Ordinance will take effect upon its passage and approval but it should be published in pamphlet form within 30 days after your government passes the ordinance. Pamphlet form involves posting the Ordinance at your governmental office and having copies available if anyone asks to see the Ordinance. We have included a Published in Pamphlet Form cover sheet.

Please let me know if you have any questions about this process.

Sincerely,

William J. Soucie
Executive Director

ORDINANCE NO. _____

AN ORDINANCE OF THE _____

CONSENTING TO THE ADMISSION OF AN ADDITIONAL MEMBER,
LAKE ZURICH,
PURSUANT TO AN ADMISSIONS AGREEMENT,
TO THE CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY.

ADOPTED BY THE
MAYOR (PRESIDENT) AND CITY COUNCIL (BOARD OF TRUSTEES)
OF THE
_____ OF _____
_____ COUNTY, ILLINOIS
THIS ____ DAY OF _____, 20____.

Published in pamphlet form by the
authority of the _____

_____,
_____ County, Illinois this ____ day
of _____, 2024.

ORDINANCE NO. _____
AN ORDINANCE OF THE _____

**CONSENTING TO THE ADMISSION OF AN ADDITIONAL MEMBER,
LAKE ZURICH,
PURSUANT TO AN ADMISSIONS AGREEMENT,
TO THE CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY.**

WHEREAS, the _____ (the "Member") is an Illinois governmental body owning and operating a municipal water system or systems that provide water to its retail customers service areas;

WHEREAS, the Member is a Member of the Central Lake County Joint Action Water Agency (the "Agency") pursuant to the Amended Agency Agreement;

WHEREAS, the Agency supplies potable water from Lake Michigan to the Members pursuant to the Restated Water Purchase and Sale Contract between the Agency and such Members;

WHEREAS, the Agency's Board of Directors has approved an Admissions Agreement to the Central Lake County Joint Action Water Agency (the "Admissions Agreement"), for the admission of the Village of Lake Zurich, Lake County, Illinois, as a member of the Agency, and to provide Lake Michigan water to Lake Zurich;

WHEREAS, the Member has considered these matters and finds it advisable, in order to assure an economic and reliable supply of Lake Michigan Water now and into the future, to authorize and approve the admissions as described above;

WHEREAS, the approved Admissions Agreement for Lake Zurich has been presented to the Member and is attached hereto as Exhibit A;

NOW, THEREFORE, BE IT ORDAINED BY THE _____

ILLINOIS, AS FOLLOWS:

Section 1: Recitals. The findings and determinations set forth in the preambles to this Ordinance are hereby made findings and determinations of the Member and are incorporated into the body of this Ordinance by reference.

Section 2: Approval of Admission of Members. The Member hereby consents to the admission of the Village of Lake Zurich, Lake County, Illinois, as a member of the Agency, and for the Agency to provide Lake Michigan water to Lake Zurich pursuant to the Admissions Agreement substantially in the form attached hereto as Exhibit A.

Section 3: File with Agency. By this Ordinance, the Clerk is hereby authorized and directed to promptly file a certified copy of this Ordinance with the Secretary of the Agency.

Section 4: Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 5: Superseder. All ordinances, resolutions and orders, or parts thereof, in conflict with this Ordinance are, to the extent of such conflict, hereby superseded.

Section 6: Effective Date. This Ordinance shall be in full force and effect upon its passage and approval and it shall be published in pamphlet form.

AYES: _____

NAYS: _____

ABSENT: _____

ADOPTED: _____, 2024

APPROVED: _____, 2024

Mayor

ATTEST:

Clerk