



Lake County Illinois

Signature Copy

resolution: 11-0307

AGENDA ITEM
32

File Number: 11-0307

Resolution authorizing execution of a Second Amendment to the Agreement for Sewage Disposal between the City of Waukegan and Lake County for the River Glen Subdivision.

RESOLUTION

WHEREAS, the County of Lake owns and operates a regional sewer system that serves several municipalities in the Northeast Central Facilities Planning Area; and

WHEREAS, the County entered into an Agreement for Sewage Disposal with the City of Waukegan on May 12, 1992, regarding service to two residential subdivisions located in the County's Northeast Central Facilities Planning Area, which Agreement was amended as of February 9, 1993 to permit the extension of sewer service to an additional residential subdivision known as River Bend;

WHEREAS, the City of Waukegan has requested the County permit the extension of sewer service to: 1) a 22.3-acre subdivision located outside of the City Service Area that is proposed to be developed within the City for 41 single-family homes and 2) an additional approximately 71-acres located outside of the City Service Areas that is contemplated to be annexed to and developed within the City for not more than 160 single-family homes; and

WHEREAS, the County Public Works & Transportation Committee has determined that, subject to the terms and conditions set forth in this Second Amendment, the additional sewage flows permitted by the County from the requested additional areas is consistent with the "Considerations and Principles Relating to Intergovernmental Agreements for Sewer and Amendment to Existing Agreements" and has determined that the extension of sewer service to the requested additional areas is feasible; and


WHEREAS, the appropriate Second Amendment to the Agreement for Sewage Disposal has been prepared, and ratified by the City of Waukegan; and

WHEREAS, execution of said Second Amendment must be authorized by Resolution of this County Board.


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 hereby authorized and directed to execute a Second Amendment to the Agreement for Sewage Disposal with the City of Waukegan in substantially the attached form.

DATED at Waukegan, Lake County, Illinois on this 12th day of April A.D. 2011.


At a meeting of the Lake County Board on 4/12/2011, a motion was made by Stevenson Mountsier, seconded by Diane Hewitt, that this resolution be adopted. The motion passed.

Approved by 
David Stolman

Date 4/20/2011

Attest by 
Willard R. Helander

Date 4-20-2011

Certified by 
Willard R. Helander

Date 4-20-2011