



Lake County Illinois

Legislation Details (With Text)

File #: 11-0410 **Version:** 1 **Name:** Resolution Authorizing Execution of NSSD 8th Amendment to Sewage Agreement

Type: resolution **Status:** Passed

File created: 4/26/2011 **In control:** Public Works and Transportation Committee

On agenda: **Final action:** 5/10/2011

Title: Resolution authorizing the execution of an Eighth Amendment to the Agreement for Sewage Disposal between Lake County and the North Shore Sanitary District.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 11-0410 8th Amendment to NSSD Sewage Agreement.pdf, 2. 11-0410 Signed 8th Amendment to NSSD Sewage Agreement.pdf

Date	Ver.	Action By	Action	Result
5/10/2011	1	Lake County Board	adopted	Pass
5/4/2011	1	Public Works and Transportation Committee	recommended for adoption to the consent agenda	Pass

Resolution authorizing the execution of an Eighth Amendment to the Agreement for Sewage Disposal between Lake County and the North Shore Sanitary District.

- Gurnee School District #56 purchased approximately 70.8 acres in Wadsworth, IL and is proposing to construct a new grade school for approximately 600 students on the site on Wadsworth Road east of Delany Road.
- This development will allow for the demolition of the existing Gurnee Grade School at 940 Kilbourne Road, which is below the 100-Year Base Flood Elevation of the Des Plaines River.
- The site is currently located within the County’s Northeast Lake FPA and the nearest County sanitary sewer facilities would be at the Mill Creek Water Reclamation Facility on Ancona Avenue east of Hunt Club Road, which is approximately 4-miles west and south of the site.
- A connection to the County sewer system is cost prohibitive and is estimated to be approximately \$3,000,000.
- The proposal is to amend the FPA boundary and allow the property to be served via the North Shore Sanitary District FPA through a connection to the Village of Beach Park sewer system which is estimated to cost approximately \$80,000.
- Committee gave direction to approve actions by the Director of Public Works to support the boundary amendment and prepare an amendment to the Agreement for Sewage Disposal with the North Shore Sanitary District for sewer service.
- This resolution authorizes the execution of an Eighth Amendment to the Agreement for Sewage Disposal between the County and the North Shore Sanitary District for transfer of the Gurnee Grade School property.

WHEREAS, the County entered into an Agreement on March 21, 1994, with the North Shore Sanitary District which establishes respective sewer service areas for the County and the District; and

WHEREAS, said Agreement was last amended on November 2, 2007; and

WHEREAS, the County and the District received a request from the Village of Wadsworth to transfer one parcel from the County's Northeast Lake FPA into the District's FPA; and

WHEREAS, the County has determined that it cannot readily provide sewer service to the parcel while the District has determined that it can readily provide the requested service; and

WHEREAS, the County and the District have determined that it is desirable to enter into an Eighth Amendment to modify the service area boundary to include the parcel within the District's service area; and

WHEREAS, an Eighth Amendment to the Agreement for Sewage Disposal has been prepared which includes a revised service area boundary map; and

WHEREAS, execution of an Amendment to an Agreement must be authorized by Resolution of the County Board.

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

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 10th day of May, A.D., 2011.