



Lake County Illinois

Legislation Details (With Text)

File #: 08-0753 **Version:** 1 **Name:** Waukegan 2008 Brownfield Grant - Harbor Slip 3
Type: resolution **Status:** Regular Agenda
File created: 10/2/2008 **In control:** Health and Community Services Committee
On agenda: **Final action:** 10/14/2008

Title: Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Waukegan to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities and construction of a permanent PCB containment facility at the Former Harbor Slip 3 in Waukegan, Illinois.

Sponsors:

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Attachments:

Date	Ver.	Action By	Action	Result
10/14/2008	1	Lake County Board	adopted	Pass
10/8/2008	1	Financial & Administrative Committee	recommended for adoption to the regular agenda	Pass
10/7/2008	1	Health and Community Services Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Waukegan to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities and construction of a permanent PCB containment facility at the Former Harbor Slip 3 in Waukegan, Illinois.

- The HCS Committee heard a presentation from the City of Waukegan regarding their request for brownfield funds and directed staff to prepare a Resolution for Committee consideration.
- The Resolution would authorize the Chairman to execute an Intergovernmental Agreement with Waukegan for an amount not to exceed \$100,000 for the project at the Waukegan Harbor Slip 3.

WHEREAS, the County is vested under State Statute with authority to protect and clean the environment and the groundwater; and

WHEREAS, the County has established a Brownfield Fund in an intergovernmental effort to reduce environmental contamination and promote the redevelopment of brownfield sites throughout Lake County; and

WHEREAS, the Community & Economic Development Committee has approved guidelines by which the County can entertain requests from local governments within Lake County for brownfield funds for specific projects within their community; and

WHEREAS, the City of Waukegan has determined that there is a need to construct a permanent PCB containment facility at the Waukegan Harbor Slip 3 PCB Containment Cell; and

WHEREAS, the City has submitted a request for the County's Brownfield Funds, with said funds to be matched by the City, to be used for activities that will result in the protection of the groundwater; and

WHEREAS, the Health & Community Services and Financial & Administrative Committees hereby recommend that the County Board accept the request of the City of Waukegan to provide up

to \$100,000.00 in Brownfield Funds to the City.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that the County Board Chairman is hereby authorized to execute an Intergovernmental Agreement with the City of Waukegan for brownfield activities, a copy of which is attached, and hereby incorporated in this Resolution by reference; and

BE IT FURTHER RESOLVED, that the County will provide up to \$100,000.00 from the County's Brownfield Funds to the City of Waukegan for environmental cleanup activities and construction of a permanent PCB containment facility at the Waukegan Harbor Slip 3 in Waukegan, Illinois; and

BE IT FURTHER RESOLVED, that with the acceptance of the County's Brownfield Funds, the City of Waukegan will comply with the provisions of the Lake County Brownfield Fund Guidelines and the Intergovernmental Agreement for which Lake County funds are expended.

DATED, at Waukegan, Lake County, Illinois on this 14th day of October, A.D. 2008.