



Lake County Illinois

Legislation Details (With Text)

File #: 17-0514 **Version:** 1 **Name:** Joint Resolution authorizing the execution of the first amendment to the Intergovernmental Agreement with the Village of Long Grove relating to delivery of water service to Herons Landing Subdivision.

Type: resolution **Status:** Passed

File created: 4/26/2017 **In control:** Public Works and Transportation Committee

On agenda: **Final action:** 5/9/2017

Title: Joint resolution authorizing the first amendment to the Intergovernmental Agreement (IGA) with the Village of Long Grove relating to delivery of water service to Herons Landing Subdivision.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 17-0514 Herons Landing IGA Amendment With Lake County Re Lake Michigan Water Connection Herons Landing Subdivision.pdf, 2. 17-0514 Herons Landing IGA Item Location Map.pdf

Date	Ver.	Action By	Action	Result
5/9/2017	1	Lake County Board	adopted	Pass
5/3/2017	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
5/3/2017	1	Public Works and Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing the first amendment to the Intergovernmental Agreement (IGA) with the Village of Long Grove relating to delivery of water service to Herons Landing Subdivision.

- Herons Landing is a 122-lot subdivision in the Village of Long Grove.
- The original 2011 IGA provided water service from the County to 118 of the 122 lots.
- The four lots excluded from the original IGA were due to neighbors' concerns that the cost to service these lots with water would drastically increase the project costs which were to be divided evenly among all 122 lots. Additionally, none of the four lots had a desire or need to change their water source at the time.
- The Village was recently approached by two homeowners to be allowed to connect to the water system.
- The Village has approved this first amendment to the IGA to allow the four additional parcels the ability to receive retail water service from Lake County.

RESOLUTION

WHEREAS, the County of Lake (County) owns, operates and maintains the water system that provides water service to the Herons Landing Subdivision located in the Village of Long Grove; and

WHEREAS, the County and the Village approved an intergovernmental agreement (IGA) in 2011 that sets forth their respective rights and responsibilities regarding the funding, design, construction, installation, operation, and maintenance of the water system; and

WHEREAS, the County and the Village desire to amend the IGA to allow for the provision of water service to four lots within the Herons Landing Subdivision which were excluded from the original intergovernmental agreement; and

WHEREAS, execution of an amendment to the Intergovernmental Agreement 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 First Amendment to the IGA relating to delivery of retail water service to Herons Landing Subdivision with the Village of Long Grove, substantially in the form attached.

DATED at Waukegan, Lake County, Illinois, on this 9th day of May, A.D., 2017.