



Lake County Illinois

Legislation Details (With Text)

File #: 21-0195 **Version:** 1 **Name:** Joint Resolution to execute an Intergovernmental Agreement (IGA) with the Diamond Lake School District 76 ("District 76") regarding the Oak Terrace Water System improvements.

Type: resolution **Status:** Passed

File created: 1/25/2021 **In control:** Public Works, Planning & Transportation Committee

On agenda: **Final action:** 2/9/2021

Title: Joint resolution to execute an Intergovernmental Agreement (IGA) with Diamond Lake School District 76 ("District 76") regarding the Oak Terrace Water System improvements.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 21-0195 IGA with Diamond lake School District 76 FINAL.pdf

Date	Ver.	Action By	Action	Result
2/9/2021	1	Lake County Board	adopted	Pass
2/4/2021	1	Financial & Administrative Committee	recommended for adoption to the regular agenda	Pass
2/3/2021	1	Public Works, Planning & Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution to execute an Intergovernmental Agreement (IGA) with Diamond Lake School District 76 ("District 76") regarding the Oak Terrace Water System improvements.

- The County owns, operates, and maintains the West Oak Middle School water system.
- As part of the West Oak Middle School Water System rehabilitation project, a new well and above ground storage tank and treatment system will be constructed on the School property to serve the school systems. In addition, the Oak Terrace Water System will be combined with the West Oak Middle School system.
- District 76 is supportive of the project and approved the IGA at its January 19, 2021 Board Meeting.
- District 76 will be invoiced by the County for its water usage on a bi-monthly basis.
- The Intergovernmental Agreement establishes the terms and conditions upon which the project facilities must be constructed, maintained, and operated.

RESOLUTION

WHEREAS, the County of Lake (County) owns, operates, and maintains the West Oak Middle School water system; and

WHEREAS, the water system serves the school and is scheduled to be rehabilitated; and

WHEREAS, a new well and above ground storage tank and treatment system will be

constructed on the West Oak Middle School property to serve the school systems; and allow for the consolidation of the Oak Terrace Water System

WHEREAS; an Intergovernmental Agreement that establishes the terms and conditions upon which the project facilities must be constructed, maintained, and operated has been executed by the Diamond Lake School District 76, and

WHEREAS, execution of said Agreement 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 are hereby authorized and directed to execute the Intergovernmental Agreement with the Diamond Lake School District 76 Regarding the Oak Terrace Water System Improvements.

DATED at Waukegan, Lake County, Illinois, on February 9, 2021.