



Lake County Illinois

Legislation Text

File #: 09-1131, **Version:** 1

Joint resolution authorizing execution of a Memorandum of Understanding regarding sanitary sewer connection fees with the Village of Grayslake for the fairgrounds properties.

- The County entered an Amended and Restated Agreement for Sewage Disposal effective March 8, 2005 with the Village of Grayslake, which agreement was last amended April 10, 2007.
- The County and the village have mutually agreed to allow the transfer of population equivalents from the former Lake County Fairgrounds site to the future fairgrounds site for the purpose of connection fee calculations.
- The parties have agreed that connection fee charges shall be based on the incremental increase in population equivalents between the former fairgrounds site and the future fairgrounds site and to memorialize this understanding in a Memorandum of Understanding.
- This resolution authorizes the director of Public Works to execute a memorandum of Understanding with the Village of Grayslake for the fairground properties.

WHEREAS, the County of Lake (County) and the Village of Grayslake (Village) have entered into an Amended and Restated Agreement for Sewage Disposal on March 8, 2005, which Agreement was last amended on April 10, 2007 and

WHEREAS, the Amended Agreement for Sewage Disposal provides that any new use shall be subject to a Connection Charge and the Relief Sewer Special Connection Fee; and

WHEREAS, the County and the Village have mutually agreed to allow the transfer of Population Equivalents from the Former Lake County Fairgrounds site to the Future Fairgrounds site; and

WHEREAS, the Parties agree that the transfer of Population Equivalents from the Former Fairgrounds site to the Future Fairgrounds site shall not require further amendments to the County-Village Amended Agreement ; and

WHEREAS, the Parties agree that connection fee charges shall be based on the incremental increase in Population Equivalents between the Former Fairgrounds site and the Future Fairgrounds site and can be memorialized in a Memorandum of Understanding; and

WHEREAS, execution of a Memorandum of Understanding must be authorized by Resolution of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Director of Public Works is hereby authorized and directed to execute a Memorandum of Understanding with the Village of Grayslake regarding sewer connection fees for the Fairgrounds properties, in substantially the attached form.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 20th day of January A.D., 2009.