



# Lake County Illinois

## Legislation Details (With Text)

<b>File #:</b>	14-1255	<b>Version:</b>	2	<b>Name:</b>	Fifth Amendment to sewage disposal with Grayslake - SAIA
<b>Type:</b>	resolution	<b>Status:</b>			Passed
<b>File created:</b>	12/3/2014	<b>In control:</b>			Public Works and Transportation Committee
<b>On agenda:</b>	1/7/2015	<b>Final action:</b>			1/13/2015

**Title:** Joint resolution authorizing the execution of the Fifth Amendment to Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. FIFTH AMENDMENT TO AGREEMENT FOR SEWER DISPOSAL.pdf, 2. EXHIBIT A (SAIA Parcel).pdf, 3. EXHIBIT B (SAIA Property Service Area).pdf, 4. EXHIBIT C (GL Sewer Service Area as Amended).pdf, 5. EXHIBIT D Sewer Usage Coefficients.pdf, 6. MEMO.PDF, 7. MEMO - ATTACHMENT A.PDF, 8. MEMO - ATTACHMENT B.PDF, 9. MEMO - ATTACHMENT C.PDF, 10. MEMO - ATTACHMENT D.PDF, 11. Grayslake Economic Development Comm on SAIA, 12. Grayslake 12.19.2014 Letter, 13. Considerations and Principles Policy

Date	Ver.	Action By	Action	Result
1/13/2015	2	Lake County Board	adopted	Pass
1/7/2015	2	Financial & Administrative Committee	recommended for adoption to the regular agenda	Pass
1/7/2015	2	Public Works and Transportation Committee	recommended for adoption to the regular agenda	Pass
12/9/2014	1	Lake County Board	referred	Pass

Joint resolution authorizing the execution of the Fifth Amendment to Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

- The Village has requested that their Sewer Service Area be amended to include a 33 acre parcel known as the SAIA property.
- The parcel is located on the south side of Peterson Road, west of Midlothian Road and east of Route 83 and is proposed to be developed as a trucking terminal.
- Public Works & Transportation Committee policy requires that changes in service area boundaries be evaluated for consistency with factors outlined in the "Considerations and Principles Relating to Intergovernmental Agreements for Sewer and Amendments to Existing Agreements."
- The County has reviewed this request for sewer capacity, service area boundaries, consistency with relevant local plans and has determined that it meets all County parameters for expansion.
- Additional documentation has been provided relative to this parcel by the Village of Grayslake Economic Development Commission.
- This request was discussed at the PWT Committee meeting on August 6, 2014 at which time this item was tabled indefinitely.
- This request was placed on the December 9, 2014 County Board agenda and was referred to the PWT Committee for further consideration.

- This resolution authorizes the execution of the Fifth Amendment to Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake that amends the Sewer Service Area to include service to the SAIA parcel.

## **R E S O L U T I O N**

**WHEREAS**, the County of Lake (County) owns and operates a regional sanitary sewer system which serves the Village of Grayslake (Village) area; and

**WHEREAS**, the County and the Village have entered into a Restated and Amended Agreement for Sewage Disposal dated April 5, 2005, which Agreement was last amended on September 11, 2012; and

**WHEREAS**, the Village desires to expand the Village of Grayslake Sewer Service Area for purposes of providing sewer service to a parcel containing 33 acres and which is not located within the Village's sanitary sewer service area; and

**WHEREAS**, the County's system has sufficient capacity to provide service to the area as requested by the Village; and

**WHEREAS**, execution of an Amendment to the Restated and Amended 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 Chairman of the County Board and the Clerk of said County be and they are hereby authorized and directed to execute the attached Fifth Amendment to Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake in substantially the form attached.

**DATED**, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13<sup>th</sup> day of January, A.D., 2015.