



Lake County Illinois

Legislation Details (With Text)

File #: 21-1848 **Version:** 1 **Name:** Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) for Transfer of a Well House Property between Lake County and the Village of Round Lake Beach.

Type: resolution **Status:** Passed

File created: 11/17/2021 **In control:** Public Works, Planning & Transportation Committee

On agenda: **Final action:** 12/14/2021

Title: Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) for Transfer of a Well House Property between Lake County (County) and the Village of Round Lake Beach (Village).

Sponsors:

Indexes:

Code sections:

Attachments: 1. 21-1848 RLB-County IGA Well House Transfer, 2. 21-1848 RLB-County Quit Claim Deed, 3. 21-1848 Round Lake Beach Ordinance 21-10-01 Transfer Well 8, 4. 21-1848 Well House Map

Date	Ver.	Action By	Action	Result
12/14/2021	1	Lake County Board	adopted	Pass
12/2/2021	1	Financial & Administrative Committee	recommended for adoption to the regular agenda	Pass
12/1/2021	1	Public Works, Planning & Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) for Transfer of a Well House Property between Lake County (County) and the Village of Round Lake Beach (Village).

- The County and the Village had previously entered into an Agreement for the transfer of property as part of the dissolution of the Round Lake Sanitary District in which the Excess Flow Facility on the property were transferred to the County and the well house property was transferred to the Village. However, the well house property is no longer being used by the Village.
- Lake County Public Works sees value in owning the well house at the site because it would assist in providing continued operation and maintenance to the Excess Flow Facility.
- The Department has inspected the Well House Property and its assets and has determined that it meets the County's standards for use at the Excess Flow facility.
- The Village Board voted on an Ordinance to approve the transfer of Well #8 to Lake County Public Works at its October 18, 2021, meeting.
- This resolution authorizes the execution of an IGA between the County and the Village to transfer the well house property.

RESOLUTION

WHEREAS, the County owns and operates an Excess Flow Facility in close proximity west of Sunset Drive and south of Oakwood Drive and north of the Commonwealth Edison Company

right of way, identified by PIN 06-20-100-016 (hereinafter the WELL HOUSE PROPERTY); and

WHEREAS, the Village currently owns, the WELL HOUSE PROPERTY, but is no longer utilizing its assets; and

WHEREAS, WELL HOUSE PROPERTY has been determined by the Lake County Public Works Department to be necessary for current Excess Flow Facility operations and improvements; and

WHEREAS, the County and the Village desire to enter into an IGA for the transfer of the WELL HOUSE PROPERTY; and

WHEREAS, the appropriate IGA to authorize transfer of the WELL HOUSE PROPERTY has been prepared by the County, and ratified by the Village; and

WHEREAS, the execution of this IGA 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 attached IGA for transfer of the WELL HOUSE PROPERTY, in the form substantially herein.

DATED at Waukegan, Lake County, Illinois, on December 14, 2021.