



# Lake County Illinois

## Legislation Text

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File #: 21-1848, Version: 1

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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.