

RESOLUTION NO. R-19-40

**A RESOLUTION AUTHORIZING THE TERMINATION OF THE
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CAMPTON
HILLS AND KANE COUNTY**

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, on or about January 20, 2014, pursuant to §10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., the Village entered into an Intergovernmental Agreement with the County of Kane dated January 20, 2014, (the "*Agreement*") for the design, construction, and maintenance of a roundabout at the intersection of Burlington Road and Illinois State Route 47; and

WHEREAS, the Village President and Board of Trustees of the Village of Campton Hills (the "*Corporate Authorities*") desire to terminate the Agreement pursuant to Section X(G) of the Agreement; and

WHEREAS, the Corporate Authorities deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to terminate the Agreement.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Agreement by and between the Village and Kane County is hereby

terminated, pursuant to Section X(G) of the Agreement, effective thirty (30) days after the Village gives notice of its intention to terminate.

Section 3. That the Village President is hereby authorized and directed to prepare and execute a notice of termination to be delivered to Kane County.

Section 4. That the officials and officers of the Village are hereby authorized to undertake actions on the part of the Village to terminate the Agreement.

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

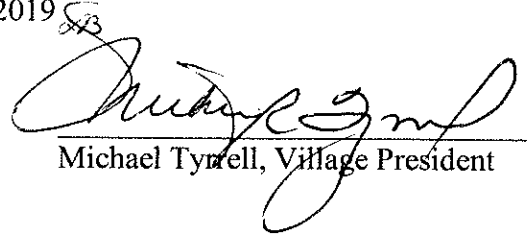
Section 7. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

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Passed this 3rd day of December, 2019, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk	_____	_____	<u> ✓ </u>	_____
Trustee Susan P George	_____	_____	<u> ✓ </u>	_____
Trustee Jim McKelvie	<u> ✓ </u>	_____	_____	_____
Trustee Mike Millette	<u> ✓ </u>	_____	_____	_____
Trustee Michael O'Dwyer	<u> ✓ </u>	_____	_____	_____
Trustee Wendy K. White Eagle	_____	_____	<u> ✓ </u>	_____
President Michael Tyrrell	<u> ✓ </u>	_____	_____	_____

APPROVED this 3rd day of December, 2019 ⁵


Michael Tyrrell, Village President

(SEAL)

ATTEST:


Lynn Baez, Village Clerk

