

**RESOLUTION NO. R-19-41**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN  
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CAMPTON  
HILLS, KANE COUNTY, ILLINOIS AND  
THE ILLINOIS DEPARTMENT OF TRANSPORTATION**

**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**, pursuant to Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., the Village and the State of Illinois by and through the Illinois Department of Transportation ("*IDOT*") desire to execute an agreement for funds related to the surfacing of Bolcum Road from Burlington Road to the eastern Village limits (the "*Agreement*"); and

**WHEREAS**, the Village President and Board of Trustees of the Village of Campton Hills (the "*Corporate Authorities*") deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to enter into 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.** That the Village authorizes the allocation of \$233,100 or such other sum as may be required to match federal funds in the completion of MFT Section Number 19-00007-00-RS as provided in the Agreement.

**Section 3.** That the Agreement by and between the Village and IDOT, which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the Village Board with such necessary non-material changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

**Section 4.** That the officials and officers of the Village are further hereby authorized to undertake actions on the part of the Village as contained in the Agreement to complete satisfaction of the provisions, terms or conditions stated therein

**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.

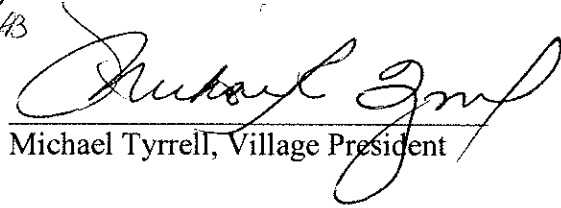
*Intentionally Left Blank*

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

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

APPROVED this 3<sup>rd</sup> day of December, 2019

AB

  
Michael Tyrrell, Village President

(SEAL)

ATTEST:

  
Lynn Baez, Village Clerk

Exhibit A

*Agreement*