

**A RESOLUTION
APPROVING A MEMORANDUM OF UNDERSTANDING
WITH THE CAMPTON TOWNSHIP HIGHWAY DISTRICT
FOR THE SHADY OAKS DRAINAGE IMPROVEMENT PROJECT**

WHEREAS, the President and Board of Trustees (the "Corporate Authorities") of the Village of Campton Hills desire to enter into a Memorandum of Understanding with the Campton Township Highway District ("District") for the Shady Oaks Drainage Improvement Project (Project"); and

WHEREAS, there has been presented to the Corporate Authorities of the Village of Campton Hills a certain Memorandum of Understanding for the Project between the Village of Campton Hills and the Campton Township Highway District; and ("Memorandum", attached hereto as Exhibit A); and

WHEREAS, it is in the best interest of the Village of Campton Hills that the Memorandum be executed on behalf of the Village:

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AS FOLLOWS:

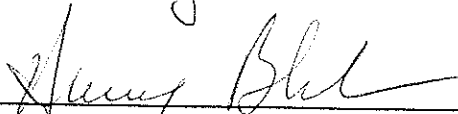
Section 1. That the Memorandum is hereby approved and the Village President and Village Clerk are hereby authorized to execute said Memorandum.

Section 2. This Resolution shall take effect from and after its passage and approval as provided by law.

Passed this 16 day of February, 2016 pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	<u>X</u>	_____	_____	_____
Trustee Susan P. George	<u>Y</u>	_____	_____	_____
Trustee James McKelvie	<u>X</u>	_____	_____	_____
Trustee Mike Millette	_____	_____	<u>X</u>	_____
Trustee Michael O'Dwyer	<u>X</u>	_____	_____	_____
Trustee Michael Tyrrell	<u>X</u>	_____	_____	_____
President Harry Blecker	_____	_____	_____	_____

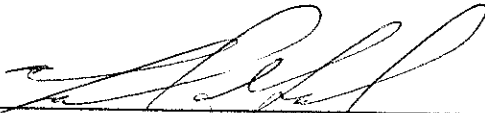
APPROVED this 16 day of February, 2016



Harry Blecker, Village President

(SEAL)

ATTEST:



Nicholas Girka, Village Clerk

EXHIBIT A

**MEMORANDUM OF UNDERSTANDING
SHADY OAKS DRAINAGE IMPROVEMENT PROJECT**

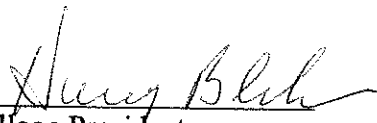
WHEREAS, pursuant to certain agreements between the Village of Campton Hills (the "Village") and the Campton Township Highway District (the "District"), the District maintains Village roads and drainage improvements; and

WHEREAS, the District desires to collaborate with the County of Kane to perform the Shady Oaks Drainage Improvement Project ("Project", attached hereto as Exhibit 1) which affects both incorporated and unincorporated areas of Campton Township; and

WHEREAS, the Village desires to assist the District in the funding of the Project for that work affecting the incorporated areas that are not otherwise being funded by the County.

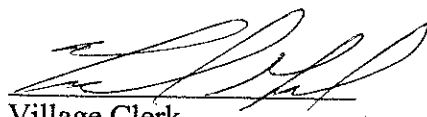
NOW THEREFORE, it is hereby agreed, that the Village shall reimburse the District for fifty percent (50%) of their cost to complete the Project in an amount not to exceed eighteen thousand dollars (\$18,000.00).


Dated: 02/16/16


Village President
Village of Campton Hills


Highway Commissioner
Campton Township Highway District

Attest:


Village Clerk
Village of Campton Hills

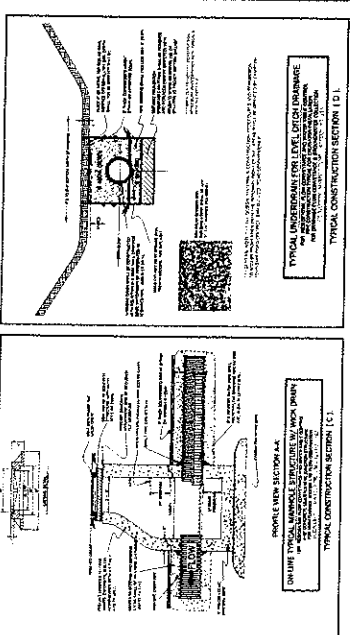
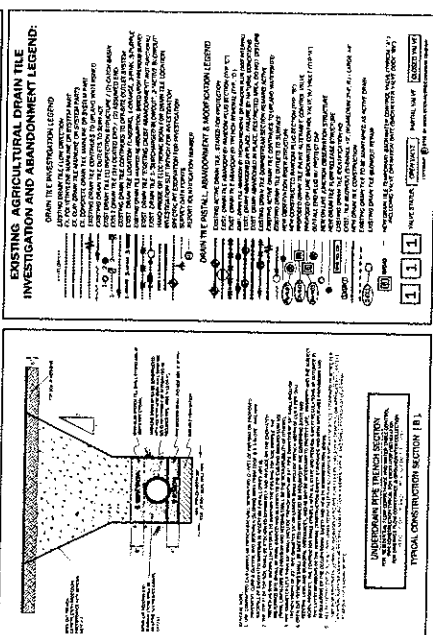
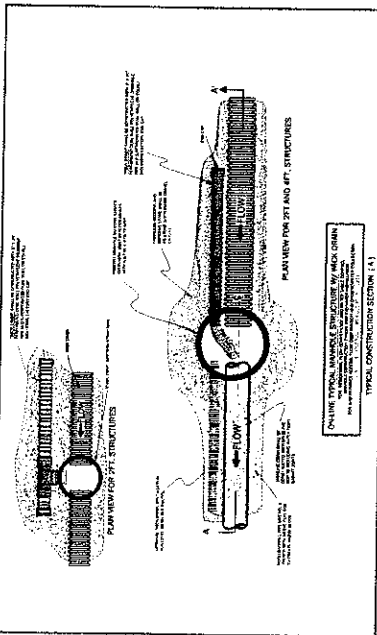
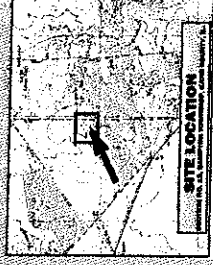
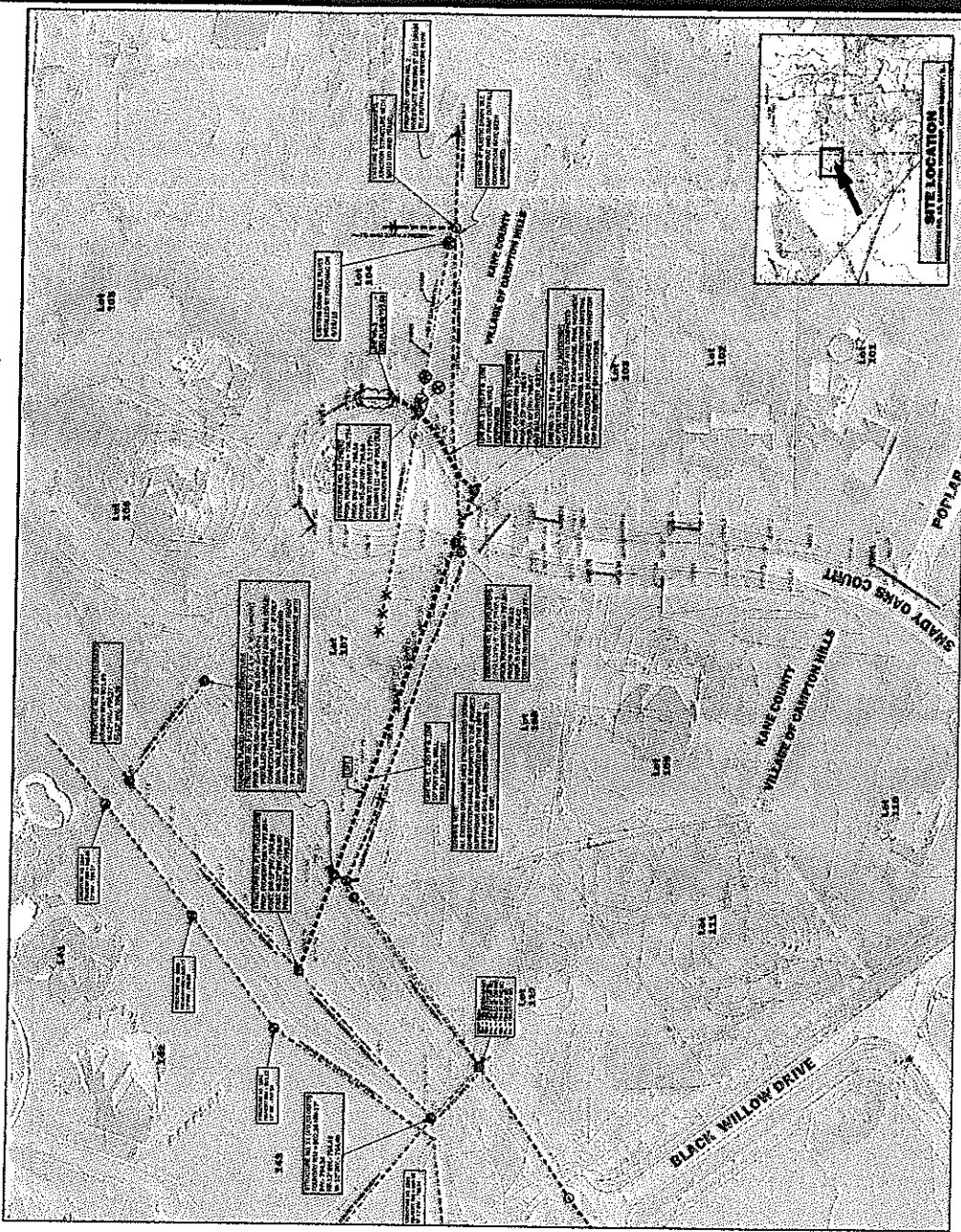

Secretary
Campton Township Highway District

PROPOSED LAND DRAINAGE IMPROVEMENT PLAN

WIDEVIEW SUBDIVISION

PREPARED FOR KANE COUNTY DEPARTMENT OF WATER RESOURCES
SECTION NO. 13, CAMPTON TOWNSHIP, KANE COUNTY, IL.

PRELIMINARY PLAN
NOT FOR CONSTRUCTION
FOR REVIEW ONLY



KANE CO. DEPT. OF WATER RESOURCES
 JODIE WOLLNIK, P.E., PROJECT MANAGER
 719 BATAVIA AVENUE, GENEOVA, IL., 60134

DATE: 7/17/15
 DRAWN BY: JODIE WOLLNIK
 CHECKED BY: JODIE WOLLNIK
 SCALE: AS SHOWN
 SHEET NO. 1 OF 2

WIDEVIEW SUBDIVISION
 HUDDLESTON & GIBBIE
 PROFESSIONAL ENGINEERS
 1001 W. MONROE ST., SUITE 100
 DECATUR, IL 62521
 TEL: 217-285-1100
 FAX: 217-285-1101
 WWW.HUDDLESTON-AND-GIBBIE.COM



DATE OF ISSUE: 7/17/15
 SHEET NO. 1 OF 2

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