

RESOLUTION NO. 07-31

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CERTAIN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CAMPTON HILLS AND KANE COUNTY (Re: Continuation of the Kane County Historic Preservation Program within the Village of Campton Hills)

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: The Intergovernmental Agreement by and between Village of Campton Hills and Kane County in substantially the form attached hereto as Exhibit A shall be and is hereby approved, and the President and Village Clerk are hereby authorized to execute said Agreement.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed this 4th day of September, 2007 by roll call vote as follows:

Table with 5 columns: Name, AYES, NAYS, ABSENT, ABSTAIN. Rows include Trustee Bernard Bertsche, Trustee Charles Cappell, Trustee Jim Kopec, Trustee Albert Lenkaitis, Jr., Trustee Mike Millette, Trustee Roy Pollack, and President Patsy Smith.

APPROVED THIS 4th DAY OF SEPTEMBER, 2007

Signature of Patsy J. Smith, Village President

(SEAL)

ATTEST: Signature of Rebecca R. Lambe, Village Clerk

**INTERGOVERNMENTAL AGREEMENT  
FOR CONTINUATION OF THE KANE COUNTY HISTORIC PRESERVATION PROGRAM  
WITHIN THE VILLAGE OF CAMPTON HILLS**

THIS AGREEMENT, made and entered into by and between the Village of Campton Hills (hereinafter referred to as "the Village") and the County of Kane (hereinafter referred to as "the County"), effective on the date of the latest signature below, witnesseth that:

WHEREAS, the Village and the County are authorized to enter into intergovernmental agreements, pursuant to Article VII, Section 10(a) of the 1970 Constitution of the State of Illinois, and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, the Village wishes to utilize the County's historic preservation program to protect the historic, architectural, scenic, and aesthetic character of the Village.

NOW, THEREFORE, in consideration of the foregoing and mutual covenants and agreements contained herein, the Village and the County agree as follows:

1. Landmark, district, and road corridor nominations for properties located within the municipal limits of the Village shall be filed with the Clerk of the Village on forms provided by the County. There shall be no fee for filing such nominations.
2. The Village Board of Trustees, or its designee, may, by resolution, refer nominations to the Kane County Historic Preservation Commission for review and action pursuant to the terms and provisions of the Kane County Historic Preservation Ordinance (Kane County Code, Chapter 16, Article IV). No nomination of property located within the municipal limits of the Village shall be considered by the Kane County Historic Preservation Commission without such referral.
3. Any property located within the municipal limits of the Village which is designated by the Kane County Board shall be considered a Kane County landmark, district, or road corridor and shall be bound by the regulations of the Kane County Historic Preservation Ordinance, as may be amended by the Kane County Board from time to time. Said regulations include, but are not limited to, the review of alterations to and demolition of both nominated and designated landmarks, districts, and road corridors.
4. Nominations, notices, and other correspondence concerning or permitted under this Agreement shall be transmitted, in writing, by personal delivery or by certified, registered, or first class mail to the following:

To the Village:       Honorable President  
                              Village of Campton Hills  
                              Post Office Box 355  
                              Wasco IL 60183

To the County:       Kane County Historic Preservation Commission  
                              c/o Kane County Development Department  
                              719 Batavia Avenue  
                              Geneva IL 60134

5. Certain properties located within the municipal limits of the Village, having been designated Kane County Landmarks by the Kane County Board prior to incorporation of the Village, shall continue to bear such designation and shall continue to be bound by the regulations of the Kane County Historic Preservation Ordinance, as may be amended by the Kane County Board from time to time. Such properties include the following:

- |    |   |                   |   |
|----|---|-------------------|---|
| a. | Eber Chaffee Farmstead<br>42W038 Route 64<br>St. Charles IL 60175             | Parcel Number(s): | 08-21-276-009<br>08-21-276-010<br>08-21-276-011 |
| b. | Daniel Lincoln Homestead<br>39W186 Hilltop Drive<br>St. Charles IL 60175      | Parcel Number:    | 08-25-277-006                                   |
| c. | God's Little Acre Cemetery<br>Colonel William Bennet Lane<br>Campton Township | Parcel Number:    | 08-11-100-005                                   |
| d. | Campton Town Hall<br>4N498 Town Hall Road<br>St. Charles IL 60175             | Parcel Number:    | 08-22-300-002                                   |
| e. | Fischer Homestead<br>40W322 Campton Oak Drive<br>St. Charles IL 60175         | Parcel Number:    | 08-14-403-005                                   |
| f. | Eddy-Swanson Farmstead<br>39W876 Old Burlington Road<br>St. Charles IL 60175  | Parcel Number(s): | 08-24-100-017<br>08-13-300-018                  |
| g. | Campton Community Center<br>5N082 Old LaFox Road<br>St. Charles IL 60175      | Parcel Number:    | 08-14-300-034                                   |
| h. | Corron Farm<br>7N761 Corron Road<br>St. Charles IL 60175                      | Parcel Number:    | 08-02-200-003                                   |
| i. | Beatty – Mongerson Farm<br>3N369 LaFox Road<br>St. Charles IL 60175           | Parcel Number:    | 08-26-400-013                                   |
| j. | Beith House<br>43W090 Beith Road<br>Elburn IL 60119                           | Parcel Number:    | 08-29-200-018                                   |
| k. | Santell Prairie Home<br>4N768 LaFox Road<br>St. Charles IL 60175              | Parcel Number:    | 08-23-176-012                                   |

6. The provisions of this Agreement are severable. If any paragraph, section, subsection, sentence, clause, or phrase of this Agreement is, for any reason, held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of the Agreement.

7. Any alterations, amendments, deletions, or waivers of the provisions of this Agreement shall be valid only when expressed in writing and duly signed by representatives of the Village and the County, acting under the authority of their respective governing bodies.
8. Either the Village or the County may terminate this Agreement at any time by giving written notice to the other party of such termination and specifying the effective date thereof at least thirty (30) days before the effective date of such termination. Such notice shall be duly signed by a representative of the party wishing to terminate this Agreement, acting under the authority of their respective governing body.

IN WITNESS WHEREOF, the Village and the County, acting under the authority of their respective governing bodies, have caused this Agreement to be executed.

County of Kane

Village of Campton Hills

Karen McConnaughay  
 Karen McConnaughay, Chairman  
 Kane County Board

Patsy Smith  
 Patsy Smith, President  
 Village Board of Trustees

Attest:

John Cunningham  
 John Cunningham, County Clerk  
 Date: 10-18-07

Rebecca Lambe  
 Rebecca Lambe, Village Clerk  
 Date: 9-8-07

