

VILLAGE OF CAMPTON HILLS  
RESOLUTION APPROVING AND AUTHORIZING  
EXECUTION OF AN AMENDMENT TO A CERTAIN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE VILLAGE OF CAMPTON HILLS AND CAMPTON  
TOWNSHIP HIGHWAY DISTRICT

WHEREAS, the Village of Campton Hills (the "Village") and the Campton Township Highway District (the "District") have agreed that it is appropriate that the existing Intergovernmental Agreement between the Village and the District relative to Village of Campton Hills roads located in Campton Township, as approved by the Village Resolution No. R-07-40, shall be amended as set forth in the Amendatory document attached hereto and a part hereof:

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


Section 1. The Amendment to the Intergovernmental Agreement, which Amendment is attached to this Resolution as Exhibit A and a part hereof, is hereby approved in substantially the form attached and the President and Village Clerk are authorized to execute said document, subject to such non-substantive changes as may be approved by the Village President and Village Attorney.

Section 2. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 17th day of January, 2012 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Trustee Susan P. George	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Trustee James W. Kopec	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Trustee Albert Lenkaitis, Jr.	<u>      </u>	<u>      </u>	<u>  X  </u>	<u>      </u>
Trustee Mike Millette	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Trustee John Strauss	<u>      </u>	<u>      </u>	<u>  X  </u>	<u>      </u>
President Patsy J. Smith	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

APPROVED THIS 18th DAY OF January, 2012

  
\_\_\_\_\_  
Patsy J. Smith, Village President

(SEAL)

ATTEST:   
\_\_\_\_\_  
Carolyn Higgins, Village Clerk

EXHIBIT A

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE VILLAGE OF CAMPTON HILLS  
AND THE CAMPTON TOWNSHIP HIGHWAY DISTRICT RELATIVE  
TO THE VILLAGE OF CAMPTON HILLS ROADS LOCATED IN CAMPTON  
TOWNSHIP

IN CONSIDERATION of the mutual covenants and provisions hereinafter set forth and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Village of Campton Hills (hereinafter the "Village"), an Illinois Municipal Corporation and a Unit of Local Government, and the Campton Township Highway District (hereinafter the "District"), a Township Road District and a Unit of Local Government, hereby agree that a certain "Intergovernmental Agreement between the Village of Campton Hills and the Campton Township Highway District relative to the Village of Campton Hills Roads located in Campton Township" (hereinafter the "Agreement") shall be, and is hereby , amended as follows:

**Section 1.**

- A. Anything in said Agreement to the contrary notwithstanding, rather than the District, the Village shall be responsible for issuance of right-of-way permits and driveway permits related to Village roads.

**Section 2.** Except as amended hereby, the said Agreement shall remain in full force and effect.

Dated: January 17, 2012.

Village  
Village of Campton Hills

By: Patsy J. Smith  
Patsy J. Smith  
Village President

District  
Campton Hills Township Road District

By: \_\_\_\_\_  
Sam Gallucci  
Its Highway Commissioner

Attest:

By: Carolyn Higgins  
Carolyn Higgins  
Village Clerk