

**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 7th day of February, 2012 by roll call vote:

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

APPROVED THIS 8th DAY OF FEBRUARY, 2012

Patsy J. Smith
Patsy J. Smith, Village President

(SEAL)

ATTEST:

Carolyn Higgins
Carolyn Higgins, Village Clerk

Revised 2/1/12

**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, the Village, rather than the District, shall be responsible for issuance of right-of-way permits and driveway permits related to Village roads, provided, however:

1. Prior to the issuance of any right-of-way and/or driveway permit by the Village, the District shall provide to the Village its approval thereof;
2. A copy of each permit issued by the Village immediately shall be transmitted to the District; and
3. Of any driveway access fee collected by the Village, One Thousand Two Hundred (\$1,200.00) shall be remitted to the District.

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

Dated: February 2, 2012.

Village
Village of Campton Hills

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

District
Campton Hills Township Road District

By: *Sam Gallucci*
Sam Gallucci
Its Highway Commissioner

Attest:

By: *Carolyn Higgins*
Carolyn Higgins
Village Clerk