

Resolution No. R-13-10

VILLAGE OF CAMPTON HILLS  
RESOLUTION APPROVING AND AUTHORIZING  
EXECUTION OF CERTAIN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE VILLAGE OF CAMPTON HILLS  
AND THE CAMPTON TOWNSHIP ROAD DISTRICT

WHEREAS, the Village of Campton Hills (the "Village") and Campton Township Road District (the "Road District") have agreed that it is appropriate that the Village apply for a surface Transportation Grant to the Kane/Kendall County of Mayors:

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 Intergovernmental Agreement, which 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 20th day of August, 2013 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	X			
Trustee Susan P. George	X			
Trustee James W. Kopec	X			
Trustee Albert Lenkaitis, Jr.	X			
Trustee Mike D. Millette	X			
Trustee Harry Blecker	X			
President Patsy J. Smith				

APPROVED THIS 21st DAY OF AUGUST, 2013

  
Patsy J. Smith, Village President

(SEAL)

ATTEST:

  
Carolyn Higgins, Village Clerk

# Exhibit A

## INTERGOVERNMENTAL AGREEMENT

**THIS INTERGOVERNMENTAL AGREEMENT** (the "Agreement") is made and entered into this 21st day of August, 2013, by and between **the VILLAGE OF CAMPTON HILLS**, an Illinois municipal corporation (hereinafter "Village") and the **CAMPTON TOWNSHIP ROAD DISTRICT**, an Illinois Road District (hereinafter "Road District").

### RECITALS:

A. WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq. authorize and encourage intergovernmental cooperation; and

B. WHEREAS, the Village plans to apply for a Surface Transportation Grant (the "Grant"), for Campton Hills Road and Old La Fox Road, to provide for milling and resurfacing, pavement patching, roadway resurfacing and pavement markings as appropriate for total reconstruction (the "Road Work"):

NOW THEREFORE it is hereby agreed by and between the Road District and the Village:

1. The Road District shall perform said Road Work and the Village shall be responsible for all aspects of implementation of the Grant if awarded to the Village. The Road District shall reimburse the Village for all costs related to said Road Work subject to a credit in the amount of the Grant; if received, the Road District shall reimburse the Village by the Village, and shall reimburse the Village for all Village expenses incurred related to said grant and said Road Work;

2. Any notice to be given pursuant to this Agreement must be in writing and shall be deemed to have been properly given only if personally delivered or deposited in the official United States mail, postage paid and registered or certified, with return receipt requested, or via a reputable overnight mail carrier addressed as follows:

If to Road District: Highway Commissioner  
Campton Township Road District  
05N790 Rt. 47  
Maple Park, Illinois 60151

If to Village: Village of Campton Hills  
40W270 LaFox Road, Suite B.  
Campton Hills, Illinois 60175

All such notices shall be effective upon the date of personal delivery, the day after mailing if sent by overnight mail, or the date of receipt on the return receipt of the notice on behalf of the addressee thereof. Rejection or other refusal to accept a notice or the inability to deliver the same because of changes address of which no notice was given as provided herein shall be deemed to be receipt of the notice sent. By giving the other party at least 10 days written notice thereof, any party shall have the right, at any time or from time to time, to change its or his address for notice under this Section.

**IN WITNESS WHEREOF**, Village and Road District have executed this Agreement on the date first set forth above.

**CAMPTON TOWNSHIP ROAD DISTRICT**

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

**VILLAGE OF CAMPTON HILLS**

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

Attest:

Carolyn Higgins  
Carolyn Higgins  
Village Clerk