

**A RESOLUTION  
APPROVING A MEMORANDUM OF UNDERSTANDING  
WITH CAMPTON TOWNSHIP HIGHWAY DISTRICT**

WHEREAS, there has been presented to the Corporate Authorities of the Village of Campton Hills a certain Memorandum of Understanding with the Campton Township Highway District (the "Memorandum"); and

WHEREAS, it is in the best interests of the Village of Campton Hills that the Memorandum be executed on behalf of this 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 presented to this meeting is hereby approved and the Village President is 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 3<sup>rd</sup> day of December, 2013 by roll call vote:

|                               | <b>AYES</b> | <b>NAYES</b> | <b>ABSENT</b> | <b>ABSTAIN</b> |
|-------------------------------|-------------|--------------|---------------|----------------|
| 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 5th DAY OF DECEMBER, 2013

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

(SEAL)

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

## Memorandum of Understanding

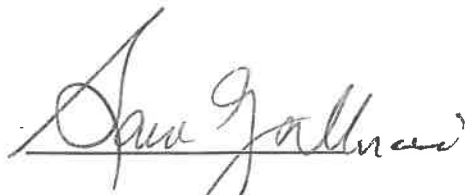
Campton Township Highway District hereby agrees to reimburse the Village of Campton Hills for Phase II engineering expenses incurred by the Village, in an amount not to exceed \$35,553, for the engineering services provided by Trotter and Associates for the repaving for the portion of Campton Hills Road between the eastern Township line and LaFox Road. This payment will be made to the Village in the month of April 2014, during the Township's FY15 and the Village's FY14.

The Township also agrees to reimburse the Village for 25% of Phase III engineering and 25% of construction costs as required by the STP resurfacing grant expected to be received from the Kane/Kendall Council of Mayors.

Dated: 12/4/13



Village President



Highway District Commissioner