

**A RESOLUTION
APPROVING A MEMORANDUM OF UNDERSTANDING
WITH THE CITY OF ST. CHARLES, KANE COUNTY, ILLINOIS**

WHEREAS, the Village of Campton Hills did enter into a Memorandum of Understanding with Campton Township Highway District on December 3, 2013 for the reimbursement of engineering and construction fees related to the repaving of a portion of Campton Hills Road (Resolution 13-16); and

WHEREAS, through the Memorandum of Understanding, Campton Township Highway District would reimburse the Village \$35,553 for Phase II engineering provided by Trotter and Associates and 25% of Phase III engineering and construction costs as required by the STP resurfacing grant expected to be received from the Kane/Kendall Council of Mayors; and

WHEREAS, it was later determined that a portion of the road totaling 950 feet was under the jurisdiction of the City of St. Charles; and

WHEREAS, there has been presented to the Corporate Authorities of the Village of Campton Hills a certain Memorandum of Understanding with the City of St. Charles for the repayment of their portion of Campton Hills Road (the "Memorandum"); and

WHEREAS, it is in the best interest 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 4th day of March, 2014 pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Harry Blecker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Susan P. George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Jim W. Kopec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Albert Lenkaitis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Mike D. Millette	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President Patsy J. Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED this 4th day of March, 2014

Patsy J. Smith
Patsy J. Smith, Village President

(SEAL)

ATTEST:

Carolyn Higgins
Carolyn Higgins, Village Clerk
Deputy Clerk

Memorandum of Understanding

It is hereby agreed, that the City of St. Charles agrees to reimburse the Village of Campton Hills for Phase II engineering, in an amount not to exceed \$4,355 (\$35,553/12.25% [950 ft. of a total of 7,760 ft.]), for the engineering services provided by Trotter and Associates for the repaving of the portion of Campton Hills Road between the Campton Township/St. Charles Township line and approximately Happy Hills Road. This payment will be made to the Village within 30-days of being invoiced.

The City of St. Charles also agrees to reimburse the Village of Campton Hills for the City of St. Charles' portion of the Phase III engineering and construction costs for the portion of Campton Hills Road under their jurisdiction (St. Charles/Campton Township Line to approximately Happy Hills Road; see attached Exhibit A) as required by the STP resurfacing grant received from the Kane/Kendall Council of Mayors. This reimbursement will be made within 30-days of being invoiced.

Dated: March 4, 2014

Patsy J. Smith

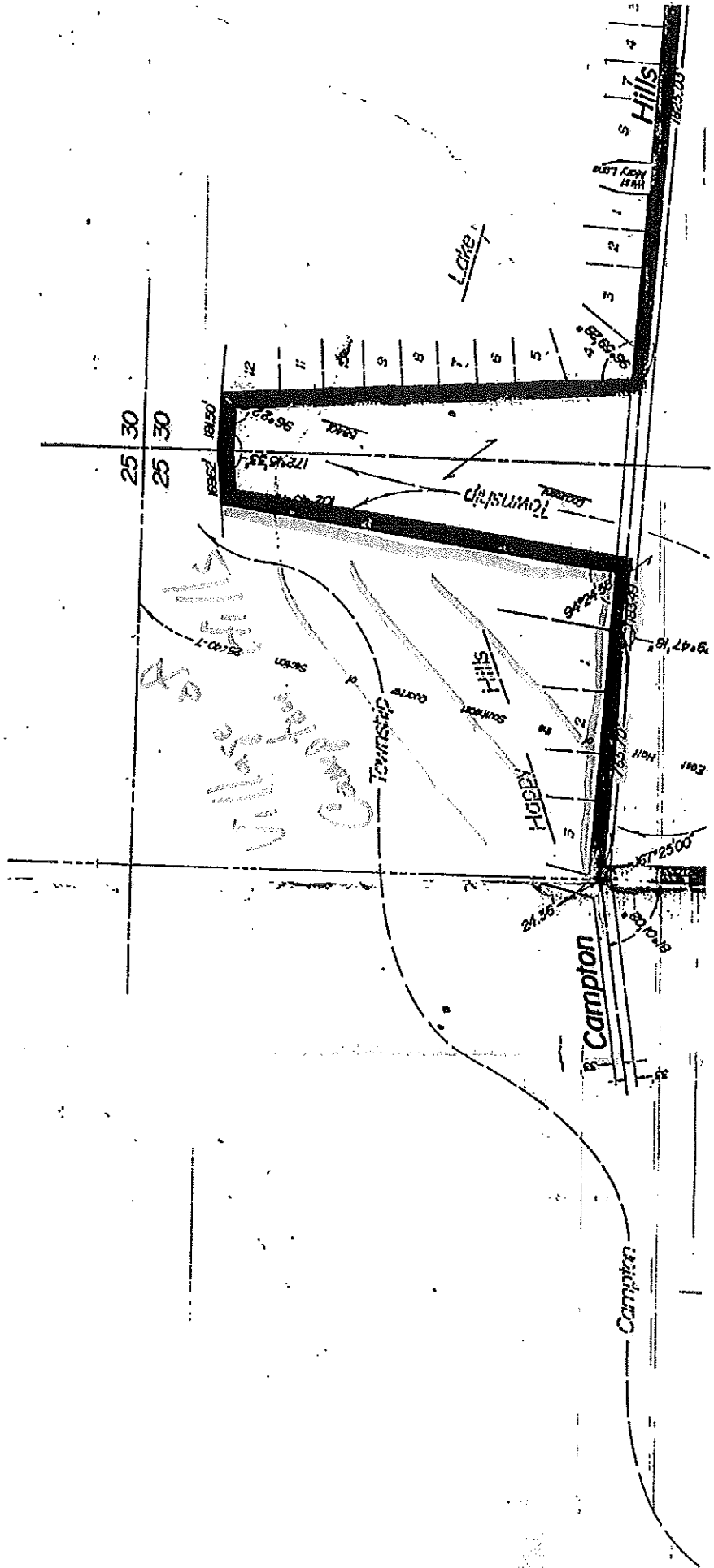
Village President

Mayor

EXHIBIT A

Accurate Map of Territory &
City of St. Charles

Kane County



POOR ORIGINAL
Recorder Not Responsible
For Reproductions
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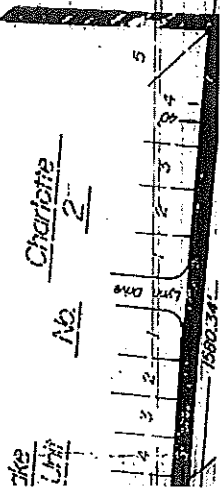
Geneva, Ill. (Sealed)

State of Illinois) ss
County of Kane)

This is to certify that the plat hereon drawn is a correct representation of that part of the South, East, and West Halves of Section 30, part of Section 31 and part of the West Half of Section 32, in Township 40 North, Range 8 East of the Third Principal Meridian and part of the Southeast Quarter of Section 25 and part of Section 36, in Township 40 North, Range 7 East of the Third Principal Meridian all described as follows: Beginning at the southeast corner of said Section 31; thence westerly along the south line of said Section 31, 4267.77 feet to the southwest corner of 89°26'33" with the last described course (measured counter-clockwise therefrom) 2549.38 feet to a line drawn parallel with and 60.0 feet northerly of the center line of Illinois State Route No. 38; (measured at right angles thereto); thence westerly parallel with said center line 3032.84 feet to the west line of the Northwest Quarter of said Section 36; thence northerly along said west line 2132.83 feet to a point that is 198.0 feet (3 chains) southerly of the Southeast Quarter of said Section 25; thence northerly along the north line of said Section 25, 330.0 feet (5 chains); thence northerly parallel with the center line of said Campton Hills Drive; thence easterly along the center line of said Campton Hills Drive 765.70 feet to the southeast corner of Happy Hills, Unit No. 1; thence easterly along the center line of said Campton Hills Drive 183.49 feet to the southwest corner of a tract of land conveyed by Document 58401; thence northerly along the westerly line of said Campton Hills Drive 415.42 feet to the northwestern corner of said tract; thence easterly along the northerly line of said tract 181.50 feet to the northwest corner of Lake Charlotte, Town of St. Charles, Kane County, Illinois; thence southerly along the westerly line of said Lake Charlotte 1369.22 feet to the center line of said Campton Hills Drive; thence easterly along the center line of said Campton Hills Drive 389.76 feet to the center line of Peck Road; thence southerly along the center line of said Campton Hills Drive 415.42 feet to the center line of said Peck Road 1213.08 feet to an angle in said center line; thence southerly along the center line of said Peck Road extended from the south; thence southerly along the center line of said State Route; thence westerly along the center line of said Peck Road 2211.52 feet to an angle in said center line; thence southerly along the center line of said State Route 9.0 feet to the center line of said Peck Road described Peck Road center line to a line drawn parallel with and 60.0 feet southerly of said center line; thence easterly parallel with said State Route center line 833.0 feet; thence southerly parallel with the last described course (measured counter-clockwise therefrom) 1004.50 feet; thence westerly along the center line of said Peck Road 1320.96 feet to the point of beginning, and also that part of the Northwest Quarter of said Section 32; thence southerly along the center line of said Peck Road 1320.96 feet to the point of beginning, and also that part of the Northwest Quarter of said Section 31 and part of the Northwest Quarter of said Section 32 described as follows: Commencing at the southeast corner of the Northwest Quarter of said Section 31 and part of the Northwest Quarter of said Section 32 (measured counter-clockwise therefrom) 1004.50 feet; thence northerly along a line forming an angle of 89°07'28" with the last described course (measured counter-clockwise therefrom) 848.92 feet to the center line of Peck Road; thence southerly along said center line 1094.44 feet to the south line extended westerly of said Northwest Quarter; thence easterly along said south line extended and said south line 693.89 feet to the point of beginning, all in St. Charles Township, Kane County, Illinois and containing 929.421 acres together with those parts of Illinois State Route No. 38, Campton Hills Drive and Peck Road lying adjacent thereto but excepting from the foregoing those parts of said Campton Hills Drive and Peck Road previously annexed to the City of St. Charles as shown. All distances are given in feet and decimal parts thereof.

Dated 20 Geneva, Illinois, October 1, 1991

Geneva
Illinois Professional Land Surveyor No. 1710



ss

Drive

the
Unit