

**Resolution No. R-14 -12**

**A RESOLUTION  
APPROVING A MEMORANDUM OF UNDERSTANDING  
WITH THE CITY OF ST. CHARLES, KANE COUNTY, ILLINOIS  
FOR THE CAMPTON HILLS ROAD RESURFACING PROJECT**

WHEREAS, the Village of Campton Hills did enter into a Memorandum of Understanding with the 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, pursuant to through the Memorandum of Understanding, Campton Township Highway District would reimburse the Village in full for Phase II engineering costs and 25% of Phase III engineering and construction costs as required by the STP resurfacing grant to be received from the Kane/Kendall Council of Mayors; and

WHEREAS, it was later determined that a portion of the road totaling 973 feet of the total 7,740 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 for the Campton Hills Road Resurfacing Project between the City of St. Charles and the Village of Campton Hills whereby the City of St. Charles is obligated to repay the Village of Campton Hills for the portion of Campton Hills Road within the City of St. Charles (hereinafter "Memorandum", attached hereto as Exhibit A); 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:

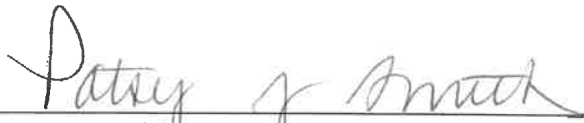
Section 1. That the Memorandum presented to this meeting is hereby approved and the Village President is hereby authorized to execute said Memorandum.

Section 2. This Resolution shall take effect from and after its passage and approval as provided by law.

Passed this 19<sup>th</sup> day of August, 2014 pursuant to a roll call vote as follows:

	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Trustee Laura B. Andersen	X_____	_____	_____	_____
Trustee Harry Blecker	X_____	_____	_____	_____
Trustee Susan P. George	_____	_____	X_____	_____
Trustee Jim W. Kopec	X_____	_____	_____	_____
Trustee Albert Lenkaitis	X_____	_____	_____	_____
Trustee Mike D. Millette	_____	_____	X_____	_____
President Patsy J. Smith	_____	_____	_____	_____

**APPROVED** this 21<sup>st</sup> day of August, 2014

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

(SEAL)

ATTEST:

  
\_\_\_\_\_  
Juliette Paul, Village Clerk

## **EXHIBIT A**

### **Memorandum of Understanding Campton Hills Road Resurfacing Project**

WHEREAS, pursuant to certain agreements between the Village of Campton Hills (the “Village”) and the Campton Township Highway District (the “District”), the District maintains Village roads; and

WHEREAS, the Village and the District entered into an agreement specifically related to the Campton Hills Road Resurfacing Project; and

WHEREAS, the Village and the District subsequently discovered that 973 feet of the total 7,740 feet included in the Campton Hills Road Resurfacing Project was under the jurisdiction of the City of St. Charles.

NOW THEREFORE, it is hereby agreed, that the City of St. Charles shall reimburse the Village of Campton Hills for that portion of the Campton Hills Road Resurfacing Project being within the City of St. Charles which extends from the Village of Campton Hills/City of St. Charles line east to the end of the improvement totaling 973 feet (see attached Exhibit 1). Reimbursement shall be for 12.57% of the total engineering and construction costs, not otherwise reimbursed by Federal STP funding, in an amount not to exceed \$22,318.62 as itemized below plus any additional patching costs above and beyond \$22,318.62 for that portion of the road.

Expenditure	Total 7,740'	Federal Portion	Campton Township Highway District Portion 6,790'	City of St. Charles Portion 950'
Phase II Engineering	\$35,553.00	\$0.00	\$31,189.26	\$4,469.39
Construction	\$508,985.03	\$381,738.77	\$111,250.05	\$15,996.20
Phase III Engineering	\$58,961.85	\$44,221.39	\$12,887.43	\$1,853.03
<b>Total</b>	<b>\$603,499.88</b>	<b>\$425,960.16</b>	<b>\$155,326.74</b>	<b>\$22,318.62</b>

The City of St. Charles agrees to make payment to the Village within 30-days of being invoiced.

Dated: 8/21/14

Patty Z Smith  
 Village President  
 Village of Campton Hills

[Signature]  
 Mayor  
 City of St. Charles

Attest:

[Signature]  
 Village Clerk  
 Village of Campton Hills

Nancy Garrison  
 City Clerk  
 City of St. Charles



R-14-13  
Michele



**Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**

BE IT RESOLVED, by the President and Board of Trustees of the Village of Campton Hills of Campton Hills, Illinois, that there is hereby appropriated the sum of \$562,677.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2014 to April 30, 2015.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Juliette Paul Clerk in and for the Village of Campton Hills, County of Kane

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on April 15, 2014

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 16th day of April, 2014

(SEAL) Juliette Paul by Jessica Spencer, Interim Deputy Clerk Village Clerk

Approved [Signature]  
Regional Engineer  
Department of Transportation  
8/8/14  
Date

RECEIVED  
JUN 02 2014  
BUREAU OF LOCAL ROADS & STREETS