

**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, attached as Exhibit A"); 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 6<sup>th</sup> day of October, 2014 by roll call vote and ratified on October 21, 2014:

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

APPROVED THIS 23<sup>th</sup> DAY OF OCTOBER, 2014.

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

(SEAL)

ATTEST:   
John Strauss, Interim Village Clerk

## **EXHIBIT A**

### **MEMORANDUM OF UNDERSTANDING OLD LAFOX 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 District mutually agree that it is in the best interest of the Village and the District to proceed with Phase I and Phase II Engineering for Old LaFox Road in an attempt to secure Federal STP funding (LAFO funding) for the Old LaFox Road Resurfacing Project.

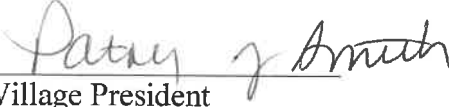
NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS AND PROVISIONS HEREINAFTER SET FORTH, and for the good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Village and District hereby agree as follows:

1. The recitals set forth above are hereby incorporated herein verbatim.
2. That District shall reimburse the Village of Campton Hills for Phase I and Phase II Engineering in an amount not to exceed \$35,000.00. The District shall reimburse the Village within the District’s 2015-2016 fiscal year, unless the costs of winter conditions, in words and figures and attached hereto as EXHIBIT 1, exceed the District 2014-2015 fiscal year budget, then the District shall reimburse the Village within the District’s 2016-2017 fiscal year.

3. That if the Village is awarded Federal STP funding (LAFO funding) for the Old LaFox Road Resurfacing Project, then the District shall reimburse the Village for the Village's share of the project which shall be 25% of Phase III Engineering and 25% of the construction costs. The District shall reimburse the Village within the District's 2016-2017 fiscal year.

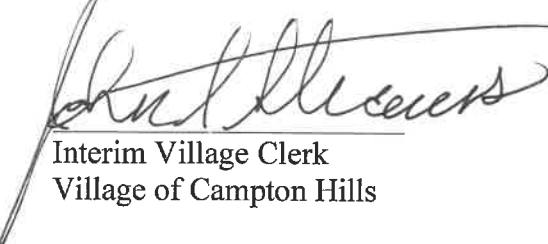
4. This agreement may be amended by the mutual agreement of the Village and District.


Dated: October 23, 2014

  
Village President  
Village of Campton Hills

  
Highway Commissioner  
Campton Township Highway District

Attest:

  
Interim Village Clerk  
Village of Campton Hills

  
Secretary  
Campton Township Highway District

**EXHIBIT 1**

Campton Township Highway District FY15 Ice Control Budget \$170,000