

**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 6th day of October, 2014 by roll call vote and ratified on October 21, 2014:

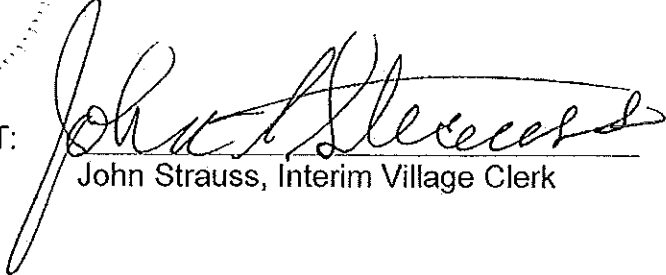
	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	X	_____	_____	_____
Trustee Harry Blecker	X	_____	_____	_____
Trustee Susan P. George	X	_____	_____	_____
Trustee James W. Kopec	X	_____	_____	_____
Trustee Albert Lenkaitis, Jr.	X	_____	_____	_____
Trustee Mike D. Millette	X	_____	_____	_____
President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

APPROVED THIS 23th 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,

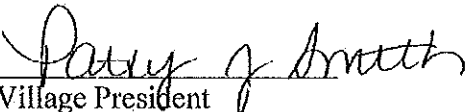
NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS AND PROVISIONS HEREINAFTER SET FORTH, and for the good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Village and District hereby agree as follows:

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: Oct 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

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

Patsy J. Smith

Village President

Sam Gallucci

Highway District Commissioner