

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CAMPTON
HILLS, KANE COUNTY, ILLINOIS AND
THE CAMPTON TOWNSHIP HIGHWAY DISTRICT**

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, pursuant to §10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., the Village and The Campton Township Highway District desire to execute a professional services agreement for services related to the McDonald Road ditch work (the "*Agreement*"); and

WHEREAS, the Village President and Board of Trustees of the Village of Campton Hills (the "*Corporate Authorities*") deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to enter into the Agreement.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Agreement by and between the Village and The Campton Township Highway District, which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the Village Board with such necessary non-material changes as may be authorized by the Village President, the execution thereof to constitute the approval by

the Village of any and all changes or revisions therein contained.

Section 3. That the officials and officers of the Village are further hereby authorized to undertake actions on the part of the Village as contained in the Agreement to complete satisfaction of the provisions, terms or conditions stated therein

Section 4. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 5. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

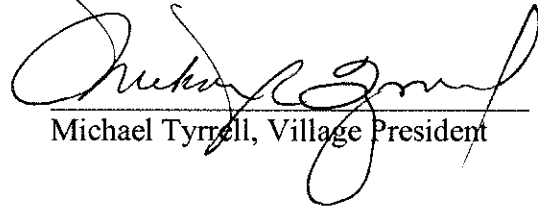
Section 6. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

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Passed this 19th day of November, 2019, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk	<u>✓</u>	_____	_____	_____
Trustee Susan P George	<u>✓</u>	_____	_____	_____
Trustee Jim McKelvie (2)	<u>✓</u>	_____	_____	_____
Trustee Mike Millette (1)	<u>✓</u>	_____	_____	_____
Trustee Michael O'Dwyer	_____	_____	_____	<u>✓</u>
Trustee Wendy K. White Eagle	<u>✓</u>	_____	_____	_____
President Michael Tyrrell	_____	_____	_____	_____

APPROVED this 19th day of November, 2019



Michael Tyrrell, Village President

(SEAL)

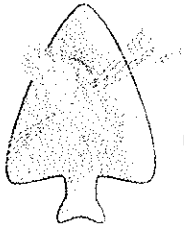
ATTEST:



Lynn Baez, Village Clerk

Exhibit A

Agreement



**CAMPTON TOWNSHIP
HIGHWAY DISTRICT**

Sam Gallucci, Highway Commissioner

5N790 Route 47
Maple Park, Illinois 60151
Phone: (630) 365-9300
Fax: (630) 365-0124
www.camptontownship.com

July 9, 2018

Village of Campton Hills
40W270 LaFox Road
Suite B
Campton Hills, IL 60175

RE: 42W696 – 42W794 McDonald Rd
Plato Township, IL

Attn: Ron Searl

**PROPOSAL FOR WORK - WHEN ACCEPTED, PROPOSAL IS
CONTRACT**

Reset two existing culverts and re-grade ditch in a westward direction up to and ending at the creek (includes labor, equipment, and disposal of spoils).

We quote: \$4,500.00

Two flaggers needed with necessary signs and equipment.

We quote: \$1,440.00

Install seed and blanket to the disturbed areas that were re-ditched.

We quote: \$1,500.00

Replace asphalt that was removed in order to reset culvert properly at the end of the driveway apron.

We quote: \$2,000.00

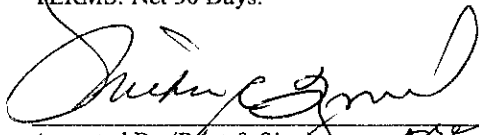
Quote total: \$9,440.00

We exclude the following:

1. Silt fences.
2. Permits and/or notifications.
3. Prices are based on one (1) trip. If additional trips are requested, they will be billed at our current time and material prices.

Note: We will not be held responsible for damages to landscaping or trees on property that have not been protected by fencing.

TERMS: Net 30 Days.


Accepted By (Print & Sign) *pro*
MICHAEL R. TERRELL

Date 11/19/2019