

RESOLUTION 2016-046

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT AND FIRST AMENDMENT TO SEWER AND WATER AGREEMENT BY AND BETWEEN COUNTY OF LAKE AND VILLAGE OF VERNON HILLS REGARDING CUNEO SOUTH COMMERCIAL PROPERTY AND CUNEO MUSEUM PROPERTY

WHEREAS, the Village of Vernon Hills and Lake County have previously entered into an “Agreement for Sanitary Sewer and Water Supply Services to the Cuneo Service Area of the Village of Vernon Hills dated June 7, 1996; and

WHEREAS, the Village desires to expand the Cuneo Service Area defined in the Original Sewer and Water Agreement and to expand the availability of water and sewer services within the Cuneo Service Area; and

WHEREAS, the Village and Lake County desire to modify other development parameters for certain parcels within the Cuneo Service Area, including the Covenant restricting the use of a portion of the property.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois:

The Village Manager and Village Clerk are hereby authorized to execute:

- 1) The Intergovernmental Agreement by and between the County of Lake and the Village of Vernon Hill in substantial conformance with Exhibit A;
- 2) The First Amendment to Agreement for Sanitary Sewer and Water Supply Services to the Cuneo Service Area of the Village of Vernon Hills in substantial conformance with Exhibit B;
- 3) The Amended and Restated Declaration of Protective Covenants, Conditions, and Restrictions for the Cuneo Commercial South Property now to be known as the Cuneo South Residential Property in substantial conformance with Exhibit C.

Dated this 5th day of April 2016

Adopted by roll call vote as follows:

AYES: 6 – Marquardt, Koch, Grieb, Williams, Hebda, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

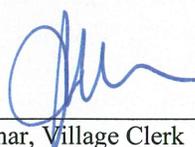
PASSED: 4/05/2016

APPROVED: 4/05/2016

ATTEST: 4/06/2016



Roger L. Byrne, Village President



John Kalmar, Village Clerk



Exhibit A

Intergovernmental Agreement Between County of Lake and the Village of Vernon Hills

- 1) The Amended and Restated Declaration of Protective Covenants, Conditions, and Restrictions for the Cuneo Commercial South Property now to be known as the Cuneo South Residential Property in substantial conformance with Exhibit C.

Exhibit B

**First Amendment to Agreement for Sanitary Sewer and Water Supply Services to the
Cuneo Service Area of the Village of Vernon Hills**

Exhibit C

**Amended and Restated Declaration of Protective Covenants, Conditions, and Restrictions
for the Cuneo South Residential Property, formerly Cuneo Commercial South Property**