

RESOLUTION 2010-002

**A RESOLUTION AUTHORIZING THE APPROVAL OF AN
INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF INDIAN
CREEK FOR MANAGEMENT AND OVERSIGHT OF THE OAKWOOD ROAD
EMERGENCY REPAIR PROGRAM**

WHEREAS, the President and Board of Trustees desire to maintain the Village's infrastructure; and

WHEREAS, the State of Illinois Emergency Repair Program funding was awarded to the Village of Vernon Hills and Indian Creek for Oakwood Road not to exceed \$323,000; and

WHEREAS, the Village of Vernon Hills wishes to enter into an Intergovernmental Agreement with the Village of Indian Creek, who recognizes that the Village of Vernon Hills will act as the lead agency in the management and oversight of the project, including all design, construction, review, approval, and financials of the project; and

WHEREAS, Village Attorney Kenny created an Intergovernmental Agreement (IGA) and the Village of Indian Creek Board has approved same.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Village President is authorized to execute the intergovernmental agreement titled "Agreement between the Village of Vernon Hills and the Village of Indian Creek for the purpose of providing for Road Improvements to Oakwood Drive located in the Village of Vernon Hills and Indian Creek."

Dated the 19th day of January, 2010.

Adopted by roll call vote as follows:

AYES: 5-Koch, Marquardt, Schwartz, Williams, Hebda

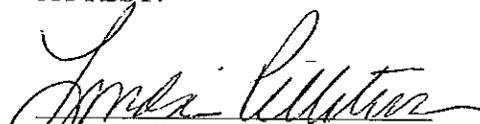
NAYS: 0-None

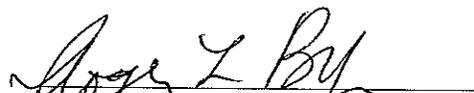
ABSENT AND NOT VOTING: 1-Schultz

PASSED: 1/19/2010

APPROVED: 1/19/2010

ATTEST:


Linda Pelletier, Village Clerk


Roger Byrne, Village President

