

RESOLUTION 2009-107

A RESOLUTION AUTHORIZING THE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE LAKE COUNTY STORMWATER MANAGEMENT COMMISSION FOR FUNDING OF THE SEAVEY DITCH IMPROVEMENTS FROM BUTTERFIELD ROAD TO HAZELTIME DRIVE.

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

WHEREAS, the Village desires to stabilize streambanks failures to the Seavey Ditch between Butterfield Road and Hazeltine Drive; and

WHEREAS, \$390,000 of local funds for this improvement have been approved by the Village Board in the 2009/2010 budget; and

WHEREAS, the total cost for the Hazeltine/Seavey Ditch streambank stabilization project is estimated to be \$390,000; and

WHEREAS of the estimated cost, the Village will receive a grant of \$157,887 from the Lake County Stormwater Management Commission upon execution of an intergovernmental agreement and completion of the streambank stabilization project.

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 with the Lake County Stormwater Management Commission to secure the Illinois EPA Section 319 Grant Funds.

Dated the 2nd day of June 2009.

Adopted by roll call vote as follows:

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

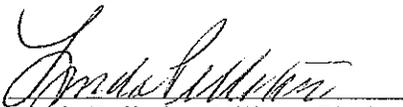
NAYS: 0-None

ABSENT AND NOT VOTING: 1-Hebda

PASSED: 6/02/2009

APPROVED: 6/02/2009

ATTEST:


Linda Pelletier, Village Clerk


Roger Byrne, Village President

