

**RESOLUTION 2018-063**

**A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING A PAVEMENT REHABILITATION PROGRAM FOR THE VILLAGES OF VERNON HILLS, LIBERTYVILLE AND MUNDELEIN**

**WHEREAS**, the Villages of Libertyville, Mundelein and Vernon Hills (“Parties”) share corporate boundaries within the County of Lake; and

**WHEREAS**, the Parties have determined that combining their respective annual roadway pavement rehabilitation programs could provide potential savings through a joint bid; and

**WHEREAS**, the Parties desire to establish an Intergovernmental Agreement between and among the Villages of Libertyville, Mundelein and Vernon Hills to facilitate intergovernmental cooperation for a joint bid for the implementation of the Program; and

**WHEREAS**, the attached Intergovernmental Agreement titled, “Intergovernmental Agreement Establishing a Pavement Rehabilitation Program for the Villages of Libertyville, Mundelein and Vernon Hills” has been reviewed by our Village Attorney; and

**WHEREAS**, the Village Board has determined that it is in the best interest of the Village and its residents to approve said Intergovernmental Agreement and work cooperatively with the Villages of Libertyville and Mundelein.

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

**THAT**, the Village Manager is authorized to sign the attached Intergovernmental Agreement titled, “Intergovernmental Agreement Establishing a Pavement Rehabilitation Program for the Villages of Libertyville, Mundelein and Vernon Hills”.

Dated this 20th day of November, 2018

Adopted by roll call vote as follows:

AYES: 6 – Marquardt, Schultz, Koch, Oppenheim, Takaoka, Brown  
NAYS: 2 - None  
ABSENT AND NOT VOTING: 0 - None

PASSED: 11/20/2018  
APPROVED: 11/20/2018  
ATTEST: 11/20/2018

  
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Roger L. Byrne, Village President

  
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Mark Fleischhauer, Village Clerk