

**RESOLUTION AUTHORIZING THE EXECUTION  
OF AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE VILLAGE OF BARRINGTON HILLS  
AND THE METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO**

**WHEREAS**, the Village of Barrington Hills (the "Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

**WHEREAS**, pursuant to Illinois law, the Metropolitan Water Reclamation District of Greater Chicago ("District") is vested by Illinois law with the general supervision of stormwater management in Cook County; and

**WHEREAS**, the District is allowed by law to prescribe by ordinance reasonable rules and regulations for floodplain and stormwater management and for governing the location, width, course and release rate of all stormwater runoff channels, streams, and basins in Cook County; and

**WHEREAS**, the District's Board of Commissioners adopted, on October 3, 2013, an ordinance which has been amended from time to time, captioned "Watershed Management Ordinance" ("WMO") which defines a multi-county municipality as a municipality containing corporate area within both Cook County and an Illinois county located contiguously adjacent to Cook County; and

**WHEREAS**, the Village is a multi-county municipality, having corporate area in both Cook and Lake Counties; and

**WHEREAS**, Article 2 of the WMO provides and allows a multi-county municipality to adopt and enforce the stormwater management ordinance of a county adjacent to the District if the municipality has corporate area within the adjacent county; and

**WHEREAS**, the Village has historically adopted the Lake County Watershed Development Ordinance, most recently on August 26, 2013, through adoption of Ordinance No. 13-14, through which the Village adopted as its own the rules and regulations for floodplain and stormwater management in the Village, which regulations have been codified in the Village Code in Chapter 2, Building Code, section 4-2-10(A); and

**WHEREAS**, pursuant to the WMO, the Village has notified the District of its intent to adopt, and adoption of the Lake County Watershed Development Ordinance, and, now, must enter into an Intergovernmental Agreement with the District setting forth the terms by which the District will allow the Village to enforce floodplain and stormwater management under the Lake County Ordinance; and

**WHEREAS**, based on staff recommendation, the President and Board of Trustees have determined execution of Intergovernmental Agreement as set forth in Exhibit "A" is in the best interests of the Village.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

**SECTION ONE:** The recitals set forth above are incorporated herein and made a part hereof.

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SECTION TWO: The Village President is authorized to execute the Intergovernmental Agreement attached hereto as Exhibit "A," and the Village Clerk to attest thereto.

SECTION THREE: That the appropriate Village staff and retained engineers are hereby directed and required to fulfill the terms of the Intergovernmental Agreement and to follow the rules, regulations and requirements of the Lake County Watershed Development, as adopted and codified in the Village Code, in Chapter 2, Building Code, as section 4-2-10(A).

SECTION FOUR: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 6    Nays: 0    Absent: 1

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 22<sup>nd</sup> day of June, 2015.

APPROVED:

  
Village President

ATTEST:

  
Village Clerk