

A RESOLUTION APPROVING THE EXECUTION OF AN INTERGOVERNMENT AGREEMENT WITH THE VILLAGE OF ALGONQUIN FOR THE CONSTRUCTION OF THE HIGHLAND AVENUE/SPRING CREEK ROAD

WHEREAS, the Village of Barrington Hills (“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, the Village has conferred with the Village of Algonquin (“Algonquin”) concerning the construction of the Highland Avenue/Spring Creek Road, which rights of way are under the jurisdiction respectively of the Village and of Algonquin; and

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, under said Constitutional provision, participating units of local government may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

WHEREAS, the Intergovernmental Cooperation Act, as amended, 5 ILCS 220/1, et seq., authorizes units of local government to exercise, combine, transfer, and enjoy jointly any power or powers, privileges, functions, or authority exercised or which may be exercised by any one of them, and to enter into intergovernmental agreements for that purpose; and

WHEREAS, the Village and Algonquin are Illinois units of local government; and

WHEREAS, the Village and Algonquin have determined to undertake the improvement of Highland Avenue/Spring Creek Road, which improvement is of regional importance to vehicular and pedestrian safety, traffic operations, and mobility, and the improvement will also be of immediate and lasting benefit to the residents of the Village and of Algonquin; and

WHEREAS, the Village’s share of the cost of the planned improvement is Sixty Seven Thousand, Two Hundred and Thirty Dollars (\$67,230.00), which funds will be properly budgeted to pay the Village’s share of the cost as required; and

WHEREAS, the Village and Algonquin have determined to set forth their agreement relative to the construction of the Highland Avenue/Spring Creek Road in the Intergovernmental Agreement, attached hereto and incorporated herein by reference as Exhibit A.

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:

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

SECTION TWO: The Village President is authorized to execute, on behalf of the Village, the Intergovernmental Agreement with the Village of Algonquin, as attached hereto as Exhibit A, by affixing his signature thereto, and the Village Clerk is similarly authorized to attest to the signature of the President as an act on behalf of the Village.

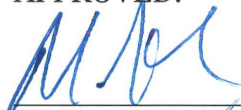
SECTION THREE: Upon execution of the Intergovernmental Agreement, staff and appointed representatives of the Village are authorized to take all actions requisite for the Village's compliance with its obligations set forth in Exhibit A.

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

Ayes: 7 Nays: 0 Absent: 0

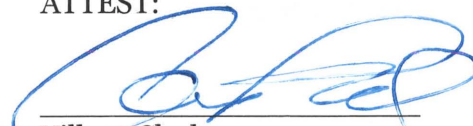
PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 28th day of September, 2015.

APPROVED:



Village President

ATTEST:



Village Clerk