



DATE: November 1, 2021

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

Julie Simpson, Chair
Finance Committee

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Resolution Authorizing Payment to the Village of Lindenhurst for a Connection Fee for the Operations and Public Safety Facility Sanitary Sewer Connection in the amount of \$29,749.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: The adopted FY2021 Capital Improvement Plan (CIP) includes funding in the Capital Facilities Improvement Fund for this project (account code 39104100-803200-60022). The actual amount of \$29,749.00 for the Village of Lindenhurst sanitary sewer connection fee will be charged to that account.

BACKGROUND: At the October 12, 2021 Board meeting, the District awarded a contract for the installation of the sanitary sewer connection at Fourth Lake Forest Preserve. To accomplish the sanitary sewer connection, the District must pay connection fees to the Village of Lindenhurst and the Lindenhurst Sanitary District. The required connection fee to the Sanitary District is \$19,500.00. The required connection fee to the Village is \$29,749.00. Because the Village connection fee exceeds the purchasing authority of District Department Directors (which is capped at \$25,000.00), the District can pay that connection fee only if it is approved by the Board.

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Corporate Counsel

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR NOVEMBER MEETING
NOVEMBER 9, 2021**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith “A Resolution Authorizing Payment to the Village of Lindenhurst for a Connection Fee for the Operations and Public Safety Facility Sanitary Sewer Connection” and request its approval.

OPERATIONS COMMITTEE:

Date: _____ Roll Call Vote: Ayes: ____ Nays: _____

Voice Vote Majority Ayes; Nays: _____

FINANCE COMMITTEE:

Date: _____ Roll Call Vote: Ayes: ____ Nays: _____

Voice Vote Majority Ayes; Nays: _____

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**A RESOLUTION AUTHORIZING PAYMENT TO THE VILLAGE OF LINDENHURST FOR
A CONNECTION FEE FOR THE OPERATIONS AND PUBLIC SAFETY FACILITY
SANITARY SEWER CONNECTION**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to construct a sanitary sewer connection for the District’s Operations and Public Safety Facility to the Village of Lindenhurst (the “Village”) sanitary sewer system (the “Connection”); and

WHEREAS, the District has made application to the Village for the Connection; and

WHEREAS, the Village has calculated the fee for the Connection to total \$29,749.00 (the “Village Connection Fee”); and

WHEREAS, the Connection is solely under the control of the Village and competitive bidding for the price of the Village Connection Fee is impossible; and

WHEREAS, it is in the best interest of the District to pay the Village Connection Fee to the Village in the amount of \$29,749.00 for the Connection to the Village’s sanitary sewer system;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, **THAT**:

Section 1: Recitals. The recitals set forth above are incorporated as a part of this Resolution by this reference.

Section 2: Approval; Payment. The Village Connection Fee is hereby approved. The District Treasurer shall pay the Village Connection Fee to the Village.

Section 3: Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this ____ day of _____, 2021

AYES:

NAYS:

APPROVED this ____ day of _____, 2021

Angelo D. Kyle, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____