

RESOLUTION

WHEREAS, the County of Lake, through its Department of Public Works ("County"), owns and operates public sewer facilities in the Southeast Lake Facilities Planning Area; and

WHEREAS, Menards, Inc. will construct sanitary sewer main along Checker and Schaeffer Roads to serve their proposed development, as well as other adjacent developments in the Southeast Lake area; and

WHEREAS, after initial installation of the sanitary sewer main, Menards, Inc. will dedicate said sewer mains to Lake County; and

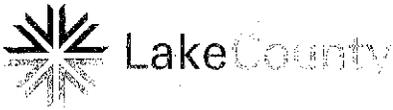
WHEREAS, the Village of Long Grove has agreed to provide permanent utility easements and temporary construction easements to facilitate the installation of a sanitary sewer main along Checker and Schaeffer Roads; and

WHEREAS, Utility Easement Agreements have been prepared that set forth the rights, responsibilities and obligations of each party; and

WHEREAS, execution of a Utility Easement Agreement must be authorized by Resolution of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the County Board and the Clerk of said County be and they are hereby authorized and directed to execute the attached Utility Easement Agreements.

DATED AT WAUKEGAN, LAKE COUNTY, ILLINOIS THIS 13th day of March, 2007.



Department of Public Works

Peter E. Kolb
Director

650 W. Winchester Road
Libertyville, Illinois 60048
Phone 847-377-7500
Fax 847-377-7173

March 7, 2007

ROUTING SLIP

County Board Office – Mary Otahal / Linda Wisch

I have enclosed a one (2) original Resolutions Approving a Utility Easement between the Village of Long Grove and the County of Lake, Department of Public Works.

- Please direct each set of the originals to County Board Chair Suzi Schmidt for signature.
- Please forward each set of the originals to the County Clerk's Office to be attested by Willard Helander.
- Please have the Chairman and the County Clerk's signatures certified by a Notary Public.

Signature Tabs:

- Suzi Schmidt Yellow
- Willard Helander Green
- Notary Public Red

Please return all of the signed, attested and certified copies to Lake County Public Works, Attention Victoria Ostrander, Executive Secretary.

If you have any questions please contacted me by phone or e-mail listed below. Thanks.

Victoria Ostrander
Executive Secretary
Lake County Public Works
vostrander@co.lake.il.us
847-377-7148