

Agenda Item # 58

DISTRIBUTION
County Board
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Public Works

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE A.D., 2006 SESSION
MAY 8, A.D., 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works & Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Lake County Department of Public Works to proceed with design for, property acquisition for, permitting of, contracting for, and arrangements for financing for the replacement of the Hawthorn Woods-Glenshire water supply system, with a County operated current Code compliant public water supply system, and request its adoption.

Respectfully submitted,

Alicia O'Keely Aye Nay
CHAIR ✓ _____

[Signature] Aye Nay
CHAIR X _____

[Signature] ✓ _____
VICE CHAIR

[Signature] ✓ _____
VICE CHAIR

Michael J. Albott ✓ _____

[Signature] ✓ _____

Ann B. Main ✓ _____

Teresa D. Glass ✓ _____

Paul Calabrese ✓ _____

[Signature] ✓ _____

Alicia O'Keely ✓ _____

PUBLIC WORKS AND TRANSPORTATION
COMMITTEE

FINANCIAL AND ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, the County of Lake ("County") entered into agreements in 1973 and in 1975 with the Village of Hawthorn Woods to take over ownership and operation of a water supply system, later known as the Hawthorn Woods-Glennshire water system, due in part to the age of the system and the Village's financial inability to operate a public water supply system; and

WHEREAS, because the said Hawthorn Woods-Glennshire water system did not meet public water supply system standards at the time it was taken over by the County, the 1975 agreement with the Village of Hawthorn Woods provided that the replacement of said water supply system would be paid for by the users of that Hawthorn Woods-Glennshire water system; and

WHEREAS, the Hawthorn Woods-Glennshire water system is now more than 50 years old, and has reached or exceeded its useful life as a water supply facility; and

WHEREAS, the Illinois Environmental Protection Agency ("IEPA") has now cited the Hawthorn Woods-Glennshire water system for chlorination violations, and the Public Works Department has had to install temporary chlorination facilities on the system; and

WHEREAS, the IEPA has advised that said temporary chlorination facilities are indeed temporary, and that no permits to repair or replace system components will henceforth be issued, and has advised and directed that the entire system be upgraded to current Code compliant standards; and

WHEREAS, the Illinois Attorney General has filed a lawsuit against the County of Lake, in Case No. 06 CH 2569, relating to the aforesaid chlorination violation notices, seeking an injunction and civil penalties arising from the Hawthorn Woods-Glennshire water system; and

WHEREAS, the Lake County Public Works Department and representatives of the Village of Hawthorn Woods and the users of the Hawthorn Woods-Glennshire water system, and others, have

been meeting to research, discuss, and select the options available for water supply to the residents in the Hawthorn Woods-Glennshire water system area, and surveys of said resident-users have been conducted; and

WHEREAS, the results of those surveys were that an overwhelming majority of the resident-users preferred the option of replacement of the system with a Code compliant water system, without fire-suppression features, owned and operated by the Lake County Public Works Department:

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Lake County Department of Public Works is authorized to proceed with design for, property acquisition for, permitting of, contracting for, and arrangements for financing for the replacement of the Hawthorn Woods - Glennshire water supply system, with a County operated current Code compliant public water supply system.

DATED AT WAUKEGAN, LAKE COUNTY, ILLINOIS THIS 8th day of May, 2007.