

VILLAGE OF LONG GROVE
RESOLUTION NO. 2020-R-__

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT
BETWEEN THE VILLAGE OF LONG GROVE AND THE VILLAGE OF BUFFALO GROVE
RE: LAKE MICHIGAN PUBLIC WATER CONNECTION AS PART OF THE REBUILD
ILLINOIS INFRASTRUCTURE GRANT APPLICATION(S)**

WHEREAS, the Village of Long Grove (“**Village**”) has obtained a Lake Michigan Water Allocation from the Illinois Department of Natural Resources; and

WHEREAS, the Village has been in discussions with the Village of Buffalo Grove (“**Buffalo Grove**”) to obtain Lake Michigan water from the Buffalo Grove water system; and

WHEREAS, to obtain Lake Michigan water from Buffalo Grove, the Village will require a water connection pipe (the “**Improvement**”) between the Buffalo Grove water system and the Village water system; and

WHEREAS, in furtherance of efforts to construct the Improvement, the Village desires to apply for a grant from the State of Illinois’ “Re-Build Illinois Program” (the “**Grant**”); and

WHEREAS, because the Improvement requires cooperation between the Village and Buffalo Grove, and in order to satisfy the application requirements for the grant, the Village and Buffalo Grove desire to enter into the “Intergovernmental Cooperation Agreement” (the “**Agreement**”) in substantially the form attached hereto as Exhibit A; and

WHEREAS, the President and the Board of Trustees, being fully advised in the premises, have determined that it is in the best interests of the Village and its residents to approve the Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: Recitals. The foregoing recitals are hereby incorporated herein as findings of the Village Board of Trustees.

Section 2: Approval of Agreement. The President and Board of Trustees hereby approve the Agreement in substantially the form attached hereto. The Village President and

Village Clerk are hereby authorized and directed to execute the Agreement on behalf of the Village.

Section 4: 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 June, 2020.

AYES:
NAYS:
ABSENT:

APPROVED this _____ day of June, 2020.

Bill Jacob, Village President

ATTEST:

Amy Gayton, Village Clerk

EXHIBIT A

Intergovernmental Cooperation Agreement

DRAFT

INTERGOVERNMENTAL COOPERATION AGREEMENT

This Intergovernmental Cooperation Agreement (the "**Agreement**") is entered into as of this ____ day of June, 2020 by and between the Village of Long Grove, an Illinois municipality in Lake County, Illinois ("**Long Grove**"), and the Village of Buffalo Grove, an Illinois home rule municipality in Lake and Cook Counties, Illinois ("**Buffalo Grove**") (collectively, the "**Parties**"), and the Parties hereto agree as follows:

1. Buffalo Grove seeks to support the efforts of Long Grove to obtain Rebuild Illinois grant funds (the "**Grant**") from the Illinois Department of Commerce and Economic Opportunity ("**DCEO**") for the construction of a Lake Michigan Public Water Connection (the "**Improvement**") from the Buffalo Grove water system to the Long Grove water system.

2. The chief executives of the Parties have been authorized to sign this Agreement as an acknowledgement of the commitments of Long Grove and Buffalo Grove to cooperate as much as needed to accomplish the Improvement.

3. Long Grove is hereby designated as the lead agency for the Improvement and will be the applicant for the Grant funds. Long Grove will be liable for all program administration functions should the grant be awarded.

IN WITNESS WHEREOF, the Parties have each caused this Agreement to be signed by its duly authorized representative.

VILLAGE OF BUFFALO GROVE

VILLAGE OF LONG GROVE

By: _____

By: _____

Its _____

Its _____

Attest: _____

Attest: _____

Date: _____

Date: _____

VILLAGE OF BUFFALO GROVE



Fifty Raupp Blvd.
Buffalo Grove, IL 60089-2196

Dane Bragg
Village Manager
847-459-2525
Fax 847-459-7906
dbragg@vbg.org

June 2, 2020

Mr. David Lothspeich, Village Manager
Village of Long Grove
3110 Old McHenry Road
Long Grove, Illinois 60047

Dear David,

On behalf of the Village of Buffalo Grove staff and Board of Trustees, I would like to express Buffalo Grove's support of Long Grove's application for a Rebuild Illinois grant application for the purpose of extending water mains and necessary infrastructure to connect the Long Grove potable water system to Buffalo Grove's system. By developing this connection, the Village of Long Grove stands to benefit its residents and businesses by providing clean, Lake Michigan Water and reducing the need to rely on ground wells to provide public water supply.

The Buffalo Grove Board of Trustees will consider the Intergovernmental Agreement tendered by Long Grove to jointly support this application for Rebuild Illinois funds at its June 22 regular meeting with the intent to formally support the application. We look forward to working with you and your team on a successful project.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Dane C. Bragg".

Dane C. Bragg,
Village Manager

cc: Michael Reynolds, Director of Public Works