

VILLAGE OF LONG GROVE

RESOLUTION NO. 2020-R-\_\_\_\_

**A RESOLUTION ACCEPTING A PROPOSAL AND  
APPROVING AN AGREEMENT WITH  
ELA TOWNSHIP FOR REPLACEMENT OF A  
STORM SEWER PIPE LOCATED AT 5630 OAKWOOD CIRCLE**

**WHEREAS**, the Village of Long Grove (the "**Village**") owns and maintains various storm sewers and related facilities to manage and enhance stormwater conveyance and drainage, including along Village streets and rights-of-way; and

**WHEREAS**, the Village President and Board of Trustees have determined that it is necessary and desirable to undertake replacement of a Village-owned storm sewer pipe and related facilities generally located along the frontage of 5630 Oakwood Circle in the Village (the "**Project**"); and

**WHEREAS**, the Village has obtained two price proposals for the Project; and

**WHEREAS**, the Village received the lowest price proposal from Ela Township in the amount of \$13,583.00 (the "**Ela Proposal**"), and the Village Engineer has recommended approval of the Ela Proposal for the Project; and

**WHEREAS**, the President and Board of Trustees have determined that it is in the best interests of the Village and its residents to accept the Ela Proposal and approve an intergovernmental agreement with Ela Township, consistent with the Ela Proposal, for completion of the Project, subject to the terms of this Resolution;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS**, as follows:

**SECTION ONE.**     **Recitals.** The foregoing recitals are incorporated herein as the findings of the Board of Trustees.

**SECTION TWO.**     **Award.** The Village of Long Grove hereby approves and accepts the Ela Proposal and approves an intergovernmental agreement with Ela Township for completion of the Project in the amount of \$13,583.00 pursuant to the Ela Proposal (the

“**Agreement**”). The final Agreement shall be in a form consistent with the Ela Proposal, and the Village President and Village Manager are each authorized to execute, and the Village Clerk or a Deputy Clerk of the Village is authorized to attest the Agreement and related documents on behalf of the Village.

**SECTION THREE. Effective Date.** This Resolution shall be in effect from and after its passage and approval in the manner provided by law.

PASSED this \_\_\_ day of June, 2020.

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED this \_\_\_ day of June, 2020.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk