

VILLAGE OF LONG GROVE

RESOLUTION NO. 2021-R-____

A RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
WITH THE LONG GROVE PARK DISTRICT FOR THE
PURCHASE AND SALE OF PROPERTY
(Stempel Parking Lot)

WHEREAS, the Village of Long Grove (the "**Village**") has maintained, repaired, reconstructed, and otherwise improved that certain public parking facility within the Village lying southwesterly of Old McHenry Road and Robert Parker Coffin Road commonly known as the Stemple parking lot (the "**Stemple Lot**"); and

WHEREAS, access to and from the Stempel Lot along Robert Parker Coffin Road has historically been upon portions of the parcels commonly identified as P.I.N. 15-30-105-002 (the "**Park District Parcel**") and P.I.N. 15-30-105-003; and

WHEREAS, the Village and the Long Grove Park District ("**LGPD**") desire to have the portion of the access drive for the Stempel Lot located on the Park District Parcel (the "**Access Strip**") conveyed to the Village for purposes of preserving and maintaining such access to the Stempel Lot and the remainder of the Park District Parcel; and

WHEREAS, to that end, the Village and LGPD have negotiated an intergovernmental agreement for the sale of the Access Strip by the LGPD to the Village (the "**IGA**"), which IGA is in substantially the form attached to this Resolution as **Exhibit A**; and

WHEREAS, the Village President and Board of Trustees (the "**Village Board**") have determined that it is in the best interests of the Village and its residents to approve the IGA to ensure improved access to the Stempel Lot and continued access to the Park District Parcel;

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 Village Board.

SECTION TWO. Approval of and Authorizations Regarding the IGA.

(a) The Village Board hereby approves the IGA in substantially the form attached to this Resolution as **Exhibit A**; provided, however, that the Village President may, in consultation with the Village Manager and Village Attorney, approve modifications to the IGA to satisfy the LGPD so long as such modifications do not materially alter the undertakings of the Village.

(b) The Village Board hereby approves the expenditure of \$5,000.00 for the purchase of the Access Strip as set forth in the IGA.

(c) The Village President is hereby authorized to sign the IGA on behalf of the Village upon confirmation of approval of the IGA by the LGPD.

(d) The Village President, Village Clerk, Village Manager (or the Manager's designee), Village Attorney, and Village Engineer are hereby authorized and directed to take all actions necessary to perform the terms of the IGA and effect the Village's purchase of the Access Strip.

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 September, 2021.

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED this _____ day of September, 2021.

Village President

ATTEST:

Village Clerk

EXHIBIT A

INTERGOVERNMENTAL AGREEMENT
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