

VILLAGE OF LONG GROVE

RESOLUTION NO. 2023-R-___

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
A SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF LONG GROVE AND THE VILLAGE OF MUNDELEIN
FOR PLANNING SERVICES**

WHEREAS, pursuant to 65 ILCS 5/11-12 and 5/11-13 and other applicable law, the Village of Long Grove (“**Village**”) has adopted zoning and land use ordinances and regulations and has established the office of Village Planner to facilitate implementation of such ordinances and regulations and perform related duties; and

WHEREAS, the duties of the Village Planner include to maintain the Village’s comprehensive plan, review proposed subdivisions and annexations, conduct zoning and planning reviews, facilitate the review and consideration of applications relating to development projects, make recommendations to the Village Board and other Village bodies relating to planning and development matters, and perform other municipal planning work as directed by the Village Board (the “**Services**”); and

WHEREAS, the Village’s long-time Village Planner retired in July 2021, and the Village determined that there was a need for assistance with the Services following his retirement; and

WHEREAS, the Village of Mundelein (“**Mundelein**”) currently operates its own Community Development Department, and the Village previously entered into an intergovernmental agreement with Mundelein for provision of the Services; and

WHEREAS, the Village has determined that it is necessary and appropriate to enter into a Second Amended and Restated Intergovernmental Agreement for Planning and Community Development Services with Mundelein in substantially the form attached hereto as Exhibit A (the “**Restated Planning IGA**”) to extend the term for which Mundelein and its Community Development Department will provide the Services and set forth certain updated terms relating to the Services; and

WHEREAS, the Village has authority to enter into the Restated Planning IGA pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), Section 10 of Article VII of the Illinois Constitution, and other applicable authority; and

WHEREAS, the Village President and Board of Trustees have determined that it is in the best interests of the Village and its residents to approve said Restated Planning IGA with Mundelein in substantially the form attached hereto.

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

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

SECTION 2: Approval; Execution. The Village President and Board of Trustees hereby:

- (i) Approve the Restated Planning IGA with the Village of Mundelein in substantially the form attached hereto as Exhibit A and in a final form to be approved by the Village Manager in consultation with the Village Attorney; and
- (ii) Authorize the Village President or Village Manager to execute, and the Village Clerk or a Deputy Clerk to attest, such Restated Planning IGA, in its final form, on behalf of the Village.

SECTION 3: 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 APRIL, 2023.

AYES: ()

NAYS: ()

ABSTAIN: ()

ABSENT: ()

APPROVED THIS ____ DAY OF APRIL, 2023.

Village President

ATTEST:

Village Clerk

EXHIBIT A

Second Amended and Restated Intergovernmental Agreement for Planning Services