

VILLAGE OF LONG GROVE

RESOLUTION NO. 2023-R-____

RESOLUTION APPROVING A SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF MUNDELEIN REGARDING BUILDING INSPECTION AND PLAN REVIEW SERVICES

WHEREAS, the Village of Long Grove (“**Village**”) and the Village of Mundelein (“**Mundelein**”) previously entered into an intergovernmental agreement dated June 10, 2019 (the “**Agreement**”), which Agreement was amended on January 27, 2020 (the “**First Amendment**”)(collectively, the Agreement and First Amendment shall hereinafter be referred to as the “**Amended Agreement**”); and

WHEREAS, the Village and Mundelein entered into the Amended Agreement pursuant to their authority under the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), Section 10 of Article VII of the Illinois Constitution, and other applicable law; and

WHEREAS, pursuant to the Amended Agreement, the Village and Mundelein jointly provide certain services including building plan reviews, building and construction inspections, and related services pertaining to a variety of residential, mixed use, and commercial projects within the Village (collectively, the “**Services**”); and

WHEREAS, such Services are provided through Mundelein’s Building Department for projects within the Village, and the Amended Agreement sets forth the costs and terms for the Services provided by Mundelein; and

WHEREAS, the Village and Mundelein now wish to amend further the Amended Agreement to modify certain fee schedules relating to the Services (the “**Second Amendment**”); and

WHEREAS, the President and Board of Trustees of the Village (the “**Village Board**”) have determined that it is in the best interests of the Village and its residents to approve the Second Amendment in substantially the form attached hereto as Exhibit A;

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 incorporated herein as findings of the Village Board of Trustees.

SECTION TWO: Approval: Execution. The Village President and Board of Trustees hereby: (i) approve the Second Amendment in substantially the form attached hereto as Exhibit A and in a final form approved by the Village Manager in consultation with the Village Attorney; and (ii) authorize the Village President or Village Manager and the Village Clerk to execute and attest the Second Amendment, 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 MAY, 2023.

AYES: ()

NAYS: ()

ABSENT: ()

APPROVED THIS ____ DAY OF MAY, 2023.

Village President

ATTEST:

Village Clerk

EXHIBIT A

Second Amendment