

RESOLUTION NUMBER 09 - 07

A RESOLUTION ACCEPTING ALL PUBLIC IMPROVEMENTS FOR MAINTENANCE, ACCEPTING THE SUBDIVISION MAINTENANCE BOND, AND RELEASING THE SUBDIVISION PERFORMANCE BOND FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF HIGGINS ROAD (ILLINOIS ROUTE 72) AND ROCK ROAD DRIVE, VILLAGE OF EAST DUNDEE, ILLINOIS

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the Village Board approved the final Planned Unit Development on October 17, 2005, by Ordinance No.05-24, and approved the final plat by Resolution No. 29-05 for the property located at the northwest corner of Higgins Road (Illinois Route 72) and Rock Road Drive and more fully described in Exhibit "A," attached hereto (hereinafter referred to as "Subject Property"); and

WHEREAS, Rental Systems, L.L.C., 1141 East Main Street, Suite 100, East Dundee, IL 60118, owner and subdivider of the Subject Property, has heretofore installed subdivision improvements, including widening of Rock Road Drive, and sanitary sewer, watermain and storm sewer servicing;

WHEREAS, on April 10, 2007, the Village Engineer recommended acceptance of the subdivision improvements; and

WHEREAS, the required improvements have been completed and constructed in substantial conformance with the approved improvement plans.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That all public improvements for maintenance are hereby accepted.

Request For Board Action

REFERRED TO COUNCIL: May 7, 2007

ORIGINATED BY: Office of the Village Administrator

SUBJECT: Longmeadow Parkway Bridge Corridor Funding

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Attached is a resolution recommending the construction of the Bolz/Longmeadow bridge.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

Resolution for Longmeadow Parkway Bridge Corridor Funding

RECOMMENDATION:

Staff recommends approval of the resolution supporting the Longmeadow Parkway Bridge Corridor Funding.

Village of
West Dundee



April 19, 2007

Village President Jerald Bartels
Village of East Dundee
120 Barrington Avenue
East Dundee, IL 60118

Dear President Bartels:

Pursuant to the discussion and meeting that was held with the area mayors last month in discussing potential options for the funding of the Bolz Road/Longmeadow Bridge as well as the expressed desire to have this improvement completed sooner than later, a resolution has been drafted.

Direction from the meeting was that a draft resolution would be created and discussed by the area municipalities requesting municipal support for the bridge and the tollroad concept and formally request Kane County to evaluate using its Tollway Authority abilities which is granted under the Illinois State Statutes to consider issuance of revenue bonds to see this improvement completed in a timely fashion, within four years.

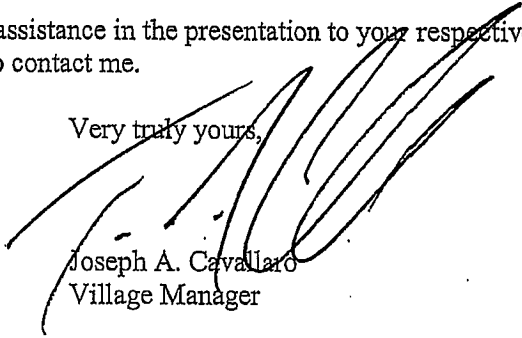
Attached is a copy of the draft resolution which is being distributed to all of the following entities: East Dundee, Gilberts, Hampshire, Sleepy Hollow, Barrington Hills, Carpentersville, Huntley, Lake in the Hills, McHenry County, West Dundee, and Algonquin.

What is being requested is that the respective municipalities place this item on their agendas during the month of May with the effort to having all of the municipalities consider approving the draft resolution and submitting it to Kane County for their consideration prior to May 28th.

Attached also is the informational brochure that has been produced for this project.

If you have any questions or if I can be of assistance in the presentation to your respective community on this topic, please feel free to contact me.

Very truly yours,


Joseph A. Cavallaro
Village Manager

JAC:bah

Cc: President Keller
President Schmitt, Algonquin

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