

Resolution No. 2022-05

A RESOLUTION OF THE VILLAGE OF WEST DUNDEE, KANE COUNTY, ILLINOIS
APPROVING THE SIXTH SUPPLEMENTAL AGREEMENT WITH
FOX RIVER WATER RECLAMATION DISTRICT

WHEREAS, the Village of West Dundee, Kane County, Illinois (the “Village”), is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the VILLAGE and the FOX RIVER WATER RECLAMATION DISTRICT, formerly known as the SANITARY DISTRICT OF ELGIN, a municipal corporation (the "District"), have heretofore entered into an Agreement entitled "Agreement Between the Sanitary District of Elgin and the Village of West Dundee for a Joint Sewage Treatment Project in the West Dundee Facilities Planning Area", dated February 25, 1983 ("Agreement"); a Supplemental Agreement entitled "A Supplemental Agreement" dated July 28, 1986 ("Supplemental Agreement"); a Second Supplemental Agreement dated December 12, 1994 ("Second Supplemental Agreement"); a Third Supplemental Agreement dated August 9, 2004 ("Third Supplemental Agreement"); a Fourth Supplemental Agreement dated October 10, 2005 (“Fourth Supplemental Agreement”); and a Fifth Supplemental Agreement dated December 14, 2020 (“Fifth Supplemental Agreement”); and

WHEREAS, due to new phosphorus removal affluent limits, the District was required to construct improvements to its sludge treatment process to sequester struvite in the bio solids to reduce phosphorus in the belt filter press filtrate, which improvements are known as the Phosphorus Removal-Struvite Facilities Project (the “PRSF Project”); and

WHEREAS, the District provides the Village with sanitary sewer treatment services and, therefore, has agreed to contribute its proportional share of the costs of the operations of the District, including the PRSF Project, all as set forth in the SIXTH SUPPLEMENTAL AGREEMENT BETWEEN THE FOX RIVER WATER RECLAMATION DISTRICT, FORMERLY KNOWN AS THE SANITARY DISTRICT OF ELGIN, AND THE VILLAGE OF WEST DUNDEE FOR A JOINT SEWAGE TREATMENT PROJECT IN THE WEST

DUNDEE FACILITIES PLANNING AREA, attached hereto (the "Sixth Supplemental Agreement").


NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of West Dundee, Kane County, Illinois, as follows:

1. That the Sixth Supplemental Agreement by and between the Village and the District in the form attached hereto as Exhibit A and made a part hereof, is hereby approved and the President and Village Clerk are hereby authorized to execute and deliver and undertake any and all actions as may be required to implement its terms on behalf of the Village.

2. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed by the Village President and Board of Trustees of the Village of West Dundee, Kane County, Illinois, this 1st day of August, 2022.

VILLAGE OF WEST DUNDEE

By: 
President

ATTEST:


Village Clerk