

Agenda Item #

54

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COUNTY BOARD, LAKE COUNTY, ILLINOIS

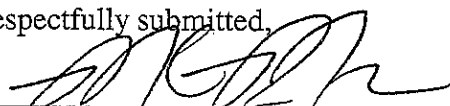
ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION

APRIL 13, A.D., 2004

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution approving Temporary Easement Agreements with the Village of Libertyville for use of the County Farm property and under Winchester Road as part of the proposed dredging project for Butler Lake, and authorizing the County Board Chairman to execute said document, and requests its adoption.

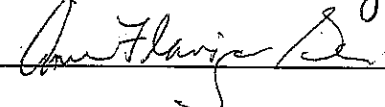
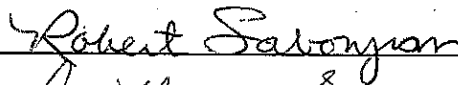
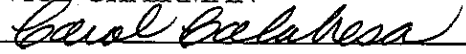
Respectfully submitted,



CHAIRMAN



VICE-CHAIRMAN



Financial and Administrative Committee

## **RESOLUTION**

**WHEREAS**, in November, 1996, Lake County entered into an intergovernmental agreement with various local governmental agencies to facilitate the construction of the North Libertyville Estates levee by the U.S. Army Corps of Engineers; and

**WHEREAS**, as signatory to the intergovernmental agreement, the Village of Libertyville provided to the County permanent and temporary easements and flowage easements over Village property; and

**WHEREAS**, as local sponsor for the levee project, Lake County is responsible for participating in the required mitigation work, a part of which includes the creation/restoration and/or enhancement/improvement of wetland values and functions on Village property; and

**WHEREAS**, the Village of Libertyville has been working with the Army Corps of Engineers on an enhancement project for Butler Lake that would include shoreline restoration and dredging of the lake bottom; and

**WHEREAS**, as part of the enhancement project, it is proposed that the dredged material be transported by pipeline along Bull Creek and under Winchester Road in a slurry mixture to a location for dewatering and drying; and

**WHEREAS**, it is proposed that the County permit the use of the County Farm property in Libertyville for construction of earthen dikes to serve as dewatering and drying ponds; and

**WHEREAS**, the proposed design calls for approximately 29 acres of the County Farm property to be used during this project, including use of a corridor extending from Bull Creek onto the County Farm for the pipeline; and

**WHEREAS**, the Village and the Army Corps will be responsible for maintaining the site and returning the site to its original condition following the conclusion of the project, which is anticipated to take one (1) year; and

**WHEREAS**, the Village and Army Corps will also be responsible for obtaining all necessary local and state permits required for the project, with no cost to the County; and

**WHEREAS**, completion of this project will fulfill the County's mitigation responsibilities to the Village under the November 1996 Intergovernmental Agreement; and

**WHEREAS**, it is recommended that the County Board approve the Temporary Easement Agreements and authorize the County Board Chairman to execute said documents.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois that the Temporary Easement Agreements with the Village of Libertyville for use of the

County Farm property for the construction of dewatering and drying ponds for the Butler Lake project is approved; and

**BE IT FURTHER RESOLVED**, that the County Board Chairman is hereby authorized to execute said documents; and

**BE IT FURTHER RESOLVED**, that the County's mitigation responsibilities with the Village of Libertyville as detailed in the November 1996 Intergovernmental Agreement will be fulfilled through the completion of this project.

**DATED**, at Waukegan, Lake County, Illinois on this 13<sup>th</sup> day of April, A.D. 2004.