

Agenda Item # 36

DISTRIBUTION  
County Board  
County Clerk  
Accounts Payable  
Public Works

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR JUNE A.D., 2004 SESSION

JUNE 8, A.D., 2004

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing execution of an Electric Facilities Service Agreement with Commonwealth Edison Company for additional electric service at the Route 22 Lift Station; and request its adoption.

Respectfully submitted,

Debra O'Kelly      Aye    Nay  
CHAIR                    ✓      \_\_\_\_\_

VICE CHAIR

Fredy Cole                    ✓      \_\_\_\_\_

Michael P. Abbott            ✓      \_\_\_\_\_

Anne Flanigan Sr.            ✓      \_\_\_\_\_

Ann B. Mair                    ✓      \_\_\_\_\_

[Signature]                    Aye    Nay  
CHAIR                    X      \_\_\_\_\_

VICE CHAIR

[Signature]                    ✓      \_\_\_\_\_

[Signature]                    X      \_\_\_\_\_

Debra O'Kelly                X      \_\_\_\_\_

PUBLIC WORKS AND TRANSPORTATION  
COMMITTEE

FINANCIAL AND ADMINISTRATIVE  
COMMITTEE

## RESOLUTION

WHEREAS, Lake County owns and operates the Route 22 Lift Station located in Long Grove; and

WHEREAS, the Route 22 Lift Station is undergoing significant improvements and upgrades; and

WHEREAS, the improvements and upgrades to the lift station require additional, improved electric service facilities; and

WHEREAS, the Commonwealth Edison Company is able to provide the necessary electric service facilities; and

WHEREAS, Commonwealth Edison Company has presented an Electric Facilities Service Agreement that establishes the terms and conditions upon which they will provide electric facilities and equipment to the water reclamation facility; and

WHEREAS, execution of an Electric Facilities Service Agreement must be authorized by Resolution of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Superintendent of Public Works is hereby authorized and directed to execute the attached Electric Facilities Service Agreement with the Commonwealth Edison Company to provide electric facilities and equipment to the Route 22 Lift Station.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8<sup>th</sup> day of June, A.D., 2004.