

Agenda Item # 44

DISTRIBUTION  
County Board  
County Clerk  
County Administrator  
Public Works

STATE OF ILLINOIS )  
   ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR JUNE A.D., 2005 SESSION

JULY 12, A.D., 2005

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution providing for notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate set by the North Shore Sanitary District; and request its adoption.

Respectfully submitted,

<u>Deana O'Kelly</u>	Aye	Nay
<u>CHAIR</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>VICE CHAIR</u>		
<u>Andy Cole</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Dennis Slack</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Aime Flanigan</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Anna B. Mains</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Michael A. Albett</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PUBLIC WORKS AND TRANSPORTATION COMMITTEE		

<u>[Signature]</u>	Aye	Nay
<u>CHAIR</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>VICE CHAIR</u>		
<u>Aime Flanigan</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>St. E. Gordon</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Carol Calabrese</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Robert Sabouryan</u>	<input type="checkbox"/>	<input type="checkbox"/>
FINANCIAL AND ADMINISTRATIVE COMMITTEE		

## RESOLUTION

**WHEREAS**, the County of Lake and the North Shore Sanitary District have entered into an Agreement for Sewage Disposal in connection with the Northeast Central Facilities Planning Area (NEC FPA); and

**WHEREAS**, Lake County has entered into collateral Agreements for Sewage Disposal with several municipalities within the NEC FPA; and

**WHEREAS**, the Agreement with the North Shore Sanitary District provides for adjustments in rates and charges of the District; and

**WHEREAS**, the North Shore Sanitary District has notified the County of an adjustment in the connection fee rate; and

**WHEREAS**, it is necessary for the County to provide a similar notice to the individual municipalities within the NEC FPA.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the Villages of Gurnee, Grayslake and Hainesville and the City of Waukegan be notified of a sewer connection fee increase in the amount of \$19.00 from \$524 to \$543 per population equivalent (P.E.) or equivalent thereto effective November 1, 2005.

**DATED**, at **WAUKEGAN, LAKE COUNTY, ILLINOIS**, on this 12<sup>th</sup> day of July, A.D., 2005. ,