

DISTRIBUTION  
 County Board  
 County Clerk  
 County Administrator  
 Public Works

Agenda Item # 52

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
 ADJOURNED REGULAR SEPTEMBER A.D., 2006 SESSION  
 OCTOBER 10, A.D., 2006

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,

<i>Sharon O'Kelly</i>	Aye	Nay	<i>[Signature]</i>	Aye	Nay
CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	VICE CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>David M. Pace</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Ann Marie</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ann B. Mine</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Robert Sabi</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Sandy Cole</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Cecilia Calabrese</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ann Marie</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>John E. Lynch</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Michael A. Talbot</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PUBLIC WORKS AND TRANSPORTATION COMMITTEE			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 \$22.00 from \$543 to \$565 per population equivalent (P.E.) or equivalent thereto effective November 1, 2006.

**DATED**, at **WAUKEGAN, LAKE COUNTY, ILLINOIS**, on this 10<sup>th</sup> day of October, A.D., 2006.