

Distribution:

County Board

County Administrator

PB&D (3)

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STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

November 14, 2006

MADAM CHAIR PERSON AND MEMBERS OF THE COUNTY BOARD:

Your Planning, Building and Zoning Committee and Public Works and Transportation Committee present herewith a Joint Resolution authorizing the County to execute the Intergovernmental Agreement Between The Village of Old Mill Creek, The Village of Wadsworth And The County of Lake Regarding The Illinois Route 173/I-94 interchange area and authorizing the Regional Planning Commission to conduct all necessary public hearings and take all necessary actions to consider amendment to the Lake County Framework Plan to be consistent with the Plan for the Route 173/I-94 interchange area, as set forth in the Intergovernmental Agreement; and authorizing the Zoning Board of Appeals to conduct all necessary public hearings and take all necessary actions to consider amendment to the text of the Unified Development Ordinance to create a planned unit development district applicable to the Route 173/I-94 interchange area and which incorporates all elements of the Plan, as set forth in the Intergovernmental Agreement.

Respectfully submitted,

PLANNING, BUILDING & ZONING
COMMITTEE

Sue J. Martine
CHAIRMAN

[Signature]
VICE-CHAIRMAN

[Signature]

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PUBLIC WORKS & TRANSPORTATION
COMMITTEE

Abram O'Kelly
CHAIRMAN

[Signature]
VICE-CHAIRMAN

[Signature]

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**RESOLUTION ADOPTING THE
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF OLD MILL CREEK, THE VILLAGE OF WADSWORTH
AND THE COUNTY OF LAKE
REGARDING THE ILLINOIS ROUTE 173/I-94 INTERCHANGE**

WHEREAS, intergovernmental cooperation between Illinois local governments is authorized directly by Section 10(a) of Article VII of the Illinois Constitution 1970, and is further authorized by the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, Lake County, the Village of Old Mill Creek, and the Village of Wadsworth, have a joint interest in promoting high quality economic development, job creation, and the establishment of a gateway to Lake County at the Route 173/I-94 interchange area by setting appropriate land use and development standards and establishing criteria and procedures for providing sewer, water and other infrastructure and services.

NOW, THEREFORE, BE IT RESOLVED by this County Board of Lake County Illinois that the County Board Chairman is hereby authorized to execute the Intergovernmental Agreement Between The Village of Old Mill Creek, The Village of Wadsworth And The County of Lake Regarding The Illinois Route 173/I-94 Interchange, in substantially the same form as the agreement attached hereto; and

BE IT FURTHER RESOLVED, by this County Board of Lake County Illinois that the County Board authorize the Regional Planning Commission to conduct all necessary public hearings and take all necessary actions to consider amendment to the Lake County Framework Plan to be consistent with the Plan for the Route 173/I-94 interchange area, as set forth in the Intergovernmental Agreement; and

BE IT FURTHER RESOLVED, by this County Board of Lake County Illinois that the County Board authorize the Zoning Board of Appeals to conduct all necessary public hearings and take all necessary actions to consider amendment to the text of the Unified Development

Ordinance to create a planned unit development district applicable to the Route 173/I-94 interchange area and which incorporates all elements of the Plan, as set forth in the Intergovernmental Agreement.

DATED at Lake County Board, Lake County, Illinois, this 14th day of November, A.D. 2006.