

RESOLUTION 090721

**A RESOLUTION
TO APPROVE AN EXTENSION OF THE INTERGOVERNMENTAL MAINTENANCE FACILITY
AGREEMENT BETWEEN THE CITY OF ELGIN AND HANOVER TOWNSHIP**

WHEREAS, the City of Elgin (the "City") and the Hanover Township Road District (the "District") entered into an Intergovernmental Maintenance Facility Agreement (the "Agreement"), a copy of which is attached hereto and incorporated herein by this referenced, on June 26, 2017;

WHEREAS, on January 1, 2018, the District was abolished by operation of law, and all rights, powers, duties, assets, property, liabilities, obligations, and responsibilities of the Road District vested in and were assumed by Hanover Township (the "Township") by operation of law;

WHEREAS, pursuant to Section (J) of the Agreement, the City, by letter dated June 21, 2021, a copy of which is attached hereto and incorporated herein by this reference, provided its consent to extend the terms of the Agreement for a term of April 1, 2021, through April 1, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: INCORPORATION OF RECITALS. The foregoing recitals and all attachments referenced therein are hereby incorporated into the body of this Resolution as though fully set forth herein.

SECTION TWO: APPROVAL. The extension of the Intergovernmental Maintenance Facility Agreement between the City of Elgin and Hanover Township, as successor in interest to the Hanover Township Road District, under the same terms and conditions set forth therein, for a term of April 1, 2021, to April 1, 2022, is hereby approved

SECTION THREE: SEVERABILITY. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEALER. All prior Ordinances or Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE: Supervisor McGuire, and Trustees Beattie, Camacho, Martinez, and Essick

AYES: *Supervisor McGuire and Trustees Beattie, Camacho,*

NAYS: *0 and Martinez*

ABSENT: *1 Justice Emick*

PASSED: September 7, 2021

APPROVED: September 7, 2021

Brian P. McGuire

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer

Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 090721 enacted on September 7, 2021, and approved on September 7, 2021, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer

Katy Dolan Baumer, Township Clerk



Mayor

David J. Kaptain

City Council

Corey D. Dixon

Dustin R. Good

Rosamaria Martinez

Tish S. Powell

Carol J. Rauschenberger

Toby Shaw

F. John Steffen

Steven F. Thoren

City Manager

Richard G. Kozal

To: Sam Santangelo, Road Maintenance Manager, Hanover Township

From: Aaron Neal, Public Works Superintendent, City of Elgin

Date: June 21, 2021

Re: Intergovernmental Maintenance Facility Agreement Extension Notice

The City of Elgin (the city) and Hanover Township (the township) entered into an Intergovernmental Maintenance Facility Agreement on June 26th 2017 (attachment a). Terms of the aforementioned agreement in part state that the township will have access to the city owned salt storage facility located at 526 Shales Parkway, Elgin Illinois 60120 and in turn will provide specific snow and ice removal services for the city on identified streets contained within the agreement.

Section (J) of the agreement states the following:

J. The term of this Agreement shall end on April 1st, 2021. This Agreement may be extended thereafter on an annual basis by mutual written consent of both Parties under the same terms and conditions set forth herein.

The city would like to extend the terms of the agreement for a term of April 1st, 2021 through April 1st, 2022.

Please respond in writing if this extension is agreeable by the township.

cc via e-mail

Mike Pubentz City of Elgin, Public Works Director

Katie Thrun City of Elgin, Public Works Supervisor

Cyndy Fowler City of Elgin, Senior Management Analyst

attachments

A- Intergovernmental Maintenance Facility Agreement