A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE MULTI-COUNTY MUNICIPALITY INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BARRINGTON HILLS AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

WHEREAS, the Village of Barrington Hills ("Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable actions pertaining to its affairs in accordance therewith; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago ("District") is vested by Illinois law with the general supervision of stormwater management in Cook County; and

WHEREAS, the District is allowed by law to prescribe by ordinance reasonable rules and regulations for floodplain and stormwater management and for governing the location, width, course and release rate of all stormwater runoff channels, streams, and basins in Cook County; and

WHEREAS, on June 22, 2015, the Village Board of the Village passed and approved Resolution No. 15-24 authorizing the execution of an Intergovernmental Agreement between the Village of Barrington Hills and the Metropolitan Water Reclamation District of Greater Chicago; and

WHEREAS, execution of the Intergovernmental Agreement is required to set forth the terms by which the District will allow the Village to enforce floodplain and stormwater management in the Village; and

WHEREAS, pursuant to the Intergovernmental Agreement with the District, the Village administers the Lake County Watershed Development Ordinance for the municipal area located within Cook County in lieu of the Cook County Watershed Management Ordinance ("WMO"); and

WHEREAS, additionally, pursuant to the Intergovernmental Agreement with the District, Watershed Management Permits issued by the District are required for development activities as list in Article 2, Section 201.2 of the WMO, which includes modifications to District permitted detention facilities and/or their tributary area; and

WHEREAS, the Village and the District seek to amend the existing Intergovernmental Agreement to be consistent with the February 15, 2018 amendments to the WMO under which the Watershed Management Permits for development activities listed in Section 201.2E and 201.2F of the WMO are not required.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, a home rule community located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President is authorized to execute the Amendment to the Multi-County Municipality Intergovernmental Agreement Between the Village of Barrington Hills and the Metropolitan Water Reclamation District of Greater Chicago, in the form as attached hereto as Exhibit A, and the Village Clerk to attest thereto.

SECTION THREE: The Village Staff and/or Engineer are authorized to submit the executed Amended Agreement to the Metropolitan Water Reclamation District of Greater Chicago, and are directed to abide by all requirements set forth in the original and amended Agreement.

SECTION FOUR: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 6 Nays: 0 Absent: 1

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 23rd day of April, 2018.

APPROVED:

Village President

ATTEST:

Village Clerk