RESOLUTION 2014-038

A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO EXECUTE THE IMPRELIS (DUPONT) CLAIM RESOLUTION AGREEMENT FOR WHITE DEER RUN GOLF COURSE PROPERTY

WHEREAS, White Deer Run Golf Course is owned by the Village of Vernon Hills;

WHEREAS, the Village hired Par Development to manage White Deer Run Golf Course;

WHEREAS, Par Development utilized a DuPont pesticide product known as Imprelis in managing unwanted weeds, vines and grasses;

WHEREAS, use of the Imprelis pesticide destroyed and damaged evergreen trees at White Deer Run where the product was utilized;

WHEREAS, DuPont ceased manufacturing Imprelis and offered to reimburse the owners of damaged properties via a Claims Resolution Agreement;

WHEREAS, the Claims Resolution Agreement is intended to resolve all disputes between the Village and DuPont regarding White Deer Run Golf Course;

WHEREAS, as part of the Agreement DuPont agrees to reimburse the Village for damage, replacement and future maintenance of trees as well as provide additional cash compensation;

WHEREAS, the President and Village Board of Trustees deem it to be in the best interests of the Village to settle this matter without litigation.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois:

That the President and Village Clerk are hereby authorized to execute the Claim Resolution Agreement in settlement of all matters relating to the Imprelis tree damage incurred at White Deer Run Golf Course.

Dated this 1st day of April 2014

Adopted by roll call vote as follows:

AYES: 4 – Byrne, Koch, Schwartz, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 3 – Williams, Marquardt, Hebda

PASSED: 04/01/2014

APPROVED: 04/01/02014 ATTEST: 04/02/2014

John Kalmar, Village Clerk