

RESOLUTION 2012-019

A RESOLUTION AMENDING RESOLUTION 2007-50 BY ALLOWING TRENCH CONSTRUCTION WITH REGARD TO THE UTILITY EASEMENT FOR PUBLIC SANITARY PURPOSES AT THE VERNON HILLS GOLF COURSE (P.I.N. 15-08-200-027)

WHEREAS, Resolution 2007-50 approved a utility easement to Lake County for public sanitary sewer purposes at the Vernon Hills golf course; and

WHEREAS, the easement approved in Resolution 2007-50 contemplated that the sanitary sewer main would be installed using "Trench less technology (except at the manhole connections/installations) to reduce impact to Golf Course operation;"

WHEREAS, conditions at the golf course have changed such that trench construction is deemed more desirable; and

WHEREAS, by allowing open cut trench construction, two (2) peach trees, which are not in the best condition, and the contractor shall provide the Village with five (5) three (3) inch caliper trees as replacement of the Village's selection; and

WHEREAS, trench construction also allows the manholes and sanitary sewer pipes to be installed closer to the fence line and further from the actively used golf course property.

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

1. Section 6 of the Stipulations of the "Lake County, Illinois Utility Easement" is hereby amended by this Resolution to allow open cut trench construction for the installation of the sanitary sewer main to be installed.
2. In consideration of allowing the open cut trench construction, Lake County shall provide a payment to the Village in an amount sufficient to purchase and install five (5) three (3) inch caliper trees as replacement for the two (2) peach trees to be removed. Said replacement trees shall be installed by the Village staff for use on the golf course property in a location determined by the Village.
3. Based on the speed with which the construction is now proceeding, this Resolution shall act and serve as the amendment to the Utility Easement.

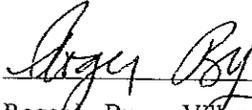
Dated the 21st day of February 2012

Adopted by roll call vote as follows:

AYES: 5 – Williams, Hebda, Koch, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schwartz



Roger L. Byrne, Village President

PASSED: 2/21/2012
APPROVED: 2/21/2012
ATTEST: 2/22/2012





Michael S. Wilson, Village Clerk