

Request For Board Action

REFERRED TO BOARD: April 20th, 2015

AGENDA ITEM NO: 10

ORIGINATING DEPARTMENT: Administration

SUBJECT: A RESOLUTION AUTHORIZING EXECUTION OF A PREANNEXATION AGREEMENT WITH NORTHBRIDGE CHURCH

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Northbridge Church has purchased property east and adjacent to the IDI development on 172 along the eastern flank of the Village. They are planning the construction of a church on that property and are desirous of having water service from the Village for fire flow. At this time they are proceeding to develop the property in unincorporated Lake County. Due to the strategic location of the property being in position to allow extensions of the water mains to property east on 173 and to allow further annexation to the Village eastward, an agreement has been developed to allow the Village to serve the property with water and maintain the ability to extend the Village to the east while the property remains in unincorporated territory. The Church will provide a water easement to allow the extension of the water main to the east. The term of the agreement is 20 years and allows the church at least 5 years to remain in the county without being forced to annex and thereafter they would annex and extend water mains if a property to the east needs water or annexation.

This item has been discussed with the board at the COW in February and April and has met with the approval of the Northbridge Church.

FINANCIAL IMPACT: None

DOCUMENTS ATTACHED:

1. Resolution
2. Agreement

RECOMMENDED MOTION:

MOTION TO APPROVE A RESOLUTION AUTHORIZING EXECUTION OF A PREANNEXATION AGREEMENT WITH NORTHBRIDGE CHURCH

RESOLUTION 15-xx

**A RESOLUTION AUTHORIZING EXECUTION OF
A PREANNEXATION AGREEMENT WITH
NORTHBRIDGE CHURCH**

WHEREAS, the Northbridge Church is the owner of certain property located on the north side of Illinois Route 173 west of Crawford Road, and

WHEREAS, the Northbridge Church property is currently unincorporated and is not served with municipal water, and

WHEREAS, the Northbridge Church has petitioned the Village for the right to connect to its existing water line, which currently terminates immediately west of the Church's property, and

WHEREAS, the Village Board has heard and considered this request, and directed the Administrator and Village Attorney to negotiate and prepare a draft preannexation agreement, and

WHEREAS, the said draft preannexation agreement is attached as Exhibit A, and

WHEREAS, the Village Board finds that Exhibit A is in proper form, and is acceptable to the Church, and that it further strikes an appropriate balancing of the interests of the parties, is fair and ought to be ratified,

NOW THEREFORE, BE IT RESOLVED by the Village of Antioch, Lake County, Illinois, as follows:

SECTION ONE: The preannexation agreement set forth as Exhibit A hereto is hereby approved.

SECTION TWO: The Mayor, Administrator and all Village officials are directed to execute the same and to take all other necessary or helpful steps to effectuate the terms, spirit and intent of the same.

SECTION THREE: This resolution shall take effect immediately upon passage.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS, ON THIS
___ DAY OF _____, 2015.

ATTEST:

LAWRENCE M. HANSON, MAYOR

LORI K. FOLBRICK, VILLAGE CLERK