

RESOLUTION

Resolution Approving an Intergovernmental Agreement with the City of Crystal Lake and Appropriating Funds for the South Lake Water Level Project (82)

WHEREAS, McHenry County and the City of Crystal Lake are desirous of partnering in a project to control the water level of South Lake, situated within the Three Oaks Recreation Area; and

WHEREAS, the South Lake Water Level Improvements fall within the City of Crystal Lake's municipal boundary; and

WHEREAS, the City of Crystal Lake desires to use McHenry County's existing storm sewer system as a part of the South Lake Water Level Improvements; and

WHEREAS, the City of Crystal Lake desires to improve McHenry County's existing discharge of the Rakow Road storm sewer system as a part of the South Lake Water Level Improvements; and

WHEREAS, McHenry County and the City of Crystal Lake desire to enter into an Intergovernmental Agreement to define the cost-sharing, participation, and maintenance for the South Lake Water Level Improvements, which said agreement is attached hereto and hereby made a part hereof; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Intergovernmental Agreement with the City of Crystal Lake.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby approves the attached Intergovernmental Agreement between the County of McHenry and the City of Crystal Lake, said agreement is attached hereto and hereby made a part hereof; and

BE IT FURTHER RESOLVED, that there is hereby appropriated from the FY2024 budget the sum of thirty thousand dollars (\$30,000.00) from the RTA Sales Tax Fund, Fund-Dept.-Div.-Main Acct. 260-82-8220-609500 (Highway Construction); and

BE IT FURTHER RESOLVED, that the Chairman is authorized to execute said agreement; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the County Administrator and Chief Financial Officer as well as an electronic copy of this Resolution to the Director of Transportation/County Engineer.

DATED at Woodstock, Illinois, this 19th day of November, A.D., 2024.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Resolution Approving an Intergovernmental Agreement with the City of Crystal Lake and Appropriating Funds for the South Lake Water Level Project (82)

Board / Committee Action Requested:

To approve an intergovernmental agreement (IGA) with the City of Crystal Lake and appropriate funds.

Background and Discussion:

The City of Crystal Lake operates and maintains South Lake as a part of the Three Oaks Recreation Area near the intersection of Rakow Road and Virginia Road. South Lake has no natural drainage outlet except for absorption into the groundwater table. Several years ago, the lake levels were very high due to repeated rain events and impacted the park's infrastructure. The City started to investigate ways to control the water level to minimize future damage. During those engineering studies, the City approached MCDOT about utilizing a segment of the County's existing storm sewer as a part of the water control project as a means to discharge water from South Lake. The County will cost share in the project per the stipulations in the IGA and will benefit from improvements constructed at the existing discharge location.

Impact on Human Resources: None

Impact on Budget (Revenue; Expenses, Fringe Benefits): Funds can be accommodated in the FY2024 Budget.

Impact on Capital Expenditures: None

Impact on Physical Space: None

Impact on Other County Departments or Outside Agencies: City of Crystal Lake as stipulated in the IGA.

Conformity to Board Ordinances, Policies and Strategic Plan: Conforms to County policies and ordinances as well as the strategic plan.