



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us

Resolution No: 0705

File Number: 2007-0137

A RESOLUTION AUTHORIZING ACCEPTANCE AND FUNDING FOR VILLAGE SHARE AS AMENDED OF SECTION 319 GRANT # 3190605 OF THE CLEAN WATER ACT FROM THE ILLINOIS ENVIRONMENTAL PROTECTION FOR THE DESIGN AND INSTALLATION OF SEQUENCED BEST MANAGEMENT PRACTICES FOR A WETLAND POLISHING SYSTEM SOUTHEAST OF THE METRA 153RD STREET STATION PARKING LOT.

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STATE OF ILLINOIS, COUNTIES OF COOK AND WILL

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WHEREAS, the Village of Orland Park is committed to the preservation and protection of the Village's natural resources

WHEREAS, the Village of Orland Park has already invested considerable amounts of money through shared costs in previous grant programs for the improvement and protection of water quality of Lake Sedgewick,

WHEREAS, The Village of Orland Park finds that the installation of Best Management Practices for a wetland polishing system adjacent to the 153rd Street Metra Lot will improve water quality in Lake Sedgewick,

WHEREAS, the Village of Orland Park seeks to enhance the public understanding of non-point source pollution and innovative methods for its control,

WHEREAS, the Illinois Environmental Protection Agency is authorized to expend federal funds for Section 319 of the Clean Water Act,

WHEREAS, a financial assistance agreement was entered into in July 2006 between the Illinois Environmental Protection Agency and The Village of Orland Park as follows: \$97,614 assistance from the Illinois Protection Agency, and a \$65,076 (40%) recipient share for an estimated total project cost of \$162,690.

WHEREAS, design cost quotes have exceeded the above estimated costs to increase the village share by an additional \$32,147, bringing the total village cost for design services to \$62,600, and the total estimated Village expenditure for the design and construction of the project to \$94,747.

BE IT KNOWN, that the Village Trustees of this municipality hereby authorize the execution of this financial agreement including amended cost,

NOW, THEREFORE, Be It Resolved, by the President and Board of Trustees of the Village of Orland Park, Illinois, as follows:

VILLAGE OF ORLAND PARK

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SECTION 1

That the above recitals are hereby incorporated into the body of this resolution as fully as if restated here in their entirety

SECTION 2

That the Mayor and Village board endorse a proposal to for the design and installation of sequenced best management practices for a wetland polishing system southeast of the 153rd Street Metra Station parking lot expansion.

SECTION 3

That the Village of Orland Park agrees to provide required matching funds for this project.

SECTION 4

That the Village Manager of the Village of Orland Park is authorized and directed on behalf of the Village of Orland Park to execute and deliver grant agreements and all subsequent amendments thereto between the Village of Orland Park and the Illinois Environmental protection Agency for grants, and the Clerk of the Village of Orland Park is authorized and directed on behalf of the Village of Orland Park to attest said agreements and all subsequent amendments thereto.

SECTION 5

That the Village Manager is authorized to hire and pay \$21,309.91 to Planning Resources Incorporated for design services and to hire and pay \$45,000 to Christopher Burke Engineering for design services, to meet the requirements of the financial assistance agreement executed in July 2006 between The Village of Orland

