

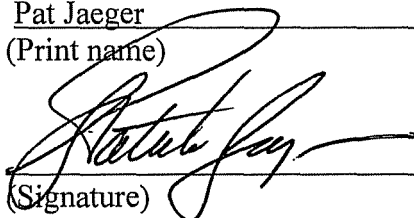
**DOCUMENT VET SHEET**  
for  
**Karen McConnaughay**  
**Chairman, Kane County Board**

Name of Document: Amendment #1 to IGA with South Elgin for Implementation of the  
Full Circle Project

Submitted by: Linda Haines

Date Submitted: \_\_\_\_\_

Examined by: Pat Jaeger  
(Print name)

  
(Signature)

October, 2009  
(Date)

Comments: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Chairman signed:

☒ Yes

☐ No

(Date)

12-15-09

Document returned to:

County Clerk

Rev. 8/05

**KANE COUNTY**  
DIVISION of TRANSPORTATION

Carl Schoedel, P.E.  
Director of Transportation  
County Engineer



41W011 Burlington Road  
St. Charles, IL 60175  
Phone: (630) 584-1170  
Fax: (630) 584-5265

DATE: December 2, 2009

TO: Jean Weems  
County Board Office

FROM: Linda Haines *Linda*

SUBJECT: Full Circle Project

2 – Amendment to Intergovernmental Agreement between the County of Kane and the Village of South Elgin for Implementation of the Full Circle Project with Document Vet Sheet. (Kane County Resolution #09-248)

TRANSMITTED FOR:

☐ YOUR INFORMATION AND FILE

☐ YOUR APPROVAL AND/OR CORRECTION

☐ AS REQUESTED

☒ SEE BELOW

REMARKS: Please have the Chairman sign, send to County Clerk for signature and seal, and then return to our office for further processing.

Thanks.

c: Mike Sullivan

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 09 - 248

**APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN  
THE COUNTY OF KANE AND THE VILLAGE OF SOUTH ELGIN  
FOR IMPLEMENTATION OF THE FULL CIRCLE PROJECT**

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and 5 ILCS 220/1 et seq. authorizes the County of Kane (hereinafter the "County") and the Village of South Elgin (hereinafter the "Village") to cooperate in the performance of their respective duties and responsibilities by contract and other agreements; and

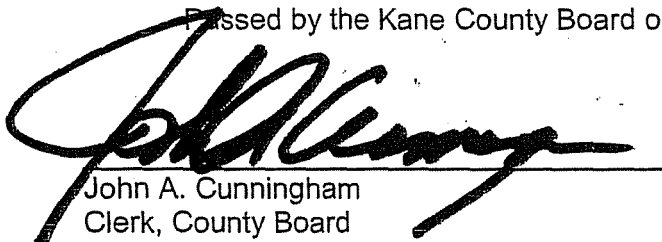
WHEREAS, the Kane/Kendall Council of Mayors (hereinafter referred to as the "Council") has been awarded a grant in the amount of Twenty Five Thousand Dollars (\$25,000.00) for the expansion of the Full Circle Project (hereinafter referred to as the "Project") said grant request, submitted on behalf of the Village to the Chicago Metropolitan Agency for Planning (hereinafter "CMAP"); and

WHEREAS, the county provides administrative services to and on behalf of the Council and CMAP desires the County to administer the grant on behalf of the Council; and

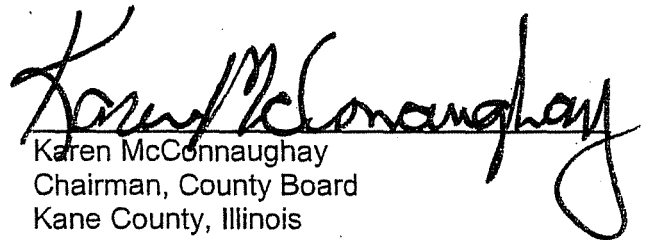
WHEREAS, it is deemed necessary in order to facilitate and assure the implementation of the Project that the Village and County enter into a grant agreement.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an intergovernmental agreement (a copy of which is on file with the County Clerk's Office) with the Village of South Elgin for the implementation of the Full Circle Project.

Passed by the Kane County Board on July 14, 2009.



John A. Cunningham  
Clerk, County Board  
Kane County, Illinois



Karen McConaughay  
Chairman, County Board  
Kane County, Illinois

Vote: \_\_\_\_\_  
Yes 22  
No \_\_\_\_\_  
Voice \_\_\_\_\_  
Abstentions 1

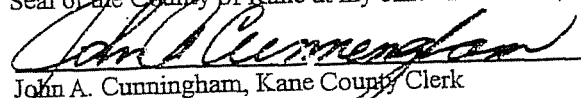
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STATE OF ILLINOIS  
COUNTY OF KANE

DATE JUL 23 2009

I, John A. Cunningham, Kane County Clerk and Keeper of the Records in Kane County, Illinois do hereby certify that the attached is a true and correct copy of the original record on file.

In witness whereof, I have hereunto set my hand and affixed the  
Seal of the County of Kane at my office in Geneva, Illinois.



John A. Cunningham, Kane County Clerk

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE COUNTY OF KANE AND THE VILLAGE OF SOUTH ELGIN  
FOR IMPLEMENTATION OF THE FULL CIRCLE PROJECT

This AMENDMENT is made this \_\_\_\_ day of November 2009 by and between the County of Kane, a body corporate and politic of the State of Illinois (hereinafter referred to as the "COUNTY") and the Village of South Elgin, an Illinois municipal corporation (hereinafter referred to as the "VILLAGE"). The COUNTY and the VILLAGE are sometimes hereinafter collectively referred to as the "PARTIES".

WITNESSETH

WHEREAS, pursuant to Kane County Resolution No. \_\_\_\_, the COUNTY and the VILLAGE entered into an agreement dated July 14, 2009 for the Full Circle Project, (hereinafter the "AGREEMENT"); and,

WHEREAS, the COUNTY and the VILLAGE now desire to extend the term of the AGREEMENT.

NOW THEREFORE, in consideration of the above captioned preambles and for good and valuable consideration, the sufficiency of which is acknowledged by the PARTIES, the COUNTY and the VILLAGE covenant, agree and bind themselves as follows, to wit;

- 1.0 RECITALS INCORPORATED. The foregoing preambles are incorporated into this AMENDMENT as though fully set forth herein.
- 2.0 AGREEMENT REMAINS IN EFFECT. The AGREEMENT remains in full force and effect except to the extent that the provisions of this Amendment conflict with the AGREEMENT in which case the provisions of this Amendment shall control.
- 3.0 TERM. The term of the AGREEMENT shall be amended so that all of the services required pursuant to the AGREEMENT shall be completed by August 31, 2010.
- 4.0 Save the provisions of this AMENDMENT, all other provisions of the AGREEMENT shall remain unchanged.

COUNTY OF KANE

ATTEST:

By: \_\_\_\_\_

*Karen McConnaughay*  
Karen McConnaughay  
Chairman, County Board  
Kane County, Illinois

\_\_\_\_\_  
John A. Cunningham  
Clerk, County Board  
Kane County, Illinois

VILLAGE OF SOUTH ELGIN

ATTEST:

By: \_\_\_\_\_

*[Signature]*  
Mayor  
South Elgin, Illinois

*Margaret M. [Signature]*  
City Clerk  
South Elgin, Illinois

