

RESOLUTION NO. _____

**A RESOLUTION APPROVING A PROFESSIONAL FEE AGREEMENT BY AND
BETWEEN THE CITY OF CREST HILL, WILL COUNTY, ILLINOIS, AND THE
LOCKPORT TOWNSHIP FIRE PROTECTION DISTRICT**

WHEREAS, the Corporate Authorities of the City of Crest Hill, Will County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to the City's government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, pursuant to Section 2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12), the City Council possesses the authority to enter into contracts that serve the legitimate corporate purposes of the City; and

WHEREAS, the Lockport Township Fire Protection District is a body politic under the Illinois Municipal Code; and

WHEREAS, the Lockport Township Fire Protection District ("LTFPD") has submitted Concept Planned Unit Development ("PUD") plans and permit applications to the City of Crest Hill for construction of a Training and Maintenance Center on 12.86 acres of property on Division Street and directly west of the Stateville Correctional Facility in the City of Crest Hill ("the Project"); and

WHEREAS, the Project cost is in excess of Ten Million Dollars (\$10,000,000.00), which would result in Planning, Zoning, Engineering application, review and inspection fees, Building Permit Fees, and water and sewer tap-on fees in the amount of approximately \$95,000.00; and

WHEREAS, in addition to the aforementioned PUD plans, LTFPD has also submitted a written request for a waiver of the above-referenced Planning, Zoning, Engineering application, review and inspection fees, Building Permit Fees, and water and sewer tap-on fees; and

WHEREAS, the Crest Hill City Council, on November 4, 2024 approved the requested fee waiver, with exceptions, by the passage of Resolution _____, which conditioned the fee waiver of approximately \$95,000.00 in in-house City fees on LTFPD agreeing to pay all of the City's outside consultants' fees, costs, and expenses relating to the Project and executing the Professional Fee Agreement attached hereto as Exhibit A and fully incorporated herein; and

WHEREAS, the City Council has reviewed the Agreement and determined that the conditions, terms, and provisions of the Agreement are fair, reasonable, and acceptable to the City; and

WHEREAS, the City Council has determined that it is in the best interests of the City and its citizens to enter into the Professional Fee Agreement with LTFPD.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crest Hill, Illinois, pursuant to its statutory authority, as follows:

SECTION 1: PREAMBLE. The City Council hereby finds that all of the recitals contained in the preamble to this Resolution are true, correct and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2: AGREEMENT APPROVED. The City Council hereby finds and declares that the conditions, terms, and provisions of the Professional Fee Agreement (Exhibit A) are fair, reasonable, and acceptable to the City and that the same is hereby approved in form and substance. Therefore, the City Council hereby authorizes and directs the Mayor to execute and deliver, and the Clerk to attest, the Professional Fee Agreement, and further to take any and all other actions, including without limitation the execution and delivery of any and all documents, necessary and appropriate to effectuate the intent of this Resolution, which is to enter into the Professional Fee Agreement with LTFPD.

SECTION 3: SEVERABILITY. If any section, paragraph, clause or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision of this Resolution.

SECTION 4: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect immediately upon its passage and approval, as provided by law.

[Intentionally Blank]

PASSED THIS 4TH DAY OF NOVEMBER, 2024.

	Aye	Nay	Absent	Abstain
Alderwoman Jennifer Methvin	_____	_____	_____	_____
Alderman Scott Dyke	_____	_____	_____	_____
Alderwoman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Alderperson Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

Christine Vershay-Hall, City Clerk

APPROVED THIS 4TH DAY OF NOVEMBER, 2024.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk

EXHIBIT A
(PROFESSIONAL FEE AGREEMENT)