
**APPROVING THE SALE OF ADDITIONAL WATER SUPPLY TO THE
VILLAGE OF EAST HAZEL CREST BY THE VILLAGE OF HOMEWOOD**

WHEREAS, the City of Chicago Heights (hereinafter "City") is an Illinois Municipal Corporation and a Home Rule Unit of government pursuant to the State of Illinois Constitution of 1970, and thereby may promulgate any rule or regulation for the benefit of its citizens; and,

WHEREAS, the City, pursuant to Resolution 2020 – 43, previously entered into an agreement to sell potable Lake Michigan water to the Village of Homewood, IL; (hereinafter "Village"); and,

WHEREAS, Section 202(a) of said Agreement authorizes the Village to sell quantities of its potable water to other Municipalities subject to the "consent" of the City; and,

WHEREAS, the Village has advised the City that it wishes to sell quantities of potable water to the Village of East Hazel Crest (see correspondence attached as Exhibit A); and,

WHEREAS, the City's Special Engineer for Water projects, Christopher Burke & Associates (through Engineer John Caruso), has reviewed the Villages proposal and determined that the use and volume of water proposed is not detrimental to the City's water system or supply and therefore recommends that the City "consent" to Village's request

WHEREAS, It is in the best interest of the parties for the City to formally consent to the aforestated:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Chicago Heights, Cook County, Illinois, as follows:

Section 1. The above recitals are incorporated herein as though specifically set forth.

Section 2. This Resolution is approved and the Corporate authority hereby consents to the Village's proposed sale of potable water to the Village of East Hazel Crest.

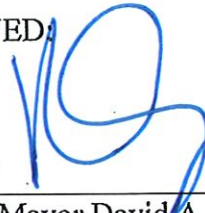
Section 3. The Mayor or his designee is hereby authorized to execute any and all documents necessary to effectuate the City's consent.

Section 4. This Resolution shall be in full force and effect from its passage and approval as provided by law.

PASSED AND APPROVED by the Mayor and the City Council of the City of Chicago

Heights, Cook County, Illinois this 15TH day of February, 2023.

APPROVED:



Mayor David A. Gonzalez

AYES: 6

NAYS: 0

ABSENT: 1

ATTEST:



City Clerk Lori Wilcox

CITY CLERK LORI WILCOX

ROLL CALL VOTE RECORD

DATE FEBRUARY 15, 2023

RESOLUTION # 2023 - 9 ; or,

ORDINANCE # 2023 - _____; or,

MOTION TO: _____.

ROLL CALL VOTE RECORD:

Ward #1

Alderman Renee Smith: Yes X ; No _____; Absent/Abstain

Ward #2

Alderman Sonia Perez: Yes x ; No _____; Absent /Abstain

Ward #3

Alderman Wanda Rodgers Yes X ; No _____; Absent/Abstain

Ward #4

Alderman Christopher Baikauskas Yes X ; No _____; Absent/Abstain

Ward #5

Alderman George Brassea Yes X ; No _____; Absent/Abstain

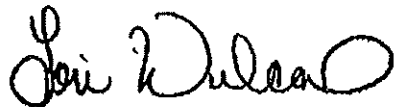
Ward #6

Alderman Vincent Zaranti Yes _____; No _____; Absent/Abstain

Ward #7

Alderman Kelli Merrick Yes X ; No _____; Absent/Abstain

I hereby certify that the above accurately reflects the individual record of the vote taken on the matter and date indicated.



City Clerk Lori Wilcox

FEBRUARY 15, 2023

Date