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VILLAGE BOARD

February 14, 2020

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Nancy Quinn

Village Manager
Evan K. Summers

Ms. Andrea Caragher
4N225 Briar Lane
Bensenville, Illinois 60106

Re: February 7, 2020 FOIA Request

Dear Ms. Caragher:

I am pleased to help you with your February 7, 2020 Freedom of Information Act ("FOIA"). The Village of Bensenville received your request on February 7, 2020. You requested copies of the items indicated below:

"Per the Board of Trustees Agenda Meeting on January 28, 2020, resolution #4 Designating the Village manager as the Authorized Representative to sign PWSLP Loan application documents and all other documents related to the White Pines Water Main Replacement Project. I am requesting copies of any and all documents signed by Evan Summers with any and all supporting documents, exhibits, drawing and maps for the White Pines Water Main Replacement Project."

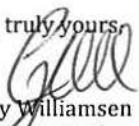
After a search of Village files, the following information was found responsive to your request:

- 1) Village of Bensenville Coversheet for *Resolution Designating the Village Manager as the Authorized Representative to Sign PWSLP (Public Water Supply Loan Program) Loan Application Documents and all Other Documents Related to the White Pines Water Main Replacement Project.* (1 pg.)
- 2) Village of Bensenville Resolution No. R-1-2020 entitled *"Resolution Designating the Village Manager as the Authorized Representative to Sign PWSLP (Public Water Supply Loan Program) Loan Application Documents and all Other Documents Related to the White Pines Water Main Replacement Project.* (2 pgs.)

These are all the records found responsive to your request.

Do not hesitate to contact me if you have any questions or concerns in connection with this response.

Very truly yours,


Corey Williamsen
Freedom of Information Officer
Village of Bensenville

TYPE:
Resolution**SUBMITTED BY:**
Joe Caracci**DEPARTMENT:**
Public Works**DATE:**
January 28, 2020**DESCRIPTION:**

Resolution Designating the Village Manager as the Authorized Representative to Sign PWSLP (Public Water Supply Loan Program) Loan Application Documents and all Other Documents Related to the White Pines Water Main Replacement Project

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	Financially Sound Village
	Quality Customer Oriented Services
	Safe and Beautiful Village

	Enrich the lives of Residents
	Major Business/Corporate Center
	Vibrant Major Corridors

COMMITTEE ACTION:

COW Unanimously Approved 6-0

DATE:

January 21, 2020

BACKGROUND:

The Village intends to utilize the IEPA Water Pollution Control Fund to borrow money at a low interest rate to fund the White Pines Water Replacement Project. As with any loan program, there are numerous forms and submittals necessary to complete the application process as well as multiple forms that will require authorized signature during the project phase.

KEY ISSUES:

IEPA requires a Resolution be passed by the Village Board that designates the authorized representative to sign the documents. Attached is the proposed Resolution identifying the Village Manager as the authorized representative for the Village of Bensenville.

ALTERNATIVES:

Discretion of the Village Board

RECOMMENDATION:

Staff recommends approval of the Resolution Designating the Village Manager as the Authorized Representative to Sign PWSLP (Public Water Supply Loan Program) Loan Application Documents and all Other Documents Related to the White Pines Water Main Replacement Project.

BUDGET IMPACT:

N/A

ACTION REQUIRED:

Approval of a Resolution Designating the Village Manager as the Authorized Representative to Sign PWSLP (Public Water Supply Loan Program) Loan Application Documents and all Other Documents Related to the White Pines Water Main Replacement Project.

ATTACHMENTS:

Description	Upload Date	Type
RES - Authorized Representative - White Pines	1/14/2020	Resolution Letter

RESOLUTION NO. R-1-2020

**A RESOLUTION DESIGNATING THE VILLAGE MANAGER AS THE AUTHORIZED
REPRESENTATIVE TO SIGN PWSLP (PUBLIC WATER SUPPLY LOAN
PROGRAM) LOAN APPLICATION AND ALL OTHER DOCUMENTS RELATED TO
THE WHITE PINES WATER MAIN REPLACEMENT PROJECT**

WHEREAS, the Village of Bensenville (hereinafter the "Village") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*; and

WHEREAS, the Village, pursuant to 65 ILCS 5/2-3-8, is empowered to make all agreements and contracts and to undertake other acts as necessary in the exercise of its statutory powers; and

WHEREAS, the Village operates its water system (the "System") in accordance with the provisions of the Illinois Municipal Code, specifically 65 ILCS 5/11-139-1 *et seq.*, and

WHEREAS, the President and Board of Trustees of the Village (the "Corporate Authorities") have determined that it is advisable, necessary and in the best interests of the public health, safety and welfare of the customers of the Village to improve the System; and

WHEREAS, the Corporate Authorities have previously authorized the borrowing of certain funds from the Water Pollution Control Loan Program Fund administered by the Illinois Environmental Protection Agency to cover the cost of construction and installing the Project; and

WHEREAS, for the aforesaid reasons, the Village will be required to execute certain Loan Agreements and other documents related to the Project, and it has been determined that it is reasonable, necessary, and desirable to authorize the Village Manager to execute the Loan Agreement the Illinois Environmental Protection Agency and to enter into other contracts related to the Project, upon approval of same by the President and Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

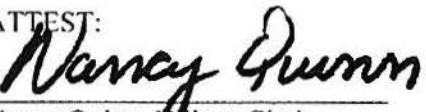
SECTION TWO: The Village Manager is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Village Clerk or Deputy Village Clerk are hereby authorized to attest thereto, the Loan Agreement between the Village and the Illinois Environmental Protection Agency and to execute all other documents related to the Project, as may be approved and required.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

SECTION FOUR: This Resolution is passed and approved by the President and Board of Trustees of the Village of Bensenville, Illinois, dated January 28, 2020.

APPROVED: 
Frank DeSimone

ATTEST:



Nancy Quinn, Village Clerk

AYES: Carmona, Franz, Frey, Panicola, Perez

NAYS: None

ABSENT: Lomax