

**RESOLUTION R-81-07**

**A RESOLUTION AUTHORIZING THE EXECUTION  
OF AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE CITY OF WHEATON AND THE COUNTY OF DUPAGE  
FOR THE NORTH MAIN STREET FLOOD CONTROL PROJECT**

WHEREAS, the City of Wheaton, DuPage County, Illinois is desirous of constructing a flood control project where Winfield Creek crosses North Main Street; and

WHEREAS, the County of DuPage has available funding through its Stormwater Bond for projects contained in their Watershed Plans; and

WHEREAS, the North Main Street Flood Control Project is a stormwater project contained in the Winfield Creek Watershed Study and Flood Control Plan adopted by the County in April, 1994; and

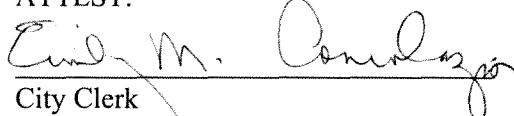
WHEREAS, the County has agreed to contribute up to \$400,000 to the City for the North Main Street Flood Control Project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is authorized to execute an Intergovernmental Agreement between the City of Wheaton and County of DuPage for the North Main Street Flood Control Project.

ADOPTED this 19<sup>th</sup> day of November, 2007.

  
Mayor

ATTEST:

  
Cindy M. Conulazza  
City Clerk

Roll Call Vote:

Ayes: Councilman Mouhelis  
Councilman Prendiville  
Councilman Suess  
Councilman Johnson  
Councilman Levine  
Mayor Gresk

Nays: None

Absent: Councilwoman Corry

Motion Carried Unanimously

Passed: November 19, 2007  
Published: November 20, 2007