

VILLAGE OF WINNEBAGO

RESOLUTION NO. 2022- 01R

**RESOLUTION AUTHORIZING WAIVER OF
REQUIREMENT FOR DOLLAR GENERAL TO
INSTALL STREET LIGHT AT KASCH DRIVE**

**ADOPTED BY THE
BOARD OF TRUSTEES**

VILLAGE OF WINNEBAGO

THIS 10th DAY OF January, 2022

Published in pamphlet form by authority of the Village Board of Trustees of the Village of Winnebago, Illinois, this 11th day of January, 2022.

STATE OF ILLINOIS)
)
COUNTY OF WINNEBAGO) SS

PAMPHLET PUBLICATION CERTIFICATION FORM

I, Sally Jo Huggins, certify that I am the duly elected and acting Village Clerk of the Village of Winnebago, Winnebago County, Illinois.

I further certify that on January 10, 2022, the Corporate Authorities of the above municipality passed and approved Resolution No. 2022-01R, entitled, "Resolution Authorizing Waiver of Requirement for Dollar General to Install Street Light at Kasch Drive ", which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Resolution No. 2022-01R, including the resolution and a cover sheet thereof, was prepared, and a copy of the resolution was posted in the Village office located at 108 West Main Street, Winnebago, Illinois, commencing on January 11, 2022, and continuing for at least ten (10) days thereafter. Copies of the resolution were also available for public inspection upon request in the office of the Village Clerk located at the above Village office address.

DATED at Winnebago, Illinois, this 31st day of JANUARY, 2022.

(SEAL)



Sally Jo Huggins, Village Clerk

VILLAGE OF WINNEBAGO

RESOLUTION NO. 2022- 01R

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WHEREAS, the original site plan for the Dollar General located on Kasch Drive in the Village of Winnebago, IL, and consisting of Parcel No. 14-09-101-004 and part of Parcel No. 14-09-101-005, contained, per Village Engineer Fehr-Graham review, a requirement for installation of a street light at Kasch Drive, and

WHEREAS, Dollar General's engineer has requested the waiver of this requirement due to difficulty, despite reported repeated attempts over several months in obtaining the cooperation of ComEd to obtain both cost information and coordination in installation of the streetlight, which delay could affect the ability of Dollar General to obtain a certificate of occupancy; and

WHEREAS, for the reasons stated below the Village Board hereby feels it is in the best interest of the citizens of the Village to waive this street light requirement of Dollar General and instead have the Village take responsibility for installation of the street light.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF WINNEBAGO, WINNEBAGO COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. RECITALS

The foregoing recitals are incorporated into, and made a part of, this Resolution by this reference as findings of the Village Board of Trustees of the Village of Winnebago as if fully set forth in this section.

SECTION 2. WAIVER

Waiver of the requirement of installation by Dollar General of a streetlight at Kasch Drive shall be granted for the following reasons:

- a) The cost for the village to erect an arm from an existing pole would be somewhat minimal in cost compared to the estimated \$6,000.00 cost for Dollar General to install the streetlight.
- b) The lighting from Dollar General in its parking lot will provide sufficient light at the affected intersection.
- c) Whether Dollar General installs the light or the Village installs a light, the Village will be responsible for the monthly cost of electricity for the light and replacement and/or maintenance of the light fixture.

- d) Dollar General willingly agreed to and has/is installing the bike/walking path at its own cost, which project has an estimated cost of \$35,000.00 to \$40,000.00, and is of huge benefit to the village.

SECTION 3. EFFECTIVE DATE

This Resolution shall be in full force and effect upon the passage and approval of this Resolution, and publication in pamphlet form.

PASSED AND ADOPTED this 10th day of January, 2022.

APPROVED:



Franklin J. Eubank, Jr., President of the Board of
Trustees of the Village of Winnebago, Illinois

ATTEST:



Sally Jo Huggins, Village Clerk

AYES: 4 **NAYS:** 0 **ABSENT:** 0

PASSED: 1-10-2022

APPROVED: 1-10-2022

**PUBLISHED IN
PAMPHLET FORM:** 1-11-2022