RESOLUTION NO. 9293-R33

A RESOLUTION CONCERNING APPOINTMENTS TO THE URBANA-CHAMPAIGN SANITARY DISTRICT BOARD

WHEREAS, from the 1920's until 1965, appointments to the Urbana-Champaign Sanitary District Board were made by local County Judges; and

WHEREAS, in 1965, the Sanitary District Act of 1917 was amended to provide for the appointment of such Board of Trustees by the presiding officer of the County Board; and

WHEREAS, the 1970 Constitution was enacted and provided for intergovernmental cooperation and home rule powers; and

WHEREAS, the Cities of Champaign and Urbana both maintain and operate sanitary sewer systems which are tributary to the sanitary sewer system of the Urbana-Champaign Sanitary District; and

WHEREAS, over ninety percent (90%) of the customers of the Urbana-Champaign Sanitary District reside within the corporate limits of the Cities of Champaign and Urbana and the Village of Savoy; and

WHEREAS, the Urbana-Champaign Sanitary District and the municipalities of Champaign, Urbana and Savoy have entered into an "Agreement Concerning Sanitary Sewers"; and

WHEREAS, unified policy direction in the area of sanitary sewer transportation and treatment would be beneficial to all customers served by the Urbana-Champaign Sanitary District, which policy is responsive to the needs of the urban residents which the District serves; and

WHEREAS, the municipalities own and operate sanitary sewer systems and the County government does not operate any such system; and

WHEREAS, there is a Bill pending in the State Legislature that would require appointments by the municipalities in proportion to population; and

WHEREAS, the municipalities desire to achieve by agreement with the County a method which provides for municipal appointment of the trustees of the Sanitary District in accord with an agreement between the municipalities and the County.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

Section 1. That the City Council hereby requests the County Board to negotiate an agreement with the municipalities whereby appointments of the Sanitary District Trustees are made by or in conjunction with the municipalities.

Section 2. That the City Council hereby requests the County Board to appoint a negotiating committee to meet with the municipalities to draft an intergovernmental agreement which provides for such appointment powers as are mentioned in Section 1.

Section 3. That such negotiating committee shall report back to the respective jurisdictions on or before July 1, 1993, with a recommended approach and draft agreement with respect to such appointments.

Section 4. That the City Clerk is hereby directed to send a copy of this Resolution to the Mayor of Champaign, the Mayor of Savoy and the Chair of the Champaign County Board.

This Resolution is hereby passed by the affirmative vote, the "ayes" and "nays" being called, of a majority of the members of the Council of the City of Urbana, Illinois, at a regular meeting of said Council.

1993. PASSED by the City Council this 7th day of time

Phyllis D. Clark, City Clerk

PEROVED by the Mayor this 16th day of __

1993.

Tod Satterthwaite, Mayor