

**A RESOLUTION APPROVING A HIGHWAY
AUTHORITY AGREEMENT**

WHEREAS, Speedway LLC is the owner of the property commonly known as 3005 Kirchoff Road, Rolling Meadows, Illinois; and

WHEREAS, Speedway LLC is continuing to remediate soil and groundwater contamination at the property and a portion of Kirchoff Road; and

WHEREAS, the Illinois EPA continues to monitor the remediation; and

WHEREAS, the agreement provides that the City will continue to prohibit and domestic use of groundwater; and

WHEREAS, Speedway LLC is seeking a No Further Remediation Letter from the Illinois EPA and the agreement will remain effective until a No Further Remediation Letter is issued by the Illinois EPA; and

WHEREAS, until such time as a No Further Remediation Letter is issued the City of will require that any contaminated soil will be properly treated and dispersed; and

WHEREAS, the Agreement will terminate at such time or the Illinois EPA determines that there is no longer a need for the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute and deliver on behalf of the City a Highway Authority Agreement with Speedway LLC.

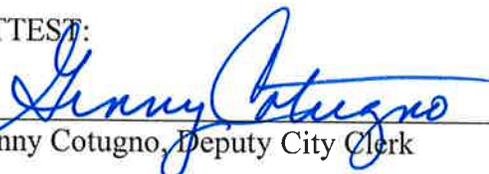
YEAS: Cannon, Hill, Majikes, Gallo, Banger, D'Astice, Veenbaas
NAYS: 0
ABSENT: 0

Passed and approved this 11th day of July 2017.



Len Prejna, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk