

RESOLUTION NO. 01082018

A RESOLUTION BY THE ELWOOD FIRE PROTECTION DISTRICT OPPOSING THE NORTHPOINT INTERMODAL DEVELOPMENT AND THE ZONING AND ANNEXATION PROCESS PROPOSED TO THE VILLAGE OF ELWOOD, ILLINOIS

WHEREAS, the Elwood Fire Protection District, Will County, Illinois (the "District") is an Illinois unit of local government (Constitution, Art. VII, Section 1) and fire protection district duly organized and existing pursuant to Illinois law including the Fire Protection District Act (70 ILCS 705/1 *et seq.*); and

WHEREAS, the District's Board of Trustees (the "Board") is advised of a proposed development within the Village of Elwood and adjacent to the Village of Elwood known as "Northpoint/Compass Business Park" ("Compass Business Park"); and

WHEREAS, the Board is advised that proposed development in its initial stages will consist of approximately 851 acres, 675 of which are proposed to be annexed into the Village and the remaining 176 are already within the Village; and

WHEREAS, the proposed development will be an intermodal facility resulting in a tremendous increase in construction, in truck traffic and resultant automobile traffic within the community represented and served by the Elwood Fire Protection District; and

WHEREAS, the increased traffic will create a dangerous environment for community, as previously created by the increased traffic attributed to presence of the CenterPoint Intermodal facility already located within the Fire Protection District, resulting in harm to the residents and additional financial stress upon the Fire Protection District.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Elwood Fire Protection District, Will County, Illinois, as follows:

SECTION ONE: That the Board finds the above entitled recitals to be true and correct, and by this reference incorporates each and all of them fully herein as if here restated.

SECTION TWO: That by this Resolution the Board opposes the Compass Business Park and requests that the Village of Elwood deny the pending applications for annexation and rezoning filed on its behalf.

SECTION THREE: That the Chief of the Fire Protection District is authorized to distribute this resolution and directed to serve it upon the Village Clerk of the Village of Elwood Illinois

SECTION FOUR: That all other resolutions, policies, or other proceedings in conflict herewith be to the extent of such conflict, are hereby repealed.

SECTION FIVE: This Resolution shall be in full force and effect upon its passage and approval as required by law.

ADOPTED this 8th day of January, 2018, by the following roll call vote:

AYES: 3
NAYS: 0
ABSENT: 0



President, Board of Trustees
Elwood Fire Protection District

ATTEST:



Secretary, Board of Trustees
Elwood Fire Protection District

SECRETARY'S CERTIFICATE

I, John Stipanovich, the duly qualified and acting Secretary of the Board of Trustees of the Elwood Fire Protection District, Will County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:


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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 8th day of January, 2018.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and the Board met all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of January, 2018.



Secretary, Board of Trustees
Elwood Fire Protection District