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Title: A Resolution Authorizing the Execution of a Confidential Mutual Release and Settlement Agreement by and among the Village of Romeoville (“Village”), Enbridge Energy, Limited Partnership, a Delaware limited partnership, (“Enbridge”) and Oldcastle APG South, Inc. d/b/a Northfield Block Company, a Delaware corporation (“Northfield Block”) in the matter presently pending between them in the Circuit Court of Will County, Illinois, Case No. 2018 L 192

Sponsors: Rich Vogel

Indexes:

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Date	Ver.	Action By	Action	Result
11/18/2020	1	Village Board	Approved	Pass

A Resolution Authorizing the Execution of a Confidential Mutual Release and Settlement Agreement by and among the Village of Romeoville (“Village”), Enbridge Energy, Limited Partnership, a Delaware limited partnership, (“Enbridge”) and Oldcastle APG South, Inc. d/b/a Northfield Block Company, a Delaware corporation (“Northfield Block”) in the matter presently pending between them in the Circuit Court of Will County, Illinois, Case No. 2018 L 192.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROMEOVILLE, WILL COUNTY, ILLINOIS:

SECTION ONE. The foregoing Recitals are hereby incorporated into this resolution as if fully set forth in this Section 1.

SECTION TWO. That the proper officers of the Village are authorized and directed to execute and attest to the execution of the aforementioned Confidential Mutual Release and Settlement Agreement all in the form attached hereto as Exhibit A, subject to final Village Manager and Village Attorney review thereof.

SECTION THREE. That the various provisions of this Resolution are to be considered severable and if any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

SECTION FOUR. All prior Resolutions and Resolutions, or parts thereof in conflict or inconsistent with this Resolution are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE. This Resolution shall be in full force and effect from and after its passage,

approval and publication in pamphlet form as provided by law.