

**FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF DUPAGE, ILLINOIS AND THE VILLAGE OF BURR RIDGE
FOR THE ELM STREET CULVERT REPLACEMENT PROJECT**

This FIRST AMENDMENT to the Intergovernmental Agreement between the County of DuPage and the Village of Burr Ridge (hereinafter referred to as “FIRST AMENDMENT”), for the Elm Street Culvert Replacement Project, is entered into this 12th day of November, 2025, between the County of DuPage (hereinafter referred to as the “COUNTY”), a body corporate and politic, with offices at 421 North County Farm Road, Wheaton, Illinois, and the Village of Burr Ridge (hereinafter referred to as the “VILLAGE”), a body politic and corporate, with offices at 7660 S. County Line Road, Burr Ridge, Illinois, 60527. The COUNTY and the VILLAGE are hereinafter sometimes individually referred to as a “PARTY” or together as the “PARTIES”.

RECITALS

WHEREAS, on April 12, 2022, the COUNTY and DISTRICT entered into an Intergovernmental Agreement, (County Resolution No. SM-R-0176-22) (hereinafter referred to as “AGREEMENT”) (attached hereto as “Exhibit A”), to provide the VILLAGE funding assistance to pay project expenses for designing, constructing, maintaining, and addressing erosion, water quality, and runoff volumes associated with the VILLAGE’s Elm Street Culvert Replacement Project (hereinafter referred to as the “PROJECT”); and

WHEREAS, paragraphs 3.3, 5.2.4, 9.1.1, and 9.1.2 of the AGREEMENT provide a deadline of November 30, 2024, for the VILLAGE to seek reimbursement from the COUNTY for PROJECT expenses; and

WHEREAS, paragraph 9.1.1 of the AGREEMENT further provides that the Parties may agree to a “new” deadline for the VILLAGE to seek reimbursement; and

WHEREAS, the VILLAGE and COUNTY have determined it to be in their best interests to amend the AGREEMENT to extend the deadline for the VILLAGE to seek reimbursement from the COUNTY for PROJECT expenses.

NOW, THEREFORE, in consideration of the premises, the mutual covenants, terms, and conditions herein set forth, the PARTIES agree the AGREEMENT is amended as follows:

1. Paragraphs 3.3, 5.2.4, 9.1.1, and 9.1.2 of the AGREEMENT are amended to state a new deadline of January 31, 2026, for the VILLAGE to seek reimbursement for PROJECT expenses.

All other terms and conditions of the AGREEMENT not expressly modified herein shall remain in full force and effect.

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IN WITNESS WHEREOF, the PARTIES have caused this FIRST AMENDMENT to be executed in duplicate counterparts, each of which shall be considered as an original by their duly authorized officers as of the date first above written.

COUNTY OF DU PAGE

VILLAGE OF BURR RIDGE

Deborah A. Conroy, Chair
DuPage County Board

Gary A. Grasso
Mayor

ATTEST:

ATTEST:

Jean Kaczmarek
County Clerk

Susan Schaus
Village Clerk

