

21st Street @ IL Rt. 131: IDOT Agreement

County Administrator
Central Services (2) cert.
Transportation (2) cert.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, A.D., 2003 SESSION
AUGUST 12, A.D. 2003

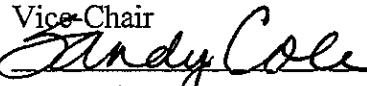
MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial & Administrative Committee present herewith a resolution providing for the modernizing of the traffic control signal at the intersection of IL Rt. 131 and 21st Street (*County Highway 67*) and designated as Section 03-00146-05-TL. This resolution also appropriates \$17,000.00 of Motor Fuel Tax funds for this improvement.

We RECOMMEND adoption of this Resolution.




Chair

Vice-Chair


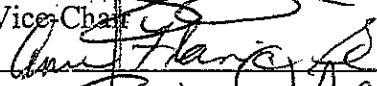


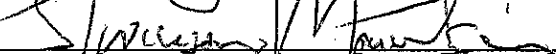



Public Works and Transportation Committee

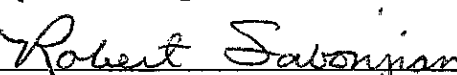



Chair

Vice-Chair










Financial and Administrative Committee

RESOLUTION

WHEREAS, 21st Street (*County Highway 67*) is a designated route on the county highway system; and

WHEREAS, the State of Illinois is desirous of modernizing the traffic control signals at the intersection of IL Rte. 131 and 21st Street.

WHEREAS, said traffic control signal improvements will be beneficial to that State of Illinois and Lake County as a whole; and

WHEREAS, the State of Illinois and Lake County are desirous of entering into an agreement for the above-said traffic control signal improvements.

NOW, THEREFORE BE IT RESOLVED, that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County are authorized, and they are hereby directed to execute an agreement pertaining to the financing to the above-named improvement, providing in the opinion of the Public Works and Transportation Committee, if necessary, said agreement in its final form substantially conforms to the draft attached hereto. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board and the County Clerk.

BE IT FURTHER RESOLVED that there is hereby appropriated \$17,000.00 of Motor Fuel Tax funds for this improvement designated as Section 03-00146-05-TL.

BE IT FURTHER RESOLVED that the County Engineer is authorized to grant plans and specification approval for the county to the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that a copy of this agreement, when executed in its final form, be submitted to the Illinois Department of Transportation for their approval and final processing.

Dated at Waukegan, Illinois
this 12th day of August 2003