

Kenosha Road (9<sup>th</sup> Street to Russell Road), Resurfacing:  
Appropriation

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

STATE OF ILLINOIS )  
                                  )  
COUNTY OF LAKE )

Agenda Item # 38

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION  
APRIL 13, A.D. 2004

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a resolution appropriating \$330,000.00 of Motor Fuel Tax funds for the resurfacing of Kenosha Road (*County Highway 53*) from Ninth Street (*County Highway 47*) to Russell Road (*County Highway 19*) a distance of approximately 0.9 of a mile and designated as Section 03-00125-02-RS.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

Aye    Nay  
Deana O'Kelly ✓    \_\_\_  
Chair

\_\_\_\_\_  
Vice-Chair

Sandy Cole ✓    \_\_\_

Ann Flavin ✓    \_\_\_

Michael Scallott ✓    \_\_\_

Ann B. Main ✓    \_\_\_

Public Works and Transportation Committee

Aye    Nay  
[Signature] X    \_\_\_  
Chair

[Signature] X    \_\_\_  
Vice-Chair

Carol Brecken X    \_\_\_

Robert Sabon X    \_\_\_

Ann Flavin ✓    \_\_\_

Financial and Administrative Committee

**BE IT FURTHER RESOLVED STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Lake County, Illinois, that the following described County Highways(s) be improved under the Illinois Highway Code:

County Highways(s) (53) Kenosha beginning at a point near Ninth Street

and extend along said route(s) in a (n) N direction to a point near Russell Road

, a distance of approximately 0.9 miles ; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be resurfacing and shall be designated as Section 03-00125-02-RS ; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract ; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Three Hundred Thirty Thousand and .00/100 Dollars, (\$330,000.00) from the county's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation

<p style="text-align:center">On behalf of the Illinois Dept. of Transportation Pursuant Approved to Agreement of Understanding dated January 22, 2003  Department of Transportation  _____ District Engineer County Engineer of Lake County 200</p>	<p>I, _____ County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County  Board of _____ County  At its _____ meeting held at _____  On _____ 200_____  IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in _____ In said County, this _____ day of _____ A.D. 200_____  (Seal) _____ County Clerk.</p>
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