

Wadsworth Road @ IL Rt. 131, Intersection Improvement, Phase I:
IDOT Agreement

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

STATE OF ILLINOIS)

) Agenda Item #

39

COUNTY OF LAKE)

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 authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase I engineering (*Preliminary Engineering*) for the proposed improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rt. 131 and designated as Section 03-00033-12-CH.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Deanna O'Kelly</u> ✓	_____	_____	<u>[Signature]</u> X	_____	_____
Chair			Chair		
_____	_____	_____	<u>[Signature]</u> X	_____	_____
Vice-Chair			Vice-Chair		
<u>Eindy Cole</u> ✓	_____	_____	<u>Carol Belabek</u> X	_____	_____
<u>Ann Florio Per</u> ✓	_____	_____	<u>Robert Feroni</u> ✓	_____	_____
<u>Michael Rallett</u> ✓	_____	_____	<u>Ann Florio Per</u> ✓	_____	_____
<u>Ann B. Marino</u> ✓	_____	_____	_____	_____	_____
_____			_____		
Public Works and Transportation Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, Wadsworth Road (*County Highway 17*) is a designated route on the county highway system; and

WHEREAS, the free flow of traffic along Wadsworth Road is beneficial to the safety and welfare of the State of Illinois and the county as a whole; and

WHEREAS, the State of Illinois and Lake County believe it would be beneficial to the safety and welfare of the motoring public if the intersection of Wadsworth Road and IL Rt. 131 could be improved by widening and resurfacing; and

WHEREAS, Phase I and Phase II studies are required to utilize Federal Highway funds for the above-proposed improvements; and

WHEREAS, the State of Illinois and Lake County are desirous of entering into an agreement to utilize Federal Highway funds for the above-proposed Phase I engineering services (*Preliminary Engineering*) setting forth the terms and obligations to each agency, a draft copy of which is attached hereto.

NOW, THEREFORE BE IT RESOLVED that the Chair of the Lake 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 of 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 and grant plan and specification approval to the Illinois Department of Transportation. This improvement is designated as Section 03-00033-12-CH.

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 13th day of April 2004