

Butterfield Road (EJ&E Railroad to Huntington Drive), tree installation:  
 Village of Vernon Hills Agreement

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

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF LAKE )

Agenda Item # 42

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 & Administrative Committee present herewith a resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between the Lake County and the Village of Vernon Hills for the county's participation in the Village of Vernon Hills landscape project in the east parkway of Butterfield Road (County Highway 57). This resolution also appropriates \$15,000.00 of Matching Tax funds for this improvement designated as Section 04-00137-15-SM.

We RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Deanna O'Kelly</u> Chair	✓	—	<u>[Signature]</u> Chair	X	—
_____ Vice-Chair	—	—	<u>[Signature]</u> Vice-Chair	X	—
<u>Stacy Cole</u>	✓	—	<u>Carol Colabrese</u>	X	—
<u>Ann Florio B.</u>	✓	—	<u>Robert Sabony</u>	X	—
<u>Michael Lambert</u>	✓	—	<u>Ann Florio Sabony</u>	✓	—
<u>Ann B. Main</u>	✓	—	_____	—	—
_____	—	—	_____	—	—
Public Works and Transportation Committee			Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, Butterfield Road (*County Highway 57*) is a designated route on the county highway system; and

**WHEREAS**, Lake County and the Village of Vernon Hills are desirous of completing a landscape project in the east parkway of Butterfield Road from the E J & E Railroad to Huntington Drive South; and

**WHEREAS**, said improvements to Butterfield Road will be beneficial to Lake County and the Village of Vernon Hills; and

**WHEREAS**, Lake County and the Village of Vernon Hills are desirous of entering into an agreement for the above-said improvement, 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 be authorized, and they are hereby directed to execute an agreement pertaining 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 \$15,000.00 of Matching Tax funds for this improvement designated as Section 04-00137-15-SM.

Dated at Waukegan, Illinois  
this 13<sup>th</sup> day of April 2004