

Russell Road @ Canadian Pacific Railroad, Grade Crossing Improvements:  
Stipulated Agreement

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

STATE OF ILLINOIS )

) SS Agenda Item # 23

COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D. 2003 SESSION

MAY 11, 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 a stipulated agreement among the Illinois Commerce Commission (ICC), the Canadian Pacific Railroad and Lake County for the improvements to the gates and flashing light signals at the Canadian Pacific Railroad crossing of Russell Road (County Highway 19).

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Dianna O'Kelly</u> ✓	✓	_____	<u>[Signature]</u> x	x	_____
Chair			Chair		
_____	_____	_____	<u>[Signature]</u> x	x	_____
Vice-Chair			Vice-Chair		
<u>Ann B. Mamo</u> ✓	✓	_____	<u>Robert Jabong</u> a	a	_____
<u>Michael A. Callett</u> ✓	✓	_____	<u>Ann Flavia D.</u> x	x	_____
<u>Ann Flavia D.</u> ✓	✓	_____	<u>Carol Calhoun</u> x	x	_____
_____	_____	_____	<u>[Signature]</u> x	x	_____
_____	_____	_____	<u>Dianna O'Kelly</u> x	x	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, Russell Road (*County Highway 19*) is a designated route on the county highway system; and

**WHEREAS**, the State of Illinois by and through it's Commerce Commission is desirous of making improvements to the gates and flashing light signals at the crossing of the Canadian Pacific Railroad at Russell Road; and

**WHEREAS**, said improvements to the gates and flashing light signals at the crossing of the Canadian Pacific Railroad at Russell Road would be beneficial to the State of Illinois and Lake County as a whole; and

**WHEREAS**, the Illinois Commerce Commission and Lake County are desirous of entering into an agreement for the above-said railroad crossing improvements, 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.

Dated at Waukegan, Illinois  
this 11<sup>th</sup> day of May 2004