

Buffalo Grove Road, bridge over Indian Creek:
IDOT Agreement

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

STATE OF ILLINOIS)

) Agenda Item # 26

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 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 HBRRP funds between the State of Illinois and Lake County for Phase II engineering services (*Design Engineering*) for the proposed widening and rehabilitation of the bridge carrying Buffalo Grove Road extended (*County Highway 16*), also known as Prairie Road, over Indian Creek and designated as Section 00-00254-01-BR.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<u><i>Deanna O'Kelly</i></u> Chair	✓	_____
<u><i>[Signature]</i></u> Vice-Chair	✓	_____
<u><i>Ann Francis</i></u>	✓	_____
<u><i>Ann B. Moore</i></u>	✓	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Public Works and Transportation Committee

	Aye	Nay
<u><i>[Signature]</i></u> Chair	X	_____
<u><i>[Signature]</i></u> Vice-Chair	X	_____
<u><i>Ann Francis</i></u>	✓	_____
<u><i>Carol Balukesa</i></u>	X	_____
<u><i>Robert Sabon</i></u>	○	_____
<u><i>Suzanne Martin</i></u>	X	_____
<u><i>Deanna O'Kelly</i></u>	X	_____

Financial and Administrative Committee

RESOLUTION

WHEREAS, Buffalo Road extended (*County Highway 16*), also known as Prairie Road, is designated route on the county highway system; and

WHEREAS, the free flow of traffic along the bridge carrying Buffalo Grove Road extended, also known as Prairie Road, over Indian Creek 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 safety and welfare of the motoring public if the bridge carrying Buffalo Grove Road extended, also known as Prairie Road, over Indian Creek could be improved by widening and rehabilitation to provide for the future alignment of Buffalo Grove Road extended; and

WHEREAS, Phase I and Phase II studies are required to utilize federal highway funds for the above-proposed improvements, said Phase I study now completed; and

WHEREAS, the State of Illinois and Lake County are desirous of entering into an agreement to utilize federal highway funds for Phase II for the above-proposed improvement, said agreement 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.

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 11th day of May 2004