

Sunset Avenue (Delany Road to IL RT. 131), Add-Lanes; Phase II  
 IDOT Agreement

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

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF LAKE )

Agenda Item #

54

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 an agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase II engineering services (*Design Engineering*) for the proposed widening and resurfacing of Sunset Avenue (*County Highway 46*) from Delany Road (*County Highway 22*) to IL Rt. 131 and designated as Section 99-00169-05-WR.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<u>Alison O'Kelly</u> ✓	_____	_____
Chair		

	Aye	Nay
<u>[Signature]</u> X	_____	_____
Chair		

	Aye	Nay
_____	_____	_____
Vice-Chair		

	Aye	Nay
<u>[Signature]</u> X	_____	_____
Vice-Chair		

<u>Ann B. Marino</u> ✓	_____	_____
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<u>Robert Sabor</u> ○	_____	_____
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<u>Michael A. Allett</u> ✓	_____	_____
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<u>Anne Flanigan Oasi</u> X	_____	_____
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<u>Anne Flanigan Oasi</u> ✓	_____	_____
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<u>Barbara Adkins</u> X	_____	_____
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<u>[Signature]</u> X	_____	_____
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_____	_____	_____
Public Works and Transportation Committee		

<u>Alison O'Kelly</u> X	_____	_____
Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, Sunset Avenue (*County Highway 46*) is a designated route on the county highway system; and

**WHEREAS**, the free flow of traffic along Sunset Avenue 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 Sunset Avenue from Delany Road to 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, said Phase I study is now completed; 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 II engineering services (*Design 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 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 99-00169-05-WR.

**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 11<sup>th</sup> day of May 2004