

Grass Lake Road @ Beck Road; Intersection Improvement:
Appropriation

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

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

Agenda Item # 56

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 appropriating \$350,000.00 of Motor Fuel Tax funds for the widening and resurfacing of the intersection of Grass Lake Road (*County Highway 18*) and Beck Road along with the installation of permanent traffic control signals and designated as Section 03-00075-11-CH.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u><i>Anna O'Kelly</i></u> Chair	✓	—	<u><i>[Signature]</i></u> Chair	—	X
<u><i>[Signature]</i></u> Vice-Chair	✓	—	<u><i>[Signature]</i></u> Vice-Chair	—	X
<u><i>Ann Florig</i></u>	✓	—	<u><i>Ann Florig</i></u>	—	✓
<u><i>Arin B. Mann</i></u>	✓	—	<u><i>Carol Calabrese</i></u>	—	X
_____	—	—	<u><i>Robert Salom</i></u>	—	✓
_____	—	—	<u><i>[Signature]</i></u>	—	X
_____	—	—	<u><i>Anna O'Kelly</i></u>	—	X

Public Works and Transportation Committee

Financial and Administrative Committee

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Lake County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 18 (Grass Lake Road), beginning at a point near _____ at its intersection with Beck Road _____

and extending along said route(s) in a (n) _____ direction to a point near _____

mi.;

_____, a distance of approximately _____ and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Intersection widening and resurfacing and the installation of permanent traffic control signals

and shall be designated as Section 03-00075-11-CH -MFT and, -CF;

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Fifty Thousand Dollars, (\$350,000.00)

from the County's allotment of Motor Fuel Tax funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

<p style="text-align:center">Approved On behalf of the Illinois Dept. of Transportation Pursuant to Agreement of Understanding dated January 22, 2003</p> <p style="text-align:center">Department of Transportation</p> <p>_____ County Engineer of Lake County</p> <p style="text-align:center">_____200__</p>	<p>I, _____ County Clerk in and for said County, In the State aforesaid, and Keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of <u>Lake</u> County, at its _____ meeting held at _____ on _____ 200__</p> <p style="text-align:center">IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in _____ in said County, this _____ day of _____ A.D. 200__.</p> <p>(SEAL) _____ County Clerk</p>
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