

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

STATE OF ILLINOIS)
)
 COUNTY OF LAKE)

Agenda Item # 45

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 REGULAR SEPTEMBER, A.D., 2004 SESSION
 JUNE 08, 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 highway funds between the State of Illinois and Lake County for the intersection widening, resurfacing, and pedestrian underpass at Fairfield Road (*County Highway 49*) and Ivanhoe Road and designated as Section No. 00-00113-13-CH. This resolution also appropriates \$1,400,000.00 of County Bridge Tax funds for this improvement including the necessary relocation of Nicor facilities, designated as Section 00-00113-13-CH.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

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

Vice-Chair _____

<u>Andy Cole</u> ✓	_____	_____
<u>Michael P. Ballott</u> ✓	_____	_____
<u>Ann Floriger</u> ✓	_____	_____
<u>Ann B. Marino</u> ✓	_____	_____

Public Works and Transportation Committee

	Aye	Nay
<u>Sharon O'Kelly</u> X	_____	_____
Chair		

Vice-Chair _____

<u>Ann Floriger</u> ✓	_____	_____
<u>Sharon O'Kelly</u> X	_____	_____

Financial and Administrative Committee

RESOLUTION

WHEREAS, Fairfield Road (*County Highway 49*) is a designated route on the county highway system; and

WHEREAS, the free flow of traffic along Fairfield Road 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 the county believe it would be beneficial to the safety and welfare of the motoring public if Fairfield Road at its intersection with Ivanhoe Road could be improved by widening, resurfacing, and the construction of a pedestrian underpass; 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 improvement setting forth the terms and obligations to each agency, a draft copy of which is attached hereto.

WHEREAS, in order to facilitate said improvement the Nicor Utility Facilities located along Fairfield Road needs to be relocated by Lake County and not as part of the contract construction.

NOW, THEREFORE BE IT RESOLVED BY 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, exclusive of said utility relocation, 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 \$1,400,000.00 of County Bridge Tax funds for this improvement, both construction and construction engineering, and the necessary relocation of Nicor Facilities designated as Section 00-00113-13-CH.

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.

BE IT FURTHER RESOLVED that the County Engineer shall proceed with having Nicor relocate, or have relocated, as necessary for this improvement, its facility, pursuant to applicable MFT procedures.

Dated at Waukegan, Illinois
this 8th day of June 2004