

Ela Road and Riverwoods Road, Culvert Repairs:  
Appropriation

Agenda Item # 28

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

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER A.D. 2004 SESSION

MARCH 08, A.D. 2005

**MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:**

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a resolution appropriating \$130,000.00 of County Bridge Tax funds for repairs to a culvert situated beneath Ela Road (*County Highway 60*) and also a culvert situated beneath Riverwoods Road (*County Highway 58*) and designated as Section 04-00144-15-DR.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Maura O'Kelly</u>	✓	_____	<u>[Signature]</u>	x	_____
Chair	_____	_____	Chair	_____	_____
<u>Sandy Cole</u>	✓	_____	<u>[Signature]</u>	✓	_____
Vice-Chair	_____	_____	Vice-Chair	_____	_____
<u>Tom B. Mahe</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	_____	_____
<u>Michael A. Callott</u>	✓	_____	<u>[Signature]</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 highway(s) be improved under the Illinois Highway Code:

County Highway (s) 60 & 58 beginning at a point near \_\_\_\_\_

\_\_\_\_\_ and extend along said route(s) in a(n) \_\_\_\_\_ direction to a point near \_\_\_\_\_

\_\_\_\_\_, a distance of approximately \_\_\_\_\_ mi.; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be culvert repairs by insertion liners: culvert #221 beneath Ela Road and Culvert #728 beneath Riverwoods Road and shall be designated as Section 04-00144-15-DR ; and

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

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of One Hundred Thirty Thousand and .00/100 dollars, (\$130,000.00) from the County's allotment of County Bridge Tax funds for the construction of this improvement.

APPROVED  
On behalf of the  
Illinois Depart. of Transportation  
pursuant to  
Agreement of Understanding dated  
January 22, 2003

Department of Transportation

N/A  
District Engineer  
County Engineer of Lake County

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I, Willard Helander 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 at its meeting held at Lake County, on \_\_\_\_\_ 20\_\_\_\_\_

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 20\_\_\_\_\_  
(SEAL)

\_\_\_\_\_  
County Clerk.  
BLR 4101 (Rev. 3-84)