

Lake County Passage: Updated IDOT Master Signal Agreement

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

STATE OF ILLINOIS)
)
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 authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a master agreement between the State of Illinois and Lake County regarding the installation and maintenance of interconnected traffic control signal equipment and systems at the intersections under the jurisdiction of the State of Illinois.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Alison O'Kelly</u> ✓			<u>[Signature]</u> x		
Chair			Chair		
_____ Vice-Chair			_____ Vice-Chair		
<u>Gandy Cole</u> ✓			<u>[Signature]</u> ✓		
<u>Mrs. B. Mann</u> ✓			<u>[Signature]</u> ✓		
<u>[Signature]</u> ✓			_____ _____		
<u>[Signature]</u> ✓			<u>[Signature]</u> x		
_____ Public Works and Transportation Committee			_____ Financial and Administrative Committee		

RESOLUTION

WHEREAS, the State of Illinois and Lake County by and through it respective Department of Transportation and Division of Transportation endeavor collectively to improve the highway system in Lake County; and

WHEREAS, this County Board of Lake County, Illinois at its March 10, 1987 meeting approved the execution of a joint master agreement between the State of Illinois and Lake County providing for the installation of traffic control signals at certain state and county intersections to be interconnected as the need arises and also providing for the maintenance thereto; and

WHEREAS, this County Board of Lake County Illinois at prior meetings has authorized the execution of agreements between the Illinois Department of Transportation and Lake County for Lake County Passage; and

WHEREAS, with the implementation of Lake County Passage and the development of the Lake County Traffic Management Center an updated master agreement is needed; and

WHEREAS, the State of Illinois and Lake County are desirous of entering into a master agreement for the installation and maintenance of interconnected traffic control signal equipment and systems under the jurisdiction of the State of Illinois, 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 to 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.

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 08 day of March 2005