

Hunt Club Road @ Millburn Road & @ Wadsworth Road, Intersection  
Improvements, Phase I: IDOT 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 an agreement for the use of federal highway funds (CMAQ) between the State of Illinois and Lake County for Phase I engineering services (Preliminary Engineering) for the proposed construction of roundabouts at the intersection of Hunt Club Road (County Highway 29) and Millburn Road (County Highway 14) and also at the intersection of Hunt Club Road and Wadsworth Road (County Highway 17) and designated as Section No. 02-00076-13-CH.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Alvin O'Kelly</u> ✓	_____	_____	<u>[Signature]</u> x	_____	_____
Chair			Chair		
_____	_____	_____	_____	_____	_____
Vice-Chair			Vice-Chair		
<u>Sandy Cole</u> ✓	_____	_____	<u>[Signature]</u> ✓	_____	_____
<u>Ann B. Mayo</u> ✓	_____	_____	<u>[Signature]</u> ✓	_____	_____
<u>[Signature]</u> ✓	_____	_____	_____	_____	_____
<u>Michael Ballott</u> -	_____	_____	_____	_____	_____
_____	_____	_____	<u>[Signature]</u> x	_____	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, Hunt Club Road (*County Highway 29*), Millburn Road (*County Highway 14*), and Wadsworth Road (*County Highway 17*) are designated routes on the county highway system; and

**WHEREAS**, the free flow of traffic along Hunt Club Road, Millburn Road and Wadsworth 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 Lake County believe it would be beneficial to the safety and welfare of the motoring public if the intersections of Hunt Club Road at Millburn Road and also Hunt Club Road at Wadsworth Road could be improved by replacing the existing "T" intersections at these (2) two locations with roundabout intersections; and

**WHEREAS**, Lake County has been allocated Congestion Mitigation for Air Quality funds (*CMAQ*) for these roundabout intersection improvements; and

**WHEREAS**, Phase I and Phase II engineering studies are required to utilize federal highway funds for the above proposed improvements; 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 I engineering services (*Preliminary 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 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. This improvement designated as Section No. 02-00076-13-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.

Dated at Waukegan, Illinois  
this 08 day of March 2005