

Quentin Road @ IL Rte. 22, Intersection Improvement: IDOT Agreement

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

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

Agenda Item # 29

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D. 2004 SESSION
APRIL 12, 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 between the State of Illinois and Lake County for the improvement and modernization of the traffic control signals at the intersection of IL Rte. 22 and Quentin Road (*County Highway 5*) in conjunction with the State of Illinois's improvements to IL Rte. 22 from east of Buesching Road to Quentin Road. This resolution also appropriates \$35,000.00 of Motor Fuel Tax funds for said signal improvement and modernization and designated as Section No. 04-00090-11-CH.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay
<u><i>Deann O'Kelly</i></u> Chair	✓	_____
<u><i>[Signature]</i></u> Vice-Chair	✓	_____
<u><i>[Signature]</i></u>	✓	_____
<u><i>Ann B. Moore</i></u>	✓	_____
<u><i>Sandy Cole</i></u>	✓	_____
<u><i>Michael Stalsett</i></u>	✓	_____
_____	_____	_____

Public Works and Transportation Committee

	Aye	Nay
<u><i>[Signature]</i></u> Chair	X	_____
<u><i>[Signature]</i></u> Vice-Chair	X	_____
<u><i>Ann Flanagan</i></u>	✓	_____
<u><i>Carol Calahan</i></u>	✓	_____
<u><i>Robert [Signature]</i></u>	✓	_____
<u><i>Steph E. [Signature]</i></u>	✓	_____
<u><i>[Signature]</i></u>	X	_____

Financial and Administrative Committee

RESOLUTION

WHEREAS, Quentin Road (*County Highway 5*), is a designated route on the county highway system; and

WHEREAS, the State of Illinois is desirous of widening and resurfacing IL Rte. 22 from east of Buesching Road to Quentin Road; 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 traffic control signals at the intersection of IL Rte. 22 and Quentin Road could be improved and modernized as part of said improvements to IL Rte. 22; and

WHEREAS, said traffic control signal improvement and modernization will be beneficial to the State of Illinois and Lake County as a whole; and

WHEREAS, the State of Illinois and Lake County are desirous of entering into an agreement for the above-said traffic control signal improvement and modernization, 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.

BE IT FURTHER RESOLVED that there is hereby appropriated \$35,000.00 of Motor Fuel Tax funds for this improvement designated as Section No. 04-00090-11-CH.

BE IT FURTHER RESOLVED that the County Engineer is authorized to grant plan and specification of approval for the county 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 12th day of April 2005