

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

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

Agenda Item # 22

**COUNTY BOARD, LAKE COUNTY, ILLINOIS
 ADJOURNED REGULAR SEPTEMBER A.D. 2005 SESSION**

DECEMBER 13, 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, the County Engineer to execute an agreement between the Illinois State Toll Highway Authority and Lake County for the reconstruction of the bridge carrying Wadsworth Road (County Highway 17) over the Tri-State Tollway as part of the reconfiguration of the Waukegan Toll Plaza for "Open Road Tolling" and designated as Section 05-00076-15-BR.

We RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<i>Debra O'Kelly</i>	✓	—	<i>[Signature]</i>	x	—
Chair	✓	—	Chair	x	—
<i>[Signature]</i>	✓	—	<i>[Signature]</i>	x	—
Vice-Chair	✓	—	Vice-Chair	x	—
<i>Donna Clark</i>	✓	—	<i>Ann Flavin</i>	✓	—
<i>Sandy Cole</i>	✓	—	<i>Robert Sabourin</i>	✓	—
<i>Ann Flavin</i>	✓	—	<i>Carol Calabrese</i>	✓	—
<i>Michael J. Calvert</i>	✓	—	<i>[Signature]</i>	✓	—
<i>Ann B. Maine</i>	✓	—			
Public Works and Transportation Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, Wadsworth Road (*County Highway 17*) is a designated route on the county highway system; and

WHEREAS, the Illinois State Toll Highway Authority plans to reconfigure the Waukegan Toll Plaza to provide "Open Road Tolling"; and

WHEREAS, the reconfiguration of the Waukegan Road Toll Plaza to provide "Open Road Tolling" necessitates the removal and replacement of the bridge carrying Wadsworth Road (*County Highway 17*) over the Tri-State Tollway; and

WHEREAS, said bridge removal and replacement will be beneficial the Illinois State Toll Highway Authority and Lake County as a whole; and

WHEREAS, the Illinois State Toll Highway Authority and Lake County are desirous of entering into an agreement for the above-said bridge replacement, 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 be authorized, and they are hereby directed to execute an agreement pertaining to the financing of 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 this improvement is designated as Section 05-00076-15-BR.

BE IT FURTHER RESOLVED that the County Engineer is authorized to grant plan and specification approval, for the county, to the Illinois State Toll Highway Authority.

Dated at Waukegan, Illinois
this 13th day of December 2005