

Route 120 Corridor Planning Council

Distribution:  
 County Board  
 County Administrator  
 Division of Transportation  
 Lake County Partners

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF LAKE )

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 & Transportation and Financial & Administrative Committees present herewith a Joint Resolution supporting the establishment of the "Route 120 Corridor Planning Council", authorizing the Chairman to name five (5) County Board Members to serve as members of the Council and approves the payment of \$25,000 to support the operations of the Council, including development of a planning study; and requests its adoption.

Respectfully submitted,

	Aye	Nay
<i>Thomas O'Kelly</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chairman		
<i>Paul ...</i>	<input type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman		
<i>Bonnie ...</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Sandy Cole</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ann Flanagan</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Michael ...</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ann B. ...</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Public Works & Transportation Committee		

	Aye	Nay
<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chairman		
<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman		
<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Robert ...</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Carol ...</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Steph ...</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Financial & Administrative Committee		

## **Resolution Authorizing Involvement In The "Route 120 Corridor Planning Council"**

**Whereas**, the Intergovernmental Cooperation Clause of the Illinois Constitution and the Intergovernmental Cooperation Act of 1971, as amended recognizes the value of local governments working in collaboration on critical issues such as transportation and land use; and

**Whereas**, Lake County, is an Illinois body corporate and politic, and

**Whereas**, Lake County recognizes the value of planning on the provision of services to its residents, and

**Whereas**, Lake County seeks to work cooperatively with municipalities in the Illinois Route 120 corridor to develop a corridor plan, including future land uses and needed transportation improvements; and

**Whereas**, Lake County feels that the concept of the proposed "Route 120 Corridor Planning Council", hereinafter the "Planning Council" is the optimum means of reaching such collaboration among the many communities affected by Route 120; and

**Whereas**, it is in the best interest of the County that it be involved in the proposed planning process by becoming a member of the Planning Council; and

**Whereas**, in addition to the County, the proposed membership of the Planning Council would include the municipalities of Lakemoor, Volo, Wauconda, Round Lake, Round Lake Park, Hainesville, Grayslake, Mundelein, Libertyville, Gurnee, Waukegan and Park City; and

**Whereas**, the membership of the Planning Council would be comprised of five (5) County Board Members, appointed by the County Board Chairman with the

concurrence of the County Board, and one (1) representative from each of the member municipalities.

**NOW, THEREFORE, BE IT RESOLVED** by this County Board of Lake County, Illinois that the County hereby seeks to form the Route 120 Corridor Planning Council; and

**BE IT FURTHER RESOLVED** that the County Board Chairman shall be empowered to submit the names of five (5) County Board Members to the County Board for their approval to sit as the County representatives on the Planning Council; and

**BE IT FURTHER RESOLVED** that the County Board Members on the Planning Council shall be empowered pursuant to the laws of the State of Illinois and the by-laws of the Planning Council to vote on matters before the Planning Council, and

**BE IT FURTHER RESOLVED** that Lake County will provide financial support for the operations of the Planning Council at a cost not-to-exceed \$25,000, and

**BE IT FURTHER RESOLVED** that the County Engineer and the Lake County Division of Transportation is authorized to assist the Planning Council and its County Board members in its endeavors in whatever capacity is appropriate and coordinate the same with the Public Works and Transportation Committee.

Dated at Waukegan, Illinois  
this 13<sup>th</sup> day of December 2005