

Riverwoods Road at Everett Road, Intersection Improvement: IDOT Joint Agreement

Agenda Item # 36 County Administrator  
 Transportation (2) cert.  
 Central Services (2) cert.

STATE OF ILLINOIS )  
 )  
 COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
 REGULAR SEPTEMBER, A.D. 2006 SESSION  
 SEPTEMBER 12, A.D., 2006

**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 between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the proposed placement of a roundabout at the intersection of Everett Road (*County Highway 52*) and Riverwoods Road (*County Highway 58*) and designated as Section 04-00136-06-CH.

**WE RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<u>Alvina O'Kelly</u> ✓	_____	_____
Chair		
_____	_____	_____
Vice-Chair		
<u>Donnie Slav</u> ✓	_____	_____
<u>Jandy Cole</u> ✓	_____	_____
<u>Ann Flury D.</u> ✓	_____	_____
<u>Michael J. Callert</u> ✓	_____	_____
<u>Ann B. Marino</u> ✓	_____	_____
Public Works and Transportation Committee		

	Aye	Nay
<u>[Signature]</u> ✓	_____	_____
Chair		
<u>[Signature]</u> ✓	_____	_____
Vice-Chair		
<u>Ann Flury D.</u> ✓	_____	_____
<u>Robert Fisher</u> ✓	_____	_____
<u>Carol Calukesa</u> ✓	_____	_____
<u>Steph E. Condon</u> ✓	_____	_____
<u>[Signature]</u> ✓	_____	_____
Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, Everett Road (*County Highway 52*) and Riverwoods Road (*County Highway 58*) are designated routes on the county highway system; and

**WHEREAS**, the free flow of traffic at the intersection of Everett Road and Riverwoods 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 intersection of Everett Road and Riverwoods Road could be improved by the construction of a roundabout; and

**WHEREAS**, a Phase I study is required to utilize Federal Highway funds for the above-proposed improvement; 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 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, and grant plan and specification approval to the Illinois Department of Transportation. This improvement is designated as Section 04-00136-06-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 12<sup>th</sup> day of September 2006