

RESOLUTION

WHEREAS, Arlington Heights Road (*County Highway 79*) north of Lake Cook Road is a designated route on the Lake County county highway system and under the jurisdiction of the Lake County Division of Transportation; and

WHEREAS, Lake Cook Road is a designated route on the Cook County county highway system and under the jurisdiction of the Cook County Highway Department; and

WHEREAS, the intersection of Lake Cook Road at Arlington Heights Road is under the jurisdictional control of the Cook County Highway Department; and

WHEREAS, the free flow of traffic at the intersection of Lake Cook Road and Arlington Heights Road is beneficial to the safety and welfare of the motoring public in both counties; and

WHEREAS, this County Board of Lake County at its meeting of February 13, 2006, adopted a resolution of support for improving the intersection of Lake Cook Road and Arlington Heights Road through regional intergovernmental cooperation; and

WHEREAS, this County Board of Lake County at its meeting of March 14, 2006, appropriated \$30,000.00 of Matching Tax funds to conduct an intersection improvement feasibility study at the intersection of Lake Cook Road and Arlington Heights Road to help define the options for future improvements to said intersection; and

WHEREAS, this County Board of Lake County, Illinois, at its meeting of August 1, 2006, authorized a Letter of Agreement between Cook County and Lake County providing for the intersection improvement feasibility study for possible options for improvements to the intersection of Lake Cook Road and Arlington Heights Road and setting forth the framework for the future improvement to the said intersection by Cook County; and

WHEREAS, the Lake County Forest Preserve District and the Metropolitan Water Reclamation District of Greater Chicago are in the process of approving an intergovernmental agreement for the construction of additional stormwater storage in the vicinity of said intersection, upon Lake County Forest Preserve District property, along with improvements to Lake County Forest Preserve District facilities; and as a result of regional intergovernmental cooperation, said agreement contains provisions relative to said intersection improvement; and

WHEREAS, the Lake County Forest Preserve District and Lake County are desirous of entering into an agreement, stating the terms and conditions setting forth a process for the necessary actions and approvals for considering the transfer of property for right-of-way, modifications of earth berms along Lake Cook Road, and stormwater detention provisions for the above-said improvements to the intersection of Lake Cook Road and Arlington Heights Road, a draft copy of said agreement attached hereto.

NOW, THEREFORE BE IT RESOLVED that the Chair of the County Board, the County Clerk and the County Engineer of Lake County be authorized and they are directed to execute an agreement pertaining to the terms and conditions setting forth a process for the necessary actions and approvals for considering the transfer of property for right-of-way, modifications of earth berms along Lake Cook Road, and stormwater detention provisions for the above-said improvements to the intersection of Lake Cook Road and Arlington Heights Road, 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 agreement to be executed by the Chair of the Lake County Board and the County Clerk.

BE IT FURTHER RESOLVED, by this County Board of Lake County that the County Engineer is hereby authorized and directed to prepare and execute documents as called for and referred to within said agreement in its final executed form and to cooperate with the Cook County Highway Department in their proposed future improvements to the intersection of Lake Cook Road and Arlington Heights Road.

Dated at Waukegan, Illinois
this 10th day of October 2006