

Village of Lindenhurst, Folding Stop Sign Agreement:

Agenda Item # 30

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF ILLINOIS    )

Accounts Payable (1) cert.  
Transportation (2) cert.

**COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D. 2006 SESSION  
NOVEMBER 14, A.D. 2006**

**MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:**

Your Public Works and Transportation Committee

present herewith the attached resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and the Village of Lindenhurst providing for the installation, operation and maintenance of folding stop signs on traffic signal poles at intersections under the jurisdiction of the Lake County Division of Transportation.

**We RECOMMEND** adoption of this Resolution.

<u>Debra O'Kelly</u>	TAI
Chair	
<u>Dennis Moore</u>	
Vice-Chair	
<u>Ann Floripa</u>	✓
<u>Ann B. Malm</u>	✓
<u>Michael A. Talbot</u>	✓

Public Works and Transportation Committee

## RESOLUTION

**WHEREAS**, Lake County, by and through its Division of Transportation has jurisdiction over various signalized intersections located within the Village of Lindenhurst; and

**WHEREAS**, the Village of Lindenhurst is desirous to install folding stop signs at said intersections; and

**WHEREAS**, Lake County and the Village of Lindenhurst are desirous of entering into an agreement for the installation of said folding stop signs, a draft copy of which is 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 hereby directed to execute an agreement pertaining to the installation of said folding stop signs, 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.

Dated at Waukegan, Illinois  
this 14<sup>th</sup> day of November 2006