

Butterfield Road (Harding Avenue to IL Rte. 137), Add Lanes: Metra Agreement

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

STATE OF ILLINOIS )  
                                  )  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D. 2005 SESSION

JANUARY 10, A.D. 2006

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial & 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 Commuter Rail Division of the Regional Transportation Authority (*Metra*) providing for the railway highway grade crossing improvements at Butterfield Road (*County Highway 57*) in conjunction with the proposed widening and resurfacing of Butterfield Road from Harding Avenue to IL Rte. 137 and designated as Section 99-00142-07-WR.

We RECOMMEND adoption of this Resolution.

<u>Diana O'Kelly</u>	Aye	Nay	<u>[Signature]</u>	Aye	Nay
Chair	✓	—	Chair	✓	—
<u>[Signature]</u>	—	—	<u>[Signature]</u>	—	—
Vice-Chair	—	—	Vice-Chair	—	—
<u>Donna Melak</u>	—	—	<u>Ann Marie</u>	✓	—
<u>Ann B. Marie</u>	✓	—	<u>Robert Sabon</u>	—	—
<u>Michael A. Callott</u>	✓	—	<u>Carol Calahorra</u>	✓	—
<u>Ann Marie</u>	✓	—	<u>[Signature]</u>	✓	—
Public Works and Transportation Committee			Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, Butterfield Road (*County Highway 57*) is a designated route on the county highway system; and

**WHEREAS**, the free flow of traffic along Butterfield Road from Harding Avenue to IL Rte. 137 is beneficial to the safety and welfare of the State of Illinois and the county as a whole; and

**WHEREAS**, Lake County by and through its Division of Transportation proposes to widen and resurface Butterfield Road to 5-lanes from Harding Avenue to IL Rte. 137 utilizing federal funds; and

**WHEREAS**, in conjunction with the above-proposed improvements it is necessary to widen and replace the crossing surface and relocate the crossing warning signal devices of the Commuter Rail Division of the Regional Transportation Authority (*Metra*) at Butterfield Road; and

**WHEREAS**, the Commuter Rail Division of the Regional Transportation Authority (*Metra*) and Lake County are desirous of entering into an agreement for the above-proposed railroad grade crossing improvement, 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.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby authorized to attach said agreement to the upcoming IDOT agreement for federal funding of said widening of Butterfield Road.

Dated at Waukegan, Illinois  
this 3<sup>rd</sup> day of January 2006