

Agenda Item #

16

Lake County Passage; Field Communications, Metra ROW at Butterfield Road and Winchester Road: Easement Agreements

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 easement agreements with the Commuter Rail Division of the Regional Transportation Authority (*Metra*) stating the terms and conditions by which Metra will grant easements across its railroad rights-of-way at Butterfield Road (*County Highway 57*) and also Winchester Road (*County Highway 69*) for the placement of traffic surveillance cable. The placement of these cables is necessary to connect the Lake County's Traffic Management Center (*TMC*) to various traffic control signals as part of Lake County Passage.

We RECOMMEND adoption of this Resolution.

*Diana O'Kelly* Aye ✓ Nay \_\_\_  
Chair

Vice-Chair

*D. Kelly* ✓ \_\_\_

*Ann B. Marino* ✓ \_\_\_

*Michael A. Abbott* ✓ \_\_\_

*Ann Flanagan* ✓ \_\_\_

Public Works and Transportation Committee

*[Signature]* Aye ✓ Nay \_\_\_  
Chair

Vice-Chair

*[Signature]* X \_\_\_

*Ann Flanagan* ✓ \_\_\_

*Robert Jar* ✓ \_\_\_

*Carol Belubesa* ✓ \_\_\_

*[Signature]* ✓ \_\_\_

Financial and Administrative Committee

## RESOLUTION

**WHEREAS**, Lake County Passage is the cooperative initiative of IDOT and Lake County to implement the federal initiative of the Intelligent Transportation System (*ITS*) in Lake County;

**WHEREAS**, in order to provide for the interconnect of the Traffic Management Center (*TMC*) with traffic control signals situated throughout Lake County, it is necessary to place traffic surveillance cable between signals and the TMC ; and

**WHEREAS**, in order to provide for the placement of the traffic surveillance cable connecting the TMC and traffic control signals as part of the upcoming widening of Butterfield Road (*County Highway 57*), it is necessary to cross the right-of-way of the Commuter Rail Division of the Regional Transportation Authority (*Metra*) at Butterfield Road and also at Winchester Road (*County Highway 69*); and

**WHEREAS**, in order to cross said Metra rights-of-way is necessary for Metra to grant easements to the Lake County Division of Transportation at its railroad grade crossing at both Butterfield Road and also Winchester Road; and

**WHEREAS**, Lake County by and through its Division of Transportation and Metra are desirous of executing traffic cable easement agreements stating the terms and conditions of said easements, a draft copy of the Butterfield Road easement agreement is attached hereto, and the Winchester Road easement agreement to follow and be similar to said Butterfield Road easement agreement.

**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 both traffic cable easement agreements, one for Butterfield Road and one for Winchester Road, pertaining to the terms and conditions for the granting of easements across the right-of-way of the Commuter Rail Division of the

Regional Transportation Authority (*Metra*) at Butterfield Road and at Winchester Road, providing in the opinion of the Public Works and Transportation Committee, if necessary, said cable easement agreements in their final form substantially conform to the draft of the Butterfield Road agreement attached hereto. The County Engineer shall transmit in writing the final cable easement agreements to be executed by the Chair of the Lake County Board, and the County Clerk.

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