

Winchester Road (*Butterfield to IL Rte. 21*), Resurfacing:  
 Appropriation

Agenda Item # 33

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

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
 ADJOURNED REGULAR SEPTEMBER A.D. 2005 SESSION

MARCH 14, 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 appropriating \$640,000.00 of Motor Fuel Tax funds for the resurfacing of Winchester Road (*County Highway 69*) from Butterfield Road (*County Highway 57*) to IL Rte. 21 and designated as Section 05-00151-17-RS.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
<i>Diana O'Kelly</i> Chair	✓	_____	<i>[Signature]</i> Chair	X	_____
_____	_____	_____	<i>[Signature]</i> Vice-Chair	X	_____
<i>Sandy Cole</i>	✓	_____	<i>[Signature]</i>	✓	_____
<i>Ann B. Mann</i>	✓	_____	<i>[Signature]</i>	✓	_____
<i>[Signature]</i>	✓	_____	<i>[Signature]</i>	✓	_____
_____	_____	_____	<i>[Signature]</i>	✓	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Lake County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 69 (Winchester Road) beginning at a point near Butterfield Road

and extend along said route(s) in a (n) E direction to a point near IL Rte. 21

, a distance of approximately 1.35 mi.; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be milling and bituminous resurfacing

and shall be designated as Section 05-00151-17-RS; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Six Hundred Forty Thousand and .00/100 dollars, (\$640,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement.

APPROVED  
On behalf of the  
Illinois Depart. of Transportation  
pursuant to  
Agreement of Understanding dated  
January 22, 2003  
  
Department of Transportation

N/A  
District Engineer  
County Engineer of Lake County

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I, Willard Helander County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at its meeting held at Lake County, on 20

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in said County, this        day of        A.D. 20         
(SEAL)

       County Clerk.  
BLR 4101 (Rev. 3-84)