

Chain-O-Lakes Bike Path at Monaville Road, Tunnel:
LCFPD Agreement

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

STATE OF ILLINOIS)
)SS
COUNTY OF ILLINOIS)

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 the attached resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between the Lake County Forest Preserve District and Lake County for the construction of a section of the Chain-O-Lakes Bike Path through a tunnel under Monaville Road (*County Highway 55*) at the Grant Woods Forest Preserve.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Debra O'Kelly</u> ✓	_____	_____	<u>[Signature]</u>	_____	_____
Chair			Chair		
_____	_____	_____	<u>[Signature]</u>	_____	_____
Vice-Chair			Vice-Chair		
<u>Sandy Cole</u> ✓	_____	_____	<u>[Signature]</u>	_____	_____
<u>[Signature]</u> ✓	_____	_____	<u>[Signature]</u>	_____	_____
<u>Michael A. Albert</u> ✓	_____	_____	<u>[Signature]</u>	_____	_____
<u>[Signature]</u> ✓	_____	_____	<u>[Signature]</u>	_____	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, Lake County is in the process of developing a segment of the Chain-O-Lakes Bike Path through a tunnel under Monaville Road (*County Highway 55*) at the Grant Woods Forest Preserve; and

WHEREAS, the Lake County Forest Preserve District and Lake County have agreed that the establishment of a tunnel crossing under Monaville Road at the Chain-O-Lakes Bike Path crossing at Grant Woods Forest Preserve will enhance the health, safety and welfare of local citizens and the traveling public by providing an alternative road crossing at this location; and

WHEREAS, the development of this segment of the Chain-O-Lakes bike path necessitates the cooperation of the above-mentioned units of local government in terms of planning, engineering, construction, ownership and maintenance; and

WHEREAS, the Lake County Forest Preserve District and Lake County are desirous of entering into an agreement for the above-said tunnel crossing improvements, a draft copy of which is attached hereto.

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois, that the Chair of the Lake County Board, the County Clerk and the County Engineer be authorized, and they are hereby directed to execute an agreement for the construction and maintenance of a segment of the Chain-O-Lakes bike path through a tunnel under Monaville Road (*County Highway 55*) at the Grant Woods Forest Preserve, 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 County Board and the County Clerk.

Dated at Waukegan, Illinois
this 28th day of March 2006