

Buffalo Grove relocated at Canadian National/Wisconsin Central Railroad Grade
Crossing: DCEO Agreement

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

Agenda Item # 35

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION

FEBRUARY 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 authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Illinois Department of Commerce and Economic Opportunity (DCEO) and Lake County stating the terms and conditions by which DECO will grant to Lake County \$25,000.00 to be applied to the cost of the replacement of the railroad crossing, gate and signals at Buffalo Grove Road and the Canadian National/Wisconsin Central Railroad.

WE RECOMMEND adoption of this Resolution.

Deana O'Kelly Aye Nay
Chair ✓ —

Vice-Chair

Spindy Cole ✓ —

Ann Marie D. ✓ —

Michael D. Tibbitt — —

Ann B. Mann ✓ —

Public Works and Transportation Committee

[Signature] Aye Nay
Chair X —

[Signature] X —
Vice-Chair

Ann Thompson ✓ —

Robert [Signature] 9 —

Carol Calabrese ✓ —

[Signature] ✓ —

[Signature] ✓ —
Financial and Administrative Committee

RESOLUTION

WHEREAS, Buffalo Grove Road (*County Highway 16*) is a designated route on the county highway system; and

WHEREAS, this County Board of Lake County, Illinois at its meeting of October 12, 2004, authorized the execution of an agreement between the Illinois Department of Transportation (*IDOT*) and Lake County for the improvements to the intersection of Buffalo Grove Road at Port Clinton Road/Prairie Road; and

WHEREAS, the above-said improvements to the intersection of Buffalo Grove Road at Port Clinton Road/Prairie Road included replacement of the railroad crossing, gates and signals at Buffalo Grove Road and the Canadian National/Wisconsin Central Railroad; and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity will now grant to Lake County an amount not to exceed \$25,000.00 for the above-said railroad crossing improvements.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County are authorized, and they are hereby directed to execute a grant 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.

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