

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

Agenda Item # 39

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 authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement among Lake County, the Village of Bartlett, the Village of Hoffman Estates, the Village of Barrington Hills, The Village of South Barrington, the Village of Barrington, the Village of Deer Park, the Village of Lake Zurich, the Village of Hawthorn Woods, the Village of Long Grove, the Village of Mundelein, the Village of Vernon Hills, the Village of Libertyville, the Village of Mettawa, the Village of Green Oaks, and the City of North Chicago for a study of the effectiveness of a quiet zone at the highway rail crossings of the Elgin, Joliet & Eastern Railroad. This resolution also appropriates \$5,000.00 of Matching Tax funds for this study designated as Section 06-00000-10-ES.

WE RECOMMEND adoption of this Resolution.

<i>Diana O'Kelly</i>	Aye	Nay
<i>Diana O'Kelly</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chair		
<i>David S.</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chair		

<i>[Signature]</i>	Aye	Nay
<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chair		
<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chair		

<i>Sandy Cole</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ann B. Ware</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ann Flanigan</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

<i>Ann Flanigan</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Robert Sabourin</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Cayalita Labea</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Steph E. Cook</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Public Works and Transportation Committee

Financial and Administrative Committee

RESOLUTION

WHEREAS, in order to provide for the free flow of traffic and ensure the safety of the motoring public, there is a need to provide grade separations where railways intersect highways; and

WHEREAS, absent said grade separations of railways and highways the Swift Rail Development Act of 1994, directed the Federal Railroad Administration to issue a rule mandating the sounding of train horns at all public highway-rail crossings; and

WHEREAS, said rule includes provisions for certain improved supplemental safety measures that may be employed to avoid the mandated sounding of train horns at highway-rail crossings; and

WHEREAS, the Village of Bartlett, the Village of Hoffman Estates, the Village of Barrington Hills, The Village of South Barrington, the Village of Barrington, the Village of Deer Park, the Village of Lake Zurich, the Village of Hawthorn Woods, the Village of Long Grove, the Village of Mundelein, the Village of Vernon Hills, the Village of Libertyville, the Village of Mettawa, the Village of Green Oaks, and the City of North Chicago and Lake County (*hereafter the PARTIES*) are desirous of studying the effectiveness of creating quiet zones and acceptable alternatives to the mandatory sounding of the train horns and/or the supplemental safety measures included in said rule; and

WHEREAS, the PARTIES are desirous of entering into an agreement to study the implementation of quiet zones along the right-of-way of the EJ & E Railroad, said agreement setting forth the terms and obligations to each agency and entity, a draft copy of which is attached hereto; and

WHEREAS, the Village of Vernon Hills will serve as the lead agency for the said study.

NOW, THEREFORE BE IT RESOLVED, 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 an agreement pertaining to the financing of the above-named study, 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 RESOLVED that there is hereby appropriated \$5,000.00 of Matching Tax funds for this engineering study designated as Section 06-0000-10-ES.

Dated at Waukegan, Illinois
this 7TH day of March 2006