

RESOLUTION

WHEREAS, Arlington Heights Road (*County Highway 79*) is a designated route on the county highway system: and

WHEREAS, the free flow of traffic at intersection of Lake Cook Road and Arlington Heights Road is beneficial to the safety and welfare of the motoring public; and

WHEREAS, this County Board of Lake County at its meeting of February 13, 2006, adopted a resolution of support for improving the intersection of Lake Cook Road and Arlington Heights Road; and

WHEREAS, this County Board of Lake County at its meeting of March 14, 2006, appropriated \$30,000.00 of Matching Tax funds to conduct an intersection improvement feasibility study at the intersection of Lake Cook Road and Arlington Heights Road and designated as Section 06-00193-05-ES; and

WHEREAS, Cook County and Lake County are desirous of entering into a Letter of Agreement for the above-said intersection improvement, a draft copy of which is attached hereto.

NOW, THEREFORE BE IT RESOLVED that the Chair of Board, the County Clerk and the County Engineer of Lake County be authorized and they are directed to execute a Letter of Agreement pertaining to the process leading to construction of an improved intersection of Arlington Heights Road and Lake Cook Road, providing in the opinion of the Public Works and Transportation Committee, if necessary, said Letter of Agreement in its final form substantially conforms to the draft attached hereto. The County Engineer shall transmit in writing the final Letter of Agreement to be executed by the Chair of the Lake County Board and the County Clerk.

Dated at Waukegan, Illinois
this 1st day of August 2006

THE BOARD OF COMMISSIONERS
JOHN H. STROGER, JR., PRESIDENT

EARLEAN COLLINS	1 st Dist.	PETER N. SILVESTRI	8 th Dist.
BOBBIE L. STEELE	2 nd Dist.	MIKE QUIGLEY	10 th Dist.
JERRY BUTLER	3 rd Dist.	JOHN P. DALEY	11 th Dist.
JOHN H. STROGER, JR.	4 th Dist.	FORREST CLAYPOOL	12 th Dist.
DEBORAH SIMS	5 th Dist.	LAWRENCE SUFFREDIN	13 th Dist.
JOAN P. MURPHY	6 th Dist.	GREGG GOSLIN	14 th Dist.
JOSEPH MARIO MORENO	7 th Dist.	CARL R. HANSEN	16 th Dist.
ROBERTO MALDONADO	8 th Dist.	ANTHONY J. PERAICA	18 th Dist.
		ELIZABETH ANN DOODY GORMAN	17 th Dist.



COOK COUNTY
BUREAU OF ADMINISTRATION
DEPARTMENT OF HIGHWAYS
Wally S. Kos, P.E.
Superintendent
Cook County Administration Building
69 West Washington Street 23rd Floor
Chicago, Illinois 60602-3007
Telephone (312) 603-1600-01
Fax (312) 603-9945

June 14, 2006

Mr. Martin G. Buehler, P.E.
Director of Transportation/County Engineer
Lake County Division of Transportation
600 West Winchester Road
Libertyville, Illinois 60048-1381

Re: Letter of Agreement
Lake Cook Road at Arlington Heights Road
Intersection Improvement
Section: 06-A5013-01-ES

Dear Mr. Buehler:

This Letter of Agreement, in duplicate, will serve to bind the County of Lake (hereinafter called LAKE) and the County of Cook (hereinafter called COOK) to certain project, engineering, right-of-way acquisition, construction and/or cost responsibilities for the proposed Lake Cook Road at Arlington Heights Road intersection improvement. The Letter of Understanding entered into between the County's respective transportation departments (dated April 21, 2006) is herein incorporated by reference.

LAKE and COOK agree to the following.

- 1) The County of Lake shall:
 - a) Retain a consultant, subject to COOK's prior review and approval of the consultant proposal, and serve as lead agency for the preparation of an Intersection Improvement Feasibility Study to define a locally preferred intersection design alternative;
 - b) Secure the necessary right-of-way from the Buffalo Creek Forest Preserve, in the northwest corner of the intersection, to accommodate the preferred intersection improvement at no cost to COOK;
 - c) If necessary, will support the use of Eminent Domain and will provide the necessary legal services at no cost to COOK if condemnation proceedings are pursued for parcels within Lake County;
 - d) Coordinate the provision of storm water conveyance/detention for the intersection improvement within the Buffalo Creek Forest Preserve; and, secure any required Lake County storm water permits as a result of the intersection improvement;
 - e) Participate in locally initiated construction costs along the north leg of Arlington Heights Road as noted in 2.e. hereinafter; and,

DRAFT

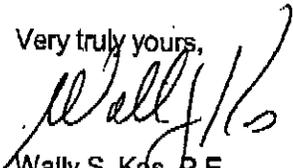
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- f) Bill COOK for seventy-five (75%) percent of the feasibility study engineering costs (COOK share of costs not to exceed \$22,500.00), following LAKE approval of a consultant engineering contract, on a progressive basis.
- 2) The County of Cook shall:
- a) Reimburse LAKE for seventy-five (75%) percent of the engineering costs to perform an Intersection Improvement Feasibility Study, subject to COOK's prior review and approval of the consultant proposal (COOK's share of costs not to exceed \$22,500.00). Said reimbursement to be on a progressive basis when invoiced by LAKE;
 - b) Secure the necessary right-of-way to accommodate the preferred intersection improvement, at no cost to LAKE, except as noted in 1.b. and 1.c. hereinbefore;
 - c) Following completion of the Intersection Improvement Feasibility Study and confirmation of a locally preferred improvement alternative, program the necessary funds and add the improvement to its Five-Year Highway Improvement Plan; and,
 - d) Prepare contract plans for the preferred intersection improvement at no expense to LAKE;
 - e) Advertise, let, award, construct the improvement in accordance with approved plans, supervise construction and fund construction and construction engineering of the project at its expense except improvement elements normally requiring participation, in whole or in part, which may be added during the course of engineering studies including, but not limited to, new traffic signals, sidewalks, bike paths, emergency vehicle pre-emption devices, new or relocated local utilities and street lighting. Said additional work items and cost participation to be mutually agreed upon and subject to an agreement to be entered into at a future date.
- 3) COOK and LAKE further agree that their respective successors and assigns shall be bound by the terms of this Letter of Agreement.

This Letter of Agreement with an accompanying Resolution, in duplicate, is being forwarded to the County of Lake for approval and execution. Please return one (1) original copy of this letter to us after it has been fully executed, addressed to Wally Kos, P.E., Superintendent of Highways, 69 W. Washington Street, 23rd Floor, Chicago, Illinois 60602. Should you have any questions, please contact Rodney Bettenhausen, Advance Planning and Agreements Division, at 312-603-1655.

Very truly yours,



Wally S. Kos, P.E.
Superintendent of Highways
Cook County, Illinois

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IN WITNESS WHEREOF, COOK and LAKE have caused this Agreement to be executed by their respective officials on the dates as shown.

EXECUTED BY
COUNTY OF COOK:

EXECUTED BY
COUNTY OF LAKE:

John H. Stroger, Jr., President
Board of County Commissioners
Cook County, Illinois

Suzi Schmidt, Chairman
Board of County Commissioners
Lake County, Illinois

This ____ day of _____, 2006.

This ____ day of _____, 2006.

ATTEST: _____
County Clerk
(SEAL)

ATTEST: _____
County Clerk
(SEAL)

APPROVED AS TO FORM:
Richard A. Devine, State's Attorney

By: 
Assistant State's Attorney

I, DAVID D. ORR, County Clerk of Cook County, in the State of Illinois, aforesaid and keeper of the records and files of said Cook County, do hereby certify that The Board of Commissioners of the County of Cook, at their regular meeting held on , 2006, passed the following Resolution:

RESOLUTION

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of a Letter of Agreement between the County of Cook and the County of Lake, attached, wherein the County of Lake will conduct an intersection improvement feasibility study to define a locally preferred intersection design alternative for future improvements to the intersection of Lake Cook Road (County Highway A50) at Arlington Heights Road (County Highway V69), said study to include data collection (previous studies, roadway plans, utilities, right-of-way), traffic projections and capacity analyses, alternate intersection geometric studies, traffic simulations, construction cost estimates, local agency coordination and project administration; the County of Cook will pay seventy-five (75%) percent of the engineering costs for the study (Cook County share of costs not to exceed \$22,500.00) under County Section: 06-A5013-01-ES; and, the Department of Highways is authorized and directed to forward two executed copies of this Agreement with certified copies of this Resolution to the County of Lake for further processing.

All of which appears from the record and files of my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the SEAL of said County at my office in the City of Chicago, in said County, this day of A.D. 2006.

(SEAL)

COUNTY CLERK