

Monaville Road @ Chain O'Lakes Bike Path, Tunnel Underpass:  
Nicor Gas Agreement

Accounts Payable (1) cert.  
Transportation (2) cert.

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF LAKE )

da Item # 34

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D. 2006 SESSION

JANUARY 16, A.D. 2007

**MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:**

Your Public Works and Transportation Committee and Financial & 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 Lake County and Nicor Gas, Naperville, Illinois, providing the terms and conditions by which Nicor Gas will relocate its facilities in order to provide for the construction of the Chain O'Lakes Bike Path tunnel underpass beneath Monaville Road (*County Highway 55*) at Grant Woods Preserve.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

<u>Donald Kelly</u>	Aye	Nay
Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input type="checkbox"/>	<input type="checkbox"/>
Vice-Chair		
<u>Ann B. Mauro</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Susan L. Brandenburg</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Michael J. Callott</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Donnie Clark</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
Public Works and Transportation Committee		

<u>[Signature]</u>	Aye	Nay
Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chair		
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Carol Colahan</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Donald Kelly</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, this County Board of Lake County, Illinois, by prior resolution at its meeting of November 14, 2006, authorized the execution of an agreement with the Illinois Department of Transportation for the use of federal highway funds for the construction of the Chain O' Lakes Bike Path tunnel underpass beneath Monaville Road (*County Highway 55*) at Grant Woods Preserve; and

**WHEREAS**, this County Board of Lake County, Illinois, by prior resolution at its meeting of November 14, 2006, appropriated \$1,250,000.00 of County Bridge Tax funds for the above-said improvement designated as Section 01-00168-06-BT; and

**WHEREAS**, in order to provide for the construction of the above-said bike path it is necessary to relocate an 8" Nicor Gas gas-main along Monaville Road that exists in a superior easement; and

**WHEREAS**, Lake County and Nicor Gas, Naperville, Illinois are desirous of entering into an agreement providing the terms and conditions by which Nicor Gas will relocate said 8" main along Monaville Road.

**NOW, THEREFORE BE IT RESOLVED** that the Chair of the Lake County Board, the County Clerk, and the County Engineer of Lake County are authorized, and they are directed to execute an agreement between Lake County and Nicor Gas, Naperville, Illinois, a draft copy of which is attached hereto, providing the terms and conditions by which Nicor Gas will relocate their 8" gas main along Monaville Road as part of Section 01-00168-06-BT. 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 FURTHER RESOLVED** that such approvals as are necessary of this agreement when executed in its final form be secured by the County Engineer from the Illinois Department of Transportation.

Dated at Waukegan, Illinois  
this 16<sup>th</sup> day of January 2007