

Darrell Road at Burnett Road, Intersection Improvement:  
 Village of Island Lake Agreement

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

STATE OF ILLINOIS ) Agenda Item # 35

) SS  
 COUNTY OF LAKE )

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 providing for the execution of an agreement between Lake County and the Village of Island Lake providing the terms and conditions by which the Village of Island Lake will participate in the future installation of traffic control signals (*when warranted*) at the intersection of Darrell Road (*County Highway 44*) and Burnett Road; said intersection, and the culvert for Mutton Creek, is being improved as county Section 02-00107-07-CH.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

<u>Deana O'Kelly</u>	Aye	Nay
Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Paul [Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chair		
<u>Ann B. Muro</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Ann E. [Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Michael S. Albott</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Donna [Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<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 type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Public Works and Transportation Committee

Financial and Administrative Committee

## RESOLUTION

**WHEREAS**, Darrell Road (*County Highway 44*) is a designated route on the county highway system; and

**WHEREAS**, in order to provide for the free flow of traffic and ensure the safety of the motoring Lake County proposes to replace the Darrell Road culvert for Mutton Creek and to improve the adjacent intersection of Darrell Road and Burnett Road by widening and resurfacing identified as Section 02-00107-07-CH; and

**WHEREAS**, the said intersection improvement is being set up to accommodate the future installation of traffic control signals, when warranted; and

**WHEREAS**, Lake County and the Village of Island Lake are desirous of entering into an agreement for the said future installation of traffic control signals at the intersection of Darrell Road and Burnett Road, said agreement setting forth the terms and obligations to Lake County and the Village of Island Lake.

**NOW, THEREFORE BE IT RESOLVED** that the Chair of the County Board, the County Clerk, and the County Engineer are authorized and directed to execute an agreement, a draft copy of which is attached hereto, pertaining to the financing of the proposed future traffic control signals. 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 16<sup>th</sup> day of January 2007