

York House Road at McAree Road, Traffic Signal Installation:
Appropriation

Accounts Payable (1) cert.
Transportation (3) cert.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D. 2007 SESSION
NOVEMBER 13, A.D., 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution appropriating \$410,000.00 of Matching Tax funds for the installation of traffic control signals with interconnect at the intersection of York House Road (*County Highway 65*) and McAree Road and designated as Section 06-00143-10-TL.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<i>Deanna O'Kelly</i> ✓	✓	_____	<i>DRP</i>	_____	_____
Chair			Chair		
<i>David</i> ✓	✓	_____	<i>Ann Harris</i> ✓	_____	_____
Vice-Chair			Vice-Chair		
<i>Michael A. Caldwell</i> ✓	✓	_____	<i>David</i> ✓	_____	_____
<i>Ann B. Moore</i> ✓	✓	_____	<i>Steven Munkin</i> ✓	_____	_____
<i>Jessie Rojas</i> ✓	✓	_____	<i>Deanna O'Kelly</i> ✓	_____	_____
<i>D. L. Brummett</i> ✓	✓	_____	_____	_____	_____
_____	_____	_____	<i>DRP</i>	_____	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Lake County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 65 (York House), beginning at a point near _____ at its intersection with McAree Road

and extending along said route(s) in a (n) _____ direction to a point near _____

_____, a distance of approximately _____ mi; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be installation of traffic control signals with interconnect, video detection system, concrete curb and gutter, ADA ramps.

and shall be designated as Section 06-00143-10-TL -MFT -CF; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$410,000 Four Hundred Ten Thousand and .00/100 Dollars, (\$410,000.00) from the County's allotment of Matching Tax funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

<p style="text-align:center">Approved On behalf of the Illinois Dept. of Transportation Pursuant to Agreement of Understanding dated January 22, 2003</p> <p style="text-align:center">Department of Transportation</p> <p style="text-align:center">_____ County Engineer of Lake County</p> <p style="text-align:center">_____ 200__</p>	<p>I, _____ County Clerk in and for said County, In the State aforesaid, and Keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of <u>Lake</u> County, at its _____ meeting held at _____ on _____ 200__</p> <p style="text-align:center">IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in _____ in said County, this _____ day of _____ A.D. 200__</p> <p>(SEAL)</p> <p style="text-align:right">County Clerk</p>
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