

IL Rte. 60 @ I-94; Interchange Improvement: Supplemental Appropriation

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

Agenda Item # 46

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D. 2007 SESSION
MARCH 11, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution providing a supplemental appropriation of \$32,000.00 of Motor Fuel Tax funds for the County's portion of the Traffic Signal Modernization at the intersection of IL Rte. 60 and Riverwoods Road (*County Highway 58*) and the addition of a bike path to the bridge carrying IL Rte. 60 over I-94 and relocation of associated PASSAGE equipment and designated as Section 07-00269-01-TL.

We RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Debra O'Kelly</u> ✓	✓	_____	<u>[Signature]</u> x	_____	_____
Chair			Chair		
<u>[Signature]</u> ✓	✓	_____	<u>[Signature]</u> ✓	_____	_____
Vice-Chair			Vice-Chair		
<u>[Signature]</u> ✓	✓	_____	<u>[Signature]</u> ✓	_____	_____
<u>[Signature]</u> ✓	✓	_____	<u>[Signature]</u> x	_____	_____
<u>[Signature]</u> ✓	✓	_____	<u>[Signature]</u> ✓	_____	_____
<u>[Signature]</u> ✓	✓	_____	<u>[Signature]</u> ✓	_____	_____

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) 58 (Riverwoods) Various beginning at a point near IL Rte. 60 and I-94

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 modernization of traffic signals at the intersection of Riverwoods Road and IL Rte. 60. An addition of a bike path to the ridge carrying IL Rte. 60 over I-94 and relocation of associated PASSAGE equipment and shall be designated as Section 07-00269-01-TL; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by IDOT through its contractor _____; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty-Two Thousand and .00/100 dollars, (\$32,000.00) from the County's allotment of Motor Fuel 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.

APPROVED
On behalf of the
Illinois Depart. of Transportation
pursuant to
Agreement of Understanding dated
January 22, 2003

Department of Transportation

N/A
District Engineer
County Engineer of Lake County

_____ 20 _____

I, Willard Helander 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 at its meeting held at _____ Lake _____ County, on _____ 20 _____

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in said County, this _____ day of _____ A.D. 20 _____
(SEAL)

County Clerk.
BLR 4101 (Rev. 3-84)