

RESOLUTION 2005-10

A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND LAKE COUNTY FOR THE DISTRIBUTION OF FUNDS FOR THE FEASIBILITY STUDY OF BUTTERFIELD ROAD AT ROUTE 60 GRADE SEPARATION

WHEREAS, the rail operations at Butterfield Road at Route 60 crossings cause prolonged delays for motorists; and

WHEREAS, these delays also present a negative impact for conducting commerce in Vernon Hills and the region; and

WHEREAS, the Village of Vernon Hills is working cooperatively with Lake County, Department of Transportation, Illinois Department of Transportation, and Village of Mundelein on the preparation of a feasibility study to determine the potential for grade separations at Butterfield Road and the CN Railroad and at IL 60 and the CN Railroad; and

WHEREAS, the interested aforementioned parties, with the addition of the Canadian National Railroad and Metra, have formed a group to study the feasibility of these grade separations; and

WHEREAS, this feasibility study is the first step in the process of eventual construction of this improvement.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Village Manager is authorized to execute an intergovernmental agreement for preliminary engineering services in the amount of \$60,718 with a not to exceed amount of \$65,000.

Dated this 1st day of February 2005.

Adopted by roll call vote as follows:

AYES: 5-Duros, Hebda, Koch, Marquardt, Schwartz

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Williams

Roger L. Byrne, Village President

PASSED: 2/01/2005

APPROVED: 2/01/2005

ATTEST:

Holly Udesky, Acting Village Clerk