

RESOLUTION 2010-003

A RESOLUTION AUTHORIZING THE APPROVAL OF A LOCAL AGENCY/STATE AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF OAKWOOD ROAD IN AMOUNT NOT TO EXCEED \$323,000.00.

WHEREAS, the State of Illinois Emergency Repair Program funding was awarded to the Village of Vernon Hills and Indian Creek for Oakwood Road not to exceed \$323,000; and

WHEREAS, the Budget Resolution 2009-072 can be amended based on the receipt of these revenues to fund the Oakwood Road project; and

WHEREAS, pursuant to Resolution 2010-002, the Village of Vernon Hills and the Village of Indian Creek have entered into an Intergovernmental Agreement (IGA) where as the Village of Vernon Hills will act as the lead agency and both desire to work co-operatively in the resurfacing of Oakwood Road; and

WHEREAS, the Village of Vernon Hills, acting as the lead agency, wishes to enter into a Local Agency/State Agreement with the Illinois Department of Transportation which upon execution of a construction contract and request of payment, the Illinois Department of Transportation will pay the Village of Vernon Hills 95% of the project costs and the remaining 5% of the construction costs will be paid to the Village of Vernon Hills upon receipt of the final invoice; and

WHEREAS, the estimated construction costs for the entire project is estimated to be \$323,000 including the reimbursable Engineering Design and Inspections costs to the Village of Vernon Hills.

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 President is authorized to execute the Local Agency/State Agreement with the Illinois Department of Transportation and proceed with the Oakwood Road improvements; and

THAT, the Capital Subfund Street Construction account (0209109-550050) is hereby amended to increase amount budgeted in that account by \$323,000.

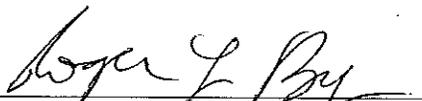
Dated the 19th day of January, 2010.

Adopted by roll call vote as follows:

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

NAYS: 0-None

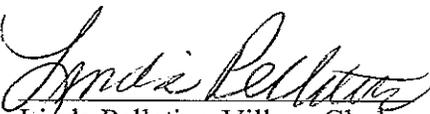
ABSENT AND NOT VOTING: 1-Schultz


Roger Byrne, Village President

PASSED: 1/19/2010

APPROVED: 1/19/2010

ATTEST:


Linda Pelletier, Village Clerk

