

To: William T. Lichter, Village Manager

From: Wesley B. Anderson, Director of Public Works

Date: September 11, 2007

Subject: Intergovernmental Agreement with Metra Regarding the Railroad Right of Way Fence

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In January 2007 the Village completed the construction of a fence along the railroad right of way in the area from Westmore-Meyers Road to Western Avenue. Metra agreed to, and has reimbursed the Village \$20,000 for installing the fence. Metra, as part of the agreement for contributing to the cost of constructing the fence, requires the Village to assume responsibility for maintaining the fence. The requirement for the Village to maintain the fence is also included in our agreement with Union Pacific. Metra has drafted an Intergovernmental Agreement documenting the requirement.

The proposed Intergovernmental Agreement with Metra is attached. The Village Attorney has reviewed the agreement and concurs with the terms and language.

Public Works requests that the Agreement be presented to the Board of Trustees at their September 20, 2007 meeting. Public Works recommends the Board of Trustees approve the attached Intergovernmental Agreement with Metra.