


VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested

Recommendations of Boards, Commissions & Committees (Green)
Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: Scott Niehaus, Village Manager
DATE: November 17, 2022 (COW) (B of T) **Date:** December 15, 2022
TITLE: 2021-2031 IDOT–Lombard Traffic Signal Agreement Amendment
SUBMITTED BY: Carl Goldsmith, Director of Public Works 

BACKGROUND/POLICY IMPLICATIONS:

Amending the Interagency Agreement with IDOT relative to the maintenance jurisdiction and cost participation at State signalized intersections through June 2031.

FISCAL IMPACT/FUNDING SOURCE:

Fiscal costs per individual quarterly invoices sent by the Illinois Department of Transportation. Invoice amounts will differ based on contract location and year, and yearly estimated costs have been budgeted within the Capital Improvement Plan.

Review (as necessary):
Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



November 17, 2022

TO: Village President and Board of Trustees

THROUGH: Scott Niehaus, Village Manager

FROM: Carl S. Goldsmith, Director of Public Works *g*

SUBJECT: 2021-2031 IDOT–Lombard Traffic Signal Agreement Amendment

The subject agreement between the Illinois Department of Transportation (IDOT) and the Village of Lombard (Village) defines existing interagency maintenance of State signalized intersections. The agreement includes cost participation for regular maintenance and energy costs at these intersections. Village signals are directly maintained under a separate existing contract.

IDOT maintains all State highway intersections within the Village. From July 2021 to June 2031, the Village will have maintenance cost participation for five of twenty-one signalized intersections along State highways. Future agreement addendums may alter location and cost participation. IDOT produces quarterly invoices for the preceding three-month period, and these invoices vary based on IDOT's Electrical Maintenance Contract bid costs. These contract lengths are generally 2-3 years and provide cost certainty within that contract length. The Village has budgeted the ten-year cost participation in this agreement within the current Capital Improvement Plan.

The Village Board approved an Interagency with IDOT on July 15, 2021; however, an IDOT audit determined that the energy costs for the signals at IL 38 at Finley Rd required revision, as well as the maintenance and energy costs for the signal at IL 56 at Fairfield Ave. The amendment provides that the costs for signal energy costs at Roosevelt and Finley be split 50%/50% between the Village of Lombard and the State. The original agreement provided a split of 50% to the State, 37.5% to the Village of Lombard and 12.5% to the Village of Glen Ellyn. As the Village of Glen Ellyn has no jurisdiction over that signal, the Village of Lombard will be responsible for 50% of the costs.

Based upon an agreement that was executed by the Village for improvements at the intersection of IL 56 at Fairfield Ave, which were anticipated for the proposed Sam's Club development, the Village of Lombard assumed 100% of the maintenance and energy costs. The maintenance will be coordinated by the State and the Village of Lombard will be invoiced for the costs.

Please present this item to the President and Board of Trustees for their review and approval at the regular meeting on December 15, 2022. If approved, please return three (3) executed copies of the agreement to PW Engineering for further processing.

RESOLUTION

R ____ 22

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Intergovernmental Agreement between the Village of Lombard and the Illinois Department of Transportation regarding maintenance at State signalized intersections.

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said agreement as attached hereto.

Adopted this _____ day of _____, 2022.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2022.

Keith Giagnorio
Village President

ATTEST:

Elizabeth Brezinski
Village Clerk



Amendment #1

**FOR THE AGREEMENT of the apportionment of energy costs for traffic control device
located on within the Village of Lombard**

The undersigned DEPARTMENT and GOVERNMENTAL BODY (the PARTIES) agree that the following AMENDMENT shall amend the AGREEMENT referenced herein. All terms and conditions set forth in the original AGREEMENT, not amended herein, shall remain in full force and effect as written. In the event of a conflict, the terms of this AMENDMENT shall prevail. This AMENDMENT is in the best interest of the State of Illinois and is authorized by law and Part 1D. of the AGREEMENT.

1. Description Of Agreement

This is the Master Agreement for Local Agency maintenance and apportionment of energy costs for traffic control devices located on State highway within or near the Village of Lombard.

2. Effective Date of Amendment

Upon execution until June 30, 2031.

3. Description Of Amendment

The DEPARTMENT intend to update the Exhibit "A" of the Intergovernmental Agreement due to revision of the responsibilities of energy cost share at traffic signal location IL Route 38 at Finley Road described within.

4. Attachments and Incorporations Choose the appropriate attachment clause

- No Attachments applicable to this Amendment
- The following Attachments are hereby incorporated and made part of this Amendment

Attachment A - Description of Amendment
Attachment B - Revised Exhibit A

IN WITNESS WHEREOF, the parties have caused this AGREEMENT AMENDMENT to be executed on the dates shown below by representatives authorized to bind the respective parties.

FOR THE GOVERNMENTAL BODY

Signature of the Authorized Representative	Printed Name & Title of the Authorized Representative	Date
<input type="text"/>	<input type="text"/>	<input type="text"/>

Governmental Body	Legal Address
Village of Lombard	1051 S. Hammerschmidt Avenue

City	State	Zip	Attn	Email
Lombard	IL	60148	Mr. Carl Goldsmith	GoldsmithC@villageoflombard.org

FOR THE DEPARTMENT

Check One:

- The amendment is under \$250,000. Only the Director and/or Secretary's signatures are required and may be delegated.
- The amendment is over \$250,000. All signatures below are required and cannot be delegated.

<input type="text"/>	<input type="text"/>
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Click or tab to this field to choose from list.
Office of Highways Project Implementation

Date

By

Printed Name

Printed Title

<input type="text"/>	<input type="text"/>
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Yangsu Kim, Chief Counsel
(Approved as to form)

Date

<input type="text"/>	<input type="text"/>
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Omer Osman, P.E., Secretary of Transportation

Date

By

Printed Name

Printed Title

<input type="text"/>	<input type="text"/>
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Vicki Wilson, Chief Fiscal Officer

Date

Attachment A

[Describe which Exhibit(s) of the IGA is (are) being amended] of the original AGREEMENT is to include the following:

The State of Illinois, acting by and through its Department of Transportation (hereinafter referred to as the "Department") and the Village of Lombard (hereinafter referred to as the "Village") entered into an Intergovernmental Agreement with the State for traffic signal maintenance and electrical energy responsibilities dated 12/13/2021.

For intersection of IL Rte 38 (Roosevelt) at Finley Road, due to the jurisdiction of the north leg of Finley Road is within the jurisdiction of the Village of Lombard, the responsibilities to energy cost share requires revisions therefore, an Amendment to the Village's current Intergovernmental Agreement, Exhibit A, is required in order to reflect and comply with current conditions and jurisdictions.

For intersection of IL Rte 56 (Butterfield) at Fairfield Ave, due to Highway Permit #: 1-T-17-0007 the responsibilities to maintenance and energy cost share requires revisions therefore, an Amendment to the Village's current Intergovernmental Agreement, Exhibit A, is required in order to reflect and comply with current conditions and jurisdictions.

Traffic signal intersection IL Rte 38 (Roosevelt) at Finley Road energy cost share splits will be revised as shown below:

FROM:

Energy = 50% State, 37.5% Lombard, 12.5% Glen Ellyn

TO:

Energy = 50% State, 50% Lombard

Traffic signal intersection IL Rte 56 (Butterfield) at Fairfield Ave maintenance and energy cost share splits will be revised as shown below:

FROM:

Maintenance - State = 0%, Lombard = 0%, Homart Dev = 100%

Energy - State = 0%, Lombard = 0%, Homart Dev = 100%

TO:

Maintenance - State = 0%, Lombard = 100%, Homart Dev = 0%

Energy - State = 0%, Lombard = 100%, Homart Dev = 0%

All terms and conditions stated in this Amendment shall be made a part of the Original Intergovernmental Agreement executed between the Village of Lombard and the State for the term of which began on July 1, 2021, and that all other terms and conditions not in conflict with this Amendment as enumerated in that Original Master Intergovernmental Agreement remain applicable.

A provision to the Village's energy cost share responsibility at the mentioned intersection is indicated in Attachment B, Revised Exhibit A dated 11/16/22.

ATTACHMENT B

REVISED EXHIBIT A

Following is the list of signalized intersections and locations with traffic control devices along State highways located within or near the Village of Lombard in DuPage County that are subject to the provisions of the attached Master Agreement to- which this list is an exhibit.

As of 11/16/22

LOCATION	TS#	% OF MAINTENANCE RESPONSIBILITY		% OF ENERGY CHARGES RESPONSIBILITY		AGENCY PERFORMING MAINT.
		STATE	LOCAL	STATE	LOCAL	
Highland Av at 15th St	TS8325					STATE
Highland Av at Eastgate Rd	TS982	66 2/3	33 1/3	66 2/3	33 1/3	STATE
IL 38 (Roosevelt Rd) at Fairfield Av	TS11180					STATE
IL 38 (Roosevelt Rd) at Finley Rd	TS12320	*100		50	50	STATE
IL 38 (Roosevelt Rd) at Highland Av	TS14065	*100			100	STATE
IL 38 (Roosevelt Rd) at Lombard SC	TS11415		100			STATE
IL 38 (Roosevelt Rd) at Main St	TS12325	*100			100	STATE
IL 38 (Roosevelt Rd) at Westmore/Meyers	TS6190	*100		100		STATE
IL 53 at IL 64 (North Av)	TS6215	*100		100		STATE
IL 53 at Sidney Av	TS22135					STATE
IL 53 at St Charles	TS6235	75	25	75	25	STATE
IL 56 at (Butterfield) at Fairfield	TS6310		100		100	STATE
IL 56 at (Butterfield) at Fountain Square	TS6293		100		100	STATE
IL 56 at (Butterfield) at Technology	TS21870		100		100	STATE
IL 64 at I-355 East Ramp	TS12250	100		100		STATE
IL 64 at I-355 West Ramp	TS12255	100		100		STATE
IL 64 (North Av) at Grace St	TS6440	*100		50	50	STATE
IL 64 (North Av) at Lombard Rd	TS6456	*100		66 2/3	33 1/3	STATE
IL 64 (North Av) at Main St	TS6455	*100		50	50	STATE
IL 64 (North Ave) at Swift Rd	TS6475	*100		100		STATE
IL 56 at (Butterfield) at Highland Av	TSD6280	*100		75	25	STATE

*ADT (Avg. Daily Traffic) = 35,000+