

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: June 26, 2015 AGENDA DATE: July 16, 2015

TITLE: Resolution Regarding Construction on State Maintained Rights of Way

SUBMITTED BY: David Gorman, Assistant Director of Public Works *DG*

BACKGROUND/POLICY IMPLICATIONS:
This Resolution is required by the Illinois Department of Transportation every two years. The resolution is used in lieu of submission of a Surety Bond to cover work performed by municipal employees within the State Right of Way.

FISCAL IMPACT/FUNDING SOURCE
None

Funding Source: N/A
Project Number: N/A

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.

Resolution
R _____

A RESOLUTION REGARDING CONSTRUCTION ON STATE MAINTAINED
RIGHTS OF WAY

WHEREAS, The Village of Lombard, hereinafter referred to as the Municipality, located in the County of DuPage, State of Illinois, desires to undertake in years 2015 and 2016, the location, construction, operation and maintenance of driveways, street returns, water mains, sanitary and storm sewers, street lights, traffic signals, sidewalk and landscaping, etc. on State highways, within said Municipality, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department; and

WHEREAS, an individual working permit must be obtained from the Department prior to any aforesaid installations being constructed by either the Municipality or a private person or firm under contract and supervision of the Municipality.

NOW, THEREFORE, be it resolved by the Municipality:

FIRST: That the Municipality hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold the State of Illinois harmless during the prosecution of such work, and assume all liability for the damages to person or property due to accidents or otherwise by reason of work which is to be performed under the provisions of said permit.

SECOND: That all authorized officials of the Municipality are hereby instructed and authorized to sign said working permit on behalf of the Municipality.

I, Sharon Kuderna, hereby certify the
Above to be a true copy of the resolution passed by the
Municipality, dated this 16th day
of July A.D. 2015

Corporate Seal

BY: _____