

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: David A. Hulseberg, AICP, Village Manager

DATE: September 27, 2010 (B of T) Date: October 7, 2010

TITLE: Intergovernmental Agreement with the Village of Glen Ellyn
Hill Avenue Bridge Reconstruction

SUBMITTED BY: Carl Goldsmith, Director of Public Works *CG*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Public Works transmits for your consideration a resolution to authorize the President and Clerk to sign an Intergovernmental Agreement (IGA) between the Village of Lombard and the Village of Glen Ellyn regarding the reconstruction of the Hill Avenue Bridge. As part of the IGA, the Village of Glen Ellyn will reimburse the Village of Lombard for 50% of the required local match of the Bridge Replacement Program grant, up to a maximum contribution of \$300,000. The agreement also provides for the amendment of the current boundary agreement between Lombard and Glen Ellyn, subject to a request from Glen Ellyn.

Fiscal Impact/Funding Source:

The Village will be reimbursed \$300,000 in the 7101 cost center from Glen Ellyn.

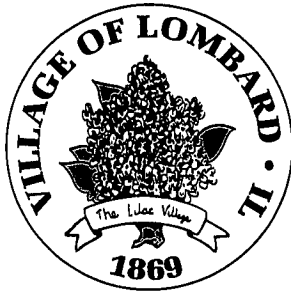
Review (as necessary):

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.



September 27, 2010

TO: Village President and Board of Trustees

THROUGH: David A. Hulseberg, Village Manager

FROM: Carl Goldsmith, Director of Public Works *J*

SUBJECT: Intergovernmental Agreement with Glen Ellyn regarding Hill Avenue Bridge

Background

The Village of Lombard has jurisdiction over the Hill Avenue Bridge which crosses the East Branch of the DuPage River. In 2009, the Village's Bridge Program Manager, Civiltech Engineering, identified deteriorated conditions to the bridge structure, which led to a reduction in the posted weight limits for the bridge. The Village included the reconstruction of the bridge in the FY 2011 Capital Improvement Plan, at an estimate of \$2,200,000. The proposed improvement provides for the removal of the 78' x 34' two span bridge with a 100' x 40' structure. The improvement includes the reconstruction of 350' of roadway on either side of the bridge.

The Village has submitted a request to IDOT for Bridge Replacement and Rehabilitation Program (BRRP) funds, which would fund 80% of the project costs. The Village has received approval for Phase I Engineering costs through the BRRP and a commitment that other phases, including construction would receive funding, as long as funds are available. In the event that all aspects of the project are funded through the program, the Village's obligation under the grant's local match provision would be approximately \$600,000 for the project.

Given the impact that the bridge has on Lombard and Glen Ellyn, the Village's have committed to jointly funding the replacement of the bridge. The Village of Glen Ellyn has committed to fund 50% of the required local match to the BRRP grants.

In conjunction with the funding of the bridge replacement, the parties have agreed to the following:

- The Villages have agreed to amend the existing boundary agreement between them to place the properties north of Hill Avenue and west of the bridge, on the GLEN ELLYN side of the boundary line. This is depicted in Exhibit "B".
- The Villages agreed to amend the boundary agreement to allow for the de-annexation of the Churchill Woods property from Lombard, at such time as Glen Ellyn is able to provide water

and sanitary sewer service to the property. This action would require the approval of the DuPage County Forest Preserve District This is depicted on the Exhibit "C".

- The agreement provides that Lombard, at the written request of Glen Ellyn, agrees to amend the boundary agreement to allow Glen Ellyn to annex certain properties west of I-355. The properties included in the IGA are shown in Exhibit "D".
- If requested by Glen Ellyn, Lombard agrees to amend the boundary agreement to place the Flowerfield, on the Glen Ellyn side of the boundary line as depicted Exhibit "E". In the event that the boundary agreement is amended to place Flowerfield on the Glen Ellyn side of the boundary line, Glen Ellyn will accept a jurisdictional transfer of all roadways within Flowerfield including, Wilson Avenue west of Finley Road.
- The agreement provides that the boundary agreement would be amended to place the portion of the Great Western Trail (west of I-355) into Glen Ellyn. This is subject to approval by DuPage County.

The IGA requires that the Village of Glen Ellyn provide written notice of its intent to amend the boundary agreement on or before January 30, 2011. The Village of Lombard is required to accept the proposed amendments within thirty (30) days. In the event that Glen Ellyn does not submit any of the proposed amendments to the existing boundary agreement to the Village of Lombard. The Village of Glen Ellyn will be responsible for preparation of any and all amendments to the boundary agreement provided for herein, including any and all costs associated therewith;

- The Village of Lombard agrees to continue providing water and sanitary sewer services to the properties north of Hill Avenue and west of the Bridge, until Glen Ellyn extends its sanitary sewer and water mains to the properties.
- The agreement provides that Lombard will dedicate the Glen Oak Lift Station and all related sanitary sewer utilities at such time as Glen Ellyn extends sanitary sewer the properties currently served by the Glen Oak Lift at such time as the connection is made, but no later than January 30, 2018.

Upon the transfer of the Glen Oak Lift Station, Glen Ellyn will accept a jurisdictional transfer of Hill Avenue and all sanitary sewer utilities owned by or under the jurisdiction of Lombard west of the Bridge.

- The Village of Lombard agrees to waive, and shall cause the Glenbard Fire Protection District to waive, any and all fire protection service disconnection fees for any properties adjacent to Hill Avenue that receive future fire protection services from the Glen Ellyn Fire Company. This provision does not apply to other properties subject to the amended boundary agreement.
- The Village of Lombard agrees to lease a portion of the Hill Avenue Stormwater Plant to Glen Ellyn for the purpose of construction a salt storage facility. The terms and conditions of

such lease shall be consistent with Lombard policies, as well as all floodplain and IEPA regulations.

The IGA was drafted by the Lombard Village Attorney and the Village of Glen Ellyn took action to approve the IGA at their September 27, 2010 meeting. I respectfully request that this item be placed on the Village Board's agenda for the October 7, 2010 meeting. Should you have any questions, please feel free to contact me.

Recommendation

Staff recommends that the Village Board of Trustees approve AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LOMBARD AND THE VILLAGE OF GLEN ELLYN IN REGARD TO THE RECONSTRUCTION OF THE HILL AVENUE BRIDGE.

RESOLUTION

R ____-11

A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON AN AGREEMENT

WHEREAS, the Corporate Authorities of the Village of Lombard have received an intergovernmental Agreement between the Village of Lombard and the Village of Glen Ellyn regarding the reconstruction of the Hill Avenue Bridge.

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.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said agreement as attached hereto.

Adopted this 7th day of October, 2010.

Ayes: _____

Nays: _____

Absent: _____

Approved this 7th day of October, 2010.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney