

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

  X   Resolution or Ordinance (Blue)  
       Recommendations of Boards, Commissions & Committees  
       (Green)  
       Other Business (Pink)

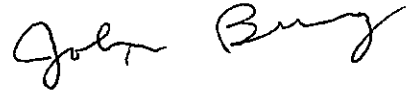
TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: January 19, 2005 (COW) (B of T) Date: February 3, 2005

TITLE: Resolution Regarding Construction on State Rights Of Way

SUBMITTED BY: John Burg, Assistant Director of Public Works



BACKGROUND/POLICY IMPLICATIONS:

The Village must pass this resolution every two years so that we can do construction and maintenance of Village facilities on State Rights Of Way. This resolution covers calendar years 2005 and 2006.

Fiscal Impact/Funding Source:

None

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X W. T. Lichter Date 1/20/05

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.

**RESOLUTION**

**R\_\_\_\_\_**

**A RESOLUTION REGARDING CONSTRUCTION ON STATE MAINTAINED  
RIGHTS OF WAY**

**WHEREAS**, the Village of Lombard, hereinafter referred to as Municipality, located in the County of DuPage, State of Illinois, desires to undertake, in the years 2005 and 2006, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street lights, traffic signals, sidewalk, 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 of the aforesaid installations being constructed either by the Municipality or by a private person or firm under contract and supervision of the Municipality.

**NOW, THEREFORE**, be it resolved by the Municipality:

**FIRST:** That 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 damages to person or property due to accidents or otherwise by reason of the work which is to be performed under the provision 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, Barbara A. Johnson, hereby certify the  
Above to be a true copy of the resolution passed by the  
Municipality, dated this \_\_\_\_\_ day  
of \_\_\_\_\_ A.D. \_\_\_\_\_

Corporate Seal

By: \_\_\_\_\_