

Registrar # 060685

**VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION**

For Inclusion on Board Agenda

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: 11/29/06 (COW) (B of T) **Date:** December 7, 2006

TITLE: Village Construction in State Right-of-Way

SUBMITTED BY: Wesley B. Anderson, Director of Public Works
Wesley B. Anderson

BACKGROUND/POLICY IMPLICATIONS:

See attached memo.

FISCAL IMPACT/FUNDING SOURCE:

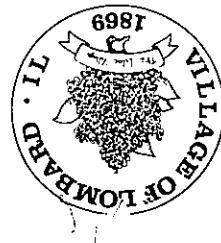
See attached memo.

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X	W.T. Lichter	Date	11/29/06

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.



To: William T. Lichter, Village Manager

From: Wesley B. Anderson, Director of Public Works

Date: November 29, 2006

Subject: Village Construction in State Right of Way

IDOT requires all municipalities to sign a standing agreement to meet IDOT procedures and requirements to work in their Right of Way. They require the agreement to be updated every two years. Our last standing agreement for years 2005 and 2006 expires at the end of December. The proposed standing agreement for years 2007 and 2008 is attached.

Public Works requests that you present the agreement to the Board of Trustees at their December 7th meeting for approval.

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 2007 and 2008, 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, Brigitte O'Brien, 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: _____

Resolution
R _____