

RESOLUTION
R 44-16

A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON AN AGREEMENT

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Agreement between the Village of Lombard and Illinois Department of Transportation regarding the Highland Avenue and Eastgate Road traffic signal as attached hereto and marked Exhibit "A"; and

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.

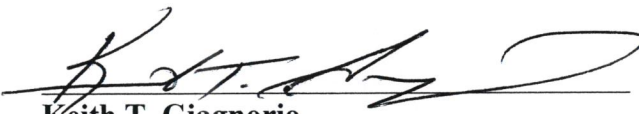
Adopted this 16th day of June, 2016.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware

Nays: None

Absent: None

Approved this 16th day of June, 2016.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk



Illinois Department of Transportation

Division of Highways / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois / 60196-1096
Telephone 847/705-4000

Janet

RT 1 (D) Village of Lombard Amendment to Master Agreement

November 30, 2016

The Honorable Keith T. Giagnorio
Village President
Village of Lombard
255 East Wilson Avenue
Lombard, IL 60148

*X 12/16
cc:
Carol*

Dear Village President Giagnorio:

Enclosed for your files, please find a completely executed Amendment to Master Agreement for the traffic signals on state highways within the Village of Lombard.

If you have any questions regarding this matter, please contact Mr. Daryle Drew, Acting Traffic Programs Engineer, at (847) 705-4420.

Very truly yours,

John Fortmann, P.E.
Region One Engineer

By: *Lisa E. Heaven-Baum*
Lisa E. Heaven-Baum, P.E.
Acting Bureau Chief of Traffic Operations

Enclosure



**AMENDMENT NUMBER 01
FOR THE AGREEMENT OF MAINTENANCE TRANSFER OF TRAFFIC
CONTROL DEVICES IN THE VILLAGE OF LOMBARD**

The undersigned DEPARTMENT and GOVERNMENTAL BODY (the parties) agree that the following 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 conflict, the terms of this amendment shall prevail. This AGREEMENT AMENDMENT is in the best interest of the State and authorized by law.

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 Local Agency

EFFECTIVE DATE OF AMENDMENT: Upon execution until June 30, 2021.

DESCRIPTION OF AMENDMENT: The DEPARTMENT is transferring one intersection of Highland Av at Eastgate Rd and intend to include this intersection to the Village's Exhibit A.

- 4. **ATTACHMENTS AND INCORPORATIONS:** The following Attachments are hereby incorporated and made part of this AMENDMENT.
 - Attachment A – Description of Amendment.
 - Attachment B – Revised Exhibit A.

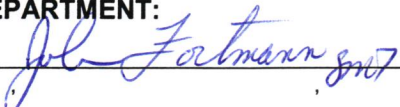


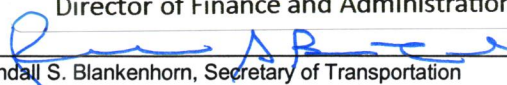
IN WITNESS WHEREOF, the parties have caused this AGREEMENT AMENDMENT to be executed on the dates shown below by representatives authorized to bind the respective parties.

For The GOVERNMENTAL BODY:

_____  _____ 6/16/16
 Signature of Authorized Representative Date

Governmental Body: Village of Lombard
 Legal Address: 255 East Wilson Avenue
 City, State, Zip: Lombard, IL 60148
 Attn: _____ Email: _____

For The DEPARTMENT:

_____  _____
 _____  _____ 11/15/16
 William M. Barnes, Chief Counsel
 (Approved as to form) Date
 _____  _____ 11/16/16
 Jeff Heck, Chief Financial Officer
 Director of Finance and Administration Date
 _____  _____ 11/18/16
 Randall S. Blankenhorn, Secretary of Transportation Date

By: _____

Contract: Exempt from Code Other (describe): _____

Attachment A
Description of Amendment

The Department through the Governmental Body intends to amend the revisions of the LOCAL AGENCY'S Master Agreement-Exhibit A in order to reflect and comply with the maintenance transfer of traffic signal affected:

The financial responsibility for Maintenance and Electric Energy for the operation of the Traffic Signals shall be proportioned as follows below for Highland Avenue at Eastgate Road:

<u>Intersection(s)</u>	<u>Maintenance</u>	<u>Energy</u>
Highland Av at Eastgate Rd	66 2/3%-State 33 1/3%-Village	66 2/3%-State 33 1/3%-Village

The Village has no cost responsibility for intersection at Highland Avenue and 15th Street but is located within the Village; therefore this intersection is to be included to the Village's Exhibit A.

All terms and conditions stated in this AMENDMENT shall be made a part of the Original MASTER AGREEMENT executed between the Village of Lombard and the State for the term of which begins on July 1, 2011, and that all other terms and conditions not in conflict with this AMENDMENT as enumerated in that Original MASTER AGREEMENT remain applicable.

A provision for the Village's jurisdictions at the mentioned intersections share of cost responsibility is indicated in Attachment B.

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, that are subject to the provisions of the attached Master Agreement to which this list is an exhibit.

As of 2/19/16

LOCATION	% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			AGENCY PERFORMING MAINT.
	STATE	LOCAL	OTHER	STATE	LOCAL	OTHER	
IL 38 (Roosevelt Rd) at Finley	(ADT) 100			50	37.5	12.5 Glen Ellyn	STATE
IL 38 (Roosevelt Rd) at Main St.	(ADT) 100			100			STATE
IL 38 (Roosevelt Rd) at Highland	(ADT) 100			100			STATE
IL 38 (Roosevelt Rd) at Fairfield Av	(PB)		100 First Realty Dev.			100 First Realty Dev.	STATE
IL 38 (Roosevelt Rd) at Maxwell St. Plza.	(S/M)	100			100		STATE
IL 38 (Roosevelt Rd) at Westmore/Meyers	(ADT) 100			100			STATE
IL 53 at Sidney	(PB)		100 Prime Group			100 Prime Group	STATE
IL 53 at IL 64 (North Av.)	(ADT) 100			100			STATE
IL 64 at I-355 East Ramp	(ADT) 100				100		STATE
IL 64 at I-355 West Ramp	(ADT) 100				100		STATE
IL 64 (North Av.) at Lombard	(ADT) 100			66 2/3	33 1/3		STATE
IL 64 (North Av.) at Main St.	(ADT) 100			100			STATE
IL 64 (North Av.) at Grace St.	(ADT) 100			100			STATE
IL 64 (North Ave) at Swift Rd	(ADT) 100			100			STATE
IL 56 at (Butterfield) at Fairfield	(PB)		100 Homart Dev			100 Homart Dev	STATE
IL 56 at (Butterfield) at Technology	(S/M)	100			100		STATE
IL 56 at (Butterfield) at Fountain Sq.	(S/M)	100			100		STATE
Highland Av at 15th St	(S/DC) 100			100			STATE
Highland Av at Eastgate Rd	(S/M) 66 2/3	33 1/3		66 2/3	33 1/3		STATE
IL 56 at (Butterfield) at Highland	(ADT) 100			100			DUPAGE
IL 53 at St. Charles	(S/M)	100			100		LOCAL

(S) = State
 (DC) = DuPage County
 (M) = Municipality
 (PB) = Private Benefit
 (ADT) = Avg. Daily Traffic