

RESOLUTION
R 79- 12

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 2012 and 2013, the location, construction, operation and maintenance of driveways, street returns, water mains, 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 the contact and supervision of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois:

SECTION1: 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 a person or property due to accident or otherwise by reason of the work which is to be performed under the provision of said permit.

SECTION 2: That all authorized officials of the Municipality are hereby instructed and authorized to sign said working permit on behalf of the Municipality.

Adopted this 19th day of April, 2012.

AYE: Trustees Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

NAYS: None

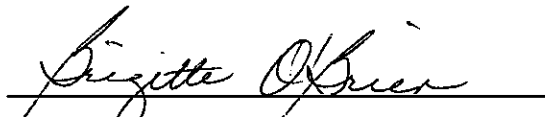
ABSENT: None

Approved this 19th day of April, 2012.

A handwritten signature in cursive script, appearing to read "William J. Mueller", written over a horizontal line.

William J. Mueller, Village President

ATTEST:

A handwritten signature in cursive script, appearing to read "Brigitte O'Brien", written over a horizontal line.

Brigitte O'Brien, Village Clerk