Legistar # 160463 DISTRICT: ALL

VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

| X | | Blue) Waiver of First Requested rds, Commissions & Committees (Green) | |
|--|---|---|--|
| TO: | PRESIDENT AND BOARD OF TRUSTEES | | |
| FROM: | Scott Niehaus, Village Manager | | |
| DATE: | November 8, 2016 | (B of T) Date: December 1, 2016 | |
| TITLE: | A RESOLUTION ENABLING VILLAGE EMPLOYEES TO PERFORM MAINTENANCE WORK WITHIN STATE OWNED RIGHTS-OF-WAY | | |
| SUBMITTED BY: | Carl Goldsmith, Director | of Public Works | |
| Chapter 121 of the II a permit from the II way. This includes of the State also require that work is complete restored. However, the state of the II and II are the II and II are the II ar | linois Department of Trans emergency repairs to broken es a surety bond with each p ted in accordance with Stat he State does allow Municip | portation for working within the State rights-of watermains. Description and the right-of-way is properly palities to adopt a Resolution in lieu of the suretears from January 1, 2017 through December 31 | |
| Fiscal Impact/Fundir No fiscal impact | ng Source: | | |
| Review (as necessary | y): | | |
| Village Attorney X | Carrier Commence | Date | |
| Finance Director X | | Date | |
| Village Manager X | | Date | |

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.



November 8, 2016

TO: Village President and Board of Trustees

THROUGH: Scot Niehaus, Village Manager

FROM: Carl S. Goldsmith, Director of Public Works

SUBJECT: IDOT Permit Requirements

BACKGROUND

The Illinois Department of Transportation, in accordance with State Statute, requires that any person, firm or agency working in the state maintained rights-of-way must obtain written authorization from IDOT. Additionally, any person working in the R-O-W must also post a surety bond to insure that the work and restoration is completed according to state specifications. The Village of Lombard and all municipalities are exempt from posting the surety bond, but in lieu of said bond are required to place on file the attached resolution. The resolution must be updated every two years. The attached resolution will cover the calendar years 2017 and 2018.

RECOMMENDATION

The Staff recommends that the Village President and Board of Trustees adopt the resolution enabling Village employees to perform maintenance within the State owned rights-of-way.

| RESOLU | TION |
|--------|------|
| R | |

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 2017 and 2018, 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:

Adopted this day of December, 2016.

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 herby instructed and authorized to sign said working permit on behalf of the Municipality.

| Aves: | | | |
|---------------------------------|------------------------|---|--|
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| Approved this | day of December, 2016. | | |
| | | Keith T. Giagnorio Village President | |
| ATTEST: | | | |
| | | | |
| Sharon Kuderna Village Clerk | | | |

| | Above to be a true copy of the resolution passed by the Municipality, dated thisday of December A.D. 2016 |
|----------------|---|
| Corporate Seal | |
| | BY: |