**LEGISTAR: 180033 DISTRICT: 1** 

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

<u>X</u>	Resolution or Ordinance (Blue) X Waiver of First Requested Recommendation of Boards, Commissions & Committees (Green) Other Business (Park)			
TO:	VILLAGE PRESIDENT AND BOARD OF TRUSTEES			
FROM:	Scott Niehaus, Village Manager			
DATE:	January 9, 2018 (B of T) <b>DATE:</b> January 18, 2018			
TITLE:	Hill Avenue Jurisdictional Transfer			
SUBMITTED BY:	Carl S. Goldsmith, Director of Public Work			
BACKGROUND/POLICY IMPLICATIONS:				
A 2010 IGA between the Village of Lombard and the Village of Glen Ellyn provides for the transfer of the roadway to Glen Ellyn on or before January 30, 2018. The attached Ordinance effectuates the transfer.				
FISCAL IMPACTIFUNDING SOURCE:				
Review (as necessary):				
	Date			
	Date Date			
Village Manager	Date			
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.			



#### January 9, 2018

TO: Village President and Board of Trustees

THROUGH: Scott Niehaus, Village Manager

FROM: Carl Goldsmith, Director of Public Works

SUBJECT: Hill Avenue Jurisdictional Transfer

#### Background

In October 2010, the Village of Glen Ellyn and the Village of Lombard entered into an intergovernmental agreement that provided funding for the replacement of the Hill Avenue Bridge. The cost of the bridge replacement was estimated at \$2,200,000. The Village of Lombard received Bridge Replacement and Rehabilitation Program (BRRP) funds, which would fund 80% of the project costs. The local match was to be split 50%/50% between Glen Ellyn and Lombard, with a cap of \$300,000 on Glen Ellyn's share.

As part of the IGA, the Village's agreed to amend the existing boundary agreement to place the properties north of Hill Avenue and west of the bridge in Glen Ellyn of the boundary line. The properties have been disconnected from Lombard and are in the process of negotiating annexation agreements. While the Village boundary has been amended and the properties west of the bridge are unincorporated, the roadway and utilities remained with Lombard.

The IGA provided that Lombard would dedicate the Glen Oak Lift Station and all related sanitary sewer utilities at such time as Glen Ellyn extends sanitary sewer the properties currently served by the Glen Oak Lift at such time as the connection is made, but no later than January 30, 2018. Additionally, the IGA provides that the upon the transfer of the Glen Oak Lift Station, Glen Ellyn will accept a jurisdictional transfer of Hill Avenue and all sanitary sewer utilities owned by or under the jurisdiction of Lombard west of the Bridge.

Glen Ellyn has not effectuated the annexations and does not anticipate that the annexations will occur prior to January 30, 2018. As such, the Village is proceeding with the conveyance of the roadway in accordance with the terms of the IGA. The roadway, from the west edge of the bridge to the former corporate limit of Lombard (approximately 602') will be conveyed to Glen Ellyn via the Ordinance approving the jurisdictional transfer and the concurrence of IDOT. Once the transfer is completed, Glen Ellyn will be responsible for all maintenance of the roadway and storm sewers associated with the roadway.

### Recommendation

Staff recommends that the Village Board of Trustees approve AN ORDINANCE APPROVING THE TRANSFER OF JURISDICTION OVER A PORTION OF HILL AVENUE TO THE VILLAGE OF GLEN ELLYN.

ORDINANCE NO.	
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# AN ORDINANCE APPROVING THE TRANSFER OF JURISDICTION OVER A PORTION OF HILL AVENUE TO THE VILLAGE OF GLEN ELLYN

WHEREAS, pursuant to Section 6.B.ii. of "An Intergovernmental Agreement Between the Village of Lombard and the Village of Glen Ellyn in Regard to the Reconstruction of the Hill Avenue Bridge," dated October 7, 2010, and recorded with the DuPage County Recorder's Office on October 15, 2010 as document number R2010-140097, (the "IGA"), the Village of Lombard ("Lombard") is to transfer title to the Glen Oak Lift Station and all related sewer facilities (the "Lift Station and Sewers") to the Village of Glen Ellyn ("Glen Ellyn") on or before January 30, 2018; and

WHEREAS, pursuant to Section 6.B.iv. of the IGA, upon transfer of title to the Lift Station and Sewers to Glen Ellyn, Lombard is to transfer jurisdiction over that portion of Hill Avenue, from the West joint line of the Hill Avenue bridge to a point six hundred two (602) feet West of the West joint line of the Hill Avenue bridge, as depicted on Exhibit A attached hereto and made part hereof, (the "Hill Avenue ROW") to Glen Ellyn, and transfer title to all sanitary sewer utilities located within the Hill Avenue ROW (the "Hill Avenue Sewers") to Glen Ellyn; and

WHEREAS, the transfer of jurisdiction over the Hill Avenue ROW shall not include the transfer of title to any public water mains located within the Hill Avenue ROW; and

WHEREAS, pursuant to a Bill of Sale approved by the President and Board of Trustees of the Village of Lombard (the "Lombard Village Board") on January 18, 2018, Lombard has transferred title to the Lift Station and Sewers and Hill Avenue Sewers to Glen Ellyn; and

WHEREAS, based on the foregoing, Lombard now desires to transfer jurisdiction over the Hill Avenue ROW to Glen Ellyn, with said transfer of jurisdiction to be accomplished pursuant to the Local Agency Agreement for Jurisdictional Transfer document attached hereto as <a href="Exhibit B">Exhibit B</a> and made part hereof (the "JT Agreement"); and

WHEREAS, the Lombard Village Board deems it to be in the best interests of Lombard to approve the transfer of jurisdiction over the Hill Avenue ROW to Glen Ellyn pursuant to the JT Agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

**SECTION 1:** That the recitals set forth above are incorporated herein by reference, and made part of this Ordinance.

<u>SECTION 2:</u> That the transfer of jurisdiction over the Hill Avenue ROW, as more particularly described in the JT Agreement, to Glen Ellyn, pursuant to the JT Agreement, is hereby approved.

**SECTION 3:** That the Lombard Village President is hereby authorized and directed to execute said JT Agreement on behalf of Lombard, and to execute any additional documents in furtherance of said JT Agreement.

**SECTION 4:** That the Village's Director of Public Works is hereby authorized and directed to attach a certified copy of this Ordinance to the original signature copy of the JT Agreement, and to file said fully executed original signature copy of said JT Agreement with the State of Illinois Department of Transportation.

**SECTION 5:** This Ordinance shall be in full force and effect from and after its passage and approval, as provided by law.

Passed on first reading this day of, 2018.
First reading waived by action of the Board of Trustees this 18th day of January, 2018.
Passed on second reading this 18th day of January, 2018, pursuant to a roll call vote as follows:
Ayes:
Nays:
Absent:
Approved by me this 18th day of January, 2018.
Keith T. Giagnorio, Village President
ATTEST:
Sharon Kuderna, Village Clerk

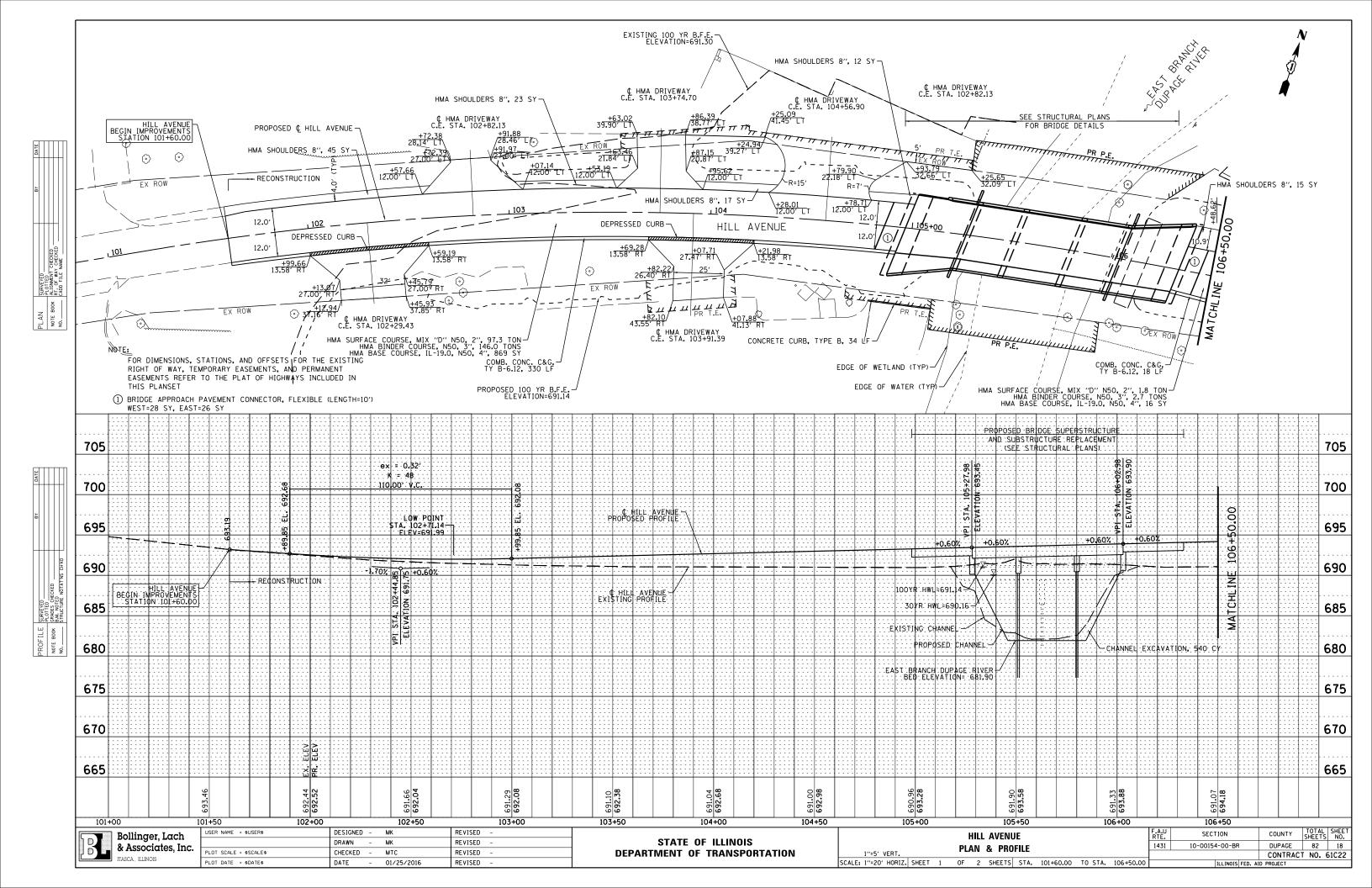
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## Exhibit A

## The Hill Avenue ROW

(attached)

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## Exhibit B

## JT Agreement

(attached)

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#### Local Agency Agreement for Jurisdictional Transfer

Local Agency No. 1	(Conveyor)	Local Agency No. 2	(Recipient)
Municipality:	Lombard	Municipality:	Glen Ellyn
Township/Road District:	Milton	Township/Road District:	Milton
County:	DuPage	County:	DuPage

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

#### **Location Description** Hill Avenue Route Length 602' Name Termini Hill Avenue Bridge to 602' west of the bridge in its entirety. This transfer ☐ does ☒ does not include Structure No. 022-7000 **Include for Municipalities Only** WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and **Include for Counties Only** WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and Include for Township/Road Districts Only WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code. The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto. IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective: □ upon IDOT approval \_\_\_\_\_ calendar days after **Supplements** Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement. Supplement (Insert supplement numbers or letters and page numbers, if applicable) IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns. APPROVED BY CONVEYOR APPROVED BY RECIPIENT Name Keith Giagnorio Name Diane McGinley Title Village President Title Village President Chairman County Board/Mayor/Village President/etc. Chairman County Board/Mayor/Village President/etc. Signature Signature **APPROVED** STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION By: Director of Highways Date

Printed 1/11/2018 BLR 05212 (Rev. 04/08/08)