VILLAGE OF LONG GROVE

RESOLUTION NO. 2022-R-

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY FOR SIDEWALK IMPROVEMENTS TO APTAKISIC ROAD

WHEREAS, Aptakisic Road, also known as County Highway 33, requires certain permanent roadway and non-motorized facility improvements between Illinois Route 83 and Buffalo Grove Road, including but not limited to road reconstruction and widening, multi-use paths and sidewalks, traffic signal improvements, traffic signal interconnections, drainage improvements and landscaping (the "Improvement"); and

WHEREAS, Lake County (the "*County*") has jurisdictional authority and maintenance responsibility over Aptakisic Road; and

WHEREAS, the County and the Village of Long Grove (the "Village") mutually desire to for the Improvement to be completed; and

WHEREAS, the County and Village have proposed an intergovernmental agreement (the "Agreement") to complete the Improvement; and

WHEREAS, the County and the Village agree that the Improvement will be processed, let, administered and awarded by the Lake County Department of Transportation; and

WHEREAS, the Village desires that the County include, as part of the Improvement, the construction of a new multi-use path and new sidewalk and the modification of the existing Village-owned sidewalk along Aptakisic Road between Illinois Rout 83 and the Village's eastern corporate limit located approximately 530 feet west of the intersection of Aptakisic Road and Brandywyn Boulevard as a municipal facility ("Village Facilities"); and

WHEREAS, under the Agreement, the Village will pay for twenty percent of the total cost of the Village Facilities, which is estimated to be \$62,736.00; and

WHEREAS, upon completion of the Improvement, the Agreement contemplates that the County shall continue maintenance and jurisdictional responsibility over Aptakisic Road, and the

Village shall continue ownership and maintenance responsibility of the Village Facilities constructed as part of the Improvement; and

WHEREAS, in addition, the Agreement provides that the County requires two areas of temporary easements for the Improvements upon property in which the Village has some title interest ("*Easements*"); and

WHEREAS, the President and Board of Trustees of the Village (the "Village Board") have determined that it is in the best interests of the public, and it is both necessary and appropriate for pedestrian and non-motorized vehicle safety to approve and authorize the execution of the Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE. Recitals. The foregoing recitals are incorporated herein as the findings of the Board of Trustees.

SECTION TWO. Approval; Authorizations.

- (a) The Village Board hereby approves the terms of the Agreement in the form attached hereto as Exhibit A, in an amount not to exceed \$62,736.00 unless otherwise approved by resolution of the Village Board. In addition, the Village Board approves the granting of the easements as contemplated in the Agreement.
- (b) On behalf of the Village, the Village President, Village Manager, and Village Clerk (or a duly authorized Deputy Clerk) are authorized to execute and attest, in consultation with the Village Attorney, the Agreement. The Village President and Village Manager are further expressly authorized, in consultation with the Village Attorney, to sign any and all documents required by the Agreement and undertake any and all actions consistent with the Agreement, including but not limited to granting any necessary Easements.

SECTION THREE. **Effective Date**. This Resolution shall be in effect from and after its passage and approval in the manner provided by law.

| Village Clerk | |
|---|-------------------|
| ATTEST: | |
| | Village President |
| All I NOVED this day of November, 2022. | • |
| APPROVED this day of November, 2022. | |
| ABSENT: | |
| ABSTAIN: | |
| NAYS: | |
| AYES: | |
| PASSED this day of November, 2022. | |

EXHIBIT A

The Agreement