

VILLAGE OF LONG GROVE

RESOLUTION NO. 2023-R-\_\_\_

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT  
WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION  
REGARDING IMPROVEMENTS ALONG ROUTE 22**

**WHEREAS**, the Village of Long Grove (“*Village*”) and the Illinois Department of Transportation (“*IDOT*”) have determined that it is necessary and desirable to undertake certain transportation-related improvements along Illinois Route 22, including removing the existing two lane roadway from east of Quentin Road to west of Illinois Route 83 and constructing a new five lane roadway with new vertical profiles, improved drainage system, pedestrian and bicycle accommodations, traffic signal installation and modernizations and landscaping, and widening Old McHenry Road at the IL 22 intersection to add additional turn lanes (the “*Project*”); and

**WHEREAS**, IDOT agrees to, at its own cost, make the surveys, obtain all necessary rights of way, prepare plans and specifications, receive bids, award the contract, furnish engineering inspection during construction, and cause the Project improvement to be built in accordance with the approved plans, specifications, and contract; and

**WHEREAS**, in exchange, the Village agrees to reimburse IDOT for a share of the costs related to the Project; and

**WHEREAS**, to provide for completion of the Project, the Village desires to enter into an intergovernmental agreement with the IDOT subject to the terms and conditions set forth in this Resolution; and

**WHEREAS**, the Village has authority to enter into such intergovernmental agreement pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), Section 10 of Article VII of the Illinois Constitution, and other applicable authority; and

**WHEREAS**, the Village President and Board of Trustees have determined that it is in the best interests of the Village and its residents to approve an intergovernmental agreement with

IDOT in substantially the form attached hereto as Exhibit A ("**Agreement**") to provide for completion of the Project;

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

**SECTION ONE:**      **Recitals.** The foregoing recitals are hereby incorporated into and made a part of this Resolution as if fully set forth herein.

**SECTION TWO:**      **Approval; Execution.** The Village President and Board of Trustees hereby: (i) approve the Agreement with the IDOT in substantially the form attached hereto as Exhibit A and in a final form approved by the Village Manager in consultation with the Village Attorney; and (ii) authorize the Village President or Village Manager and the Village Clerk to execute and attest such Agreement, in its final form, on behalf of the Village.

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

PASSED this \_\_\_ day of April, 2023.

AYES: ( )

NAYS: ( )

ABSENT: ( )

APPROVED this \_\_\_ day of April, 2023.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

**EXHIBIT A**  
**Agreement**