

VILLAGE OF LONG GROVE

RESOLUTION NO. 2023-R-___

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A LETTER OF INTENT AND CONCURRENCE WITH LAKE COUNTY FOR A SIDEWALK INSTALLATION

WHEREAS, the Lake County Division of Transportation ("**LCDOT**") is currently designing the reconstruction of Arlington Heights Road (County Highway 79) from north of the IL Route 83 to Lake Cook Road; and

WHEREAS, a sidewalk gap currently exists from north of Brittany Lane to Checker Drive in the Village of Long Grove (the "**Village**"); and

WHEREAS, both the Village and LCDOT have a desire to partner together to fill this existing sidewalk gap ("**Sidewalk Installation**"); and

WHEREAS, the Village has received a proposal from LCDOT to perform the Sidewalk Installation as set forth in the proposed Letter of Intent and Concurrence attached hereto as Exhibit A (the "**LCDOT Letter**"); and

WHEREAS, the LCDOT Letter proposes that the Village will pay for twenty percent of the total cost of the Sidewalk Installation, which is estimated to be \$35,790.60; and

WHEREAS, per the LCDOT Letter, the Village will assume ownership and responsibility for maintenance of upon completion of the Sidewalk Installation; 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 LCDOT Letter;

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. The Village hereby accepts the terms of the LCDOT Letter in the form attached hereto as Exhibit A, in an amount not to exceed \$35,790.60 unless otherwise approved by resolution of the Village Board. The Village President and Village Manager are each authorized to execute, and the Village Clerk or a Deputy Clerk of the Village is authorized to attest, the LCDOT Letter and related documents on behalf of the Village.

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

PASSED this 9th day of May, 2023.

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED this 9th day of May, 2023.

Village President

ATTEST:

Village Clerk

EXHIBIT A
LCDOT Letter