

**KANE COUNTY**  
DIVISION of TRANSPORTATION

Carl Schoedel, P.E.  
Director of Transportation  
County Engineer

41W011 Burlington Road  
St. Charles, IL 60175  
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DATE: March 24, 2008

TO: Jean Weems  
County Board

FROM: Linda Haines

SUBJECT: Agreements

3 – IDOT Agreement for Randall Road/IL 72 Signal Modification and Installation of Emergency Pre-Emption Equipment with Document Vet Sheet (Kane Co. Resolution #08-55)

TRANSMITTED FOR:

- ( ) YOUR INFORMATION AND FILE
- (X) YOUR APPROVAL AND/OR CORRECTION
- ( ) AS REQUESTED
- ( ) SEE BELOW

REMARKS: Please have the Chairman sign, send to County Clerk for signature and seal, and then return to our office for further processing.

Thanks.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 55

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH  
THE ILLINOIS DEPARTMENT OF TRANSPORTATION  
FOR TRAFFIC SIGNAL MODIFICATION AT  
ILLINOIS ROUTE 72 AND RANDALL ROAD**

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and 5 ILCS 220/1, *et seq.* authorizes the County of Kane (County) and the State of Illinois (State) to cooperate in the performance of their respective duties and responsibilities by contract and other agreements; and

WHEREAS, the County and the State desire to undertake a project to improve the intersection of Illinois Route 72 and Randall Road; and

WHEREAS, the County and the State desire to improve said intersection by modifying the traffic signals and installing emergency vehicle pre-emption equipment and other work associated therewith and appurtenant thereto (hereinafter the "improvement"); and

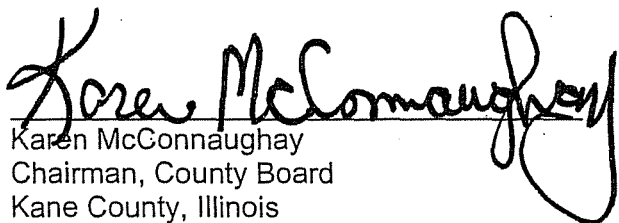
WHEREAS, the improvement is deemed by the County and the State to be of immediate benefit to the residents of the County of Kane in that it shall facilitate the safe and efficient movement of traffic and shall provide for the safety of the motoring public; and

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and all costs for said improvement as set forth in the agreement, with the County share estimated at \$8,625.00.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an intergovernmental agreement (a copy of which is on file with the County Clerk's Office) with Illinois Department of Transportation for allocation of responsibilities and all costs for said improvement.

Passed by the Kane County Board on February 13, 2008.

  
\_\_\_\_\_  
John A. Cunningham  
Clerk, County Board  
Kane County, Illinois

  
\_\_\_\_\_  
Karen McConnaughay  
Chairman, County Board  
Kane County, Illinois

Vote:  
Yes                      21    
No                         0      
Voice                     -      
Abstentions             -

STATE OF ILLINOIS  
COUNTY OF KANE

DATE FEB 21 1900

I, John A. Cunningham, Kane County Clerk and Keeper of the Records in Kane County, Illinois do hereby certify that the attached is a true and correct copy of the original record on file.

In witness whereof, I have hereunto set my hand and affixed the Seal of the County of Kane at my office in Geneva, Illinois.



*John A. Cunningham*  
John A. Cunningham, Kane County Clerk



AGREEMENT

THIS AGREEMENT entered into this \_\_\_ day of \_\_\_\_\_, 2008 by and between the State of Illinois, acting by and through its Department of Transportation, hereinafter called the STATE, and the County of Kane of the State of Illinois, hereinafter called the COUNTY.

WITNESSETH:

WHEREAS, the STATE, in order to facilitate the free flow of traffic and insure the safety of the motoring public, as part of the hazard elimination program, is desirous of improving the intersection of Il 72 (Higgins Road) at its intersection with Kane County Highway No. 77 (Randall Road) by modifying the traffic signals and installing emergency vehicle pre-emption equipment (to be known as STATE Section No. 2007-059L and Contract No. 60D98), (hereinafter the "improvement") and by performing all other work necessary to complete the improvement in accordance with the plans and specifications; and,

WHEREAS, the COUNTY desires said improvement in that the same will be of immediate benefit to the people of Kane County and permanent in nature; and,

WHEREAS, the intersection of Higgins Road and Randall Road lies within the limits of the COUNTY.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the Parties hereto agree as follows:

1. The STATE agrees to prepare the plans and the specifications, receive bids, award a contract for the improvement, furnish engineering inspections during construction, and cause the improvement to be built in accordance with the plans, specifications and the contract.
2. The COUNTY agrees to review and approve the plans and specifications by letter or resolution prior to the STATE advertising for bids for the work to be performed hereunder.
3. It is mutually agreed that the proportional participation for the construction costs and engineering costs of the improvement shall be as follows:

IL 72 (Higgins Road) @ Randall Road

	FEDERAL FUNDS	STATE FUNDS	COUNTY FUNDS
Traffic Signals	90%	5%	5%
Engineering (15%)	90%	5%	5%

4. It is mutually agreed that the estimated construction costs and engineering costs of this improvement shall be divided as follows:

INTERSECTION	FEDERAL FUNDS	STATE FUNDS	COUNTY FUNDS	TOTAL
Traffic Signals @ IL 72 @ Randall Road.	\$135,000	\$7,500	\$7,500	\$150,000
Engineering (15%)	20,250	1,125	1,125	22,500
TOTAL	\$155,250	\$8,625	\$8,625	\$172,500

5. It is mutually agreed that the COUNTY will reimburse the STATE in an amount equal to the COUNTY'S share of the actual cost of the improvement as determined in accordance with item no. 4 above. It is mutually agreed that upon award of the contract for the improvement, the COUNTY will pay to Illinois Department of Transportation in a lump sum from any funds allotted to the COUNTY, an amount equal to 95% of the its obligation incurred under this Agreement, and will pay to said department the remainder of its obligation (including any non-participating costs for FA projects) in a lump sum, upon completion of the improvement based upon final costs.

6. Upon acceptance by the STATE of the traffic signal work included herein, the financial responsibility for maintenance and electrical energy shall be as follows:

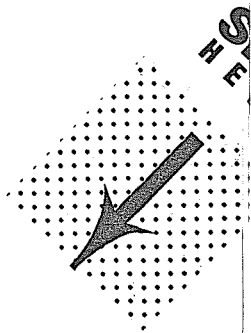
LOCATION	MAINTENANCE	ELECTRICAL ENERGY
Traffic Signals @ IL 72 & Randall Rd	100% STATE	100% STATE

7. The actual maintenance of the improvement will be performed by the COUNTY with its own forces or through an ongoing contractual agreement. The COUNTY shall invoice the STATE for said maintenance costs and the STATE will reimburse the COUNTY within 60 days of the STATE'S receipt of an invoice therefore.

8. The STATE will be responsible for maintenance of lane line and median line markings. The COUNTY will be responsible for maintenance of crosswalk and stop line markings under and within the COUNTY'S jurisdiction.

Il 72 (Higgins Road) @ Randall Road

This Agreement shall be binding upon and shall inure to the benefit of the parties hereto, their heirs, successors and assigns.



COUNTY OF KANE

Date: \_\_\_\_\_

By: *Karen McConnaughay*  
Karen McConnaughay  
County Board Chairman

ATTEST: \_\_\_\_\_  
County Clerk

STATE OF ILLINOIS  
ILLINOIS DEPARTMENT OF  
TRANSPORTATION

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Deputy Director of Highways  
Region One Engineer

Il 72 (Higgins Road) @ Randall Road

PLAN APPROVAL

Whereas, in order to facilitate the improvement at the intersection of Il 72 @ Randall Rod, the COUNTY hereby approves the plans and specifications for the proposed traffic signal modifications at said intersection.

APPROVED:

COUNTY OF KANE

Date: \_\_\_\_\_

By: \_\_\_\_\_

Carl Schoedel  
Kane County Engineer