

## RESOLUTION NO.14-17

### A RESOLUTION APPROPRIATING CAPITAL IMPROVEMENT FUNDS FOR PHASE II ENGINEERING OF THE HUNTLEY ROAD WIDENING AND RECONSTRUCTION PROJECT

WHEREAS, the Village of West Dundee and the Village of Carpentersville have determined that there is a need to improve Huntley Road between Sleepy Hollow Road and Elm Avenue in order to improve safety along the roadway; and

WHEREAS, the Village of West Dundee and the Village of Carpentersville are to enter into an intergovernmental agreement that allows the Village of West Dundee to be the lead agency for these improvements, and complete Phase II Engineering and Design for both West Dundee and Carpentersville's portion of Huntley Road as approved by the Villages of West Dundee and Carpentersville; and

WHEREAS, as part of the intergovernmental agreement, the Village of Carpentersville will reimburse the Village of West Dundee for 50% of the cost of Phase II Engineering and the Village of West Dundee is responsible and accountable for all invoicing for both municipal contributions and Federal reimbursements; and

WHEREAS, the Village of Carpentersville acknowledges its 50% pro-rata responsibility of the Phase II Engineering cost, less reimbursement from the Village of West Dundee for a previous intergovernmental agreement related to Binnie Road resurfacing; and

WHEREAS, said project has been approved by the Illinois Department of Transportation to receive Federal Surface Transportation Program (STP) Funds for 50% of Phase II Design Engineering costs; and

WHEREAS, in order to obtain Federal funding for local highway improvements, the Village of West Dundee is required, under Illinois Department of Transportation policies, to enter into an agreement for the funding of said local improvements; and

WHEREAS, the attached intergovernmental agreement between the State of Illinois and the Village of West Dundee defines the Local Agency participation in the improvement and the estimated local share of the cost of the improvement, said agreement attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of West Dundee, Kane County, Illinois, as follows:

SECTION 1: That the attached Local Agency Agreement (BLR 05310) is hereby approved and that there is hereby appropriated the sum of five hundred fifty thousand dollars (\$550,000) from the Village General Fund and one hundred thousand dollars (\$100,000) from the Village MFT funds, of which three hundred twenty five thousand dollars (\$325,000) will be reimbursed to the Village by the State of Illinois; and

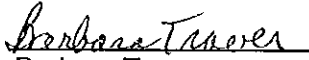
SECTION 2: That this project is hereby designated as Section 14-00057-00-WR; and

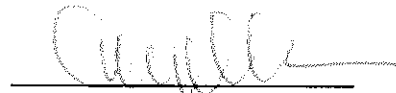
SECTION 3: That the Village President is hereby authorized to execute said Agreement.

PASSED by the Board of Trustees of the Village of West Dundee, Kane County, Illinois, and approved by the President of said Village this 15th day of December, 2014.

AYES: Trustees Yuscka, Pflanz, Wilbrandt, Kembitzky, Price and Hanley  
NAYS: None  
ABSENT: None

ATTEST:

  
Barbara Traver  
Village Clerk

  
Christopher Nelson  
Village President