

**RESOLUTION
R 50-22**

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Intergovernmental Agreement between the Village of Lombard and the Illinois Department of Transportation regarding maintenance at State signalized intersections.

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said agreement as attached hereto.

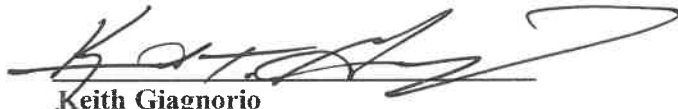
Adopted this 15th day of December, 2022.

Ayes: Trustee LaVaque, Puccio, Dudek, Honig, Militello and Bachner

Nays: None

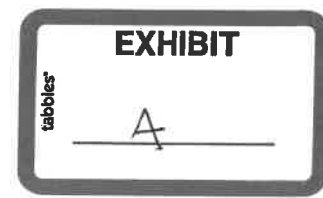
Absent: None

Approved by me this 15th day of December, 2022.


**Keith Giagnorio
Village President**

ATTEST:


**Elizabeth Brezinski
Village Clerk**



Amendment #1

FOR THE AGREEMENT of the apportionment of energy costs for traffic control device
located on within the Village of Lombard

The undersigned DEPARTMENT and GOVERNMENTAL BODY (the PARTIES) agree that the following AMENDMENT shall amend the AGREEMENT referenced herein. All terms and conditions set forth in the original AGREEMENT, not amended herein, shall remain in full force and effect as written. In the event of a conflict, the terms of this AMENDMENT shall prevail. This AMENDMENT is in the best interest of the State of Illinois and is authorized by law and Part 1D. of the AGREEMENT.

1. Description Of Agreement

This is the Master Agreement for Local Agency maintenance and apportionment of energy costs for traffic control devices located on State highway within or near the Village of Lombard.

2. Effective Date of Amendment

Upon execution until June 30, 2031.

3. Description Of Amendment

The DEPARTMENT intend to update the Exhibit "A" of the Intergovernmental Agreement due to revision of the responsibilities of energy cost share at traffic signal location IL Route 38 at Finley Road described within.

4. Attachments and Incorporations **Choose the appropriate attachment clause**

☐ No Attachments applicable to this Amendment

☒ The following Attachments are hereby incorporated and made part of this Amendment

Attachment A - Description of Amendment

Attachment B - Revised Exhibit A

IN WITNESS WHEREOF, the parties have caused this AGREEMENT AMENDMENT to be executed on the dates shown below by representatives authorized to bind the respective parties.

FOR THE GOVERNMENTAL BODY

Signature of the Authorized Representative

Printed Name & Title of the Authorized Representative

Date

Governmental Body

Village of Lombard

Legal Address

1051 S. Hammerschmidt Avenue

City

Lombard

State

IL

Zip

60148

Attn

Mr. Carl Goldsmith

Email

GoldsmithC@villageoflombard.org

FOR THE DEPARTMENT

Check One:

☒ The amendment is under \$250,000. Only the Director and/or Secretary's signatures are required and may be delegated.☐ The amendment is over \$250,000. All signatures below are required and cannot be delegated.Click or tab to this field to choose from list.
Office of Highways Project Implementation

Date

By

Printed Name

Printed Title

Omer Osman, P.E., Secretary of Transportation

Date

By

Printed Name

Printed Title

Yangsui Kim, Chief Counsel
(Approved as to form)

Date

Vicki Wilson, Chief Fiscal Officer

Date

Attachment A

[Describe which Exhibit(s) of the IGA is (are) being amended] of the original AGREEMENT is to include the following:

The State of Illinois, acting by and through its Department of Transportation (hereinafter referred to as the "Department") and the Village of Lombard (hereinafter referred to as the "Village") entered into an Intergovernmental Agreement with the State for traffic signal maintenance and electrical energy responsibilities dated 12/13/2021.

For intersection of IL Rte 38 (Roosevelt) at Finley Road, due to the jurisdiction of the north leg of Finley Road is within the jurisdiction of the Village of Lombard, the responsibilities to energy cost share requires revisions therefore, an Amendment to the Village's current Intergovernmental Agreement, Exhibit A, is required in order to reflect and comply with current conditions and jurisdictions.

For intersection of IL Rte 56 (Butterfield) at Fairfield Ave, due to Highway Permit #: 1-T-17-0007 the responsibilities to maintenance and energy cost share requires revisions therefore, an Amendment to the Village's current Intergovernmental Agreement, Exhibit A, is required in order to reflect and comply with current conditions and jurisdictions.

Traffic signal intersection IL Rte 38 (Roosevelt) at Finley Road energy cost share splits will be revised as shown below:

FROM:

Energy = 50% State, 37.5% Lombard, 12.5% Glen Ellyn

TO:

Energy = 50% State, 50% Lombard

Traffic signal intersection IL Rte 56 (Butterfield) at Fairfield Ave maintenance and energy cost share splits will be revised as shown below:

FROM:

Maintenance - State = 0%, Lombard = 0%, Homart Dev = 100%

Energy - State = 0%, Lombard = 0%, Homart Dev = 100%

TO:

Maintenance - State = 0%, Lombard = 100%, Homart Dev = 0%

Energy - State = 0%, Lombard = 100%, Homart Dev = 0%

All terms and conditions stated in this Amendment shall be made a part of the Original Intergovernmental Agreement executed between the Village of Lombard and the State for the term of which began on July 1, 2021, and that all other terms and conditions not in conflict with this Amendment as enumerated in that Original Master Intergovernmental Agreement remain applicable.

A provision to the Village's energy cost share responsibility at the mentioned intersection is indicated in Attachment B, Revised Exhibit A dated 11/16/22.

ATTACHMENT B

REVISED EXHIBIT A

Following is the list of signalized intersections and locations with traffic control devices along State highways located within or near the Village of Lombard in DuPage County that are subject to the provisions of the attached Master Agreement to- which this list is an exhibit.

As of 11/16/22

LOCATION	TS#	% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			AGENCY PERFORMING MAINT.
		STATE	LOCAL	OTHER	STATE	LOCAL	OTHER	
Highland Av at 15th St	TS8325			100 DuPage Co letter			100 DuPage Co letter	STATE
Highland Av at Eastgate Rd	TS982	66 2/3	33 1/3		66 2/3	33 1/3		STATE
IL 38 (Roosevelt Rd) at Fairfield Av	TS11180			100 First Realty Dev.			100 First Realty Dev.	STATE
IL 38 (Roosevelt Rd) at Finley Rd	TS12320	*100			50	50		STATE
IL 38 (Roosevelt Rd) at Highland Av	TS14065	*100				100		STATE
IL 38 (Roosevelt Rd) at Lombard SC	TS11415		100			100		STATE
IL 38 (Roosevelt Rd) at Main St	TS12325	*100				100		STATE
IL 38 (Roosevelt Rd) at Westmore/Meyers	TS6190	*100			100			STATE
IL 53 at IL 64 (North Av)	TS6215	*100			100			STATE
IL 53 at Sidney Av	TS22135			100 Prime Group			100 Prime Group	STATE
IL 53 at St Charles	TS6235	75	25		75	25		STATE
IL 56 at (Butterfield) at Fairfield	TS6310		100			100		STATE
IL 56 at (Butterfield) at Fountain Square	TS6293		100			100		STATE
IL 56 at (Butterfield) at Technology	TS21870		100			100		STATE
IL 64 at I-355 East Ramp	TS12250	100			100			STATE
IL 64 at I-355 West Ramp	TS12255	100			100			STATE
IL 64 (North Av) at Grace St	TS6440	*100			50	50		STATE
IL 64 (North Av) at Lombard Rd	TS6456	*100			66 2/3	33 1/3		STATE
IL 64 (North Av) at Main St	TS6455	*100			50	50		STATE
IL 64 (North Ave) at Swift Rd	TS6475	*100			100			STATE
IL 56 at (Butterfield) at Highland Av	TSD6280	*100			75	25		STATE

*ADT (Avg. Daily Traffic) = 35,000+

*ADT (Avg. Daily Traffic) = 35,000+

As of 11/16/22