

**RESOLUTION
R 33-21**

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF LOMBARD AND THE CHICAGO METROPOLITAN
AGENCY FOR PLANNING FOR A BUTTERFIELD ROAD CORRIDOR PLAN**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) runs the Local Technical Assistance (LTA) Program, whereby technical and financial assistance are awarded to local communities in order to engage in local planning efforts at the community level; and,

WHEREAS, in 2019, the Village of Lombard applied for and was selected to receive local technical assistance through the CMAP LTA Program to assist in creating a Butterfield Road Corridor Plan; and,

WHEREAS, through discussions with CMAP, the scope of the project has expanded to become a joint effort between CMAP, the Village of Lombard, the Village of Downers Grove, the Village of Oak Brook, and DuPage County; and,

WHEREAS, CMAP prepared to Project Charter outlining the proposed planning effort and expected local contribution from the participating municipalities and DuPage County; and

WHEREAS, on June 17, 2021, the Board of Trustees authorized the signature of the Village Manager on the Project Charter; and,

WHEREAS, CMAP has requested the Village of Lombard enter into an Intergovernmental Agreement (the Agreement) with CMAP in order to facilitate technical assistance in the development of a Butterfield Road Corridor Plan; and

WHEREAS, Village staff and Village counsel have reviewed the proposed Agreement and find it satisfactory;

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

SECTION 1: That the Village shall enter into the Agreement attached hereto as Exhibit “A”.

SECTION 2: That the Village President is hereby authorized and directed to sign, on behalf of the Village of Lombard, the Agreement attached hereto as Exhibit “A”.

Adopted this 19th day of August, 2021.


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

Nays: None

Absent: None

Resolution No. R 33-21
CMAP IGA

Approved by me this 19th day of August, 2021.


Keith T. Giagnorio
Village President

ATTEST:


Elizabeth Brezinski
Village Clerk



Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

EXHIBIT A

Agreement No.: LTA-21-0011


Intergovernmental Agreement For Butterfield Road Corridor Plan

THIS AGREEMENT (hereinafter the "Agreement" or the "IGA") is entered into by and between the Chicago Metropolitan Agency for Planning, herein called CMAP, and the Village of Lombard, herein called the "GOVERNMENTAL BODY". The purpose of this Agreement is to facilitate technical assistance to the Village of Lombard to develop a subarea corridor plan for a portion of Butterfield Road, bounded by 22nd Street to the north, I-88 to the south, Kingery Highway (IL-83) to the east, and I-355 to the west, which incorporates ON TO 2050 principles of resilience, inclusive growth, and prioritized investment (hereinafter "PROJECT") with a local contribution in the amount of \$24,000, due on February 1, 2022.

Required Signatures


By signing below, the GOVERNMENTAL BODY and CMAP agree to comply with and abide by all provisions set forth in Parts 1-4 herein and any Appendices thereto.

For the GOVERNMENTAL BODY:

 Keith Giagnorio August 19, 2021
Signature (Village of Lombard) Type or Print Name of Authorized Representative Date

Attest:
 Elizabeth Brezinski August 19, 2021
Signature Type or Print Name Date

For CMAP:

 Ingrid Witherspoon August 26, 2021
Erin Aleman Attest Signature Date
Executive Director

OFFICIAL SEAL
INGRID WITHERSPOON
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires 4/18/25

Part 1 Scope/Compensation/Term
Part 2 General Conditions
Part 3 Responsibilities
Part 4 Local Contribution

Part 1: Scope/Compensation/Term

1. Scope of Services and Responsibilities. CMAP and the GOVERNMENTAL BODY agree as specified in Part 3.

2. Compensation and Method of Payment. Compensation (if any) shall be as specified in Part 4. Payment will be made within thirty (30) days of receipt of invoice unless there is a discrepancy regarding the invoice. Transfer of funds shall be made electronically. CMAP method of payment will be provided via SendSafely secure email link to the GOVERNMENTAL BODY'S Accounting Department designated email address. This information will need to be provided to CMAP once this agreement has been executed.

3. Tax Identification Number.

CMAP certifies that:

- a) It is not subject to backup withholding because: (a) it is exempt from backup withholding, or (b) has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified CMAP that it is no longer subject to backup withholding, **and**
- b) It is a U.S. entity (including a U.S. resident alien).

Name: Chicago Metropolitan Agency for Planning

Legal Status: Local Government

CMAP's Taxpayer Identification Number and DUNS No. will be provided via SendSafely secure email link to the GOVERNMENTAL BODY'S Accounting Department designated email address. This information will need to be provided to CMAP once this agreement has been executed.

4. Term of Agreement. The term of this Agreement shall be five (5) years from the date of execution unless terminated earlier as provided for in Paragraph 11 "Termination" herein.

5. Amendments. All changes to this Agreement must be mutually agreed upon by CMAP and the GOVERNMENTAL BODY and be incorporated by written amendment, signed by the parties.

Part 2: General Conditions

The following are general conditions of approval, procedural guidelines, and specific terms of Agreement to which all projects are subject. Signatories of this Agreement certify that these general conditions will be adhered to unless amended in writing.

1. Complete Agreement. This Agreement including all exhibits and other documents incorporated or referenced in the Agreement, constitutes the complete and exclusive statement of the terms and conditions of the Agreement between CMAP and the GOVERNMENTAL BODY and it supersedes all prior representations,

understandings and communications regarding this PROJECT. The validity in whole or in part of any term or condition of this Agreement shall not affect the validity of other terms or conditions of this Agreement

- a) CMAP's failure to insist in any one or more instances upon the performance of any terms or conditions of this Agreement shall not be construed as a waiver or relinquishment of CMAP's right to such performance by the GOVERNMENTAL BODY or to future performance of such terms or conditions and the GOVERNMENTAL BODY's obligation in respect thereto shall continue in full force and effect. The GOVERNMENTAL BODY shall be responsible for having taken steps reasonably necessary to ascertain the nature and location of the work, and the general and local conditions that can affect the work or the cost thereof. Any failure by the GOVERNMENTAL BODY to do so will not relieve it from responsibility for successfully performing the work without additional expense to CMAP.
- b) CMAP and the GOVERNMENTAL BODY assume no responsibility for any understanding or representations made by any of its officers, employees or agents prior to the execution of this Agreement, unless such understanding or representations by both parties are expressly stated in this Agreement.
- c) Changes: CMAP and the GOVERNMENTAL BODY may from time to time order work suspension or make any change in the general scope of this Agreement including, but not limited to changes, as applicable, in the drawings, specifications, delivery schedules or any other particular of the description, statement of work or provisions of this Agreement. If any such change causes an increase or decrease in the cost or time required for performance of any part of the work under this Agreement, CMAP shall promptly notify the GOVERNMENTAL BODY and assert its claim for adjustment within thirty (30) days after the change is ordered. A written amendment will be prepared for Agreement between CMAP and the GOVERNMENTAL BODY for changes in scope, time and/or costs. No amendments are effective until there is a written Agreement that has been signed by both parties.
- d) Changes to any portion of this Agreement shall not be binding upon CMAP and the GOVERNMENTAL BODY except when specifically confirmed in writing by an authorized representative of CMAP and an authorized representative of the GOVERNMENTAL BODY.
- e) For its convenience, CMAP reserves the right to extend the Term of this agreement. Any changes to the Term of this Agreement shall not be binding until specifically confirmed in writing by authorized representatives of both parties.

2. Compliance/Governing Law. The terms of this Agreement shall be construed in accordance with the laws of the State of Illinois. Any obligations and services performed under this Agreement shall be performed in compliance with all applicable state and federal laws.

3. Availability of Appropriation (30 ILCS 500/20-60). This Agreement is contingent upon and subject to the availability of funds. CMAP, at its sole option, may terminate or suspend this Agreement, in whole or in part, without penalty, if the Illinois General Assembly, the state funding source, or the federal funding source fails to make an appropriation sufficient to pay such obligation, or if funds needed are insufficient for any reason. The GOVERNMENTAL BODY will be notified in writing of the failure of appropriation or of a reduction or decrease in appropriation.

4. Allowable Charges. No expenditures or charges shall be included in the cost of the PROJECT that are: (i) contrary to provisions of this Agreement or the latest budget approved by a duly-authorized official of CMAP and the GOVERNMENTAL BODY; (ii) not directly for carrying out the PROJECT; (iii) of a regular and continuing nature, except that of salaries and wages of appointed principal executives of CMAP who have not been appointed specifically for the purposes of directing the PROJECT, who devote official time directly to the PROJECT under specific assignments, and respecting whom adequate records of the time devoted to and services performed for the PROJECT are maintained by CMAP may be considered as proper costs of the PROJECT to the extent of the time thus devoted and recorded if they are otherwise in accordance with the provisions hereof; or (iv) incurred without the consent of CMAP after written notice of the suspension or termination of any or all of CMAP's obligations under this Agreement.

5. Audits. The records and supportive documentation for all completed projects are subject to an on-site audit by CMAP and the GOVERNMENTAL BODY. CMAP and the GOVERNMENTAL BODY reserve the right to inspect and review, during normal working hours, the work papers of the independent auditor in support of their audit report.

6. Access to Records. CMAP and the GOVERNMENTAL BODY shall maintain, for a minimum of **three years** after the completion of the Agreement, adequate books, records and supporting documents related to the Agreement which shall be made available for review upon request. Failure to maintain the books, records and supporting documents required by this Section shall establish a presumption in favor of CMAP for the recovery of any funds paid by CMAP under the Agreement for which adequate books, records and supporting documentation are not available to support their purported disbursement. In addition:

- a) If any litigation, claim or audit is started before the expiration of three-year period, the records shall be retained until all litigation, claims or audit findings involving the records have been resolved.
- b) Records for nonexpendable property acquired with federal funds shall be retained for three (3) years after its final disposition.
- c) CMAP shall include in all subcontracts, if any, under this Agreement a provision that CMAP and the GOVERNMENTAL BODY will have full access to and the right to examine any pertinent books, documents, papers, and records of any such subcontractors involving transactions related to the subcontract for three (3) years from the final payment under that subcontract except that:
 - 1) If any litigation, claim or audit is started before the expiration of the three-year period, the records shall be retained until all litigation, claims or audit findings involving the records have been resolved.
 - 2) Records for nonexpendable property acquired with federal funds shall be retained for three (3) years after its final disposition.

The term "subcontract" as used in this clause excludes purchase orders not exceeding \$2,500.

7. Procurement Procedures. All procurement transactions for Contractual Services, Commodities and Equipment shall be conducted in a manner that provides maximum open and free competition. The GOVERNMENTAL BODY and CMAP shall also meet the following minimum procedural requirements.

- a) Subcontracting: Subcontracting, assignment or transfer of all or part of the interests of CMAP concerning any of the obligations covered by this Agreement is prohibited without prior written consent of the GOVERNMENTAL BODY.
- b) Procurement of Goods or Services: For purchases of products or services with any Agreement funds that cost more than \$2,500 but less \$10,000, CMAP shall obtain price or rate quotations from an adequate number (at least three) of qualified sources. Procurement of products or services with any Agreement funds that are in excess of \$10,000 will require CMAP to use the Invitation for Bid process or the Request for Proposal process. In the absence of formal codified procedures the procedures of CMAP will be used. CMAP may only procure products or services from one source with any Agreement funds if: (1) the products or services are available only from a single source; or (2) after solicitation of a number of sources, competition is determined inadequate.
- c) Records. CMAP and the GOVERNMENTAL BODY shall maintain records sufficient to detail the significant history of procurements. These records shall include, but are not necessarily limited to: information pertinent to rationale for the method of procurement, selection of contract type, contractor selection or rejection, and basis for the cost or price.
- d) No CMAP or GOVERNMENTAL BODY employee shall participate in the procurement of products or services if a conflict of interest, real or apparent, would be involved. No employee shall solicit or accept anything of monetary value from bidders or suppliers.

8. Equipment Inventory. An inventory of non-expendable personal property having a useful life of more than two years and an acquisition cost of \$500 or more is subject to periodic inspection by CMAP and the GOVERNMENTAL BODY.

9. Method of Payment. PROJECT expenditures are paid directly from federal, state funds or other funds. Because CMAP is responsible for obtaining federal reimbursement for PROJECT expenditures when applicable, it is necessary that CMAP monitor all procedures and documents which will be used to claim and support PROJECT-related expenditures.

10. Suspension. If the GOVERNMENTAL BODY fails to comply with the special conditions and/or the general terms and conditions of this Agreement, CMAP may, after written notice to the GOVERNMENTAL BODY, suspend the Agreement, pending corrective action by the GOVERNMENTAL BODY. If corrective action has not been completed within sixty (60) calendar days after service of written notice of suspension, CMAP shall notify the GOVERNMENTAL BODY in writing that the Agreement has been terminated by reason of default in accordance with Paragraph 11 "Termination" herein.

11. Termination.

- a) This Agreement may be terminated in whole or in part in writing by CMAP or the GOVERNMENTAL BODY for its convenience (hereinafter termed "Termination for Convenience"), provided that the terminating party provides not less than fourteen (14) calendar days written notice (delivered by certified mail, return receipt requested) of intent to terminate to the respective address set forth on the signature page of this Agreement.
- b) Upon notice of termination by either party, CMAP shall (i) promptly discontinue all services affected (unless the notice directs otherwise) and (ii) deliver or otherwise make available to the GOVERNMENTAL BODY all data, drawings, specifications, reports, estimates, summaries and such other information and materials as may have been accumulated by CMAP in performing this Agreement, whether completed or in process.
- c) No Further Liability. Each party agrees that the rights of termination hereunder are absolute and it has no right to a continued relationship with the other after termination (except as expressly stated herein). Neither party shall incur any liability whatsoever for any damage, loss or expense of any kind suffered or incurred by the other (or for any compensation to the other) arising from or incident to any termination of this Agreement by such party that complies with the terms of the Agreement whether or not such party is aware of any such damage, loss or expense.

12. Remedies. Except as may be otherwise provided in this Agreement, all claims, counterclaims, disputes and other matters in question between CMAP and the GOVERNMENTAL BODY arising out of or relating to this Agreement or the breach thereof will be decided by arbitration. If the parties hereto mutually agree, a request for remedy may be sought from a court of competent jurisdiction within the State of Illinois, County of Cook.

13. Equal Employment Opportunity. The GOVERNMENTAL BODY and CMAP will comply with Executive Order 11246 entitled "Equal Employment Opportunity," as amended by U.S. Department of Labor regulations (41 CFR Part 60) and the Illinois Human Rights Act or the Rules and Regulations of the Illinois Department of Human Rights. In connection with the execution of this Agreement, the GOVERNMENTAL BODY and CMAP shall not discriminate against any employee or an applicant for employment because of race, color, religion, sex, sexual orientation, marital status, national origin or ancestry, citizenship status, age, physical or mental disability unrelated to ability, military status or an unfavorable discharge from military service. The GOVERNMENTAL BODY and CMAP shall take affirmative actions to insure that applicants are employed and that employees are treated during their employment without regard to their race, color, religion, sex, sexual orientation, marital status, national origin or ancestry, citizenship status, age, physical or mental disability unrelated to ability, military status or an unfavorable discharge from military service. Such actions shall include, but not be limited to, employment, promotion, demotion, transfer, recruitment, recruitment advertising, layoff, termination, rates of pay, other forms of compensation, and selection for training or apprenticeship. The

GOVERNMENTAL BODY and CMAP shall cause the provisions of this paragraph to be inserted into all subcontractors work covered by this Agreement so that such provisions will be binding upon each subcontractor, provided that such provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

14. Small and Minority Business Enterprise. In connection with the performance of this Agreement the GOVERNMENTAL BODY will cooperate with CMAP in meeting CMAP's commitments and goals with respect to the maximum utilization of small business and minority business enterprises, and will use its best efforts to insure that small business and minority business enterprises shall have the maximum practicable opportunity to compete for work under this Agreement.

15. Political Activity. No portion of funds for this Agreement shall be used for any partisan political activity or to further the election or defeat of any candidate for public office.

16. Prohibited Interest.

1. No officer or employee of CMAP or the GOVERNMENTAL BODY and no member of its governing body and no other public official of any locality in which the PROJECT objectives will be carried out who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of such objectives shall (i) participate in any decision relating to any contract negotiated under this Agreement which affects his personal interest or the interest of any corporation, partnership or association in which he is, directly or indirectly, interested; or (ii) have any financial interest, direct or indirect, in such contract or in the work to be performed under any such subcontract.
2. No member of or delegate of the Illinois General Assembly or the Congress of the United States of America, and no federal Resident Commissioner, shall be admitted to any share hereof or to any benefit arising herefrom.
3. The GOVERNMENTAL BODY and CMAP warrants and represents that no person or selling agency has been employed or retained to solicit or secure this Agreement, upon an agreement or understanding for a commission, percentage, bonus, brokerage or contingent fee, or gratuity, excepting its bona fide employees. For breach or violation of this warranty CMAP or the GOVERNMENTAL BODY shall have the right to annul this Agreement without liability or, at its discretion, to deduct from the Agreement price or consideration, or otherwise recover, the full amount of such commission, percentage bonus, brokerage or contingent fee, or gratuity.

17. Conflict of Interest. In order to avoid any potential conflict of interest, the GOVERNMENTAL BODY and CMAP agree during the term of this Agreement not to undertake any activities which could conflict directly or indirectly with the interest of CMAP or the GOVERNMENTAL BODY. The GOVERNMENTAL BODY shall immediately advise CMAP of any such conflict of interest. CMAP shall make the ultimate determination as to whether a conflict of interest exists.

18. Ownership of Documents/Title of Work. All documents, data and records produced by the GOVERNMENTAL BODY or CMAP in carrying out the obligations and services hereunder, without limitation and whether preliminary or final, shall become and remains the property of CMAP and the GOVERNMENTAL BODY. CMAP and the GOVERNMENTAL BODY shall have the right to use all such documents, data and records without restriction or limitation and without additional compensation. All documents, data and records utilized in performing research shall be available for examination by CMAP or the GOVERNMENTAL BODY upon request. Upon completion of the services hereunder or at the termination of this Agreement, all such documents, data and records shall, at the option of CMAP or the GOVERNMENTAL BODY, be appropriately arranged, indexed and delivered to CMAP or the GOVERNMENTAL BODY.

19. Publication. CMAP and the GOVERNMENTAL BODY shall have royalty-free, nonexclusive and irrevocable license to reproduce, publish, disclose, distribute, and otherwise use, in whole or in part, any reports, data or other materials specifically prepared under this Agreement, and to authorize other material to

do so. The GOVERNMENTAL BODY and CMAP shall include provisions appropriate to effectuate the purpose of this clause in all contracts for work under this Agreement.

20. Confidentiality Clause. Except as required pursuant to a validly issued subpoena, lawful request by a governmental entity or any applicable laws, including without limitation any Federal or State Freedom of Information Acts, any documents, data, records, or other information given to or prepared by the GOVERNMENTAL BODY or CMAP pursuant to this Agreement shall not be made available to any individual or organization without prior written approval by CMAP or the GOVERNMENTAL BODY. All information secured in connection with the performance of services pursuant to this Agreement shall be kept confidential unless disclosure of such information is approved in writing by CMAP or the GOVERNMENTAL BODY. Nothing in these restrictions interfere with the lawful obligation to respond to FOIA requests.

21. Reporting/Consultation. The GOVERNMENTAL BODY shall consult with and keep CMAP fully informed as to the progress of all matters covered by this Agreement. CMAP shall consult with and keep the GOVERNMENTAL BODY fully informed as to the progress of all matters covered by this Agreement.

22. Identification of Documents. All reports, maps, and other documents completed as part of this Agreement, other than documents exclusively for internal use within CMAP or the GOVERNMENTAL BODY offices, shall carry the following notation on the front cover or a title page or, in the case of maps, in the same area which contains the name of the GOVERNMENTAL BODY. "This material was prepared in consultation with CMAP, the Chicago Metropolitan Agency for Planning, (<http://www.cmap.illinois.gov>)."

23. Force Majeure. Either party shall be excused from performing its obligations under this Agreement during the time and to the extent that it is prevented from performing by a cause beyond its control including, but not limited to: any incidence of fire, flood; acts of God; commandeering of material, products, plants or facilities by the Federal, state or local government; national fuel shortage; riots; war; acts of terrorism; quarantine; epidemic and pandemic; or a material act of omission by the other party; when satisfactory evidence of such cause is presented to the other party, and provided further that such nonperformance is unforeseeable, beyond the control and is not due to the fault or negligence of the party not performing.

24. Independent Contractors. Contractor's relationship to CMAP and the GOVERNMENTAL BODY in the performance of this Agreement is that of an independent contractor. Contractor's personnel performing work under this Agreement shall at all times be under the contractor's exclusive direction and control and shall be employees of contractor and not employees of CMAP or the GOVERNMENTAL BODY. Contractor's shall pay all wages, salaries and other amounts due its employees in connection with this Agreement and shall be responsible for all reports and obligations respecting them, including, but not limited to, social security, income tax withholding, unemployment compensation, workers' compensation insurance and similar matters

25. Federal, State and Local Laws. CMAP and the GOVERNMENTAL BODY warrant that in the performance of this Agreement they shall comply with all applicable federal, state and local laws, statutes and ordinances and all lawful orders, rules and regulations promulgated thereunder. Since laws, regulations, directives, etc. may be modified from time-to-time, CMAP and the GOVERNMENTAL BODY shall be responsible for compliance as modifications are implemented. The CMAP or the GOVERNMENTAL BODY'S failure to comply shall constitute a material breach of this contract.

26. Hold Harmless and Indemnity. Each party to this Agreement shall indemnify, defend and hold harmless the other party to this Agreement, and its officers, officials, directors, employees, volunteers and agents from and against any and all claims (including attorney's fees and reasonable expenses for litigation or settlement) for any loss, or damages, bodily injuries, including death, damage to or loss of use of property caused by the negligent acts, omissions or willful misconduct of the respective party and its officers, officials, directors, employees, agents, volunteers, subcontractors or suppliers, in connection with or arising out of the performance of this Agreement. Nothing contained in this Agreement is intended to constitute nor shall constitute a waiver of the rights, defenses, and immunities provided or available to either Party under the Illinois Local Governmental and Governmental Employees Tort Immunity Act.

27. Equal Employment Opportunities -- Affirmative Action Sexual Harassment. CMAP and the GOVERNMENTAL BODY must comply with the Illinois Board of Human Rights Act and rules applicable to

public funds, including equal employment opportunity, refraining from unlawful discrimination, and having written sexual harassment policies (775 ILCS 5/2-105).

28. International Boycott. The GOVERNMENTAL BODY and CMAP certify that neither or any substantially owned affiliate is participating or shall participate in an international boycott in violation of the U.S. Export Administration Act of 1979 or the applicable regulations of the U.S. Department of Commerce. This applies to contracts that exceed \$10,000 (30 ILCS 582).

29. Forced Labor. The GOVERNMENTAL BODY and CMAP certify it complies with the State Prohibition of Goods from forced Labor Act, and certifies that no foreign-made equipment, materials, or supplies furnished to CMAP or the GOVERNMENTAL BODY under this Agreement have been or will be produced in whole or in part by forced labor, or indentured labor under penal sanction (30 ILCS 583).

30. Subcontracts. Any subcontractors or outside associates or contractors required by CMAP in connection with the services covered by this Agreement will be limited to such individuals or firms as were specifically identified and agreed to during procurement negotiations. Contractors and subcontractors, and any substitutions in or additions to such subcontractors, associates or contractors, will be subject to the prior approval of CMAP and the GOVERNMENTAL BODY.

All contracts and subcontracts for work under this Agreement shall contain those applicable provisions which are required in this Agreement.

The Contractor, if any, may not subcontract services agreed to under this Agreement without prior written approval of CMAP and the GOVERNMENTAL BODY.

Part 3: Responsibilities

The GOVERNMENTAL BODY shall perform and carry out in a satisfactory and proper manner, as determined by CMAP, the following:

1. Project Charter. The PROJECT and all work performed by CMAP will be consistent with the Project Charter included herein as "ATTACHMENT 1". Changes to the project charter must be jointly agreed to by CMAP and the GOVERNMENTAL BODY.

2. Scope of Work. Following enacting this IGA, CMAP and GOVERNMENTAL BODY will jointly determine and document the PROJECT scope of work, timelines, public engagement schedules, commitment of non-staff resources by either CMAP or the GOVERNMENTAL BODY, and other elements prior to beginning the work outlined in the scope of work. CMAP may also request GOVERNMENTAL BODY assistance to establish expectations and performance goals for the PROJECT and process. Said scope of work shall be finalized and mutually agreed to by both parties prior to beginning work.

a) CMAP and GOVERNMENTAL BODY shall jointly agree to changes to PROJECT scope or timelines; CMAP may discontinue the PROJECT if major deviations, changes, or expansions of scope or schedule occur.

b) All work performed by CMAP staff must be related to the scope of work.

3. Roles and Relationship. CMAP and the GOVERNMENTAL BODY shall perform and carry out in a satisfactory and proper manner, as determined by CMAP the following:

a) CMAP shall assign staff to work with local governments and the community as part of the Local Technical Assistance program.

b) GOVERNMENTAL BODY shall assign a lead person to be the main point of contact for LTA staff.

c) CMAP staff will report on the overall scope of work and day-to-day activities to the GOVERNMENTAL BODY.

- d) Assigned staff are CMAP employees and CMAP is responsible for evaluating their performance.
- e) CMAP management, in addition to the CMAP staff assigned to the PROJECT, may periodically check-in (frequency to be determined based on need) with GOVERNMENTAL BODY.
- f) CMAP is responsible for assigning relevant LTA staff to work on the PROJECT (based on availability, skills, familiarity with the area, and subject matter expertise).
- g) GOVERNMENTAL BODY understands that CMAP assistance is provided as a means of advancing the implementation of ON TO 2050 the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties.

4. Access to resources. LTA staff will have full access to CMAP data and other resources, including specialized CMAP staff (for advanced mapping, data, outreach, communications, or topic-specific expertise). The GOVERNMENTAL BODY will provide CMAP access to data as follows:

- a) The GOVERNMENTAL BODY will provide access to relevant staff who will need to be involved in the PROJECT, and will ensure that they allocate sufficient time to the PROJECT.
- b) The GOVERNMENTAL BODY will provide access to all relevant internal data, reports, and other information necessary to successfully complete the PROJECT.
- c) The GOVERNMENTAL BODY's leadership (key staff, planning commissioners, board members, other elected officials, other decision-makers) commits to participate in the PROJECT and allocate sufficient time at meetings (Plan Commission meetings, GOVERNMENTAL BODY meetings, etc.) to ensure due consideration so the PROJECT is successful.

5. Demonstration of local support. GOVERNMENTAL BODY agrees to provide an inclusive, open, safe and welcoming environment in which to conduct meetings and outreach events.

- a) The GOVERNMENTAL BODY shall be responsible for working with CMAP to identify members for a steering committee or similar oversight group.
- b) If public outreach is a component of the PROJECT, the GOVERNMENTAL BODY agrees to participate in public outreach and engagement efforts; including assisting in dissemination of PROJECT and meeting information, attending and assisting at public meetings, and providing key stakeholder contact information.

6. Project management and review. CMAP will have lead responsibility for PROJECT management. CMAP shall in all reasonable ways coordinate and work with the GOVERNMENTAL BODY staff as the PROJECT proceeds. The GOVERNMENTAL BODY in all reasonable ways shall cooperate with CMAP and the consultant, if any. CMAP shall require the consultant, if any, to provide the GOVERNMENTAL BODY with all of the consultants' deliverables, if any; at the same time they are delivered to CMAP. CMAP and GOVERNMENTAL BODY shall notify the other of all scheduled PROJECT related meetings with the consultant, if any, to enable the other to attend the meetings if desired.

- a) Allocation of CMAP staff to the PROJECT will vary over time based on project timeline and work needs.
- b) In order to maintain PROJECT progress and momentum, the GOVERNMENTAL BODY agrees to review and provide feedback on PROJECT deliverables in a timely manner, in accordance with the agreed upon timelines.
- c) GOVERNMENTAL BODY agrees to make best faith effort to adopt and implement the completed plan within agreed upon timelines.

Part 4. Local Contribution

The GOVERNMENTAL BODY will be responsible for a contribution in the amount of \$24,000, which will be deposited in the Local Technical Assistance Contribution Fund. The GOVERNMENTAL BODY is splitting the total contribution with the Village of Oak Brook, the Village of Downers Grove, and DuPage County, as shown in Section 8 of the Project Charter attached hereto as Attachment 1. The Project Charter, which has been approved by the GOVERNMENTAL BODY and the Village of Oak Brook, the Village of Downers Grove, and DuPage County, sets forth the local contribution of each participating governmental entity. In the event that the Village of Oak Brook, the Village of Downers Grove, or DuPage County fail to pay the GOVERNMENTAL BODY their respective share of the \$24,000.00 contribution by January 1, 2022, the scope of the Project shall be modified to exclude the governmental entity or entities that fail to pay the GOVERNMENTAL BODY their respective share of the local contribution by said date.

The Local Technical Assistance Contribution Fund supports the development and promotion of the goals and policies of the Regional Comprehensive Plan. The contribution shall be expended to address the development and transportation challenges in the northeastern Illinois region and to support those functions and programs consistent with the Regional Planning Act (70 ILCS 1707). This includes but is not limited to technical assistance programs, policy development, research and data collection, public engagement, and planning in areas such as land use, housing, economic development, preservation of natural resources, transportation, water supply, flood control, sewers, and governance in the form of model ordinances and best practices that may be enacted by local governments.

CMAA will invoice the GOVERNMENTAL BODY and the payment will be due on February 1, 2022. The invoice will equal the total contribution amount as outlined in the Project Charter. The invoice will be sent to the persons listed on "ATTACHMENT 2" herein.

ATTACHMENT 2:
Applicant Invoice Information

Village of Lombard

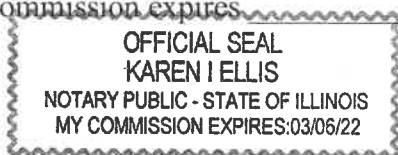
Name: William Heniff
Title: Community Development Director
Address: 255 E Wilson Avenue
City, State, Zip: Lombard, IL, 60148
Phone: 630-620-3599
Email: HeniffW@villageoflombard.org

STATE OF ILLINOIS)
)SS
COUNTY OF DUPAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO
HEREBY CERTIFY that Keith T. Giagnorio, personally known to me to be the President of the
Village of Lombard, and Elizabeth Brezinski, personally known to me to be the Village Clerk of
said municipal corporation, and personally known to me to be the same persons whose names are
subscribed to the foregoing instrument, appeared before me this day in person and severally
acknowledged that as such President and Village Clerk, they signed and delivered the said
instrument and caused the corporate seal of said municipal corporation to be affixed thereto,
pursuant to authority given by the Board of Trustees of said municipal corporation, as their free
and voluntary act, and as the free and voluntary act and deed of said municipal corporation, for the
uses and purposes therein set forth.

GIVEN under my hand and official seal, this 19th day of August, 2021.

Commission expires _____, 20____.



Karen I. Ellis
Notary Public

ATTACHMENT 1:

Project Charter

MODULE 1: PROJECT CHARTER

WORK PLAN NO.	PROJECT TITLE	DATE
2021.915	Butterfield Road Corridor Plan	04/08/2021

General Information:

PROJECT TYPE	Staff led project
PRELIM. DURATION*	24 months
PRELIM. START DATE*	06/01/2021
PRELIM. END DATE*	05/31/2023

1. Project Description

CMAP will provide technical assistance to the Village of Lombard, the Village of Downer Grove, the Village of Oak Brook, and DuPage County to develop a subarea corridor plan for a portion of Butterfield Road, bounded by 22nd Street (both sides of the street) to the north, I-88 to the south, Kingery Highway (IL-83) to the east, and I-355 to the west (see attached map), incorporating the regional ON TO 2050 principles of resiliency, inclusive growth and prioritized investment.

2. Preliminary Key Topics*

The project activities will seek to explore and address topics including but not limited to transportation; proactive economic development; supporting development of compact, walkable communities; housing choice; and access to open space. More specifically the plan will include chapters on:

TOPIC	DESCRIPTION
Proactive economic development	The plan will assess existing conditions and market realities along the Butterfield Road corridor to identify feasible economic development opportunities that align local economic development planning with regional goals; identify strategies for vacant and underutilized properties connected to the existing transportation infrastructure; and capital planning for public improvements.
Connection enhancements to transit	Several Pace bus routes serve the Butterfield Rd corridor and connect it to surrounding communities. The plan will explore how to leverage this asset and recommend enhancements to the system, including pedestrian infrastructure and connectivity.
Transportation Enhancements	The plan will explore roadway enhancements at key locations within the corridor, including safety and intersection improvements that can benefit both vehicular traffic and bus service.
Housing Choice	The plan will explore strategies to enhance housing choice in the study area by considering opportunities for further residential development, taking into consideration the needs and desires of current and future residents, as well as connectivity to transit options and pedestrian infrastructure to support the development of compact, walkable communities.
Access to open space	The plan will include strategies that address connections and multi-modal accessibility between the Butterfield Rd Corridor and nearby open space amenities, as well as identify opportunities for open space enhancements within the study area.
Public Engagement	Environmental justice principles shall be applied, and steps shall be taken to provide the public, including members of minority populations and low-income populations, access to public information and to develop a feasible shared vision for the area. The engagement process will create a foundation and a framework for future outreach to avoid

disproportionately high and adverse effects in future transportation and other programs, policies, and activities. Public engagement will create a forum for residents, employees, current business and property owners, elected officials to determine major issues and opportunities in the study area, and build consensus across jurisdictions and interests.

3. Preliminary Assumptions*

NO. ASSUMPTION

- 1 Participating communities will provide access to relevant staff who will need to be involved in the project, and will ensure that they allocate sufficient time to the project.
- 2 Participating communities will provide access to all relevant internal data, reports, and other information necessary to successfully complete the project.
- 3 The participating communities agrees to participate in public outreach and engagement efforts.
- 4 Leadership of participating communities commit to participate in the project and allocate sufficient time at meetings to ensure due consideration so the project is successful.
- 5 After the plan is adopted, CMAP will remain involved to a limited extent to monitor and encourage progress on the implementation actions specified in the plan. CMAP staff may provide assistance on specific implementation tasks, meet periodically with the sponsor, facilitate discussions with regional and state agencies that may have a major implementation role, and similar activities.
- 6 The project will involve interest of partners in the project other than the Village of Lombard, including DuPage County, the Villages of Oak Brook and Downers Grove, Pace, commercial property owners, and other partners.
- 7 This project could benefit from a partnership with ULI to provide development guidance and advice on the changing nature of retail.
- 8 This project could benefit from assistance from a transportation consultant to provide guidance on specific safety and other transportation enhancements at key locations along the corridor.

4. Preliminary Constraints*

NO. CONSTRAINTS

- 1 Due to the multi-jurisdictional nature of the proposed study area, an agreement from surrounding municipalities on their level of participation is needed.
- 2 Existing conditions related to the retail market and Pace bus ridership may evolve due to the COVID-19 pandemic.

5. Preliminary Deliverables*

NO.	DELIVERABLE	DESCRIPTION
1	Communications and Outreach Strategy (COS)	A strategy that identifies the approaches and formats that will be used to solicit and consider feedback from a wide audience and incorporate their guidance into the subsequent deliverables. Focus should be given to disadvantaged/underrepresented population groups. The strategy should include different engagement methods to solicit input on problems, solutions, and recommendations. Strategy shall also include mechanisms necessary to keep the project on track and external project messaging organized and consistent.
2	Existing Conditions Report (ECR)	A report that provides an overview of existing conditions in the community and summarizes key factors influencing plan recommendations. The report will include supporting charts, maps, and other graphics.
3	Key Recommendations Memo (KRM)	A memo that identifies draft recommendations and provides a brief discussion of why these recommendations are being considered. The memo will contain preliminary ideas, be an outline for the primary recommendations likely to be included in the plan and potential strategies for implementation.
4	Corridor Plan	The primary deliverable of this project will be a corridor plan. The plan will contain recommendations for all relevant policy areas, including supporting text, charts, maps, and other graphics explaining how these recommendations were developed, and why they are important for the future. The plan will also include language concerning

implementation, including descriptions of actions that should be taken within the next two years to advance recommendations.

6. Preliminary ON TO 2050 Implementation*

CHAPTER:

GOAL

RECOMMENDATION

PROJECT IMPLEMENTATION

Prosperity: Responsive, strategic workforce and economic development

Align local economic development planning with regional goals

Align local and regional economic development goals within a major retail and office development center. The plan will align local economic development planning with regional goals by promoting multijurisdictional collaboration along the Butterfield Rd corridor, to coordinate local economic development and transportation investment efforts.

Community: Reinvestment for vibrant communities

Support development of compact, walkable communities

Consider development opportunities near transit and pedestrian infrastructure. The plan will support the development of compact, walkable environments in the study area, by exploring opportunities for transit supportive land uses, and reuse of vacant or underutilized properties with transit connections, as well as pedestrian infrastructure and connectivity enhancements.

Community: Development that supports local and regional economic strength

Develop tax policies that strengthen communities and the region

Develop tax policies that respond to the changing nature of retail. Changing retail and consumer habits pose challenges to the sustainability of relying on sales tax for large portions of municipal revenues. The plan will explore ways to develop tax policies that respond to the changing nature of retail and ensure fiscal stability and a strong quality of life for the study area's residents.

Mobility:

A modern multimodal system that adapts to changing travel demand

Make transit more competitive

Enhance existing transit options. The plan will explore strategies that make transit more competitive by leveraging the existing Pace bus routes that serve the study area, and propose enhancements to the system, including pedestrian infrastructure and connectivity.

Community: Reinvestment for vibrant communities

Match regional and local housing supply with the types that residents want

Enhance housing choice in the study area. The region's growing older population and changing demographics present an opportunity to explore strategies to enhance housing choice in the study area. The plan will take into consideration the needs of current and future residents, and connectivity to transit and pedestrian infrastructure.

7. Preliminary Funding*

Title 23 USC and UWP Regulations Citations

Studies relating to management, planning, operations, capital requirements, economic feasibility, performance-based planning, safety, and transit asset management [FTA C 8100.1D (2)(b)(1)];
Work elements and related activities for planning for multimodal transportation access to transit facilities. This includes planning for improved pedestrian and bicycle access, including transit supportive land use plans [FTA C 8100.1D (2)(b)(5)];
Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency [USC Title 23 Section 134(3)(h)(A)];
Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight [USC Title 23 Section 134(3)(h)(F)]

Other funding opportunities

NA

8. Local Contribution

Village of Lombard	\$10,680.87
Village of Downers Grove	\$5,361.73
Village of Oak Brook	\$3,157.40
DuPage County	\$4,800.00
TOTAL AMOUNT	\$24,000
DUE DATE	12/1/2021

APPROVAL AND AUTHORITY TO PROCEED

We approve the project as described above and authorize the project to proceed.

Scott R. Neumaier 6/21/21
Village of Lombard Date

Village of Oak Brook Date

Village of Downers Grove Date

DuPage County Date

[Signature] August 26, 2021
CMAP Date

APPROVAL AND AUTHORITY TO PROCEED

We approve the project as described above and authorize the project to proceed.

Village of Lombard



Date

4/29/21

Village of Oak Brook

Date

Village of Downers Grove

Date

DuPage County

Date



CMAA

August 26, 2021

Date

APPROVAL AND AUTHORITY TO PROCEED

We approve the project as described above and authorize the project to proceed.

Village of Lombard

Date

Village of Oak Brook

Date



Village of Downers Grove

5/10/21

Date

DuPage County

Date



CMAP

August 26, 2021

Date

Resolution

DT-R-0402-21

SUPPORT FOR THE LOCAL TECHNICAL ASSISTANCE GRANT FROM THE CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP) FOR THE DEVELOPMENT OF A CORRIDOR LAND USE/TRANSPORTATION PLAN ALONG IL 56/BUTTERFIELD ROAD WITHIN THE COMMUNITIES OF LOMBARD, DOWNERS GROVE, OAK BROOK AND UNINCORPORATED DUPAGE COUNTY (COUNTY COST \$4,800)

WHEREAS, the Village of Lombard , (“the Village”) has applied for planning assistance services through the Chicago Metropolitan Agency for Planning (“CMAP”) to prepare an arterial corridor land use/transportation plan for the IL 56/Butterfield Road corridor (“Corridor”) through the Village and the communities of Downers Grove, Oak Brook and Unincorporated DuPage County; and

WHEREAS, the Village’s request for such assistance has been identified by CMAP as a priority project; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan and ON TO 2050 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing monetary assistance as a means of advancing the plan’s implementation through the hiring of a consultant to perform work on behalf of the Corridor communities; and

WHEREAS, CMAP will administer the grant with administrative direction from the Village, and

WHEREAS, CMAP has estimated an overall project cost of \$120,000; and

WHEREAS, CMAP requires a 20% local match contribution from the Village, to be distributed proportionately between the Village, DuPage County (the “County”), and the communities of Downers Grove and Oak Brook; and

WHEREAS, the County has interests and assets adjacent to this corridor that are affected by traffic and land use within the Corridor; and

WHEREAS, the County has been requested to contribute \$4,800 toward the local match; and

WHEREAS, CMAP has prepared and submitted the attached project charter (“Charter”) which includes the approved Scope of Services that will guide planning assistance services to be provided by CMAP; and

Resolution

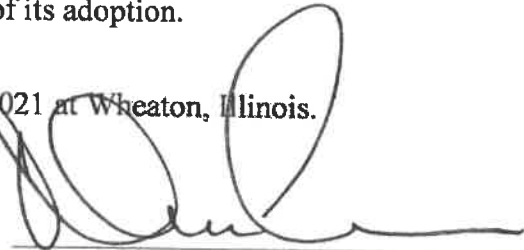
DT-R-0402-21

WHEREAS, it is in the best interest of the people of DuPage County to participate in and shape the future of the Corridor.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF DUPAGE THAT:

- A. The DuPage County Board supports the preparation of an arterial corridor land use/transportation plan for the IL 56/Butterfield Road Corridor.
- B. The DuPage County Board approves the offer of planning assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040 and ON TO 2050 Plans.
- C. The DuPage County Board authorizes the Director of Transportation/County Engineer as designated by the County Board Chairman to finalize and execute the Charter and Payment of the local contribution of \$4,800) by the Division of Transportation Impact Fee Fund.
- D. This resolution shall be effective as of the date of its adoption.

Enacted and approved this 24th day of August, 2021 at Wheaton, Illinois.



DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest:



JEAN KACZMAREK, COUNTY CLERK

AYES 18
NAYS 0
ABSENT 0