

VILLAGE OF KENILWORTH

RESOLUTION 2019 - 20

A RESOLUTION AUTHORIZING THE APPROPRIATION OF UP TO \$20,448 FROM THE MOTOR FUEL TAX FUND TO SATISFY THE VILLAGE'S PORTION OF PHASE II DESIGN ENGINEERING OF THE KENILWORTH AVENUE PROJECT

WHEREAS, the Village of Kenilworth ("Village") is a non-home rule municipality located in Cook County, Illinois; and

WHEREAS, Kenilworth Avenue between the Union Pacific railroad tracks and Sheridan Road ("Kenilworth Avenue") needs new surface asphalt and intersection sidewalk improvements; and

WHEREAS, Kenilworth Avenue is a Federal Aid Unit and is eligible for funding through the federal Surface Transportation Program ("STP") to improve the conditions of the roadway and intersection sidewalks; and

WHEREAS, the Village applied for federal STP funding to improve the road conditions and intersection sidewalks along Kenilworth Avenue; and

WHEREAS, the Village was awarded \$36,050 in STP funds to complete Phase II design engineering of Kenilworth Avenue; and

WHEREAS, the Village's portion of the total cost to complete Phase II design engineering is \$20,448; and

WHEREAS, the Village wishes commit \$20,448 to complete Phase II design engineering; and

WHEREAS, the Village wishes utilize and allocate \$20,448 of Motor Fuel Tax funds to cover the cost of Phase II design engineering; and

WHEREAS, the Board of Trustees finds it is in the best interest of the Village and its residents to allocated \$20,448 of MFT funds for the Kenilworth Avenue project; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Kenilworth, County of Cook, Illinois, as follows:

Section 1. Recitals. The foregoing recitals are incorporated in and made a part of this Resolution by this reference.

Section 2. Approval of Agreement. The Local Agency Agreement is approved substantially in the form, shown in Exhibit A.

Section 3. Execution of Contract. The Village President, Village Manager and Village Clerk are authorized to execute, on behalf of the Village, the Agreement and other documents as necessary to proceed.

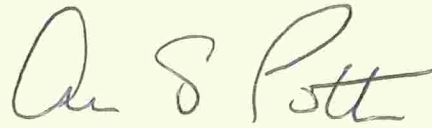
Passed this 19th day of August, 2019

AYES: Bedwell, Kaz, Lien, Ransford, Shadek, Winslow

NAYES:


ABSENT:

ABSTAIN:



Village President

Attest:



Village Clerk, DEASY

EXHIBIT A



Resolution for Improvement Under the Illinois Highway Code



Resolution Number, Resolution Type (Original), Section Number (17-00034-00-RS)

BE IT RESOLVED, by the President and Board of Trustees of the Village of Kenilworth, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street improvements:

Table with 5 columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: Kenilworth Avenue, 0.61, FAU1669, Green Bay Road, Sheridan Road

For Structures:

Table with 5 columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed. Row 1: (Empty)

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Phase II Design Engineering for the improvements on Kenilworth Avenue (east)

2. That there is hereby appropriated the sum of Twenty Thousand Four Hundred and Forty Eight Dollars and Zero Cents Dollars (\$20,448.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Patrick Brennan, Village Deputy Clerk in and for said Village of Kenilworth in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Kenilworth at a meeting held on August 19, 2019

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 19th day of August, 2019

(SEAL)

DEPUTY Clerk Signature (Handwritten signature)

Approved

Regional Engineer, Department of Transportation, Date