

RESOLUTION NO. 24-R-65

**A RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH
THE STATE OF ILLINOIS FOR THE EUCLID AVENUE IL 53 BRIDGE
REPLACEMENT PROJECT**

WHEREAS, the City of Rolling Meadows (“City”) has worked with the Illinois Department of Transportation (“State”) to incorporate aesthetic improvements and new emergency vehicle pre-emptions at the ramps of IL 53; and

WHEREAS, pursuant to statute and home rule authority, the City and State may cooperate with each other in the exercise of their governmental power and functions; and

WHEREAS, the City and State have previously worked together on joint projects; and

WHEREAS, the State has entered into an agreement with Strand Associates for Phase II Engineering of the Euclid Avenue IL 53 Bridge Replacement Project; and

WHEREAS, the City’s portion of the aesthetic improvements and new emergency vehicle pre-emptions at the ramps of IL 53 is \$264,811 which is reimbursable to the State; and

WHEREAS, the City has included funding in the FY2024 and has proposed funding in the FY2025 budgets for aesthetic improvements in an amount of \$400,000.00 from account #61705060020.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF
THE CITY OF ROLLING MEADOWS, ILLINOIS**, as follows;

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval. The Mayor and City Council hereby authorize the Intergovernmental Agreement for the Euclid Avenue over IL 53 Bridge Replacement Project with the State of Illinois Department of Transportation. The Mayor and Deputy City Clerk shall be, and are hereby, authorized and directed to execute and attest the Intergovernmental Agreement and all necessary documentation related thereto.

Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Reyez, Koehler, McHale, O’Brien, Vinezeano, Boucher

NAYS: 0

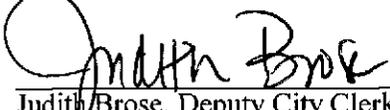
ABSENT: Budmats

Passed and approved this 27th day of August, 2024.



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk