

RESOLUTION NO. 24-R-100

A RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR THE IL 53 FROM ALGONQUIN ROAD TO SALT CREEK & RAND ROAD TO LAKE COOK ROAD IMPROVEMENT PROJECT

WHEREAS, the City of Rolling Meadows (“**City**”) has worked with the Illinois Department of Transportation (“**State**”) to incorporate Aesthetic Improvements, Ornamental Fence and relocation of Emergency Vehicle Pre-emptions at the ramps of IL 53; and

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

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

WHEREAS, the City’s portion of the Aesthetic Improvements, Ornamental Fence and relocation of Emergency Vehicle Pre-emptions at the ramps of IL 53 is \$138,805 which is reimbursable to the State; and

WHEREAS, the City has budgeted funding for aesthetic improvements in an amount of \$600,000.00 and corridor enhancements in the amount of \$75,000.

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 IL 53 from Algonquin Road to Salt Creek & Rand Road to Lake Cook Road Improvement 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: Budmats, O’Brien, Boucher, Reyez, Koehler, McHale

NAYS: 0

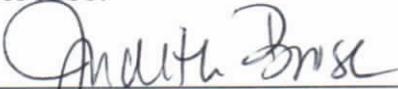
ABSENT: Vinezeano

Passed and approved this 17th Day of December, 2024.



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk