

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH
THE VILLAGE OF SCHAUMBURG FOR MEACHAM ROAD FEASIBILITY STUDY
ENGINEERING**

WHEREAS, the City of Rolling Meadows (“City”) and the Village of Schaumburg (“Village”) wish to enter into an Intergovernmental Agreement for certain engineering study tasks along portions of the Meacham Road Corridor, between Emerson Avenue and Algonquin Road, as shown in Exhibit A to the Intergovernmental Agreement; and

WHEREAS, the City has entered into an Engineering Agreement with Fuhrmann Engineering, Inc., Downers Grove, IL for concept engineering; and

WHEREAS, the City and Village desire to share equally in the costs of the Meacham Road Engineering Feasibility Study, at a total contract cost not-to-exceed \$44,500.00 (\$22,225 each);

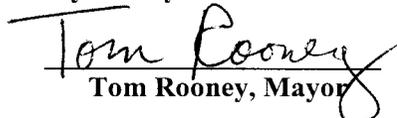
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Illinois, that the Mayor and City Clerk are hereby authorized to sign and affix the City seal to the Intergovernmental Agreement for Meacham Road Engineering Feasibility Study for professional engineering costs, subject to the approval of the Village of Schaumburg, a copy of which is attached hereto.

YEAS: Cannon, Allen, Buske, Judd, Banger, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed and approved this 26th day of July 2011.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk

Exhibit A

**VILLAGE OF SCHAUMBURG/CITY OF ROLLING MEADOWS
INTERGOVERNMENTAL AGREEMENT FOR MEACHAM ROAD
ENGINEERING SERVICES – FEASIBILITY STUDY**

This Agreement entered into between the Village of Schaumburg and the City of Rolling Meadows municipalities located in the State of Illinois.

WITNESS:

WHEREAS, the Village of Schaumburg (hereinafter referred to as “Village”) and City of Rolling Meadows (hereinafter referred to as “City”) desire to jointly engage in the planning and design of the reconstruction of Meacham Road between Algonquin Road and Emerson Avenue; and

WHEREAS, the Village and City are home rule communities as provided in the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution and Illinois Compiled Statutes provide authority for intergovernmental cooperation; and

WHEREAS, the engineering design of Meacham Road may be approached more effectively and economically with both municipalities cooperating and using their joint efforts and resources.

NOW, THEREFORE, IN CONSIDERTION OF THE MUTUAL AGREEMENTS CONTAINED IN THIS AGREEMENT, THE VILLAGE OF SCHAUMBURG AND CITY OF ROLLING MEADOWS AGREE AS FOLLOWS:

1. The Village and City shall contribute in equal shares of up to \$22,250.00 toward the proposed engineering feasibility costs to Meacham Road between Algonquin Road and Emerson Avenue.
2. The City shall act as lead agency in securing the services of the outside consultants necessary to complete the concept engineering phase of services.
3. The engineering study for Meacham Road shall consist of traffic data collection, accident analysis, drainage investigation, evaluation of various roadway capacity scenarios, coordination meetings with IDOT, and culminating in conducting a public information meeting as mutually agreed upon between both parties.
4. It is anticipated the engineering feasibility study work shall begin approximately August 2011, and be completed by December 2011.

5. Upon receipt of any bills for work pertaining to the engineering study of Meacham Road as described above by consultants, the City shall, within 60 days, submit a bill for over half of those costs expended, to the Village for reimbursement. The Village shall promptly process any request for reimbursement. The Village maximum contribution pursuant to this agreement is \$22,250.00.
6. If any provisions of this agreement is invalid for any reason, such invalidation shall not render invalid any provisions of this agreement which can be given effect without the invalid provision.
7. This agreement shall be in effect and this agreement shall be established when executed by the Village and the City. Unless otherwise terminated, this agreement shall be effective until April 1, 2012.
8. This agreement may be terminated by a majority vote of the corporate authorities of either municipality and sending a copy of the terminating ordinance to the other municipality.
9. This agreement shall be construed in accordance with the law and Constitution of the State of Illinois.

DATED THIS 23rd DAY OF August, 2011.

VILLAGE OF SCHUAMBURG

CITY OF ROLLING MEADOWS



Village President



Mayor

ATTEST:

ATTEST:



Village Clerk



Deputy City Clerk