

**RESOLUTION NO. 15-04**

**RESOLUTION – CUBA ROAD BRIDGE – PHASE II ENGINEERING  
LOCAL AGENCY AGREEMENT**

**WHEREAS**, the Village of Barrington Hills (the “Village”) is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

**WHEREAS**, the Village has previously entered into an agreement with the Illinois Department of Transportation (“IDOT”) for improvement to the Cuba Road Bridge under a local agency agreement, for cost sharing of said work; and

**WHEREAS**, in review of the scope of work planned under Phase II of this project, the Village’s engineer now recommends that the Village execute three agreements with IDOT, two of which are to update the amount set forth in the Phase II agreement for engineering costs associated with the work, increasing the amount from \$146,809.00 to \$160,405.00 for the purposes set forth therein; and the third agreement is to allow for the cost sharing of the right of way acquisition which totals \$125,000.00 of which the Village will be responsible for \$25,000.00; each of which agreements are attached hereto and incorporated herein by reference as Group Exhibit “A; and

**WHEREAS**, based on engineering staff recommendation, the President and Board of Trustees has determined execution of the agreements with IDOT for the reasons and at the costs set forth in Group Exhibit “A” is in the best interests of the Village.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

**SECTION ONE:** The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President is authorized to execute the IDOT agreements as attached hereto as Group Exhibit "A" and the Village Clerk to attest thereto.

SECTION THREE: That the Village Administrator and appointed staff be, and hereby is, directed to work with the Village's engineers to best effect the terms of the amendment.

SECTION FOUR: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 30th day of March, 2015.

APPROVED:

  
Village President

ATTEST:

  
Village Clerk

Ayes: 7 \_\_\_\_\_

Nays: 0 \_\_\_\_\_

Absent: 0 \_\_\_\_\_