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CHATHAM RESOLUTION NO. 89-~~89~~

RESOLUTION WITH REGARD TO IMPROVEMENT OF GORDON DRIVE

WHEREAS, the volume of traffic utilizing the public street known as Gordon Drive has increased significantly, and that thoroughfare is in need of expansion and improvement to accommodate traffic safely and conveniently;

WHEREAS, the portion of Gordon Drive lying to the North of Walnut Street (Sangamon County Highway 40) is also known as County Highway 22, and Sangamon County has proposed a joint improvement project for the improvement and widening of said public way, with the Village bearing the expenses of surveying and preparing plans, specifications, and estimates for the portion of the public highway lying within the corporate limits of the Village, obtaining all rights-of-way and easements and provide for all utility adjustments required at no cost to the County, and entering into a Local Agency Agreement for federal participation with the State and County covering the construction costs on the Village's portion of the project, and thereafter to maintain the completed improvements within the corporate limits of the Village.

WHEREAS, the County has agreed to perform all of the foregoing described work and bear the expenses described above for the portion of the improvement lying North of the corporate limits of the Village, and to enter into a Local Agency Agreement for Federal Participation with the State and Village covering the construction costs of the County's portion of the project, to provide all construction engineering at no cost to the Village, and to maintain the completed improvement lying North of the Village corporate limits.

WHEREAS, the proposed agreement is in the best interest of the Village and its citizens, providing an expeditious and economical method to complete needed improvement upon a highway, a portion of which is within the Village limits.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS, AS FOLLOWS:

1. The Village shall enter into the agreement for the foregoing project described or identified as FAS 1638 and FAUS 8153 (County Highway 22 and Municipal Extension) in the form, a copy of which is attached hereto.

2. The Village Engineer shall confirm the proper Station points and other measurements with respect to defining the portion of the project to be borne by the Village and the County respectively, and upon his approval of such data and reference points the President and the Clerk are authorized to execute the same on behalf of the Village.

PASSED by the President and Board of Trustees of the Village of Chatham, Illinois on the 14th day of March, 1989.

AYE: 4

NAY: 0

Barbara Buehler
Village Clerk of the Village
of Chatham, Illinois

APPROVED by the President of the Village of Chatham, Illinois this 14th day of March, 1989.

R. E. Moore
President of the Village
of Chatham, Illinois

AGREEMENT

FAS 1638 and FAUS 8153 (County Highway 22 and Municipal Extension)

THIS AGREEMENT, entered into this ____ day of _____, A.D., 19___, by and between the Village of Chatham, Illinois, hereinafter called the VILLAGE, and Sangamon County, Illinois, hereinafter called the COUNTY.

WITNESSETH

WHEREAS, the VILLAGE and COUNTY, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of improving County Highway 22 and its Municipal Extension (Gordon Drive) between Walnut Street (County Highway 40) and Woodside Road (County Highway 23) by reconstructing the present roadway and performing all other work necessary to complete the improvement in accordance with the approved plans and specifications to be known as FAS Route 1638, County Section 89-00164-01-FP and FAUS Route 8153, City Section _____, hereinafter called the PROJECT; and,

WHEREAS, the VILLAGE and COUNTY are desirous of said PROJECT in that same will be of immediate benefit to the residents of the VILLAGE and COUNTY and permanent in nature; and,

WHEREAS, this PROJECT consists of the improvement of County Highway 22 north of Station _____ (_____ feet north of the centerline of Walnut Street) which is under COUNTY jurisdiction and the Municipal Extension of County Highway 22 (Gordon Drive) south of that Station which is under VILLAGE jurisdiction.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, the parties hereto agree as follows:

THE VILLAGE AGREES:

1. To make the surveys and prepare or cause to be prepared, at their expense, all plans, specifications, and estimates for the VILLAGE'S portion of the PROJECT and provide them to the COUNTY for inclusion in the complete contract documents.
2. To obtain all necessary rights of way and easements and provide for all utility adjustments and relocations on the VILLAGE'S portion of the PROJECT, all at no cost to the COUNTY.

3. To enter into a Local Agency Agreement for Federal Participation with the State and the COUNTY covering the construction costs on the VILLAGE'S portion of the PROJECT.
4. To maintain or cause to be maintained, the completed improvement south of Station _____.

THE COUNTY AGREES:

1. To make the surveys and prepare or cause to be prepared, at their expense, all plans, specifications, and estimates for the COUNTY'S portion of the PROJECT and, upon receipt of the VILLAGE'S portion of the P.S.& E., incorporate them into complete contract documents and forward same to the state for letting and award of the contract.
2. To obtain all necessary rights of way and easements and provide for all utility adjustments and relocations on the COUNTY'S portion of the PROJECT, all at no cost to the VILLAGE.
3. To enter into a Local Agency Agreement for Federal Participation with the state and VILLAGE covering the construction costs on the COUNTY'S portion of the PROJECT.
4. To provide all construction engineering at no cost to the VILLAGE.
5. To maintain, or cause to be maintained, the completed improvement north of Station _____.

This agreement shall be binding upon the parties hereto, their successors and assigns.

ATTEST:

COUNTY OF SANGAMON

COUNTY CLERK

BY: _____
CHAIRMAN OF COUNTY BOARD

DATE: _____

ATTEST:

Barbara Bickley
VILLAGE CLERK

BY: R. K. Moore
VILLAGE PRESIDENT

DATE: 3-14-89