

RESOLUTION

VILLAGE OF GILBERTS

Resolution approving a Letter of Understanding between the Village of Gilberts and the State of Illinois Division of Highways

Be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

Section 1:

The Village of Gilberts hereby authorizes the Village President and Village Clerk to execute a Letter of Understanding between the Village of Gilberts and the State of Illinois, Division of Highways as here by attached hereto and made a part hereof as Exhibit A as approved.

Section 2:

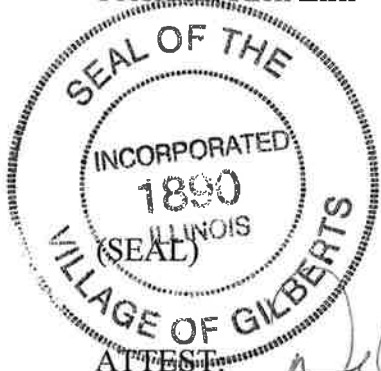
This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

Passed this 21 day of February, 2017 by a roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee David LeClercq	_____	_____	<u>✓</u>	_____
Trustee Dan Corbett	<u>✓</u>	_____	_____	_____
Trustee Elissa Kojzarek	<u>✓</u>	_____	_____	_____
Trustee Louis Hacker	<u>✓</u>	_____	_____	_____
Trustee Nancy Farrell	<u>✓</u>	_____	_____	_____
Trustee Guy Zambetti	_____	_____	<u>✓</u>	_____
President Rick Zirk	<u>✓</u>	_____	_____	_____

APPROVED THIS 21 DAY OF February 2017

[Signature]  
Village President, Rick Zirk



ATTEST:

[Signature]  
Village Clerk, Debra Meadows

Letter of Understanding  
Village of Gilberts/State of Illinois  
Various Routes  
State Section No.: 2015-064I  
State Job No.: C-91-028-16  
State Contract: 62B41  
Kane County  
LU-117-011

## LETTER OF UNDERSTANDING

The State of Illinois, through its Division of Highways, hereinafter referred to as the STATE, is desirous of improving Various State Routes within the VILLAGE OF GILBERTS hereinafter referred to as the VILLAGE, in the County of Kane, Illinois, State Section: 2015-064I by making the following improvements:

Sidewalk removal, combination concrete curb and gutter removal and replacement, installation of concrete sidewalks and detectable warnings to conform with Americans with Disabilities Act (ADA), drainage structure and handhole adjustments, placement of pavement markings and by performing all other work necessary to complete the improvement in accordance with the approved plans and specifications.

In order that the STATE and the VILLAGE may benefit by this proposed improvement, we are requesting concurrence with the following:

1. The STATE agrees to make the surveys, obtain all necessary rights of way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the approved plans, specifications, and contract.

2. We ask the VILLAGE to sign the plan approval page which is part of this document provide us with a letter approving the plans and specifications as prepared.
3. We ask the VILLAGE not to permit driveway entrance openings to be made in the curb, as constructed, of STATE maintained highways improved as part of our project, without first obtaining our consent.
4. The STATE will cause private utilities to be relocated at no expense to the STATE or VILLAGE.
5. Upon completion of the improvement, the VILLAGE agrees to maintain, or caused to be maintained, all existing sidewalks and all sidewalks constructed as part of this improvement, within the VILLAGE'S municipal limits.

PLAN APPROVAL

WHEREAS, in order to facilitate the improvement of Various State Routes,  
State Section: 2015-0641, the VILLAGE agrees to that portion of the plans and  
specifications relative to the VILLAGE's maintenance obligations described herein.

APPROVED

A handwritten signature in black ink, appearing to be initials or a stylized name, written over a horizontal line.

DATE:

2/21/2017

Approval of this Letter of Understanding shall be considered as concurrence with and acceptance of all terms contained herein, and shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

VILLAGE OF GILBERTS

By:   
(Signature)

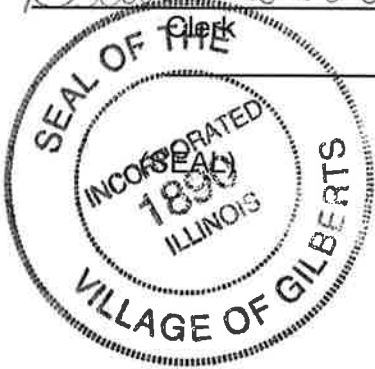
By: Rick Zia  
(Print)

Title: Village President

Date: \_\_\_\_\_

Attest:





STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_

John Fortmann, P.E.  
Region One Engineer

Date: \_\_\_\_\_

# Village of Gilberts

Village Hall  
87 Galligan Road, Gilberts, Illinois 60136  
Ph. 847-428-2861 Fax: 847-428-2955  
www.villageofgilberts.com

February 22, 2017

Illinois Department of Transportation  
Attn: Engineer John Fortmann  
Region 1-District 1  
201 W. Center Court  
Schaumburg, IL 60196

Re: Village of Gilberts Letter of Understanding

Dear Engineer Fortmann,

Please find enclosed a Resolution approving the Village of Gilberts Letter of Understanding for improvements referenced in State Contract 62B41. If you have any questions, please do not hesitate to contact me at 847-428-2861.

Sincerely,



Debra Meadows  
Village Clerk



# Illinois Department of Transportation

Office of Highways Project Implementation / Region 1 / District 1  
201 West Center Court / Schaumburg, Illinois 60196-1096

## BUREAU OF DESIGN

Village of Gilberts/State of Illinois

Various Routes

STATE Section: 2015-064I

Job No.: C-91-028-16

Letter of Understanding No.: LU-117-001

Contract No.: 62B41

County: Kane

March 3, 2017

The Honorable Rick Zirk  
Village President  
Village of Gilberts  
87 Galligan Road  
Gilberts, IL 60136-9015

Dear Village President Zirk:

The Agreement for the subject improvement has been executed by this Department.

Enclosed is an original counterpart of the executed Agreement for your records and files.

If you have any questions or need additional information, please contact Mr. Ray Ritchie, Agreement Specialist, at (847) 705-4238, or Ms. Lesia Banks, Assistant Agreement Specialist, at (847) 705-4553.

Very truly yours,

Anthony J. Quigley, P.E.  
Region One Engineer

By:   
Jose A. Dominguez, P.E.  
Project Support Engineer

Enclosures

Letter of Understanding  
Village of Gilberts/State of Illinois  
Various Routes  
State Section No.: 2015-064I  
State Job No.: C-91-028-16  
State Contract: 62B41  
Kane County  
LU-117-011

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VILLAGE OF GILBERTS

By: [Signature]  
(Signature)

By: Rick Zick  
(Print)

Title: Village President

Date: \_\_\_\_\_

Attest:

[Signature]



STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

By: [Signature]

Anthony J. Quigley, P.E.  
Region One Engineer

Date: 3-2-17

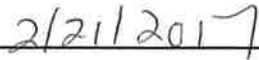
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State Section: 2015-064I, the VILLAGE agrees to that portion of the plans and  
specifications relative to the VILLAGE's maintenance obligations described herein.

APPROVED

A handwritten signature in black ink, appearing to be 'PZ', written over a horizontal line.

DATE:

A handwritten date '2/21/2017' in black ink, written over a horizontal line.