



**Board of Commissioners of Cook County  
Minutes of the Transportation Committee**

**Wednesday, November 20, 2024**

**10:30 AM**

**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois**

**COMMITTEE MINUTES**

**ATTENDANCE**

**Present:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer (Excused) and K. Morrison (2)

**PUBLIC TESTIMONY**

**No public speakers**

**COMMITTEE MINUTES**

[24-6324](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/23/2024

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to approve 24-6324. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-4997](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED GRANT AWARD**

**Department:** Transportation and Highways

**Grantee:** Cook County

**Grantor:** Illinois Department of Transportation (IDOT)

**Request:** Authorization to accept grant

**Purpose:** DOTH is the recipient of \$380,000.00 in Statewide Planning and Research Program (SPR) funds for an Expressway Multimodal Permeability Study to conceptualize new and modified grade separated accessible crossings for pedestrians, bicyclists, and transit passengers constrained by access-controlled roadways within suburban Cook County. The study will include a combination of desktop review, field work, and community engagement to gather data to support the access-controlled crossings analysis.

**Grant Amount:** \$380,000.00

**Grant Period:** 1/1/2025 - 12/31/2026

**Fiscal Impact:** \$190,000.00 (FY2025), \$190,000.00 (FY2026)

**Accounts:** 11900.1500.54690.520830; 11300.1500.29150.520830. No Cash Match Required.

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed grant acceptance. The Department is the recipient of \$380,000.00 in Statewide Planning and Research Program (SPR) funds with expenditures starting in FY2025.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-4997. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5123](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND**

**HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Morton Grove, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Morton Grove, Illinois

**Section:** 24-IICTR-02-RR

**Centerline Mileage:** N/A

**County Board District:** 13

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$250,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Morton Grove. The Village will be the lead agency for construction and construction engineering of Morton Grove Metra Station Area Improvements project. The County will reimburse the Village for its share of construction and construction engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5123. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5124](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of La Grange Park, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Preliminary Engineering

**Location:** Village of La Grange Park, Illinois

**Section:** 24-IICRD-05-ES

**Centerline Mileage:** N/A

**County Board District:** 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$175,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of La Grange Park. The Village will be the lead agency for preliminary engineering for traffic and geometric improvements along La Grange Road within the Village. The County will reimburse the Village for its share of preliminary engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5124. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K.Morrison (2)

[24-5125](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Oak Park, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Oak Park, Illinois

**Section:** 24-IICBP-15-BT

**Centerline Mileage:** N/A

**County Board District:** 1

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$125,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Oak Park. The Village will be the lead agency for construction and construction engineering of on-street bike path with pavement markings for Greenway/Bike Boulevard Improvement Project. The County will reimburse the Village for its share of construction and construction engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5125. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2))

[24-5170](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Justice, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Justice, Illinois

**Section:** 24-IICBP-08-SW

**Centerline Mileage:** N/A

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$210,690.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Justice. The Village will be the lead agency for construction and construction engineering of new concrete sidewalks and filling gaps in the existing system along 86th Avenue from 71st Street to 75th Street and 73rd Place from Maplewood Drive to east of 86th Avenue. The County will reimburse the Village for its share of

construction and construction engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5170. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5176](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of Proposed Supplemental Improvement Resolution

**Project:** Planning Services for Various Locations Countywide 2

**Location:** Countywide

**Section:** 21-8PLAN-01-ES

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,000,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.520830

**Board Approved Date and Amount:** 1/28/2021, \$1,200,000.00; 1/13/2022, \$1,300,000.00

**Increased Amount:** \$1,000,000.00

**Total Adjusted Amount:** \$3,500,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. The appropriating funds are for Planning Services for Various Locations Countywide on an as-needed basis.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5176. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5178](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of Proposed Supplemental Improvement Resolution

**Project:** Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package 1

**Location:** Village of Hazel Crest, Village of Robbins, Village of Orland Park

**Section:** 23-HSIP1-00-TL

**County Board District:** 5 and 6

**Centerline Mileage:** N/A

**Fiscal Impact:** \$610,000.00 (FY2024, \$305,000.00; FY2025, \$30,000.00)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29152.560019

**Board Approved Date and Amount:** 10/19/2023, \$5,470,000.00

**Increased Amount:** \$610,000.00

**Total Adjusted Amount:** \$6,080,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Villages of Hazel Crest, Robbins, and Orland Park. The appropriating funds are for the Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package #1 in the Villages of Hazel Crest, Robbins, and Orland Park, in Cook County.



**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5178. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5264](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Ford Heights, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Design Engineering.

**Location:** Village of Ford Heights, Illinois

**Section:** 24-IICBP-03-EG

**Centerline Mileage:** N/A

**County Board District:** 5

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$200,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Ford Heights. The Village will be the lead agency for design engineering for Pace Route 357 Access Improvement project. The County will reimburse the Village for its share of design engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5264. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5266](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Streamwood, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Streamwood, Illinois

**Section:** 24-IICRD-10-PV

**Centerline Mileage:** N/A

**County Board District:** 15

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$250,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Streamwood. The Village will be the lead agency for construction and construction engineering to improve a segment of IL 19

Irving Park Road between Schaumburg Road and Sutton Road. The project is the third and final segment of the ongoing corridor improvement stretching from Schaumburg Road to Bartlette Road. The County will reimburse the Village for its share of construction and construction engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5266. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5268](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Elmwood Park, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Design Engineering

**Location:** Village of Elmwood Park, Illinois

**Section:** 24-IICRD-03-EG

**Centerline Mileage:** N/A

**County Board District:** 9

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$500,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Elmwood Park. The Village will be the lead agency for design engineering for Grand Gateway Grade Separation project. The County will reimburse the Village for its share of design engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5268. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5271](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** City of Prospect Heights, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Design Engineering

**Location:** City of Prospect Heights, Illinois

**Section:** 24-IICBP-16-EG

**Centerline Mileage:** N/A

**County Board District:** 14

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$36,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the City of Prospect Heights. The City will be the lead agency for design engineering of sidewalk connectivity project along east side of Elmhurst Road from Hintz Road to 1113 Elmhurst Road and 1117 Elmhurst Road to Forums Court. The County will reimburse the City for its share of design engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5271. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5294](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

#### **PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** 2023 Pavement Rehabilitation Program North

**Location:** North Cook County

**Section:** 23-PRPN2-00-PV

**County Board District(s):** 13, 14, 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$16,400,000.00 (FY2025, \$13,120,000.00; FY2026 \$3,280,000.00)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in Northern Cook County. The resolution is

appropriating funds for the 2023 Pavement Rehabilitation Program North in northern Cook County

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5294. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5295](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Suburban Bus Division of the Regional Transportation Authority (PACE)

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Preliminary Engineering

**Location:** Countywide

**Section:** 24-IICTR-03-ES

**Centerline Mileage:** N/A

**County Board District:** 1, 16, 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$500,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and PACE. PACE will be the lead agency

for preliminary engineering to prepare National Environmental Policy Act (NEPA) documentation and advance the conceptual design work needed for Pulse Cermak Line Project. The County will reimburse the PACE for its share of preliminary engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5295. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5301](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Elk Grove Village, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Construction

**Location:** Elk Grove Village, Illinois

**Section:** 24-IICRD-02-PV

**Centerline Mileage:** N/A

**County Board District:** 15

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$250,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Elk Grove. The Village will be the lead agency for construction improvements along Tonne Road corridor from Elk Grove Boulevard to Landmeier Road. The County will reimburse the Village for its share of construction costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5301. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5351](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Bridge Replacement North

**Location:** Villages of Elk Grove Village, Glenview and Schaumburg

**Section:** 24-BREPN-00-BR

**County Board District(s):** 14, 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$17,500,000.00 (FY2025, \$13,125,000.00; FY2026 \$4,375,000.00)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Elk Grove, Glenview, and Schaumburg. The resolution is appropriating funds for Bridge Replacement North in the Villages of Elk Grove Village, Glenview and Schaumburg in Cook County.



**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5351. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5352](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Resolution, Maintenance

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$60,000.00 (FY2025)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds to furnish and deliver several types of aggregate materials.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5352. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5355](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Resolution, Maintenance

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$2,000,000.00 (FY2025)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bulk rock salt and deicing materials.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5355. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5356](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

#### **PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Barrington Township, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Construction and Construction Engineering

**Location:** Barrington Township, Illinois

**Section:** 24-IICRD-00-RS

**Centerline Mileage:** N/A

**County Board District:** 15

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$190,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Township of Barrington. The Township will be the lead agency for construction and construction engineering for College Street Subdivision Pavement improvement project. The County will reimburse the Township for its share of construction and construction engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5356. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5358](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Resolution, Maintenance

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2

**County Board District(s):** 9, 13, 14, 15 & 17

**Fiscal Impact:** \$135,000.00 (FY2025)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous cold patch materials for use in Northern County Highway maintenance operations

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5358. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5359](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Resolution, Maintenance

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 4, 5

**County Board District(s):** 4, 5, 6, 11, 16 & 17

**Fiscal Impact:** \$135,000.00 (FY2025)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous cold patch materials for use in southern County Highway maintenance operations.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to**

**recommend for approval 24-5359. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5360](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Resolution, Maintenance

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$42,000.00 (FY2025)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds to furnish and deliver crack fill material.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5360. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5361](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Resolution, Maintenance

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$300,000.00 (FY2025)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for Grass mowing and vegetation maintenance along County maintained highways.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5361. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5363](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Resolution, Maintenance

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$550,000.00 (FY2025)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the maintenance, repair and/or replacement of existing guardrails.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5363. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5364](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Resolution, Maintenance

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2

**County Board District(s):** 9, 13, 14, 15 & 17

**Fiscal Impact:** \$205,000.00 (FY2025)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5364. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5365](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Resolution, Maintenance

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 4

**County Board District(s):** 6, 11, 16 & 17

**Fiscal Impact:** \$80,000.00 (FY2025)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5365. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5366](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Resolution, Maintenance



**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 5

**County Board District(s):** 4, 5, 6

**Fiscal Impact:** \$80,000.00 (FY2025)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5366. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5367](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Northfield, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Design Engineering, Construction and Construction Engineering

**Location:** Village of Northfield, Illinois

**Section:** 24-IICBP-13-SW

**Centerline Mileage:** N/A

**County Board District:** 14

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$130,808.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Northfield. The Village will be the lead agency for design engineering, construction and construction engineering for installation of ADA curb ramps along Bosworth Lane between Wagner Lane and Avon Avenue. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5367. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5369](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Resolution, Maintenance

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$100,000.00 (FY2025)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of Liquid Calcium Chloride Deicing Materials.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5369. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5370](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Resolution, Maintenance

**Type of Project:** Motor Fuel Tax Project,

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$330,000.00 (FY2025)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for Spoils Removal Services throughout Maintenance Bureau Districts.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5370. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5371](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of proposed supplemental improvement resolution

**Project:** Sauk Village Multi-Use Path

**Location:** Village of Sauk Village, Illinois

**Section:** 19-IICBP-09-ES

**County Board District:** 6

**Centerline Mileage:** N/A

**Fiscal Impact:** \$124,800.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.521536

**Board Approved Date and Amount:** 7/25/2019, \$150,000.00; 3/17/2022, \$325,200.00

**Increased Amount:** \$124,800.00

**Total Adjusted Amount:** \$600,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Sauk Village. The supplemental resolution is appropriating funds for the Sauk Village Multi-Use Path in the Village of Sauk Village.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5371. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5372](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Resolution, Maintenance

**Type of Project:** Motor Fuel Tax

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$165,000.00 (FY2025)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the removal of trees on County right of way.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5372. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5379](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of River Grove, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of River Grove, Illinois

**Section:** 24-IICRD-09-ES

**Centerline Mileage:** N/A

**County Board District:** 9

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$315,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of River Grove. The Village will be the lead agency for construction and construction engineering for reconstruction of a segment along Thatcher Avenue between Fullerton Avenue and Greenwood Terrace. The County will reimburse the Village for its share of construction and construction engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5379. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5393](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Glenwood, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Preliminary Engineering for Construction

**Location:** Village of Glenwood, Illinois

**Section:** 24-IICBP-06-ES

**Centerline Mileage:** N/A

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$75,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Glenwood. The Village will be the lead agency for preliminary engineering for construction of a new trail between the villages of Homewood and Glenwood, linking existing paths and closing a gap in the local cycling network. The County will reimburse the Village for its share of preliminary engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5393. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5506](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND**

**HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Northbrook, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Northbrook, Illinois

**Section:** 24-IICBP-12-BT

**Centerline Mileage:** N/A

**County Board District:** 14

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$250,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Northbrook. The Village will be the lead agency for construction and construction engineering of side path along Shermer Road from Walters Avenue to Willow Road. The County will reimburse the Village for its share of construction and construction engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5506. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5507](#)



**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Maine Township Highway Department (“Township”)

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Design Engineering, Construction and Construction Engineering

**Location:** Maine Township Highway Department

**Section:** 24-IICBP-09-BT

**Centerline Mileage:** N/A

**County Board District:** 9, 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$425,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Maine Township Highway Department. The Township will be the lead agency for design engineering, construction and construction engineering of an on-street bike lane along Church Street between Patter Road and Greenwood Avenue, a new sidewalk on the north side of Church Street between Home Avenue and Greenwood Avenue, and a new sidewalk on the west side of Western Avenue between Church Street and Kathy Lane. The County will reimburse the Township for its share of design engineering, construction and construction engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5507. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

[24-5508](#)

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Calumet Park, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Design Engineering, Construction and Construction Engineering

**Location:** Village of Calumet Park, Illinois

**Section:** 24-IICBP-01-SW

**Centerline Mileage:** N/A

**County Board District:** 5

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$350,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Calumet Park. The Village will be the lead agency for design engineering, construction and construction engineering for sidewalk improvements along Winchester Avenue from 127th Street to 124th Street. The County will reimburse the Village for its share of design engineering, construction and construction engineering

costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5508. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

**Absent:** Gainer and K. Morrison (2)

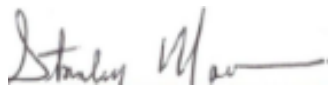
**ADJOURNMENT**

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

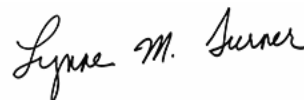
**Absent:** Gainer and K. Morrison

(2) Respectfully submitted,



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Chairman



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Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.