RESOLUTION 11-97  Passed November 28, 2011

AUTHORIZING THE MAYOR OF THE CITY OF DEKALB, ILLINOIS TO SIGN AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION PROVIDING REIMBURSEMENT TO THE STATE OF ILLINOIS FOR A PORTION OF THE COST OF LED SIGNAL LIGHT INSTALLATION.

WHEREAS, the City of DeKalb wishes to cooperate with the Illinois Department of Transportation, in sharing the cost of installation of LED signal lights on State Routes within the City; and,

WHEREAS, the City estimates that the City’s ten percent (10%) share of the cost of the aforementioned installation will not exceed $24,000; now,

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL of the City of DeKalb, Illinois, as follows:

Section 1. That the Mayor of the City of DeKalb be authorized and directed to execute an Agreement with the Illinois Department of Transportation to reimburse the State of Illinois for ten percent (10%) of the cost of installation of LED lights in traffic signals at twenty (20) intersections on Route 23 and Route 38, a copy of which is attached hereto and made a part thereof as Exhibit “A”.

Section 2. That funds be appropriated from TIF Districts for thirteen (13) intersections and funds be appropriated from the Motor Fuel Tax (MFT) for seven (7) intersections.

Section 3. That the City Clerk of the City of DeKalb be authorized and directed to attest the Mayor’s signature.

PASSED BY THE CITY COUNCIL of the City of DeKalb, Illinois at a regular meeting thereof held on the 28th day of November, 2011 and approved by me as Mayor on the same day. Adopted by roll call vote: 7-0. Aye: Jacobson, Teresinski, Lash, Gallagher, Naylor, Baker, O’Leary.

ATTEST:

STEVE KAPITAN, City Clerk

KRIS POVLSEN, Mayor
BE IT RESOLVED, by the Council of DeKalb, Illinois

that the following described street(s) be improved under the Illinois Highway Code:

<table>
<thead>
<tr>
<th>Name of Thoroughfare</th>
<th>Route</th>
<th>From</th>
<th>To</th>
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</thead>
<tbody>
<tr>
<td>IL 38 &amp; Annie Glidden Road; IL 38 &amp; Carroll Ave; IL 38 &amp; Normal Rd;</td>
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<tr>
<td>IL 38 &amp; Castle Road; IL 38 &amp; Pearl St; IL 38 &amp; First St; IL 38 &amp; 7th St</td>
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<tr>
<td>IL 38 &amp; 10th St; IL 38 &amp; Peace Road; IL 23 &amp; Fairview Drive;</td>
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<tr>
<td>IL 23 &amp; Sycamore Rd &amp; Hillcrest Dr/7th St; IL 23 &amp; Hollister Ave/13th St</td>
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<tr>
<td>IL 23 &amp; Dresser Rd; IL 23 &amp; Greenwood Acres Drive; IL 23 &amp; Barber Greene Rd</td>
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<tr>
<td>IL 23 &amp; Market Square Entrance; IL 23 &amp; Northland (Target Entrance); IL 23 &amp; Oakland Drive</td>
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BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Upgrade traffic signals

and shall be constructed wide

and be designated as Section 11-00179-00-TL

2. That there is hereby appropriated the (additional □ Yes □ No) sum of Fifteen thousand Dollars ($15,000) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by State Contract Specify Contract or Day Labor; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved

I, Steve Kapitan
Clerk in and for the City of DeKalb

City, Town or Village DeKalb
County of DeKalb

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council at a meeting on November 28, 2011

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 30th day of November, 2011

Steve Kapitan
City, Town or Village Clerk

Department of Transportation
Regional Engineer