

**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 28<sup>th</sup> 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 POVLSSEN**, Mayor



Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Council of the City of DeKalb, Illinois that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Lists various street names for improvement.

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 ; 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

DEC 13, 2011 Date

Department of Transportation

Signature of Regional Engineer

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

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



Signature of Steve Kapitan, City, Town or Village Clerk