
THE CITY OF BLUE ISLAND
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 2016-039

**A RESOLUTION APPROVING PAYMENT AGREEMENT WITH
ILLINOIS DEPARTMENT OF TRANSPORTATION TRAFFIC
SIGNAL MODERNIZATION AND INTERSECTION
CHANNELIZATION, AND COMMITTING THE NECESSARY
MATCHING FUNDS.**

DOMINGO F. VARGAS, Mayor
Randy Heuser, City Clerk

| | | |
|-----------------|-----------------------|------------------------|
| 1st Ward | TOM HAWLEY | GEORGE POULOS |
| 2nd Ward | LETICIA VIEYRA | FRED BILOTTO |
| 3rd Ward | NANCY RITA | KEVIN DONAHUE |
| 4th Ward | CANDACE CARR | ALECIA SLATTERY |
| 5th Ward | JANICE OSTLING | KENNETH PITTMAN |
| 6th Ward | DEXTER JOHNSON | JAIRO FRAUSTO |
| 7th Ward | NANCY THOMPSON | JAMES JOHANSON |

Aldermen

RESOLUTION NO. 2016-039

A RESOLUTION APPROVING PAYMENT AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION TRAFFIC SIGNAL MODERNIZATION AND INTERSECTION CHANNELIZATION, AND COMMITTING THE NECESSARY MATCHING FUNDS

Whereas, the City of Blue Island has the authority to contract and be contracted with pursuant to 65 ILCS 5/2-2-12;

Whereas, the City has partnered with the Illinois Department of Transportation to obtain necessary government funding; and

Whereas, in order to obtain government funding the City must enter into an agreement with the Illinois Department of Transportation to establish funding responsibilities;

Whereas, the agreement requires a local match and the City attests that sufficient monies have been or will be appropriated or reserved by resolution to fund the City's share of the project costs (or the local agency's shares) as set forth herein;

NOW AND THEREFORE, BE IT RESOLVED by the City Council of the City of Blue Island, Cook County, Illinois, as follows:

SECTION 1: AGREEMENT FORM AND TERMS AUTHORIZED

The terms and conditions as shown in the IDOT Local Agency Agreement for Federal Participation, attached as Exhibit A to this Resolution are hereby approved.

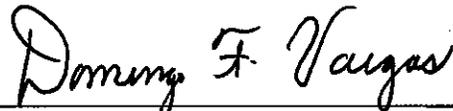
SECTION 2: AUTHORIZATION

The City Council further authorizes the Mayor or his designee to execute any and all documentation that may be necessary to carry out the intent of this Resolution. The officers, employees, and/or agents of the City shall take all action necessary or reasonably required by the City to carry out, give effect to, and consummate the intent of this Resolution.

ADOPTED this 22nd day of November, 2016, pursuant to a roll call vote as follows:

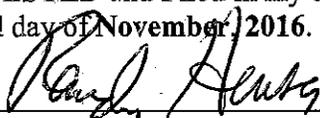
| | YES | NO | ABSENT | PRESENT | ABSTAIN |
|-------------------|-----|----|--------|---------|---------|
| Alderman Hawley | X | | | | |
| Alderman Poulos | X | | | | |
| Alderman Vieyra | X | | | | |
| Alderman Bilotto | X | | | | |
| Alderman Rita | X | | | | |
| Alderman Donahue | X | | | | |
| Alderman Carr | | | X | | |
| Alderman Slattery | X | | | | |
| Alderman Ostling | X | | | | |
| Alderman Pittman | X | | | | |
| Alderman Johnson | | | X | | |
| Alderman Frausto | X | | | | |
| Alderman Thompson | | | X | | |
| Alderman Johanson | X | | | | |
| | | | | | |
| Mayor Vargas | | | | | |
| TOTAL | 11 | | 3 | | |

APPROVED by the Mayor on November 22, 2016.



DOMINGO F. VARGAS
MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and Filed in my office this
22nd day of November, 2016.



RANDY HEUSER
CITY CLERK

SECTION 3: LOCAL AGENCY COMMITMENT

The appropriate officials shall commit, set aside, or otherwise make available sufficient funds for the City and Forest Preserves share of the project costs as indicated in Exhibit A. The City hereby attests to the designation of funds and commitment of funds from the City's Motor Fuel Tax Allotment received from the State for years 2016 and 2017. The City has already paid a partial invoice of \$19,424.45. The City will enter into a payment plan to pay the local matching funds in installments, with \$80,000 being paid on or before December 15, 2016 and the remaining amount of \$61,961.46 on or before March 15, 2017.

SECTION 4: EFFECTIVE DATE

This resolution shall be in full force and effect upon its passage and approval as required by law.



**Illinois Department
of Transportation**

REUSED
Invoice

City of Blue Island
City Clerk
13051 Greenwood Avenue
Blue Island, IL 60406

INVOICE NO. 109779 *A*
RESP. CODE 8040
INVOICE DATE 07/01/2016
REVENUE CODE 6305
AUDIT NUMBER
PAYER NUMBER 25428

EXPLANATION OF CHARGES

PAY FROM THIS INVOICE

LOCATION: 127th Street
LOCAL SECTION: 06-00175-00-TL
ROUTE: FAP 344
SECTION:
COUNTY: Cook
JOB NO.: C-91-013-07
PROJECT NO.: F-0344/041/000
CONTRACT NO.: 63613
DISTRICT: 1

AMOUNT

The Agreement executed 7/23/2012 between City of Blue Island, and the State of Illinois provides that the city will reimburse the State for part of the construction costs.

FINAL CITY SHARE:

| | | |
|---------------------------------------|------------------|---------------------|
| L23EL01 | | \$1,263,286.41 |
| LESS FED SHARE @ 70% NTE \$851,900.50 | | (\$851,900.50) |
| STATE SHARE NTE \$250,000 | | (\$250,000.00) |
| TOTAL LOCAL SHARE | \$161,385.91 | |
| LESS PREVIOUS PAYMENTS OF | | (\$19,424.45) |
| Payment Due Date 07/15/2016 | TOTAL DUE | \$141,961.46 |

PLEASE MAKE CHECK PAYABLE TO TREASURER, STATE OF ILLINOIS

MAIL TO: Illinois Department of Transportation
Room 322, Harry R. Hanley Building
2300 So. Dirksen Parkway
Springfield, IL 62764

INQUIRIES CONTACT: Local Agency-Agreement Analyst at 217/524-6531.

*UNUSED RR
ADDED TO NTE
Beth Kellam 8/3/16*