RESOLUTION NO. 21-30

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION RELATED TO THE MAINTENANCE OF TRAFFIC SIGNALS ON STATE HIGHWAYS WITHIN OR NEAR THE CORPORATE LIMITS OF THE VILLAGE OF ANTIOCH

WHEREAS, the Village of Antioch ("Village") is a municipality located in Lake County, Illinois; and

WHEREAS, the Village Mayor (the "Mayor") and the Village Board of Trustees (the "Village Board", and together with the Mayor, the "Corporate Authorities") are committed to the efficient operation of government; and

WHEREAS, the Illinois Department of Transportation (IDOT) and the Village have a mutual interest in the maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Village (the "Traffic Control Devices"); and

WHEREAS, IDOT has provided the Village with an Intergovernmental Agreement (the "Agreement"), attached hereto as Exhibit A, which outlines the responsibilities of IDOT and the Village with regards to the maintenance and apportionment of energy costs for the Traffic Control Devices; and

WHEREAS, the Corporate Authorities have determined that it is in the best interests of the Village to approve, enter into, and execute the Agreement;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Antioch, Lake County, Illinois, as follows:

Section 1. The Agreement is hereby approved.

<u>Section 2</u>. The Corporate Authorities hereby further authorize and direct the Mayor, or his designee, to enter into and execute the Agreement, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary.

<u>Section 3</u>. This resolution shall take effect immediately upon passage.

APPROVED this 14th day of June, 2021.

ATTEST:

VILL & RIMIN

SCOTT J. GARTNER, MAYOR

FE8. 29th

EXHIBIT A