

To: President and Village Board Date: 2/25/21

From: Mark Wesolowski

Subject: Devon/Park/Pierce Resolution for Funding through "Invest in Cook" Program Project No. 18-R0939

The Village is in the process of completing Phase I engineering for the proposed improvements to the Devon/Park/Pierce intersections. As we have discussed during the CIP meetings, the Village has received funding through the DMMC (70/30) in the amount of \$2,351,500 for the Construction and Construction Engineering for the project. The project is currently scheduled for DMMC FFY22 with a target letting of September 2022, which was recently moved up on the DMMC programming from FFY 2024. The actual construction would start in the Spring of 2023 (Village FY24). With this funding in place, there remains a local match in the amount of approximately \$1,100,000.

Since two of the legs of the intersection at the Devon/Park intersection are under the jurisdiction of the Cook County Department of Transportation and Highways (CCDOTH), coupled with Phase I engineering nearing completion and the revised DMMC programming to FFY22, it was time to approach CCDOTH for potential funding. We have recently had preliminary discussions with CCDOTH regarding potentially funding the remaining local match portion of the project for construction and construction engineering, as the proposed improvements not only improve the local traffic, but also along the Cook County system as well. The project will also provide modernization of the traffic signals and improved pedestrian connectivity in the area. During our discussions with CCDOTH, we were informed that at this time the most available funding source through the County is their "Invest in Cook" grant program. As such, an application through the "Invest in Cook" program needs to be completed for CCDOTH to consider funding a portion of the project. We were also informed that the Village should try to submit during their current call for projects, which ends March 12, 2021 since the project will now fall within their current planning period of their multi-year program.

As part of the submittal package, a resolution from the Village Board is recommended to support the application for an "Invest in Cook" Grant. Since the submittal deadline of March 12, 2021 falls prior to the next Village Board meeting on March 16, 2021, the attached resolution is being brought directly to the Board due to the timing.

The attached resolution for consideration by the Village Board authorizes and supports making an application to the "Invest in Cook" grant program for the potential funding of a portion of the local match for construction and construction engineering for the Devon/Park/Pierce intersection improvements.

RESOLUTION NO. 1267-21

**A RESOLUTION SUPPORTING THE SUBMISSION OF A PROJECT
APPLICATION TO THE “INVEST IN COOK” GRANT APPLICATION FOR
COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS
FY2021 CALL FOR PROJECTS**

WHEREAS, the Village of Itasca ("The Village") is a municipality in accordance with the Constitution of the State of Illinois; and,

WHEREAS, the Village of Itasca supports the Invest in Cook program that prioritize transit and other transportation alternatives, supports the region’s role as North America’s freight capital, promotes equal access to opportunities, maintains and modernizes what already exists, and increase investments in transportation; and,

WHEREAS, the Village Staff, under the direction of the Village of Itasca President and Board of Trustees, has prepared one (1) application for submission to the County of Cook for consideration under the “Invest in Cook” grant; and,

WHEREAS, the Village of Itasca is the local sponsor for an eligible “Invest in Cook” project entitled: Devon Avenue, Park Boulevard & Pierce Road Intersection Improvements.

WHEREAS, the project will improve the level of service of the intersections and provide safe pedestrian connectivity to neighborhoods and businesses; and

WHEREAS, the Village of Itasca has identified this as a high priority project for FFY22; and

WHEREAS, the Village of Itasca is funding 100% of the design engineering with local funds; and

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The Village of Itasca fully supports the submission of an application for the Devon Avenue, Park Boulevard & Pierce Road Intersection Improvements project to the County of Cook for funding consideration under the “Invest in Cook” grant under the terms and conditions of the County of Cook and shall enter into (and agree to) the understandings and assurances contained in said application and program.

SECTION TWO: The Village President and Village Clerk are hereby authorized to sign and execute any documents necessary for the carrying out of said application and program.

SECTION THREE: The Village President and Village Clerk are hereby authorized to provide such additional information as may be required to accomplish the obtaining of such grant and the management and facilitation of the program.

SECTION FOUR: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining

provisions of this Resolution.

SECTION FIVE: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in effect immediately upon its passage and approval.

	Trustee Aiani	Trustee Gavaness	Trustee Latoria	Trustee Leahy	Trustee Linsner	Trustee Madaras	Mayor Pruyn
Aye	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this 2nd day of March, 2021.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Jody Conidi