



VILLAGE PRESIDENT

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VILLAGE CLERK

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VILLAGE ADMINISTRATOR

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VILLAGE TRUSTEES

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DINO GAVANES

ELLEN LEAHY

FRANK J. MADARAS

PATRICK POWERS

MEMORANDUM

TO: Carie Anne Ergo, Village Administrator
FROM: Michel Subers, Public Works Director
DATE: April 26, 2023
SUBJECT Accepting Resolution for Construction on State Highways for the 2023-2026 Calendar Years

RECOMMENDED MOTION: Move to approve acceptance of a resolution for Construction on State Highways

INTRODUCTION

Public Works is requesting approval of a resolution allowing the Village to perform work within the IDOT ROW for a four (4) year period of 2023-2026 calendar years.

DISCUSSION

IDOT requires both a permit and surety bond before any work is performed within IDOT ROW. The Resolution states that the Village's pledges good faith and guarantees all work performed within IDOT ROW conforms to IDOT standard and that we hold the State of Illinois harmless during such work. The Resolution also grants the Village rights to perform emergency work without waiting for permit approval and without acquiring surety bond. The Resolution is written to include work performed within IDOT ROW for a four (4) year period (2023-2026).

FISCAL IMPACT

Possessing the Resolution for Construction on State Highways waives fees associated with acquiring a surety bond and provides prior approval for emergency working in IDOT ROW.

STAFF RECOMMENDATION

Staff recommends the item be forwarded to the Committee of the Whole on May 2, 2023, for consideration and approval.

ATTACHMENTS

Draft resolution for construction on state highways

RESOLUTION NO. 1438-23

A RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAYS

WHEREAS, the Village of Itasca herein after referred to as MUNICIPALITY, located in the County of DuPage, State of Illinois, desires to undertake, in the years 2023 through 2026, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street light, traffic signals, sidewalks, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as DEPARTMENT, and,

WHEREAS, an individual working permit must be obtained from the DEPARTMENT prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

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: That MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which it to be performed under the provision of said permit.

SECTION TWO: That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

SECTION THREE: 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 FOUR: 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 FIVE: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

	Trustee Aiani	Trustee Daly	Trustee Gavaness	Trustee Leahy	Trustee Madaras	Trustee Powers	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 16th day of May, 2023.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Jody Conidi