

**R E S O L U T I O N**  
**R2008-44**

**WHEREAS**, bids have been invited for improvements on Maplewood Road in DeKalb County, and

**WHEREAS**, Macklin, Inc. of Rochelle, Illinois has submitted the low bids meeting specifications,

**NOW, THEREFORE, BE IT RESOLVED**, by the DeKalb County Board that it does approve the awards as set forth herein below:

**MACKLIN, INC:**

(a) in the amount of forty one thousand one hundred fifty-four dollars and zero cents (\$41,154.00) for 3,800 tons of aggregate surface course spread on road on Maplewood Road in Victor Road District, Section 08-19000-01-GM.

**PASSED AT SYCAMORE, ILLINOIS THIS 18th DAY OF JUNE, 2008 A.D.**

\_\_\_\_\_  
Chairperson, DeKalb County Board

ATTEST:

\_\_\_\_\_  
County Clerk

**R E S O L U T I O N**  
**R2008-45**

**WHEREAS**, bids have been invited by the County of DeKalb for provision of a utility tractor as specified, and

**WHEREAS**, Johnson Tractor, Inc. from Rochelle, Illinois has submitted the low bid meeting specifications, for the provision of said item;

**NOW, THEREFORE, BE IT RESOLVED**, by the DeKalb County Board that it does approve the award as set forth below:

**JOHNSON TRACTOR, INC.**

(a) Provision of a new utility tractor as specified in the amount of twelve thousand four hundred twenty-five dollars and no cents (\$12,425.00).

**PASSED AT SYCAMORE, ILLINOIS THIS 18TH DAY OF JUNE, 2008 A.D.**

\_\_\_\_\_  
Chairperson, DeKalb County Board

ATTEST:

\_\_\_\_\_  
County Clerk

**RESOLUTION  
R2008-46**

**WHEREAS**, the City of Sycamore has requested to place an advance warning device on DeKalb County property within a right-of-way along the North and South Sides of Peace Road; and

**WHEREAS**, the County of DeKalb and the City of Sycamore are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.* as authorized by Article VII Section 10 of the 1970 Constitution of the State of Illinois; and

**WHEREAS**, the Highway Committee of the County of DeKalb Board deems it appropriate to enter into an intergovernmental agreement with the City of Sycamore for the installation and maintenance of an advance warning device for emergency vehicles entering Peace Road from Frantum Road.

**NOW, THEREFORE, BE IT RESOLVED**, by the DeKalb County Board that it does authorize it's Chairman to sign the Intergovernmental Agreement with the City of Sycamore.

**PASSED AT SYCAMORE, ILLINOIS THIS 18<sup>th</sup> DAY OF JUNE 2008, A.D.**

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Chairperson, DeKalb County Board

ATTEST:

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County Clerk

## **INTERGOVERNMENTAL AGREEMENT**

**THIS AGREEMENT**, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2008  
by and between the County of DeKalb, Illinois and the City of Sycamore, Illinois.

### **WITNESSETH:**

**WHEREAS**, THE County of DeKalb and the City of Sycamore are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.* as authorized by Article VII Section 10 of the 1970 Constitution of the State of Illinois; and

**WHEREAS**, the Illinois Constitution and the Illinois statutes encourage and provide for units of local government to cooperate and enter into intergovernmental agreements in any manner not prohibited by law or ordinance to their mutual benefits; and

**WHEREAS**, the County of DeKalb will approve the installation of an advance traffic warning system to be placed on the north and south side of Peace Road approaching Frantum Road, and

**WHEREAS**, the City of Sycamore supports the installation of an advance traffic warning system to be placed on the north and south side of Peace Road approaching Frantum Road, and agrees to pay for the installation of said system, and

**WHEREAS**, the City of Sycamore agrees to be responsible for all future maintenance cost of this said advance warning system, and

**WHEREAS**, the County of DeKalb and the City of Sycamore desire to enter into an intergovernmental agreement regarding the installation and future maintenance of said system.

**NOW, THEREFORE, BE IT RESOLVED**, in consideration of the mutual promises herein made by each of the parties to the other, the County of DeKalb and the City of Sycamore do hereby freely and voluntarily agree as follows:

- The County of DeKalb will allow for the installation of an advance traffic warning system to be placed within the right-of-way of Peace Road as identified above.

- The County of DeKalb will provide a standard 4 x 4 wooden post and a W11-8 36 x 36 inch symbol sign indicating a fire station entrance to the approaches of Frantum Road and be responsible for maintenance each item.
- The City of Sycamore will provide any blinking signs and/or flashing warning lights, as they do deem appropriate.
- The City of Sycamore shall be responsible for the cost of installation and maintenance of any blinking signs and/or flashing warning lights so installed.

**IN WITNESS WHEREOF**, the parties hereto have hereon set their hands and seals the day and year set forth below.

**This agreement is dated the \_\_\_\_\_ day of May, 2008**

ATTEST:

\_\_\_\_\_  
Chairperson, DeKalb County Board

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Mayor, City of Sycamore

ATTEST:

\_\_\_\_\_  
City Clerk



#R2008-47

RESOLVED, by the County board of DeKalb County, that \$789,740.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code. and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2008, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Authorized MFT Expenditure

Date

Department of Transportation

Regional Engineer

STATE OF ILLINOIS

DeKalb County, } ss.

I, Sharon Holmes County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

DeKalb County, at its regular

meeting held at Sycamore, Illinois

on June 18, 2008

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Sycamore, Illinois

in said County, this 18th day of June A.D. 2008

(SEAL) \_\_\_\_\_ County Clerk.