

**A RESOLUTION  
 APPROVING A LOCAL PUBLIC AGENCY AGREEMENT  
 BETWEEN THE VILLAGE OF CAMPTON HILLS  
 AND THE  
 STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION  
 FOR THE RESURFACING OF OLD LAFOX ROAD**

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The Local Public Agency Agreement between the Village of <sup>Lafox</sup> Campton Hills and the State of Illinois Department of Transportation for the Resurfacing of Old Road, in words and figures as attached hereto as EXHIBIT A, shall be and hereby is approved in substantially the form attached, subject to changes which may be made by the Village President and approved by the Village Attorney.

Section 2. The Village President and Village Clerk are hereby authorized and directed to execute EXHIBIT A, on behalf of the Village, as well as execute any and all additional documents necessary to carry out the terms and provisions of said Exhibit A.


Section 3. Upon receipt of invoice, the Village Treasurer is authorized and directed to execute the payment of the Local Public Agency portion of the project estimated at \$169,087.00 for the participating construction and \$16,909.00 for construction engineering.

Section 3. This resolution shall take full force and effect upon its passage and approval as provided by law.


Passed this 21 day of January, 2016 pursuant to a roll call vote as follows:

	<b>AYES</b>	<b>NAYES</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Trustee Laura B. Andersen	<u>X</u>	_____	_____	_____
Trustee Susan P. George	<u>X</u>	_____	_____	_____
Trustee James McKelvie	<u>X</u>	_____	_____	_____
Trustee Mike Millette	<u>X</u>	_____	_____	_____
Trustee Mike O'Dwyer	<u>X</u>	_____	_____	_____
Trustee Michael Tyrrell	_____	_____	<u>X</u>	_____
President Harry Blecker	_____	_____	_____	_____

**APPROVED** this 21 day of Jan, 2016

  
 \_\_\_\_\_  
 Harry Blecker, Village President

(SEAL)

ATTEST:   
 \_\_\_\_\_  
 Nicholas Girka, Village Clerk