



Agenda Item Executive Summary

Item Name: Approval of an Intergovernmental Agreement with the City of Elgin for the Reimbursement of Costs for the Resurfacing of Lambert Lane
 Committee or Board: Committee Board

BUDGET IMPACT			
Amount:	N/A	Budgeted	N/A
List what fund	MFT		
EXECUTIVE SUMMARY			
<p>In the upcoming 2020/21 Fiscal Year, the Village of Bartlett plans to utilize a portion of its Motor Fuel Tax (MFT) funds for the resurfacing of Lambert Lane. Village Staff reached out to the City of Elgin to see if they had interest in resurfacing the portion of Lambert Lane that falls in their jurisdiction from Belcourt Lane to Lake Street. The City of Elgin has expressed interest in participating in reimbursing us for their share of the costs of resurfacing the road. Doing both municipalities' portions of the road at once will be more cost effective, and will bring less stress on the surrounding roads as opposed to doing one section one year, and then the other section a different year.</p> <p>The Village oversees the construction of all roads resurfaced through the MFT Program each fiscal year. If the Village Board approves the attached Intergovernmental Agreement, the Village will also observe and oversee the resurfacing of the portion of Lambert Lane within Elgin's jurisdiction in the limits addressed above. A location map is attached for your review. In the IGA, the City of Elgin will be responsible for reimbursing the Village the quantities used for their portion at the unit prices provided by the Contractor awarded the Resurfacing Contract for the Village of Bartlett.</p>			
RECOMMENDATION			
<p>Staff recommends passing of the Resolution and entering into an Intergovernmental Agreement with the City of Elgin for the reimbursement of costs for the resurfacing of Lambert Lane.</p>			
ATTACHMENTS (PLEASE LIST)			
<p>Memo Resolution Agreement</p>			

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion: **MOTION TO APPROVE RESOLUTION #2020- _____-R, A RESOLUTION APPROVING OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ELGIN AND THE VILLAGE OF BARTLETT FOR THE SETTING AND SHARING OF COSTS FOR THE RESURFACING OF LAMBERT LANE IN BOTH MUNICIPALITIES**

Staff: Dan Dinges, Director of Public Works Date: 3/30/2020

Memo

To: Paula Schumacher, Village Administrator
From: Dan Dinges, Director of Public Works
Subject: **Approval of an Intergovernmental Agreement with the City of Elgin for the Reimbursement of Costs for the Resurfacing of Lambert Lane**
Date: March 9, 2020

BACKGROUND

In the upcoming 2020/21 Fiscal Year, the Village of Bartlett plans to utilize a portion of its Motor Fuel Tax (MFT) funds for the resurfacing of Lambert Lane. Village Staff reached out to the City of Elgin to see if they had interest in resurfacing the portion of Lambert Lane that falls in their jurisdiction from Belcourt Lane to Lake Street. The City of Elgin has expressed interest in participating in reimbursing us for their share of the costs of resurfacing the road. Doing both municipalities' portions of the road at once will be more cost effective, and will bring less stress on the surrounding roads as opposed to doing one section one year, and then the other section a different year.

The Village oversees the construction of all roads resurfaced through the MFT Program each fiscal year. If the Village Board approves the attached Intergovernmental Agreement, the Village will also observe and oversee the resurfacing of the portion of Lambert Lane within Elgin's jurisdiction in the limits addressed above. A location map is attached for your review. In the IGA, the City of Elgin will be responsible for reimbursing the Village the quantities used for their portion at the unit prices provided by the Contractor awarded the Resurfacing Contract for the Village of Bartlett.

RECOMMENDATION

Staff recommends passing of the Resolution and entering into an Intergovernmental Agreement with the City of Elgin for the reimbursement of costs for the resurfacing of Lambert Lane.

MOTION

MOTION TO APPROVE RESOLUTION #2020- _____-R, A RESOLUTION APPROVING OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ELGIN AND THE VILLAGE OF BARTLETT FOR THE SETTING AND SHARING OF COSTS FOR THE RESURFACING OF LAMBERT LANE IN BOTH MUNICIPALITIES

RESOLUTION 2020 - _____

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF ELGIN AND THE VILLAGE OF BARTLETT FOR THE
SETTING AND SHARING OF COSTS FOR THE RESURFACING OF LAMBERT
LANE IN BOTH MUNICIPALITIES**

WHEREAS, the Village of Bartlett and the City of Elgin (collectively known as the “Municipalities”) are desirous of participating in the resurfacing of Lambert Lane between both Municipalities which would enhance the health, safety and welfare of both municipalities; and

WHEREAS, both Municipalities are provided with Motor Fuel Tax funds from the State of Illinois for repairing of local roads; and

WHEREAS, both municipalities concur that a joint resurfacing project for Lambert Lane between the communities would be beneficial as a cost-savings measure;

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, as follows:

SECTION ONE: The Intergovernmental Agreement Between the City of Elgin and the Village of Bartlett for the Setting and Sharing of Costs for the Resurfacing of Lambert Lane in both municipalities, a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: That the Village President and the Village Clerk are hereby authorized and directed to sign and attest, respectively, the Agreement on behalf of the Village of Bartlett.

SECTION THREE: SEVERABILITY. The various provisions of this Resolution are to be considered as severable, and of any part or portion of this Resolution

shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions 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 full force and effect upon passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: April 7, 2020

APPROVED: April 7, 2020

Kevin Wallace, Village President

ATTEST:

Lorna Gilles, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 2020 - _____ enacted on April 7, 2020, and approved on April 7, 2020, as the same appears from the official records of the Village of Bartlett.

Lorna Gilles, Village Clerk

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ELGIN AND THE
VILLAGE OF BARTLETT FOR THE COSTS ASSOCIATED WITH THE
RESURFACING OF LAMBERT LANE**

This Agreement is entered into by and between the Village of Bartlett, a home rule municipal corporation of Cook, DuPage and Kane Counties, Illinois (the "Village"), and the City of Elgin, a home rule municipal corporation of Cook and Kane Counties, Illinois (the "City"), collectively known as the "Municipalities".

- A. The Municipalities shall approve Motor Fuel Tax (MFT) Resolutions through the Illinois Department of Transportation (IDOT).
- B. The Municipalities believe it to be in the best interest to have the entire length of Lambert Lane resurfaced from Spaulding Road to Lake Street (US Route 20) (the "Project"). The majority of which is in Bartlett's jurisdiction with the northern portion from Belcourt Lane to Route 20 within Elgin's boundaries.
- C. The Project includes removing and replacing asphalt, manhole adjustments and curb and gutter.
- D. The Village of Bartlett shall include the above referenced section in its MFT Resurfacing Project and shall select the low and responsive bidder.
- E. The Village of Bartlett shall oversee the Project and manage the Contract with the Contractor selected as part of its annual MFT Resurfacing Project.
- F. The City of Elgin shall reimburse the cost of the unit pricing for the section of Lambert Lane being resurfaced within its jurisdiction. The Village will provide the City with copies of the certified payrolls and unit pricing for the materials used. The City shall then reimburse the Village within thirty (30) days of paying the Contractor.
- G. Any amendments to this Agreement must be in writing and signed by both parties.
- H. This Agreement will be binding upon and insure to the benefit of any successor governmental entity which shall assume and perform the duties of either party without the prior written consent of the other party to this Agreement. This Agreement may not be assigned without the written consent of the non-assigning party.
- I. The invalidity of any provision of this Agreement will not impair the validity of any other provision. If any provision of this Agreement is determined by a court of competent jurisdiction to be unenforceable, that provision will be deemed

severable and the Agreement may be enforced with the provision severed or modified by the court.

J. This Agreement will be interpreted and construed in accordance with the laws of the State of Illinois.

K. Notices hereunder shall be made to the Manager of the municipality to which the notice is directed by personal service or certified mail, return receipt requested, delivered to the addressee only.

IN WITNESS WHEREOF, the parties hereto affixed their hands and seals pursuant to an approving resolution of the corporate authorities of the Villages.

VILLAGE OF BARTLETT

CITY OF ELGIN

Kevin Wallace
Village President

David Kaptain
Mayor

Date

Date

ATTEST:

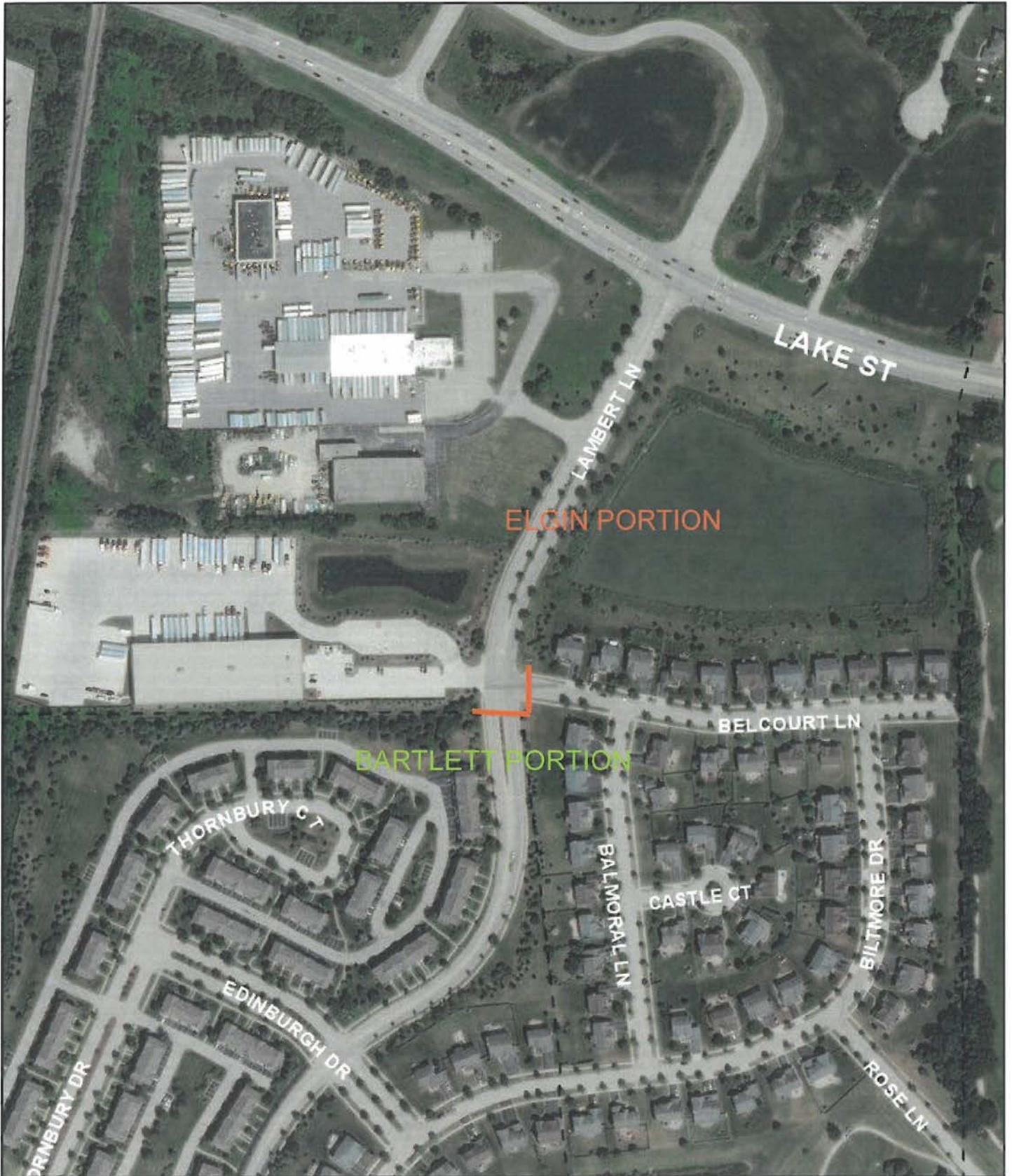
Lorna Giles
Village Clerk

Kimberly Dewis
City Clerk

Date

Date

ArcGIS Web Map



2/24/2020, 11:06:51 AM

 Municipal Boundaries

