

RESOLUTION NO. 01-22-18-3

A RESOLUTION TO APPROVE FUNDING FOR THE CONSTRUCTION OF A
MULTI-USE PATH IN ROUTE 22 RIGHT-OF-WAY TO BE CONSTRUCTED BY ILLINOIS
DEPARTMENT OF TRANSPORTATION

WHEREAS, the VILLAGE OF HAWTHORN WOODS (VILLAGE) will enter into an
AGREEMENT with the STATE OF ILLINOIS (STATE) for the improvement of Illinois Route
22 , known as State Contract No. 60N10, State Section; 20-Y, and

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for
the VILLAGE to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of
Nine Thousand Nine Hundred Eighty Two Dollars (\$9,982.00) or so much thereof as may be
necessary, from any money now or hereinafter allotted to the VILLAGE, to pay its share of the
cost of this improvement as provided in the AGREEMENT; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement,
the VILLAGE will pay to the STATE in a lump sum from any funds allotted to the VILLAGE,
an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to said
STATE the remainder of the obligation in a lump sum, upon completion of the project, based on
final costs.

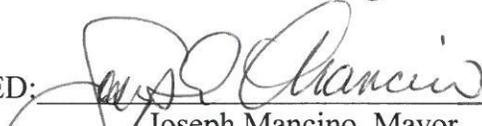
BE IT FURTHER RESOLVED, that the VILLAGE agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient, to cover said cost.

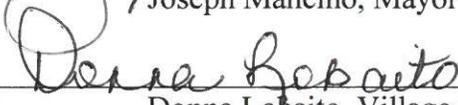
The foregoing Resolution was adopted by the Board of Trustees of the Village of Hawthorn Woods, Illinois on January 22, 2018:

AYES: Haisler, Kosik, Rios, Corrigan, Dimaggio, David

NAYS: Ø

ABSENT AND NOT VOTING: Ø

APPROVED: 
Joseph Mancino, Mayor

ATTEST: 
Donna Lobaito, Village Clerk

ADOPTED: January 22, 2018

APPROVED: January 22, 2018