

RESOLUTION NO. 06-24-24-1

A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT AND CONCURRENCE WITH THE LAKE COUNTY DEPARTMENT OF TRANSPORTATION – TRAFFIC SIGNALS

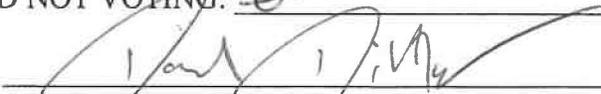
BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Hawthorn Woods, Illinois, that the Mayor and Village Clerk be, and the same are, hereby authorized and directed to execute a letter of intent and concurrence with the Lake County Department of Transportation, in substantially the form attached hereto and Exhibit “A,” and, by this reference, made a part hereof.

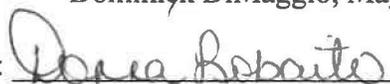
The foregoing Resolution was passed by a roll call vote as follows:

AYES: Kaiser, McCarthy, Legniew, Bauer, Hurst, Sarnan

NAYS: 0

ABSENT AND NOT VOTING: 0

APPROVED:   
Dominick DiMaggio, Mayor

ATTEST:   
Donna Lobaito, Village Clerk

PASSED: June 24, 2024

APPROVED: June 24, 2024

**EXHIBIT "A"**



Shane E. Schneider, P.E.  
Director of transportation/County Engineer

600 West Winchester Road  
Libertyville, Illinois 60048-1381  
Phone 847 377 7400  
Fax 847 984-5888

**LETTER OF INTENT AND CONCURRENCE**  
**Revision #1 to Master Traffic Signal Agreement Exhibit A**  
**Gilmer Road (County Highway 26) at Fremont Center Road (County Highway 62)**

April 14, 2023

The Hon. Dominick DiMaggio, Mayor  
Village of Hawthorn Woods  
2 Lagoon Drive  
Hawthorn Woods, IL 60047

Attn: Erika Frable, Director of Public Works

Dear Mayor DiMaggio:

As a result of the proposed development of the property located along the southwest side of Gilmer Road at Fremont Center Road, revision to Exhibit A of the Master Agreement for County-Owned Traffic Control Devices (originally executed on June 17, 2011) is necessary to reflect the re-apportioned cost share of the traffic signals.

The County is currently responsible for 100% of the maintenance, future and energy costs for the signals. Upon completion of the proposed development, the County would be responsible for 75% of the maintenance and future costs and the Village would be responsible for 25% of the maintenance and future costs along with 100% of the energy costs for the signals.

Pursuant to Sections II.6 and III.9 of the Master Agreement for County-Owned Traffic Control Devices (executed June 17, 2011), Exhibit A of said agreement may be amended by a letter of concurrence signed by the County Engineer and the Chief Elected Official on behalf of the Village.

Please indicate your concurrence with the updates set forth herein by signing and returning one (1) original of this LETTER OF INTENT AND CONCURRENCE. For your records, a second original copy has been provided. Your assistance and cooperation in this matter is greatly appreciated.

Sincerely,

Shane E. Schneider, P.E.  
Director of Transportation /County Engineer

Enclosure

cc: Jon Nelson, LCDOT Assistant County Engineer-Operations  
Kevin Carrier, LCDOT Assistant County Engineer-Capital Projects

<input checked="" type="checkbox"/> <b>CONCUR</b>	The Village of Hawthorn Woods concurs with the proposal contained herein.
<input type="checkbox"/> <b>NOT CONCUR</b>	The Village of Hawthorn does not concur with the proposal contained herein.

ATTEST:

**VILLAGE OF HAWTHORN WOODS**

Dana Roberto

Village Clerk  
Village of Hawthorn Woods

(seal)

6/24/24  
Date



[Signature]

Mayor  
Village of Hawthorn Woods

6/24/24  
Date

**EXHIBIT A  
DIVISION OF COSTS**

Intersection	Effective Date	MAINTENANCE COSTS		FUTURE COSTS		ENERGY COSTS
		VILLAGE %	COUNTY %	VILLAGE %	COUNTY %	
Fairfield Rd. (County Hwy. 49) at Old McHenry Rd. (County Hwy. 32) <sup>(1)</sup>	2/17/97	0	100	0	75	Hawthorn Woods
Gilmer Rd. (County Hwy. 26) at Schwerman Rd.	4/1/11	33.3	66.7	33.3	66.7	Hawthorn Woods
Gilmer Rd. (County Hwy. 26) at Hawley St. (County Hwy. 70)	4/1/11	0	100	0	100	Hawthorn Woods
Gilmer Rd. (County Hwy. 26) at Fremont Center Road (County Hwy. 62)	(2)	25	75	25	75	Hawthorn Woods
Old McHenry Rd. (County Hwy. 32) at Quentin Rd. (County Hwy. 5)/Park View Ln.	4/1/11	25	75	25	75	Hawthorn Woods
Old McHenry Rd. (County Hwy. 32) at Hubbard Ln./Abbey Glenn Dr.	(3)	(3)	(3)	(3)	(3)	(3)
Quentin Rd. (County Hwy. 5) at Ensell Rd.	7/1/15	25	50	25	50	Hawthorn Woods

NOTES:

(1.) MAINTENANCE COSTS for the traffic signals at the intersection of Fairfield Rd. (County Hwy. 49) and Old McHenry Rd. (County Hwy. 32) are the sole responsibility of the COUNTY. FUTURE COSTS are to be shared between the Lake Zurich Rural Fire Protection District (25%) and the Lake County Division of Transportation (75%) by agreement dated 2/17/97. ENERGY COSTS shall continue to be the sole responsibility of the Village of Hawthorn Woods.

(2) Due to a proposed development along the southwest side of Gilmer Road, the traffic signals are being added to Exhibit A and reapportioned from 100% COUNTY to include the VILLAGE's cost share as shown. The effective date shall be the first day of the month which follows the date of acceptance of the traffic signal work by the COUNTY.

(3.) ENERGY COSTS, MAINTENANCE COSTS and FUTURE COSTS for the traffic signals at the intersection of Old McHenry Rd. (County Hwy. 32) and Hubbard Ln./Abbey Glenn Dr. are the sole responsibility of the Lake Zurich Community Consolidated School District 95 by agreement dated 9/11/03.