RESOLUTION VILLAGE OF GILBERTS

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF GILBERTS AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO ALLOW FOR THE CONSTRUCTION ON ILLINOIS STATE HIGHWAYS FOR THE CALENDAR YEARS 2019 AND 2020

WHEREAS, the Village Board of the Village of Gilberts, located in the County of Kane, State of Illinois, desires to undertake, in the years 2019 and 2020, the location, construction, operation and maintenance of driveways and street returns, watermain, sanitary and storm sewers, street light, traffic signals sidewalk, landscaping, etc., on State highways, within the Village of Gilberts, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department, and

WHEREAS, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the Village of Gilberts or by a private person of firm under contract and supervision of the Village of Gilberts.

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

Section 1: The Village of Gilberts hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which it to be performed under the provision of said permit.

Section 2: That all authorized officials of the Village of Gilberts are hereby instructed and authorized to sign said working permit on behalf of the Village of Gilberts.

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

Passed this 5 day of _	Feb.	, 2019 by a roll call vote as follows:		
	Ayes	<u>Nays</u>	Absent	<u>Abstain</u>
Trustee Jeanne Allen Trustee Dan Corbett Trustee Louis Hacker Trustee Nancy Farrell Trustee Elissa Kojzarek	<u> </u>	-		
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Trustee Guy Zambetti				
President Rick Zirk		-	-	-
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ATTEST:

Courtney Nicholas Village Clerk Rick Zirk

Village President