



RESOLUTION NO. 12-009

A Resolution

Authorizing the execution of agreements with the Illinois Commerce Commission by the Village of Montgomery, Kane and Kendall Counties, Illinois

WHEREAS, the Village of Montgomery desires to expand and grow in an orderly and planned fashion; and

WHEREAS, certain public improvements are necessary for the provision of the services; and

WHEREAS, the Illinois Commerce Commission has contacted the Village to provide for improvements of a certain highway rail grade crossing identified as AAR/DOT #079 574L; railroad milepost 42.39-LS1 located in and/or near the Village of Montgomery; and

WHEREAS, the Village, seeks to authorize execution of the required agreements in order to allow said improvements to be funded and constructed by Illinois Commerce Commission and to designate appropriate individuals in the Village staff to coordinate said improvements with the Illinois Commerce Commission;

NOW, THEREFORE, BE IT RESOLVED by the Village President and the Board of Trustees of the Village of Montgomery as follows:

1. The Village President, Clerk and Staff are hereby authorized to execute ICC Stipulated Agreement 1640 attached hereto and incorporated herein by reference as Exhibit A;
2. The Village hereby designates Mike Pubentz as the designated agent for processing said Stipulated Agreement 1640.
3. The Village hereby certifies that it is financially unable to pay a portion of the cost for the proposed improvements as outline in Section 2 of said agreement.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois, this 12th day of MARCH, 2012.

Marilyn Mulvihill
President of the Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois

AYES: 6

NAYS: 0

ABSENT: 0

ATTEST: Jamie Belongia
Clerk, Village of Montgomery

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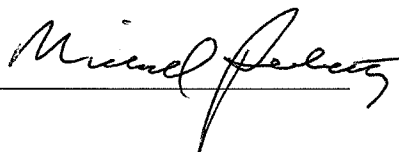
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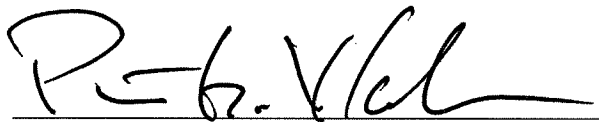
Illinois Commerce Commission Stipulated Agreement 1640, executed by Commission Staff on February 9, 2012, concerning improvements at the Light Road highway-rail grade crossing of the BNSF Railway Company's track, in Montgomery, Kendall County, Illinois, designated as crossing AAR/DOT #079 574L, railroad milepost 42.39-LS1.

Executed by the Village of Montgomery this 12th day of MARCH 2012.

Village of Montgomery

By: 

Attest:



ILLINOIS COMMERCE COMMISSION
STIPULATED AGREEMENT 1640

Date March 12, 2012

Village of Montgomery meeting on March 12, 2012,
(Date)

Resolved to authorize Michael Pubentz, Village of Montgomery Director of Public Works
(Name, Office)

to act as its designated agent in the processing of this Stipulated Agreement, and that the Village of Montgomery is financially unable to pay a portion of the cost for the proposed improvements as outlined in Section 2 of this Agreement.

**ILLINOIS COMMERCE COMMISSION
TRANSPORTATION BUREAU / RAIL SAFETY SECTION**

PROJECT STATUS REPORT:

TYPE: (CHECK ONE)

PROGRESS	<input type="checkbox"/>	<input type="checkbox"/>
COMPLETION	<input type="checkbox"/>	<input type="checkbox"/>

DATE	<input type="text"/>
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PROJECT INFORMATION:

Reporting Party:	Village of Montgomery
Docket/Order #; Date:	
Status Reports Due:	Every 6 months
Ordered Completion Date:	
Completion Report Due ¹ :	
AAR/DOT#, Milepost:	079 574L, MP 42.39 – LS1
Street, (in/near) City, County:	Light Rd., Montgomery, Kendall
Railroad Company:	BNSF Railway Company

¹Completion reports involving changes to the railroad crossing must include an updated USDOT Inventory Form.

PROJECT MANAGER INFORMATION²:

Name:	Mr. Mike Pubentz
Title:	Montgomery Public Works Director
Representing:	Village of Montgomery
Street Address:	200 N. River St.
City, State, Zip:	Montgomery, IL 60538
Office Phone:	(630) 896-1354
Office Fax:	(630) 896-5203
Cellular Phone:	(630) 688-8195
E-Mail Address:	pubentz@ci.montgomery.il.us

²Project Manager Information to be submitted by Roadway Authority

DESCRIPTION OF IMPROVEMENT(S) ORDERED:

- Reconstruction of the highway approaches to meet the minimum requirements of 92 Ill. Adm. Code 1535.

STATUS OF WORK: