

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #17-09

AUTHORIZE THE FILING OF A PETITION FOR AN ORDER OF THE ILLINOIS COMMERCE COMMISSION TO PERMIT THE CONSTRUCTION AND MAINTENANCE OF A MULTI-USE TRAIL ON THE WEST SIDE OF OAK STREET AND CROSSING THE UNION PACIFIC RAILROAD TRACKS IN COOPERATION WITH THE NUNDA TOWNSHIP ROAD DISTRICT

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), and the Nunda Township Road District (hereinafter referred to as the "NTRD") are units of local government authorized by the Illinois Constitution (Ill Const. Art VII §10) and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) to contract with each other and otherwise agree amongst themselves and undertake certain transactions with each other; and

WHEREAS, the NTRD has roadway jurisdiction of Oak Street at its intersection with property owned by the Union Pacific Railroad Company; and

WHEREAS, the District desires to construct, maintain and make available to the public a multi-use trail and railroad crossing as part of the Ridgefield Trace (herein referred to as the "Improvements"); and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the project so as to make the connection between two portions of the existing trail; and

WHEREAS, the crossing of the railroad tracks requires a filing of a petition for an order of the Illinois Commerce Commission to permit the crossing of the Union Pacific Railroad Company tracks on the West side of Oak Street in Crystal Lake.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District to authorize the Executive Director to execute and file a petition in cooperation with the Nunda Township Road District, and that the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution as attached.

IN WITNESS WHEREOF, this Resolution #17-09 has been executed this 20<sup>th</sup> day of April 2017, by the President and attested by the Secretary of the Board of Trustees of the District.

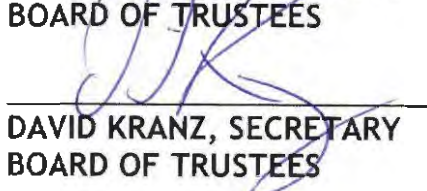
Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

  
BONA HEINSOHN, PRESIDENT  
BOARD OF TRUSTEES

  
DAVID KRANZ, SECRETARY  
BOARD OF TRUSTEES