

RESOLUTION NO. 04-15

**RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT WITH
ILLINOIS DEPARTMENT OF TRANSPORTATION**

WHEREAS, it is necessary that the Village of Morton enter into an agreement with the Illinois Department of Transportation regarding maintenance.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, as follows:

1. That the Inter-Governmental Agreement with the Illinois Department of Transportation, in the form and substance as attached to this Resolution, is approved.

BE IT FURTHER RESOLVED that the President and Board of Trustees is authorized to execute the Agreement on behalf of the Village.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this ___18th___ day of ___May___, 2015; and upon roll call the vote was as follows:

AYES: Belsley, Daab, Heer, Hermann, Kaufman

NAYS: None

ABSENT: Blunier

ABSTAINING: None

APPROVED this ___ 18th ___ day of ___ May ___, 2015.

R Rainson

President

ATTEST:

Joseph A. Pohl

Village Clerk

