

**VILLAGE OF DOWNERS GROVE**  
**Report for the Village**  
**11/18/2025**

<b>SUBJECT:</b>	<b>SUBMITTED BY:</b>
Approve a 2nd Amendment to the Intergovernmental Agreement with the County of DuPage for Improvements to 55th Street (Clarendon Hills Rd to Dunham Rd)	David Moody Director of Public Works

**SYNOPSIS**

A resolution has been prepared authorizing a second amendment to an Intergovernmental Agreement (IGA) between the Village of Downers Grove and the County of DuPage for the design and construction of watermain improvements that were completed with the 55th Street from Clarendon Hills Road to Dunham Road project.

**STRATEGIC PLAN ALIGNMENT**

The goals for 2025-2027 include *Exceptional Municipal Services*.

**FISCAL IMPACT**

Per the terms of the 2<sup>nd</sup> amendment to the proposed intergovernmental agreement, the Village's contribution toward this project has increased to \$1,074,298.70. The Village has already paid \$645,032.57 with the remaining \$429,266.13 to be paid in FY2025. \$1,000,000 was budgeted in the FY2017 budget for this project.

**RECOMMENDATION**

Approval on the November 18, 2025 consent agenda.

**BACKGROUND**

The Village and DuPage County entered into an IGA on May 8, 2012 for road improvements on 55<sup>th</sup> Street from Clarendon Hills Road to Dunham Road. In 2017, the agreement was amended to require the County to complete watermain improvement work for the Village in the 55<sup>th</sup> Street corridor as part of the overall project. Under the 2017 amendment, the Village agreed to pay for the cost of the watermain improvement work, and the total Village cost was estimated to be \$810,641.80. The watermain improvements took place in 2019 and 2020, and the final project costs have recently been determined. The final total Village cost is \$1,074,298.70. To date, the Village has paid the County \$645,032.57, leaving a remainder of \$429,266.13 to be paid. The terms of the amended IGA reflect the actual costs of the project in the Revised Exhibit A.

**ATTACHMENTS**

Resolution  
 2<sup>nd</sup> Amendment to Intergovernmental Agreement

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING EXECUTION OF A  
SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE COUNTY OF DU PAGE  
AND THE VILLAGE OF DOWNERS GROVE  
FOR IMPROVEMENTS ALONG CH 35/55<sup>TH</sup> STREET  
FROM DUNHAM ROAD TO CLARENDON HILLS ROAD  
SECTION 11-00302-04-CH**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain Second Amendment to the Intergovernmental Agreement (the "Agreement"), between the Village of Downers Grove (the "Village") and DuPage County (the "County") for the design and construction of watermain improvements to be completed with the 55th Street project (Clarendon Hills Road to Dunham Road), as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Mayor and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

\_\_\_\_\_  
Mayor

Passed:

Attest: \_\_\_\_\_

Village Clerk

**SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE COUNTY OF DU PAGE  
AND THE VILLAGE OF DOWNERS GROVE  
FOR IMPROVEMENTS ALONG CH 35/55<sup>TH</sup> STREET  
FROM DUNHAM ROAD TO CLARENDON HILLS ROAD  
SECTION 11-00302-04-CH**

THIS SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND THE VILLAGE OF DOWNERS GROVE, for CH 35/55<sup>TH</sup> STREET (DUNHAM ROAD TO CLARENDON HILLS ROAD), Section 11-00302-04-CH dated June 12, 2012, as previously amended by agreement of the parties, (hereinafter referred to as the "SECOND AMENDMENT"), is entered into this \_\_\_\_ day of \_\_\_\_\_, 2025, between the County of DuPage (hereinafter referred to as the "COUNTY"), a body corporate and politic, with offices at 421 N. County Farm Road, Wheaton, Illinois, and the Village of Downers Grove (hereinafter referred to as "VILLAGE"), a municipal corporation with offices at 850 Curtiss St., Downers Grove, Illinois. The COUNTY and the VILLAGE are sometimes hereinafter individually referred to as a "party" or together as the "parties."

**RECITALS**

WHEREAS, the COUNTY and the VILLAGE entered into an Intergovernmental Agreement Between the County of DuPage and the Village of Downers Grove for CH 35/55<sup>th</sup> Street (Dunham Road to Clarendon Hills Road), Section 11-00302-04-CH, Resolution DT-0018-12 dated June 12, 2012, (hereinafter referred to as "AGREEMENT"); and

WHEREAS, the AGREEMENT was previously amended by agreement of the parties, County Ordinance DT-O-0040-17, dated September 12, 2017 (hereinafter referred to as "FIRST AMENDMENT") to incorporate watermain improvements as part of the improvement known as Section 11-00302-04-CH and update costs related thereto (hereinafter referred to as "PROJECT"); and

WHEREAS, the AGREEMENT must be amended further to revise and update the actual PROJECT costs; and

WHEREAS, the COUNTY and VILLAGE are empowered to enter into this SECOND AMENDMENT pursuant to the authority granted in the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., the Local Government Property Transfer Act and in Article VII, Section 10, of the Illinois Constitution of 1970.

NOW, THEREFORE, in consideration of the premises and mutual covenants contained herein, the parties agree that:

## 1.0 RECITALS INCORPORATED

1.1. The foregoing recitals are incorporated herein by reference as though fully set forth.

## 2.0 AMENDMENT

2.1 That Exhibit A to the AGREEMENT, as revised by the FIRST AMENDMENT, is hereby revised and replaced by the REVISED EXHIBIT A attached hereto to this SECOND AMENDMENT and incorporated herein by reference.

IN WITNESS WHEREOF, the parties have caused this SECOND AMENDMENT to be executed in duplicate counterparts, each of which shall be considered as an original by their duly authorized officers as of the date first above written.

**COUNTY OF DU PAGE**

**VILLAGE OF DOWNERS GROVE**

\_\_\_\_\_  
Deborah A. Conroy, Chair  
DuPage County Board

\_\_\_\_\_  
Robert T. Barnett  
Village of Downers Grove

ATTEST:

ATTEST:

\_\_\_\_\_  
Jean Kaczmarek  
County Clerk

\_\_\_\_\_  
Rosa Berardi  
Village Clerk

**REVISED EXHIBIT A**

CH 35 / 55TH STREET (DUNHAM ROAD TO CLARENDON HILLS ROAD)

SECTION #11-00302-04-CH

PROJECT COSTS AND FUNDING

DESCRIPTION	TOTAL AMOUNT	CMAQ FUNDING (County Secured)	STP FUNDING (Village Secured)	HSIP FUNDING	COUNTY COST	VILLAGE COST
Phase I (preliminary engineering) (actual)	\$216,463.00				\$168,463.00	\$48,000.00
Phase II (design engineering)	\$818,000.00	\$366,000.00			\$452,000.00	
Land Acquisition	\$1,081,000.00	\$745,000.00			\$336,000.00	*
Construction (excluding Village Watermain)	\$8,270,946.30	\$2,816,787.88	\$2,651,414.48	\$720,000.00	\$2,082,743.94	
Construction Engineering (excluding Village Watermain)	\$1,232,424.34	\$536,000.00			\$696,424.34	
Village Watermain construction 100% Village cost (actual)	\$918,409.91					\$918,409.91
Village Watermain construction engineering 10% of Watermain construction cost	\$91,840.99					\$91,840.99
Village Watermain design cost 100% Village cost (actual)	\$26,047.80					\$26,047.80
Village Credit for relocation of sign at Fire Station on Main Street (agreed-to amount)					\$10,000.00	(\$10,000.00)
	\$12,655,132.34	\$4,463,787.88	\$2,651,414.48	\$720,000.00	\$3,745,631.28	\$1,074,298.70

\* Village shall donate any right-of-way or easements as ay be required from Village owned property at no cost to the PROJECT / COUNTY.