

030874  
DISTRICT 1, 2, 4 & 6

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
For Inclusion on Board Agenda

  X   Resolution or Ordinance (Blue) \_\_\_\_\_ Waiver of First Requested  
\_\_\_\_ Recommendations of Boards, Commissions & Committees (Green)  
\_\_\_\_ Other Business (Pink)

**TO:** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** William T. Lichter, Village Manager

**DATE:** January 06, 2004 (COW) (B of T) **Date:** 01/15/2004

**TITLE:** MFT Resolution  
Main Street Improvements – Wilson Ave to St. Charles Road

**SUBMITTED BY:** David A. Dratnol, P.E., Village Engineer *Dratnol*

**BACKGROUND/POLICY IMPLICATIONS:**

Please see attached memo.

**FISCAL IMPACT/FUNDING SOURCE:**

\$22,991.00 INCREASE / MFT  
HTE Proj: 0200 PW Proj: ST 01-04  
HTE Acct: 4320.755660

Review (as necessary):  
Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *Robert J. Flood* Date 1/7/04  
Village Manager X \_\_\_\_\_ Date \_\_\_\_\_

**NOTE:** All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



## InterOffice Memo

**To:** William T. Lichter, Village Manager  
**From:** David A. Dratnol, P.E., Village Engineer *DA Dratnol*  
**Date:** January 6, 2004  
**Subject:** MFT Resolution  
Main Street Improvements -- Wilson Ave to St. Charles Road

---

Attached, please find five originals of a MFT Resolution providing the additional funding for a portion of the Village's share of the design costs related to this project. The Revised Agreement is included elsewhere on this agenda.

Please present this agreement to the President and Board of Trustees for their review and approval at their regular meeting on January 15, 2004. If approved, please return all paperwork to Public Works Engineering for further processing

cc: File: ST 01-04

