

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: Scott Niehaus, Village Manager
DATE: May 4, 2023 AGENDA DATE: May 18, 2023
TITLE: MFT General Maintenance Resolution for Fiscal Year 2022
SUBMITTED BY: Carl Goldsmith, Director of Public Works *g*

BACKGROUND/POLICY IMPLICATIONS:

The Village must resubmit the FY 2022 MFT funds will be used for the following projects/programs: Public Works Street Maintenance Supplies, Overtime Wages, ROW Beautification and Traffic Signal Maintenance.

FISCAL IMPACT/FUNDING SOURCE

Account:	420.730.730 73310 (Street Maintenance Supplies)	\$ 230,000.00
	420.730.730 71140 (Overtime Wages)	\$ 120,000.00
	420.730.730 75410 (Engineering Services)	\$ 20,000.00
	420.730.730.75420 (Construction Services)	\$ 2,353,000.00
	420.730.730.75770 (Misc. Contractual Obligations)	\$ 65,000.00

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	<i>[Signature]</i>	Date	<u>5/8/23</u>
Village Manager X	<i>[Signature]</i>	Date	<u>5/10/23</u>

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.