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

X	Resolution or Ordinance (Blue) Recommendations of Boards, Com Other Business (Pink)	Waiver of First Requested missions & Committees (Green)		
TO:	PRESIDENT AND BOARD OF TRUSTEES			
FROM:	Scott Niehaus, Village Manager			
DATE:	March 10, 2015 AGEN	DA DATE: March 19, 2015		
TITLE:	MFT Resolutions for Fiscal Year 2008-2013			
SUBMITTED BY:	David Gorman, Assistant Director of Public Works Def			
BACKGROUND/POLICY IMPLICATIONS: FY 2008-2013 Public Works-Operations Motor Fuel Tax expenditures for Salt Purchase, Overtime wages, and Part-time Wages related to snow removal operations. 2009 and 2010 Street light electricity and street sweeping equipment and labor expenses FISCAL IMPACT/FUNDING SOURCE None				
Funding Source: Project Number:				
Review (as necessar	y):			
Village Attorney X		Date		
Finance Director X		Date		
Village Manager X	Manager X Date			
VOTES Matagials was b	a submitted to January ad by the Village Man	goods Office by 12-80 pm. Wednesday prior to the		

Agenda Distribution.



Inter-Office Memo

To:

Scott Niehaus, Village Manager

Through:

Carl Goldsmith, Director of Public Works

From:

David Gorman, Assistant Director of Public Works

Date:

March 11, 2015

Subject:

Resolution for Fiscal Year 2008-2013 Motor Fuel Tax Audit.

Attached please find Resolutions for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for MFT Section 08-00000-00-GM, 09-00000-00GM, 10-00000-00-GM 11-00000-00-GM, 12-00000-00-GM and 13-00000-00-GM. These resolution are required to be submitted yearly when Motor fuel tax funds are used for general maintenance of streets.

The resolutions for 2008-2011 are for operating expenses related to the Village's purchase of bulk salt via the State of Illinois joint purchasing program as well as employees overtime salaries related to snow removal operations. These expenses were shown on the latest IDOT audit of the Motor Fuel Tax fund as agency authorizations.

The resolutions for 2012 and 2013 were not part of the IDOT audit but are required to be submitted. These resolutions will bring the Village's MFT paperwork up to date and will ensure that Lombard will be able to continue using MFT funds for general maintenance purposes.

Please present this item to the Village Board at their regularly scheduled meeting on March 19, 2015. If approved, please return four (4) certified copies of each year to Public Works Engineering for further processing.



BE IT RESOLVED, by the F	resident and Board of Trustees	of the
	(Council or President and Board of Truste	es)
Village of	Lombard	Illinois, that there is hereby
(City, Town or Village)	(Name)	
appropriated the sum of \$160,	of Motor Fuel Tax funds for	the purpose of maintaining
streets and highways under the a	oplicable provisions of the Illinois Highway Code from	January 1, 2013
success and highways under the a	phoable provisions of the limitols riighway code from	(Date)
to December 31, 2013		,
(Date)		
BE IT FURTHER RESOLVED,	that only those streets, highways, and operations as li	sted and described on the
	aintenance Costs, including supplemental or revised e	
with this resolution, are eligible for	maintenance with Motor Fuel Tax funds during the pe	riod as specified above.
	that the Clerk shall, as soon a practicable after the clo	
	sportation, on forms furnished by said Department, a c	ertified statement showing
expenditures from and balances r	emaining in the account(s) for this period; and	
DE IT ELIDTRED DECOLVED	that the Olask shall improdictable transposit true and differen	conice of this
	that the Clerk shall immediately transmit two certified be Department of Transportation, at Schaumburg	copies of this , Illinois.
resolution to the district office of the	e Department of Transportation, at Schaumburg	, millois.
	<u> </u>	
I, Sharon Kuderna	Clerk in and	
e la contra d	County of DuPone	(City, Town or Village)
of Lombard	, County of <u>DuPage</u>	
	- tour - refer and complete convert a recolution adop	ted by
nereby certify the foregoing to be	a true, perfect and complete copy of a resolution adop	led by
	at a secondary and Atlanta	40.0045
the President and Board of Tru		19, 2015
(Council or President	nd Board of Trustees)	Date
W. TEOTH 1018/148/EDE0E	barret and and and and the doth	day of March 2015
IN LESTIMONY WHEREOF, I	have hereunto set my hand and seal this 19th	day of March, 2015
(D-14)	VEII	Ologic
(SEAL)	Village	Clerk
	(City, Town or Vil	lage)
	Approved	
		_
	Regional Engineer	
	Department of Transportation	
	Data	



BE IT RESOLVED, by	the President and Board	of Trustees		of the
		(Council or President and	-	
/illage	of Lombard		, Illinois, tl	hat there is hereby
(City, Town or Village)		(Name)		
appropriated the sum of	\$221,962.05	of Motor Fuel	Tax funds for the purp	oose of maintaining
streets and highways und	der the applicable provisions	of the Illinois Highway	Code from Januar	
				(Date)
o <u>December 31, 2012</u>				
(Date)				
approved Municipal Estimation, are elements by the BE IT FURTHER RES submit to the Department expenditures from and batter BE IT FURTHER RES	SOLVED, that only those streemate of Maintenance Costs, in ligible for maintenance with Note of Transportation, on forms alances remaining in the accordance of the Department of Transported to the Clerk shall office of the Department of Transported to the Departme	ncluding supplementa Motor Fuel Tax funds of as soon a practicable furnished by said Depount(s) for this period; immediately transmit	I or revised estimates during the period as s e after the close of the partment, a certified s and	s approved in connection specified above. e period as given above, statement showing
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Charan Kudarna			Clerk in and for the	Village
i, Sharon Kuderna			Oleik III Bild for the	(City, Town or Village)
of Lombard		, County of	DuPage	
nereby certify the foregoi	ng to be a true, perfect and c	complete copy of a res	solution adopted by	
the President and Boa	rd of Trustees	at a meeting	g on March 19, 201	5
	President and Board of Trustees)			Date
IN TESTIMONY WHE	EREOF, I have hereunto set n	ny hand and seal this	day of	March, 2015
(SEAL)		Villa	ge	Clerk
· · · —		(0	City, Town or Village)	•
		Approved		
			ĺ	
		Regional Engineer		
	Dep	artment of Transporta	ation	
		Date		



BE IT RESOLVED, by the	President and Board of T	Frustees Properties of the Pro	of the
	•	uncil or President and Board of	•
Village	of Lombard		, Illinois, that there is hereby
(City, Town or Village)		(Name)	
appropriated the sum of\$28	5,494.34	of Motor Fuel Tax fund	s for the purpose of maintaining
streets and highways under the	applicable provisions of the	he Illinois Highway Code fr	om January 1, 2011
3,		• •	(Date)
to <u>December 31, 2011</u>			
(Date)			
approved Municipal Estimate of with this resolution, are eligible	f Maintenance Costs, inclu for maintenance with Moto	iding supplemental or revisor Fuel Tax funds during th	as listed and described on the ed estimates approved in connection e period as specified above. e close of the period as given above,
submit to the Department of Tra			
expenditures from and balance			,
-	_	·	
BE IT FURTHER RESOLVE			
resolution to the district office o	f the Department of Trans	portation, at <u>Schaumbur</u>	rg, , Illinois.
1 Charac Kudama		Clark in	and for the Village
I, Sharon Kuderna		Olerk III	(City, Town or Village)
of Lombard		, County of DuPag	
hereby certify the foregoing to b	be a true, perfect and com-	plete copy of a resolution a	dopted by
the President and Board of T		at a meeting on M	arch 19, 2015
(Council or Preside	nt and Board of Trustees)		Date
IN TESTIMONY WHEREOF	. I hava harayata aat my h	nand and seal this 19th	day of Morob 2015
IN TESTIMONT WHEREOF	, i nave nereunto set my i		day of March, 2015
(SEAL)		Village	Clerk
(OEAE)		(City, Town	
		(Oity, 101111	or vinage,
		Approved	
		Regional Engineer	
	· ·	nent of Transportation	
	·	·	
		Date	



BE IT RESOLVED, by	e President and Board of Trustees of
	(Council or President and Board of Trustees)
Village	of Lombard , Illinois, that there is hereby
(City, Town or Village)	(Name)
appropriated the sum of	of Motor Fuel Tax funds for the purpose of maintaining
streets and highways unde	the applicable provisions of the Illinois Highway Code from January 1, 2010
moto and ingilitary and	(Date)
to December 31, 2010	·
(Date)	
approved Municipal Estimation, are elimited this resolution, are elimed BE IT FURTHER RESOlution and balance between the period and per	EVED, that only those streets, highways, and operations as listed and described on the of Maintenance Costs, including supplemental or revised estimates approved in connect ole for maintenance with Motor Fuel Tax funds during the period as specified above. EVED, that the Clerk shall, as soon a practicable after the close of the period as given about Transportation, on forms furnished by said Department, a certified statement showing nices remaining in the account(s) for this period; and EVED, that the Clerk shall immediately transmit two certified copies of this e of the Department of Transportation, at Schaumburg , Illinois.
Charan Kudarna	Clerk in and for the Village
l, Sharon Kuderna	Cierk in and for the Village (City, Town or Village
of Lombard	, County of DuPage
nereby certify the foregoin	to be a true, perfect and complete copy of a resolution adopted by
the President and Board	of Trustees at a meeting on March 19, 2015
(Council or P	sident and Board of Trustees) Date
IN TESTIMONY WHER	OF, I have hereunto set my hand and seal this 19th day of March, 2015
(SEAL)	Village Clerk
	(City, Town or Village)
	(Only, Fown of Villago)
	Approved
	Approved
	Regional Engineer
	Department of Transportation
	Soparation transportation
	Date



BE IT RESOLVED, by the Presi	dent and Board of Trustees	of the
	(Council or President and Board of To	rustees)
	ombard	_ , Illinois, that there is hereby
(City, Town or Village)	(Name)	
appropriated the sum of \$963,747.	79 of Motor Fuel Tax funds	for the purpose of maintaining
streets and highways under the applic	able provisions of the Illinois Highway Code fro	
to December 24, 2000		(Date)
to December 31, 2009 (Date)	<u> </u>	
(Date)		
approved Municipal Estimate of Maint	t only those streets, highways, and operations a enance Costs, including supplemental or revise intenance with Motor Fuel Tax funds during the	ed estimates approved in connection
submit to the Department of Transpor	t the Clerk shall, as soon a practicable after the tation, on forms furnished by said Department , iining in the account(s) for this period; and	
BE IT FURTHER RESOLVED, that resolution to the district office of the D	t the Clerk shall immediately transmit two certifice partment of Transportation, at Schaumburg	•
i, Sharon Kuderna	Clerk in a	and for the Village
i, Ollaron radonia		(City, Town or Village)
of Lombard	, County ofDuPag	
hereby certify the foregoing to be a tru	ue, perfect and complete copy of a resolution ac	dopted by
the President and Board of Trustee	s at a meeting on Ma	rch 19, 2015
(Council or President and B	oard of Trustees)	Date
IN TESTIMONY WHEREOF, I hav	e hereunto set my hand and seal this19th	day ofMarch, 2015
(SEAL)	Village	Clerk
	(City, Town o	
	()	5 /
	Approved	
	Regional Engineer	
	Department of Transportation	
	Date	

Printed 3/5/2015 BLR 14230 (Rev. 07/15/13)



BE IT RESOLVED, by the	President and	Board of Trustees		of the	
		(Council or President and			
Village	of Lombard		, Illinois, th	at there is hereby	
(City, Town or Village)		(Name)			
appropriated the sum of \$78	35,463.20	of Motor Fuel	Tax funds for the purp	ose of maintaining	
streets and highways under the	applicable prov	visions of the Illinois Highway	Code fromJanuary	y 1, 2008 (Date)	
to December 31, 2008				(Date)	
(Date)	·				
ζ=,					
BE IT FURTHER RESOLVE approved Municipal Estimate o with this resolution, are eligible	f Maintenance C	se streets, highways, and ope Costs, including supplemental e with Motor Fuel Tax funds o	l or revised estimates	approved in connection	
BE IT FURTHER RESOLVE submit to the Department of Treexpenditures from and balance	ansportation, on		artment, a certified st		
BE IT FURTHER RESOLVE resolution to the district office of		k shall immediately transmit to the standard sta	two certified copies of haumburg	this , Illinois.	
					
I, Sharon Kuderna			Clerk in and for the	Village	
				(City, Town or Village)	
of Lombard		, County of	DuPage		
hereby certify the foregoing to	be a true, perfec	ct and complete copy of a res	olution adopted by		
the President and Board of T	Frustees	at a meeting	on March 19, 2015	5	
(Council or President and Board of Trustees)					
IN TESTIMONY WHEREOF	⁼ , I have hereun	to set my hand and seal this	19th day of	March, 2015 .	
(SEAL)		Villag	ne e	Clerk	
(SEAL)			City, Town or Village)	Cion	
		(C	ity, rown or vinage;		
		Approved			
		. ippiotou			
		Regional Engineer			
		Department of Transporta	tion		
		Date			