

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: Tim Sexton, Acting Village Manager

DATE: September 20, 2013 (COW) (B of T) **Date:** 10/03/13

TITLE: 22nd Street, Finley Road to Highland Avenue, MFT Supplemental Resolution
MFT Section 94-00126-00-BT

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

BACKGROUND/POLICY IMPLICATIONS:

Supplemental Resolution for the use of MFT funds for MFT Section 94-00126-00-BT. This is required by IDOT to close out the project per the recently completed MFT audit.

FISCAL IMPACT/FUNDING SOURCE:

None

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
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: Tim Sexton, Acting Village Manager
Through: Carl Goldsmith, Director of Public Works *CG*
From: David A. Dratnol, P.E., Village Engineer *DD*
Date: September 20, 2013
Subject: 22nd Street, Finley Road to Highland Avenue
MFT Supplemental Resolution
MFT Section 94-00126-00-BT

Attached please find a "Supplemental Resolution for Improvement by Municipality Under the Illinois Highway Code" for MFT Section 94-00126-00-BT, 22nd Street, Finley Road to Highland Avenue Bike Path. During the course of the project, the Village expended more Motor Fuel Tax (MFT) funds than were allocated by resolutions. This supplemental resolution is for the use of the excess MFT funds. Since the funds have already been expended, there is no fiscal impact to the MFT fund. This paperwork is required by the Illinois Department of Transportation to satisfy requirements of the recently completed MFT audit.

Please present this item to the Village Board at their regularly scheduled meeting on October 3, 2013. If approved, please return two certified copies to Public Works Engineering for further processing.



**Illinois Department
of Transportation**

SUPPLEMENTAL
**Resolution for Improvement by
Municipality Under the Illinois
Highway Code**

BE IT RESOLVED, by the President and Board of Trustees of the
Council or President and Board of Trustees
Village Lombard of Lombard Illinois

City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
22 nd Street		Finley Road	Highland Avenue

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Bike Path

and shall be constructed _____ wide

and be designated as Section 94-00126-00-BT

2. That there is hereby appropriated the (additional Yes No) sum of Four Thousand Two Hundred Thirty Eight
and 30/100 _____ Dollars (\$4,238.30) for the
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract _____ ; and,

Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the
district office of the Department of Transportation.

Approved

Date

Department of Transportation

Regional Engineer

I, Sharon Kuderna Clerk in and for the

Village Lombard of Lombard

City, Town or Village

County of DuPage, hereby certify the

foregoing to be a true, perfect and complete copy of a resolution adopted

by the President and Board of Trustees

Council or President and Board of Trustees

at a meeting on _____

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this

_____ day of _____

(SEAL)

City, Town, or Village Clerk