

LEGISTAR: 240070
DISTRICT: ALL

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: February 5, 2024 BOT DATE: February 15, 2024

TITLE: IDOT Resolution for Fiscal Year 2022 Roadway Improvement

SUBMITTED BY: Carl Goldsmith, Director of Public Works 

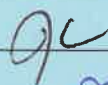
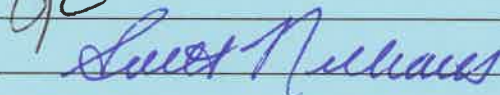
BACKGROUND/POLICY IMPLICATIONS:

For 2022, the Village of Lombard’s Capital Improvements Plan contains \$1,500,000 in funds for the 2022 Asphalt Patching & Paving Contract. The Village has committed \$1,000,000 in Motor Fuel Tax Rebuild Illinois Bond Funds and \$500,000 in Construction Funds for the project. In order to allocate the MFT funds for the project, the Village must adopt an IDOT resolution allocating the MFT funds for the project.

FISCAL IMPACT/FUNDING SOURCE

410.710.725.75420 Construction Fund \$500,000
415.710.118.75420 **Capital Grant – Rebuild IL Bonds \$1,000,000**

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X  _____ Date _____
Village Manager X  _____ Date 2/7/24

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