

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 1, 2023 AGENDA DATE: May 18, 2023

TITLE: MFT General Maintenance Resolution for Fiscal Year 2023

SUBMITTED BY: Carl Goldsmith, Director of Public Works *CG*

BACKGROUND/POLICY IMPLICATIONS:

FY 2023 MFT funds will be used for the following projects/programs: Public Works Street Maintenance Supplies (Salt Purchase, Anti-Icing Materials), Overtime Wages, 22nd Street Shared Path Project (ST 23-01), Arterial Roadway Sidewalk Gap Project (ST 26-10), Finley Road Shared Use Path Project (ST 26-12), ROW Beautification RM Program 01), Traffic Signal Modernization Program (ST 15-06), Traffic Signal Maintenance (RM Program 52) and Tree Trimming and Removal Program (RM Program 57).

FISCAL IMPACT/FUNDING SOURCE

Account: 420.730.730 73310 (Street Maintenance Supplies)	\$ 424,720.00
420.730.730 71140 (Overtime Wages)	\$ 151,730.00
420.730.730 75420 (Construction Services)	\$ 1,711,000.00
420.730.730 75770 (Contractual Obligations)	\$ 77,000.00

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ Date _____

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



May 1, 2023

TO: Village President and Board of Trustees

THROUGH: Scott Niehaus, Village Manager

FROM: Carl Goldsmith, Director of Public Works *J*

SUBJECT: IDOT Resolution for Fiscal Year 2023 General Maintenance - Motor Fuel Tax Section 23-00000-00-GM

Attached please find a Resolution for Maintenance of Streets and Highways Under the Illinois Highway Code for MFT Section 23-00000-00-GM. This Resolution upon approval by the President and Board of Trustees and subsequent approval by IDOT authorizes the use of MFT funds for the following programs: Funding for the purchase of Salt, Calcium Chloride and Salt Brine for FY 2023, over-time wages related to snow removal and/or asphalt patching, contractual obligations for Snow hauling and ROW Beautification, funding for Tree trimming and removal, Traffic signal maintenance, Traffic signal modernization and the general local streets resurfacing in FY 2023.

This Resolution appropriates the use of two million, three hundred sixty-four thousand, four hundred fifty dollars and no cents (\$2,364,450.00) of Motor Fuel Tax Funds from the Village's MFT account.

Please present this item to the Village Board at their regularly scheduled meeting on May 18, 2023. If approved, please return four (4) certified copies to Public Works Engineering for further processing.



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	23-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard Illinois that there is hereby appropriated the sum of Two Million, Three Hundred and Sixty-Four Thousand and four hundred and fifty Dollars Dollars (\$2,364,450.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/23 to 12/31/23.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Lombard shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Elizabeth Brezinski Village Clerk in and for said Village of Lombard in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Lombard at a meeting held on 05/18/23

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of Month, Year .

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date