

DISTRICT 4

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: William T. Lichter, Village Manager

DATE: February 25, 2004 (COW) (B of T) **Date:** 3/4/04

TITLE: Lombard Hills East Phase V
MFT Resolution for a Construction Contract

SUBMITTED BY: David A. Dratnol, P.E., Village Engineer *DAD g.B.*

BACKGROUND/POLICY IMPLICATIONS:

IDOT Resolution allocating Motor Fuel Tax funds to be used to partially fund the Lombard Hills East Phase V construction project.

FISCAL IMPACT/FUNDING SOURCE:

\$1,552,000.00 / MFT
HTE Proj: 0412 PW Proj: ST-04-07

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *[Signature]* _____ Date *2/26/04*
Village Manager X *[Signature]* _____ Date *2/26/04*

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.



BE IT RESOLVED, by the PRESIDENT AND BOARD OF TRUSTEES of the VILLAGE of LOMBARD Illinois that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Rows include Berkshire Avenue, Stewart Avenue, Lombard Avenue, and Sunset Avenue.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of removal and replacement of the existing pavement and curb and gutter, and installation of new storm sewer, sidewalk and driveway aprons

and shall be constructed twenty-eight feet wide

and be designated as Section 04-00150-00-FP

2. That there is hereby appropriated the (additional Yes No) sum of One Million Five Hundred Fifty Two Thousand Dollars (\$1,552,000.00) 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

District Engineer

I, Clerk in and for the

VILLAGE 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 March 4, 2004

Date

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

day of

(SEAL)

Clerk

City, Town or Village