

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: June 13, 2018 AGENDA DATE: June 21, 2018

TITLE: Supplemental MFT Maintenance Resolution for Fiscal Year 2018

SUBMITTED BY: David Gorman, Assistant Director of Public Works

BACKGROUND/POLICY IMPLICATIONS:
FY 2018 General Local Streets Resurfacing Plan

FISCAL IMPACT/FUNDING SOURCE
Account: 420.730.730 75420 (Construction Services) \$588,000.00

Funding Source: Motor Fuel Tax (Capital Improvements)

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.

Inter-Office Memo

To: Scott Niehaus, Village Manager
Through: Carl Goldsmith, Director of Public Works
From: David Gorman, Assistant Director of Public Works
Date: June 13, 2018
Subject: I.D.O.T Resolution for Fiscal Year 2018 General Maintenance.
Motor Fuel Tax Section 18-00000-01-GM

Attached please find a Resolution for Maintenance of Streets and Highways Under the Illinois Highway Code for MFT Section 18-00000-01-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 general local streets resurfacing for FY 2018.

This supplemental Resolution appropriates the use of five hundred eighty-eight thousand dollars and no cents (\$588,000.00) 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 June 21, 2018. 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 (Original), Section Number (18-00000-01-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

Five-Hundred-Eighty Eight Thousand and No Cents Dollars (\$588,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/18 to 12/31/18

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 Sharon Kuderna, 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

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

(SEAL)

Clerk Signature box

APPROVED

Regional Engineer Department of Transportation and Date boxes

