





To: David A. Hulseberg, AICP, ICMA-CM, Village Manager  
Through: Carl S. Goldsmith, Director of Public Works *CSG*  
From: David A. Dratnol, P.E., Village Engineer *DAD*  
Date: February 8, 2011  
Subject: Motor Fuel Tax Funding for Madison St./IL Rt. 53 Improvements  
Engineering Fees

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Attached please find IDOT Bureau of Local Roads Form 09111, "Resolution for Improvement by Municipality Under the Illinois Highway Code" that will permit the Village to utilize Motor Fuel Tax (MFT) funds to pay for its' share of the Phase 1 and Phase 2 design engineering costs for the Madison Street/Illinois Rt. 53 Intersection Improvements, estimated at \$353,000.00 as demonstrated below.

|                      |                  |
|----------------------|------------------|
| Phase 1 Engineering: | \$150,000*       |
| MFT Funds:           | \$ 75,000        |
| Phase 2 Engineering: | \$278,000        |
| MFT Funds:           | <u>\$278,000</u> |
| Total MFT Funds:     | \$353,000        |

\*The Village and IDOT recently entered into a cost share agreement that equally shares in the Phase 1 engineering services for this project.

Staff is recommending approval of the "Resolution for Improvement by Municipality Under the Illinois Highway Code" substantially in the form attached hereto. Please present this resolution to the President and Board of Trustees for their approval at their next meeting. If approved, please return four (4) original signed copies to Public Works-Engineering for further processing.

DAD/fsk

cc: File: ST-09-05



# Illinois Department of Transportation

## 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                           |
|----------------------|---------|-------------------------------|------------------------------|
| Illinois Rt. 53      | FAP 870 | 500 feet south of Madison St. | 900 feet north of Madison St |
| Madison Street       |         | Illinois Rt. 53               | Finley Road                  |
|                      |         |                               |                              |
|                      |         |                               |                              |
|                      |         |                               |                              |
|                      |         |                               |                              |

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Phase 1 and 2 Engineering for improving the intersection of  
Illinois Rt. 53 and Madison St. to include widening and resurfacing of Illinois Rt. 53 with a SB left turn lane  
a NB right turn lane; reconstructing Madison St. between Illinois Rt. 53 and Finley Rd by lowing the profile  
gradient approach to Illinois Rt. 53 and associated drainage and utility improvements; and installing a new  
traffic signal at the subject intersection and shall be constructed 40 - 70 feet (variable) wide  
and be designated as Section 11-00155-00-CH

2. That there is hereby appropriated the (additional ☐ Yes ☒ No) sum of Three hundred Fifty-three thousand  
Dollars ( \$353,000.00 ) for the  
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract BLR 05510 for Design Engineering Services w/CBBEL ; 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, Ms. Brigitte O'Brien 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 February 17, 2011

Date

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

day of

(SEAL)

City, Town, or Village Clerk