



BE IT RESOLVED, by the Village Board of Trustees of the Council or 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 Highland, Main Street, 1912 S. Main Street, and Finley Road.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Replacement of PCC pavement, curb, and gutter.

and shall be constructed 25 feet wide and be designated as Section Various Locations.

2. That there is hereby appropriated the (additional Yes No) sum of three hundred thousand Dollars (\$300,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contractor TBD through the open bidding process; 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, Brigitte O'Brien Clerk in and for the Village of Lombard County of DuPage, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Village Board of Trustees Council or President and Board of Trustees at a meeting on April 17, 2008 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17th day of April, 2008 (SEAL) Brigitte O'Brien City, Town, or Village Clerk



**Interoffice Memo**

**To:** William T. Lichter, Village Manager  
**From:** David A. Dratnol, P.E., Village Engineer *dal*  
**Through:** David P. Gorman, P.E., Acting Public Works Director *DPG*  
**Date:** April 8, 2008  
**Subject:** Motor Fuel Tax Fund Allocation Resolution

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**2009 Concrete Rehab and Utility Cuts Patching**

The proposed FY 2008-2009 CIP includes a Concrete Rehab and Utility Cuts Patching project in the estimated amount of \$900,000 with \$600,000 being funded under capital projects and the remaining \$300,000 from the Motor Fuel Tax (MFT) Fund. In accordance with State requirements, a resolution must be approved for allocating the MFT funding for this project.

Attached for your consideration are four (4) original "Resolution for Improvement by Municipality Under the Illinois Highway Code" stating the Village's appropriation of \$300,000.00 of Motor Fuel Tax funds. Staff recommends approval.

If approved, please return the four (4) executed originals to Public Works Engineering for further processing.

DAD/fsk