

130489

DISTRICT 4, 5

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: Tim Sexton, Acting Village Manager

DATE: September 19, 2013 (COW) (B of T) **Date:** 10/03/13

TITLE: St Charles Rd, Martha St to Westmore-Meyers Rd MFT Supplemental Resolution
MFT Section 95-00128-00-CH

SUBMITTED BY: David A. Dratnol, P.E., Village Engineer *AD*

BACKGROUND/POLICY IMPLICATIONS:

Supplemental Resolution for the use of MFT funds for MFT Section 95-00128-00-CH. This is required by IDOT to close out the project per the recently completed MFT audit.

FISCAL IMPACT/FUNDING SOURCE:

None

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

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.

InterOffice Memo

To: Tim Sexton, Acting Village Manager
Through: Carl Goldsmith, Director of Public Works *g*
From: David A. Dratnol, P.E., Village Engineer *DAD*
Date: September 19, 2013
Subject: St Charles Rd, Martha St to Westmore-Meyers Rd
MFT Supplemental Resolution
MFT Section 95-00128-00-CH

Attached please find a "Supplemental Resolution for Improvement by Municipality Under the Illinois Highway Code" for MFT Section 95-00128-00-CH, St Charles Road, Martha Street to Westmore-Meyers Road reconstruction and intersection improvement. During the course of the project, the Village expended more Motor Fuel Tax (MFT) funds than were allocated by resolutions. This supplemental resolution is for the use of the excess MFT funds. Since the funds have already been expended, there is no fiscal impact to the MFT fund. This paperwork is required by the Illinois Department of Transportation to satisfy requirements of the recently completed MFT audit.

Please present this item to the Village Board at their regularly scheduled meeting on October 3, 2013. If approved, please return two certified copies to Public Works Engineering for further processing.

