### **DISTRICT 4, 5**

AGENDA DOC

## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

<u>X</u>	Resolution or Ordinance (Blu Recommendations of Boards Other Business (Pink)		COLUMBIA IN ROMAN SAN PROGRAM SAN MANAGEMENT AND			
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., Villa	ge Engineer MAL				
Supplemental Resolu IDOT to close out the	DLICY IMPLICATIONS: tion for the use of MFT funds project per the recently comp		0128-00-CH. This is required by			
Tione						
Review (as necessary	):					
Village Attorney X_			_Date			
The state of the s			_Date			
Village Manager X_			_Date			
NOTE:	All materials must be submit Manager's Office by 12:00 no Distribution.	The state of the s	The state of the s			

#### InterOffice Memo

To:

Tim Sexton, Acting Village Manager

Through:

Carl Goldsmith, Director of Public Works \*Y

From:

David A. Dratnol, P.E., Village Engineer 10th Q

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.



## Supplemental Baselution for Im

# Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees							
Village	of	Council or President and Board of Trustees Lombard		es	Illinois		
Village  City, Town or Village							
that the following described street(s	) be improved	under the Illinois	Highway Code:				
Name of Thoroughfare	Route		rom	То			
St Charles Road		Martha Street		Westmore-Meyers Road	1		
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				<u> </u>			
		-	<u> </u>				
	-						
BE IT FURTHER RESOLVED,  1. That the proposed improvement	chall consist (	of reconstruction	on and intersection in	provement			
t. that the proposed improvement	Silali Collaist (	Ji Teconsuldon	AT GITG INTERSCOLOTT III	provement			
		·	<del></del>	<u> </u>			
		and s	hall be constructed		wide		
	<u> </u>		man be constructed		- ****		
and be designated as Section 95-	-00128-00-CH		<u> </u>				
2. That there is hereby appropriated	d the (addition	nal 🛛 Yes 🗌 No)	sum of One Hund	red Thirty One Thousand			
Five Hundred Twenty Two and 44/100 Dollars ( \$131,522.44 ) for the							
				Ψ101,022.11	, tol ule		
improvement of said section from th		's aliotment of M		<b>VIOTIONAL.</b> 11	) tor tire		
improvement of said section from th	e municipality	's allotment of M		W to 1,000.			
3. That work shall be done byC	e municipality	Specif	otor Fuel Tax funds.		; and,		
That work shall be done byC     BE IT FURTHER RESOLVED, that	e municipality ontract the Clerk is he	Specification Sp	otor Fuel Tax funds.		; and,		
3. That work shall be done byC	e municipality ontract the Clerk is he	Specification Sp	otor Fuel Tax funds.		; and,		
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