

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: January 31, 2020 AGENDA DATE: February 20, 2020

TITLE: MFT General Maintenance Resolution for Fiscal Year 2020

SUBMITTED BY: Sean Kelly, Village Engineer

BACKGROUND/POLICY IMPLICATIONS:

FY 2020 Public Works Operations Salt Purchase, Anti-Icing Materials, and Overtime Wages
FY 2020 General Local Streets Resurfacing Plan

FISCAL IMPACT/FUNDING SOURCE

Account: 420.730.730 73310 (Bulk Rock Salt)	\$ 270,000.00
420.730.730 73310 (Calcium Chloride)	\$ 20,000.00
420.730.730 73310 (Anti-Icing Liquid Brine)	\$ 12,000.00
420.730.730 71140 (Overtime Wages)	\$ 215,000.00
420.730.730 75420 (Construction Services)	\$1,608,000.00

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: Sean Kelly, Village Engineer 

Date: February 3, 2020

Subject: I.D.O.T Resolution for Fiscal Year 2020 General Maintenance.
Motor Fuel Tax Section 20-00000-00-GM

Attached please find a Resolution for Maintenance of Streets and Highways Under the Illinois Highway Code for MFT Section 20-00000-00-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 purchase of Salt, Calcium Chloride and Salt Brine for FY 2020, over-time wages related to snow removal and/or asphalt patching, and funding for the general local streets resurfacing in FY 2020.

This Resolution appropriates the use of two million, one hundred and twenty-five thousand dollars and no cents (\$2,125,000.00) 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 February 20, 2020. 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 20-00000-00-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 Two Million and One Hundred Twenty Five Thousand Dollars (\$2,125,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/20 to 12/31/20.

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 Village 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 []

APPROVED

Regional Engineer Department of Transportation Date []



Estimate of Maintenance Costs

Submittal Type Original

Local Public Agency: Village of Lombard; County: DuPage; Section Number: 20-00000-00-GM; Maintenance Period: 01/01/20 to 12/31/20

Maintenance Items

Table with 9 columns: Maintenance Operation, Maint Eng Category, Insp. Req., Material Categories/ Point of Delivery or Work Performed by an Outside Contractor, Unit, Quantity, Unit Cost, Cost, Total Maintenance Operation Cost. Includes rows for Labor, Snow Removal Materials, and 2020 HMA Paving & Patching.

Add Row

Estimate of Maintenance Costs Summary

Summary table with 3 columns: MFT Funds, Other Funds, Estimated Costs. Rows include Local Public Agency Labor, Materials/Contracts, and Materials/Deliver & Install.

Estimated Maintenance Eng Costs Summary

Summary table with 3 columns: MFT Funds, Other Funds, Total Est Costs. Rows include Maintenance Engineering, Material Testing, Advertising, and Bridge Inspection Engineering.

Remarks section with a large empty text box.

SUBMITTED

Local Public Agency Official and Date fields.

Title: Village Clerk

County Engineer/Superintendent of Highways and Date fields.

APPROVED

Regional Engineer, Department of Transportation, and Date fields.