

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: David A. Hulseberg, Village Manager

DATE: April 8, 2009 (B of T) Date: April 16, 2009

TITLE: Motor Fuel Tax Expenditures CY2007

SUBMITTED BY: Keith J. Surges, Operations Superintendent 

BACKGROUND/POLICY IMPLICATIONS:

A request for reimbursement from the Illinois Department of Transportation in the amount of \$167,030.82 for MFT expenditures from calendar year 2007.

Fiscal Impact/Funding Source:

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.



BE IT RESOLVED, by the _____ Village President and Board of Trustees _____ of the

(Council or President and Board of Trustees)
Village _____ of _____ Lombard _____, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$167,030.82 _____ of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2007
(Date)
to December 31, 2007
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal 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 the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at _____ Schaumburg _____, Illinois.

I, Brigitte O' Brien Clerk in and for the Village

(City, Town or 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 President & Board of Trustees at a meeting on April 16, 2009
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 16th day of April, 2009

(SEAL) _____ Village Clerk
(City, Town or Village)

Authorized MFT Expenditure

Date
Department of Transportation

Regional Engineer



Section Number: - - -
Municipality: Village of Lombard

I hereby certify that the maintenance operations shown below were completed in accordance with the items of work listed on the Municipal Estimate of Maintenance Costs, Form BLR 14231 approved on 06/13/2008, and revised or supplemental Municipal Estimate of Maintenance Costs, Form BLR 14231, approved on [blank], and that the expenditure of motor fuel tax funds, for that work, during the period from January 2007 thru December 2007 is as shown and that receipted bills are on file and available for audit.

Maintenance Operation Costs

Table with columns: Maintenance Operation Completed (For details see approved BLR 14231), Group (I, II, III, IV), For Group I, II, or III (Labor, Materials, Equipment), Totals. Rows include Snow & Ice Control, Street Sweeping, Street Lighting, etc.

Summary table with columns: Maintenance, Engineering. Rows include Total Motor Fuel Tax Funds authorized, Net cost to date, Unexpended balance, Outstanding bills, Credit to unobligated balance.

Remarks:

Submitted: 04/16/2009 Date Approved: Date

By: Municipal Official Title Village Clerk Regional Engineer

Submit Four (4) Copies to Regional Engineer