

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, AICP, ICMA-CM, Village Manager *dah*

DATE: February 13, 2013 (COW) (B of T) **Date:** February 21, 2013

TITLE: IDOT Agreement for Traffic Signal Improvements; IL-38 and Westmore/Meyers LED and Battery Back-up Equipment Upgrade

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

BACKGROUND/POLICY IMPLICATIONS:

Authorization to enter into an Agreement with the Illinois Department of Transportation to share the cost of traffic signal improvements at the IL Rt. 38 and Westmore/Meyers Road intersection within the Village of Lombard by paying for each approach leg's share of ten (10) percent of the signal upgrades and associated engineering.

FISCAL IMPACT/FUNDING SOURCE:

Agreement Expenditure: \$431.25
CIP Funds: \$431.25
Account Number: 410.710.725
PW Project Number: ST-13-06 *IDOT Traffic Signal Improvements*

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *de* _____ Date _____
Village Manager X *dah* _____ Date 2/13/13

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.