

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: Main St at Wilson Ave MFT Supplemental Resolution
MFT Section 92-00121-00-CH

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

BACKGROUND/POLICY IMPLICATIONS:

Supplemental Resolution for the use of MFT funds for MFT Section 92-00121-00-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 *De* _____ Date _____
Village Manager X *Timothy Sexton* _____ Date 9/24/13

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.