

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

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested

Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, AICP, ICMA-CM, Village Manager

DATE: May 11, 2010 (COW) (B of T) **Date:** May 20, 2010

TITLE: Appropriation of Motor Fuel Tax Funds for St. Charles Road LAPP
Resident Engineering Services

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

BACKGROUND/POLICY IMPLICATIONS:

Requesting authorization to utilize Motor Fuel Tax Funds to pay for St. Charles LAPP Resident Engineering Services.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$204,423.84
Funding Source: MFT (100%)
HTE Project Number: 1001
PW Project Number: ST-09-05

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.

To: David A. Hulseberg, AICP, ICMA-CM, Village Manager
Through: Carl S. Goldsmith, Director of Public Works *Cy*
From: David A. Dratnol, P.E., Village Engineer *DAD*
Date: May 11, 2010
Subject: Motor Fuel Tax Funding for St. Charles Road LAPP
Resident Engineering Services

Attached please find a resolution and an IDOT Request for Expenditure (BLR form 09150) that will permit the Village to utilize Motor Fuel Tax (MFT) funds to pay for one-hundred (100) percent of the St. Charles Road LAPP Resident Engineering Services.

A separate item for approval of the engineering services agreement is on the Board Agenda. Staff is recommending approval of this resolution authorizing the Village President to sign and the Village Clerk to attest the Request for Expenditure/Authorization of Motor Fuel Tax Funds substantially in the form attached hereto.

Please present this resolution to the President and Board of Trustees for their review at their regular meeting of May 20, 2010. If approved, please return four (4) original signed copies to Public Works-Engineering for further processing.

DAD/fsk

cc: File: ST-09-05

RESOLUTION

R _____ 10

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard desire to utilize Motor Fuel Tax funds to pay for Resident Engineering Services for the St. Charles Road LAPP project; and

WHEREAS, the Corporate Authorities must request authorization for such expenditure as attached hereto and marked Exhibit "A"; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such request.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said request substantially in the form attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said request substantially in the form attached hereto.

Adopted this 20th day of May, 2010.

Ayes; _____

Nays: _____

Absent: _____

Approved this 20th day of May, 2010.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney



**Illinois Department
of Transportation**

**Request for Expenditure/Authorization
of Motor Fuel Tax Funds**

For District Use Only	
Transaction Number	_____
Date	_____
Checked by	_____

Municipality Village of Lombard

County DuPage

Rd. District N/A

Section 09-00153-00-RS

I hereby request authorization to expend Motor Fuel Tax Funds as indicated below.

Purpose	Amount
Contract Construction	_____
Day Labor Construction	_____
Right-of-Way (Itemized On Reverse Side).....	_____
Engineering	204,423.84
Maintenance Engineering	_____
Engineering Investigations	_____
Other Category.....	_____
Obligation Retirement	_____
Maintenance.....	_____
Co. Eng./Supt. Salary & Expenses (Period from _____ to _____)	_____
IMRF or Social Security	_____
Interest _____	_____
_____	_____
_____	_____
Total	\$ 204,423.84

Comments Resident Engineering Services for St. Charles LAPP

Date May, 20 , 2010

Signed by _____

Village President
Title of Official

Approved

Date
Department of Transportation

Regional Engineer

Itemization of Right-of-Way Request

Location of Property			Name of Owner	Acres Right- of-Way	Cost of Land Taken	Cost of Damace to Land Not Taken	Total
Street	Between (Street)	And (Street)					
						Total \$	