

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: March 25, 2015 AGENDA DATE: April 2, 2015
TITLE: MFT Resolutions for Various Projects per IDOT Audit
SUBMITTED BY: David Gorman, Assistant Director of Public Works *DGT*

BACKGROUND/POLICY IMPLICATIONS:
Resolutions appropriating the use of Motor Fuel Tax funds per IDOT audit.

FISCAL IMPACT/FUNDING SOURCE
None

Funding Source:
Project Number:

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 *CSG by DGH*

From: David Gorman, Assistant Director of Public Works *DGH*

Date: March 24, 2015

Subject: IDOT Resolutions for various Motor Fuel Tax Construction Sections per IDOT Audit.

Attached please find Resolutions for Improvement by Municipality Under the Illinois Highway Code for MFT Section 03-00148-00-PV, 07-00152-00-MS, and 11-00156-00-RS. These resolutions are required to be submitted in order to close out these sections per the IDOT audit

The resolution for 03-00148-00-PV is a supplemental resolution for the Main Street project between Wilson Ave. and Roosevelt Rd. Section 07-00152-00-MS is the Garfield Site project. Motor Fuel Tax funds were used for design engineering on this project. Section 11-00156-00-RS used Motor Fuel Tax funds to reimburse the State of Illinois for the Maple Street Construction project.

Please present this item to the Village Board at their regularly scheduled meeting on April 2, 2015. If approved, please return four (4) signed and sealed copies of each year to Public Works Engineering for further processing.



BE IT RESOLVED, by the President and Board of Trustees of the Council or President and Board of Trustees of the Village of Lombard of Illinois

that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Row 1: Main Street, FAU 2611, IL. Route 38/Roosevelt Rd, Wilson Ave.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Widening and Resurfacing of approximately 0.4 miles of Main Street in the Village of Lombard. Includes Traffic Signal Improvements, new concrete curb and gutter etc...

and shall be constructed 55-66 Ft. wide

and be designated as Section 03-00148-00-PV

2. That there is hereby appropriated the (additional Yes No) sum of One Hundred Thirty-two Thousand Eight Hundred Sixty-two and 77/100 Dollars (\$132,862.77) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and, Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved
Date
Department of Transportation
Regional Engineer

I, Sharon Kuderna Clerk in and for the Village of Lombard County of DuPage, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees Council or President and Board of Trustees at a meeting on April 2, 2015 Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of (SEAL) City, Town, or Village Clerk



Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the Council or President and Board of Trustees Village of Lombard Illinois that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Garfield St. Salt Dome			

BE IT FURTHER RESOLVED,
 1. That the proposed improvement shall consist of Design Engineering services for the site development of a new Village of Lombard Salt Storage Facility. Includes design of Concrete and Hot-mix asphalt pavement, detention basins, watermain, sanitary sewer and storm sewer.

and shall be constructed N/A wide and be designated as Section 07-00152-00-MS

2. That there is hereby appropriated the (additional Yes No) sum of One Hundred Eighteen Thousand Three Hundred Ninety-Seven Dollars and Thirty Cents Dollars (\$118,397.30) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and, Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved _____

 Date

 Department of Transportation

 Regional Engineer

I, Sharon Kuderna Clerk in and for the Village of Lombard City, Town or Village County of DuPage, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees Council or President and Board of Trustees at a meeting on April 2, 2015 Date
 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 2nd day of April, 2015

 (SEAL)

 City, Town, or Village Clerk



BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard of Illinois that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Row 1: Maple St., Grace St., Edgewood Ave.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Class B Patching Type IV 8", combination concrete curb and gutter type B.9.12, PCC driveway removal and replacement, PCC sidewalk removal and replacement, HMA driveway removal and replacement, topsoil furnish and place 4", sodding and all other incidental items necessary to complete the project as described in the bid documents

and shall be constructed 33 feet wide and be designated as Section 11-00156-00-RS

2. That there is hereby appropriated the (additional Yes No) sum of Three Hundred Thirty-three Thousand nine hundred one and 20/100 Dollars (\$333,901.20) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract Specify Contract or Day Labor ; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved
Date
Department of Transportation
Regional Engineer

I, Sharon Kuderna Clerk in and for the Village of Lombard County of DuPage, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees Council or President and Board of Trustees at a meeting on April 2, 2015 Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of (SEAL) City, Town, or Village Clerk