

**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:** William T. Lichter, Village Manager

**DATE:** December 7, 2004 (COW) (B of T) **Date:** 1/6/05

**TITLE:** North Broadway Improvements  
MFT Resolution for a Construction Contract

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

**BACKGROUND/POLICY IMPLICATIONS:**

See attached memo.

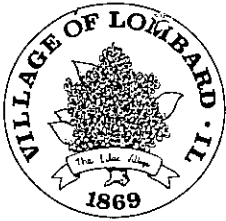
**FISCAL IMPACT/FUNDING SOURCE:**

\$905,602.95 / MFT  
HTE Proj: 0334 PW Proj: ST-04-05

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>Timothy Sexton</i>	Date <i>12/17/04</i>
Village Manager X <i>William T. Lichter</i>	Date <i>12/17/04</i>

**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.



## InterOffice Memo

**To:** William T. Lichter, Village Manager  
**From:** David A. Dratnol, P.E. Village Engineer *DAD*  
**Date:** December 7, 2004  
**Subject:** North Broadway Improvements  
Project Number: ST-04-05

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The North Broadway Improvements Project will be partially funded by Motor Fuel Tax funds in the amount of \$905,602.95. This item is the IDOT MFT Resolution required for the expenditure of MFT funds.

The Board of Trustees approved the recommendation to award a construction contract to Glenbrook Excavating & Concrete, Inc. for the North Broadway Improvements project at their December 2, 2004 meeting.

Attached are 5 copies of the resolution for signature, if the resolution is approved please return all 5 copies to Public Works Engineering, so they may be forwarded to IDOT for further processing.

File: ST-04-05



BE IT RESOLVED, by the PRESIDENT AND BOARD OF TRUSTEES of the Council or President and Board of Trustees of the VILLAGE of LOMBARD Illinois that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Rows include North Broadway (Grace Avenue to Chase Avenue) and Alleys N/O North Broadway (Edgewood Avenue to Chase Avenue).

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of removal and replacement of the existing pavement, curb and gutter, and driveway aprons, installation of new storm sewer, sidewalk, street lighting, and concrete alleys

and shall be constructed twenty-eight feet wide and be designated as Section 03-00149-00-FP

2. That there is hereby appropriated the (additional Yes No) sum of nine hundred five thousand, six hundred two dollars and 95/100. Dollars ( \$905,602.95 ) 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 District Engineer

I, Barbara A. Johnson, Deputy Village 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 January 6, 2005 Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of (SEAL) Clerk City, Town or Village