

130486

**DISTRICT 3**

**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 20, 2013 (COW) (B of T) **Date:** 10/03/13  
**TITLE:** 22<sup>nd</sup> Street, Finley Road to Highland Avenue, MFT Supplemental Resolution  
MFT Section 94-00126-00-BT

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

**BACKGROUND/POLICY IMPLICATIONS:**  
Supplemental Resolution for the use of MFT funds for MFT Section 94-00126-00-BT. 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.