

**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:** May 7, 2024 (COW) (B of T)      **Date:** May 16, 2024

**TITLE:** St. Charles Road Resurfacing Project  
Resolution for Expenditure Authorization

**SUBMITTED BY:** Michael Barbier, PE, Civil Engineer II *MB*

**BACKGROUND/POLICY IMPLICATIONS:**

Federally funded CIP project that includes resurfacing of St. Charles Road from IL-53 to Grace Street. This is the IDOT required resolution to allocate funds for the Village's matching portion of the contracted work.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Amount: \$1,357,500.00 (Construction Eng. & Construction Cost local share)

Project Number: ST-25-01 St. Charles Road Resurfacing

Account: Motor Fuel Tax Fund: 420.730.730.75410

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *ax* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *shudde* \_\_\_\_\_ Date *5/16/24*

**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.