

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: February 24, 2015 AGENDA DATE: March 5, 2015

TITLE: MFT Resolution for Fiscal Year 2015

SUBMITTED BY: David Gorman, Assistant Director of Public Works *DG*

BACKGROUND/POLICY IMPLICATIONS:

FY 2015 Public Works Operations Salt Purchase, Overtime, and Part-time Wages
FY 2015 Concrete Rehabilitation & Utility Cuts Patching

FISCAL IMPACT/FUNDING SOURCE

Account: 420.730.730 75420 (Construction Services)	\$600,000.00
420.730.730 73310 (Bulk Rock Salt)	\$200,000.00
420.730.730 71120 (Part-time Wages)	\$15,000.00
420.730.730 71140 (Over-time Wages)	\$120,000.00

Funding Source: Motor Fuel Tax (Capital Improvements)

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 *CG*

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

Date: February 23, 2015

Subject: Resolution for Fiscal Year 2015 General Maintenance. MFT Section 15-00000-00-GM

Attached please find a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for MFT Section 15-00000-00-GM. This resolution replaces resolution R65-14 adopted by the President and Board of Trustees Dated December 18, 2014. This Resolution upon approval by the President and Board of Trustees and subsequent approval by IDOT authorizes the use of MFT funds for the following programs: Concrete Rehabilitation and Utility Cuts Patching Programs RM 20 & 21, funding for the purchase of Salt from the Joint State Purchasing Program for FY 2015 and over-time and part-time wages.

The concrete rehabilitation and utility cuts patching project consists of the removal and replacement of deteriorated concrete pavement panels located throughout the Village as well as the replacement of concrete pavement panels where village crews performed utility repairs.

This Resolution appropriates the use of nine hundred thirty five thousand dollars and no cents (\$935,000.00) of Motor Fuel Tax Funds from the Village's MFT account.

Please present this item to the Village Board at their regularly scheduled meeting on March 5, 2015. If approved, please return four (4) certified copies to Public Works Engineering for further processing.



**Illinois Department
of Transportation**

**Resolution for Maintenance of
Streets and Highways 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 Lombard of Lombard, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$935,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2015
(Date)
to December 31, 2015
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Sharon Kuderna Clerk in and for the Village Lombard
(City, Town or 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 at a meeting on March 5, 2015
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 5th day of March, 2015.

(SEAL) _____ Village _____ Clerk
(City, Town or Village)

<p align="center">Approved</p> <p align="center">_____ Regional Engineer Department of Transportation</p> <p align="center">_____ Date</p>
