



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: St. Charles Road, FAU 1397, Illinois Rt. 53 (FAP 0870), Grace Street (FAU 2619)

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of resurfacing St. Charles Road from IL Route 53 to Grace Street excluding the section from Martha Street to Grace Street. Of the ten intersections affected by the project, four are signalized and will be upgraded with video detection. Other major components include asphalt surface removal, pavement patching, leveling binder, hot-mix surface course, preformed pavement marking, and drainage and utility structure repairs and shall be constructed 44-48 feet wide and be designated as Section 09-00153-00-RS

2. That there is hereby appropriated the (additional Yes No) sum of Six hundred Seventy-One thousand Dollars (\$671,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract (# 63351) ; 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

AUG 06 2010 Date

Department of Transportation

Deane M. O'Keefe Regional Engineer

I, Ms. Brigitte O'Brien 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 July 15, 2010 Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this

15 day of July 2010

(SEAL)

Brigitte O'Brien City, Town, or Village Clerk