

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: October 30, 2013 (COW) (B of T) **Date:** 11/07/13

TITLE: St Charles Rd at Grace St Intersection Improvement, MFT Supplemental Resolution
MFT Section 97-00136-00-CH

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

BACKGROUND/POLICY IMPLICATIONS:

Supplemental Resolution for the use of MFT funds for MFT Section 97-00136-00-CH. This is required by IDOT to close out the section per the recently completed MFT audit.

FISCAL IMPACT/FUNDING SOURCE:

None

Review (as necessary):



Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ Date _____

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: Tim Sexton, Acting Village Manager
Through: Carl Goldsmith, Director of Public Works 
From: David A. Dratnol, P.E., Village Engineer 
Date: October 30, 2013
Subject: St Charles Rd at Grace St Intersection Improvement
MFT Supplemental Resolution
MFT Section 97-00136-00-CH

Attached please find a "Supplemental Resolution for Improvement by Municipality Under the Illinois Highway Code" for MFT Section 97-00136-00-CH, St Charles Rd at Grace St Intersection Improvement. During the course of the project, the Village expended more Motor Fuel Tax (MFT) funds than were allocated by resolutions. This supplemental resolution is for the use of the excess MFT funds. Since the funds have already been expended, there is no fiscal impact to the MFT fund. This paperwork is required by the Illinois Department of Transportation to satisfy requirements of the recently completed MFT audit.

Please present this item to the Village Board at their regularly scheduled meeting on November 7, 2013. If approved, please return two certified copies to Public Works Engineering for further processing.



**Illinois Department
of Transportation**

SUPPLEMENTAL
**Resolution for Improvement 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 of Lombard Illinois

City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
St Charles at Grace Street			

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Intersection Improvement

and shall be constructed _____ wide

and be designated as Section 97-00136-00-CH

2. That there is hereby appropriated the (additional Yes No) sum of Fifty Six Thousand one hundred

Thirty-one and 90/100 Dollars (\$56,131.90) 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

Regional Engineer

I, Janet Downer DEPUTY 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 November 7, 2013

Date

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

_____ day of _____

(SEAL)

City, Town, or Village Clerk