130561 **DISTRICT 4,5**

AGENDA DOC

VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

x	Resolution or Ordinance (Blue) Recommendations of Boards, O Other Business (Pink)		of First Requested mittees (Green)				
TO:	PRESIDENT AND BOARD O	F 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 Dasl					
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	y):						
Village Attorney X_		-	_Date				
Finance Director X_			_Date				
Village Manager X_	- 100 m		_Date				
NOTE:	All materials must be submitted Manager's Office by 12:00 noo Distribution.						

InterOffice Memo

To:

Tim Sexton, Acting Village Manager

Through:

Carl Goldsmith, Director of Public Works

From:

David A. Dratnol, P.E., Village Engineer Dave

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.



Supplement by Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Presider	nt and board	d of Trustees			of the
Council or President and Board of Trustees Village of Lombard					
Village City, Town or Village	of	Lombard			Illinois
that the following described street(s) b	oe improved	under the Illinois Hi	ghway Code:		
Name of Thoroughfare	Route	Fro	m		То
St Charles at Grace Street					
	** *				
		<u> </u>	*3	-	
BE IT FURTHER RESOLVED,					
That the proposed improvement sh	nall consist o	of Intersection Imp	provement		
5.10					202
		.			
		and sha	Il be constructed		wide
and be designated as Section 97-00	0136_00_CH		•		
2. That there is hereby appropriated t	the (addition	al 🛛 Yes 🗌 No) Su	m of Fifty Six Th	ousand one hun	dred
Thirty-one and 90/100	_		Dollars (\$56,131.90) for the
	municinality	's allotment of Motor	<u> </u>	\$56,131.90) for the
improvement of said section from the		's allotment of Motor	<u> </u>	\$56,131.90	<i>,</i>
			r Fuel Tax funds.	\$56,131.90) for the
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improvement of said section from the 3. That work shall be done by Con BE IT FURTHER RESOLVED, that th district office of the Department of Tra	e Clerk is he	Specify Co ereby directed to tra	r Fuel Tax funds.	copies of this res	; and,
improvement of said section from the 3. That work shall be done by Con BEIT FURTHER RESOLVED, that th	e Clerk is he insportation.	Specify Co ereby directed to trans anet Downer	r Fuel Tax funds. ontract or Day Labor nsmit two certified	copies of this res	; and,
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