

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: September 23, 2020 AGENDA DATE: October 1, 2020
TITLE: MFT General Maintenance Resolution, Supplemental for Fiscal Year 2020
SUBMITTED BY: Sean Kelly, Village Engineer

BACKGROUND/POLICY IMPLICATIONS:

Upgrading approximately 115 electrical panels for street lighting and traffic signals to include external electrical disconnects, improving safety and operation of the system.

FISCAL IMPACT/FUNDING SOURCE

Total Amount: \$497,000.00
Project Number ST 21 02 Lighting Panels (External Disconnects)
Account: Motor Fuel Tax Fund: 420.730.730 75410 \$497,000.00

Funding Source: Motor Fuel Tax (Capital Improvements)

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *AK* _____ Date _____
Village Manager X *SKN* _____ Date *9/23/20*

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.