

DISTRICT 1,2,4,5,6

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: November 4, 2013 (COW) (B of T) **Date:** 11/21/13

TITLE: Main St, St Charles Rd to Roosevelt Rd, Resurfacing, MFT Supplemental Resolution
MFT Section 00-00141-00-RS

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

BACKGROUND/POLICY IMPLICATIONS:

Supplemental Resolution for the use of MFT funds for MFT Section 00-00141-00-RS. 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 *DC* _____ Date _____

Village Manager X *Timothy Sexton* _____ Date *11/6/13*

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.