

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: William T. Lichter, Village Manager

DATE: January 06, 2004 (COW) (B of T) **Date:** 01/15/2004

TITLE: MFT Resolution
Highland Avenue (IL Rte 56 to 22nd Street) Improvement

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

BACKGROUND/POLICY IMPLICATIONS:

Please see attached memo.

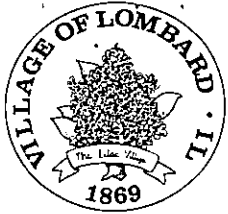
FISCAL IMPACT/FUNDING SOURCE:

\$874,500.00 / MFT
HTE Proj: ~~9949-0325~~ PW Proj: ST-99-09
HTE Acct: ~~7301-809550~~ 7370-809450

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *DD* _____ Date _____
Village Manager X *W. Thomas Lichter* _____ Date *1/8/04*

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: William T. Lichter, Village Manager
From: David A. Dratnol, P.E., Village Engineer *UAD*
Date: January 6, 2004
Subject: MFT Resolution
Highland Avenue (IL Rte 56 to 22nd Street) Improvement

Attached, please find five originals of a MFT Resolution providing the funding for a portion of the Village's share of the construction costs related to this project. The Joint Agreement is included elsewhere on this agenda.

Please present this agreement to the President and Board of Trustees for their review and approval at their regular meeting on January 15, 2004. If approved, IDOT is requiring that all five signed originals be delivered to them by January 16, 2004. The Engineering Division will hand deliver the documents as soon as the Clerk has them ready on the 16th.

cc: File: ST-99-09



Illinois Department of Transportation

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 of the Village of Lombard 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: Highland Avenue, FAU 2615, IL Rte 56, 22nd Street.

BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of Roadway reconstruction including the removal of pavement, curb and gutter, concrete median, sidewalk and driveways and the construction of concrete pavement, curb and gutter, concrete median, sidewalks, driveways and retaining walls. Three existing traffic signals will be modernized with video detection and interconnect system.

and shall be constructed 48' and varies wide and be designated as Section 00-00140-00-PV

2. That there is hereby appropriated the (additional Yes No) sum of Eight Hundred Seventy Four Thousand Five Hundred Dollars (\$874,500.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; 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 District Engineer

I, Barbara Johnson, Deputy Village Clerk in and for the Village of Lombard 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 January 15, 2004 Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of (SEAL) Deputy Village Clerk City, Town or Village