

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

Resolution or Ordinance (Blue) \_\_\_\_\_  
Waiver of First Requested  
Recommendations of Boards, Commissions & Committees (Green)  
Other Business (Pink) \_\_\_\_\_

X

**TO:** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** David A. Hulseberg, Village Manager, Village Manager

**DATE:** August 12, 2008 (COW) (B of T) **Date:** April 21, 2008

**TITLE:** Motor Fuel Tax Fund Allocation  
Garfield Street Public Works Facility

**SUBMITTED BY:** David P. Gorman, P.E., Acting Director of Public Works *DPG*

**BACKGROUND/POLICY IMPLICATIONS:**

See attached memo.

**FISCAL IMPACT/FUNDING SOURCE:**

None

Review (as necessary):

Village Attorney X	Date
Finance Director X	8/13/08
Village Manager X	5/13/08

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:** David A. Hulseberg, Village Manager

**From:** David P. Gorman, P.E., Acting Public Works Director *DPG*

**Date:** August 12, 2008

**Subject:** Motor Fuel Tax Fund Allocation Resolution

### Garfield Street Public Works Facility

The proposed FY 2009-2010 CIP includes the Garfield Street Public Works Facility project in the estimated amount of \$1,020,080.00 (including salt dome under separate contract) with the entire project being funded through the Motor Fuel Tax (MFT) Fund.

In accordance with State requirements, a resolution must be approved for allocating the MFT funding for the project. Attached for your consideration are four (4) original "Resolution for Improvement by Municipality Under the Illinois Highway Code" stating the Village's appropriation of \$891,467.74 of Motor Fuel Tax funds. Staff recommends approval.

If approved, please return the four (4) executed originals to Public Works Engineering for further processing.

DPG/rgs



Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the 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: Garfield Street, Public Works Facility

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of new concrete and hot-mix asphalt pavement including new storm sewer, sacrificial detention pond earthwork and grading.

and shall be constructed and be designated as Section 07-00152-00-MS

2. That there is hereby appropriated the (additional  No  Yes  sum of Eight Hundred Ninety One Thousand

four hundred sixty seven and 74/100 Dollars ( \$891,467.74 ) 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.

I, 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 August 21, 2008 Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of (SEAL) City, Town, or Village Clerk

Approved Date Department of Transportation Regional Engineer