

**DISTRICT 3**

**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:** Highland Ave 22<sup>nd</sup> St to IL 56 Reconstruction, MFT Supplemental Resolution  
MFT Section 00-00140-00-PV

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

**BACKGROUND/POLICY IMPLICATIONS:**

Supplemental Resolution for the use of MFT funds for MFT Section 00-00140-00-PV. 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 \_\_\_\_\_ 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.