

**DISTRICTS - ALL**

**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:** David A. Hulseberg, AICP, ICMA-CM, Village Manager *Dahr*

**DATE:** January 8, 2013 (COW) (B of T) **Date:** January 17, 2013

**TITLE:** IDOT Agreement for Traffic Signal Improvements;  
LED and Battery Back-up Equipment

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

**BACKGROUND/POLICY IMPLICATIONS:**

Authorization to enter into an Agreement with the Illinois Department of Transportation to share the cost of traffic signal improvements at ten (10) various intersections within the Village of Lombard by paying for each approach leg's share of ten (10) percent of the signal upgrades and associated engineering.

**FISCAL IMPACT/FUNDING SOURCE:**

Agreement Expenditure: \$10,486.85  
CIP Funds: \$10,500.00  
Account Number: 410.710.725  
PW Project Number: ST-13-06

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *[Signature]* \_\_\_\_\_ Date 1/17/13

**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.