

**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:** Scott Niehaus, Village Manager

**DATE:** January 22, 2024 (COW) (B of T)      **Date:** February 1, 2024

**TITLE:** MFT Agreement Intelligent Transportation Systems Project (IL-56)

**SUBMITTED BY:** Carl Goldsmith, Director of Public Works 

**BACKGROUND/POLICY IMPLICATIONS:**

This is the MFT Agreement to allocate funds to the Interagency Agreement with IDOT related to the Smart Corridors Project along the Butterfield Road (IL RT 56) corridor.

**FISCAL IMPACT/FUNDING SOURCE:**

\$650,000      420.730.730.75420 Motor Fuel Tax Fund

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X _____	Date _____


**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.



January 22, 2024

TO: Village President and Board of Trustees

THROUGH: Scott Niehaus, Village Manager

FROM: Carl S. Go1dsmith, Director of Public Works 

SUBJECT: MFT Agreement Intelligent Transportation Systems Project (IL-56)

This is the MFT agreement that allocates MFT funding to the IDOT Smart Corridor Project on Butterfield Road (IL-56). This agreement is required in order to fund this project via MFT. The total MFT funding allocation from the Village is rounded to \$650,000.

Please present this item to the President and Board of Trustees for their review and approval at the regular meeting on February 1, 2024. If approved, please return three (3) executed copies of the agreement to PW Engineering for further processing.



Is this project a bondable capital improvement?

Yes  No

Resolution Type	Resolution Number	Section Number
Original		24-00168-00-TL

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

Lombard Name of Local Public Agency  
Governing Body Type Local Public Agency Type  
Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
IL-56 (Butterfield Rd.) at Fairfield Ave.	0	FAU 3545	Intersection/Traffic Signal	Intersection/Traffic Signal
IL-56 (Butterfield Rd.) at Maxant/Tech	0	FAU 3545	Intersection/Traffic Signal	Intersection/Traffic Signal
IL-56 (Butterfield Rd.) at Fountain SQ Dr.	0	FAU 3545	Intersection/Traffic Signal	Intersection/Traffic Signal

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

IDOT Smart Corridor along IL-56 (ITS) - Implementation of ITS to improve all modes of transportation along the IL-56 corridor which includes; TS modernization, signal timing, surveillance, ADA improvements, and all other in accordance with approved IDOT plans and specifications. (MFT Funding will be utilized for LPA match per approved Agreement No. JN-123-024)

2. That there is hereby appropriated the sum of Six Hundred and Fifty Thousand Dollars and zero cents

\$650,000.00 Dollars ( \$650,000.00 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Elizabeth Brezinski Village Clerk in and for said Village  
Name of Clerk Local Public Agency Type Local Public Agency Type

of Lombard in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Lombard at a meeting held on February 01, 2024  
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 01 day of February, 2024  
Day Month, Year



**Illinois Department  
of Transportation**

(SEAL, if required by the LPA)

**Resolution for Improvement  
Under the Illinois Highway Code**

Clerk Signature & Date

**Approved**

Regional Engineer Signature & Date  
Department of Transportation