DISTRICT 2, 3

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

X	Resolution or Ordinance (Blue Recommendations of Boards, O Other Business (Pink)	And the second s	Charles and the first term of model (□ Brown Market and A)			
TO:	PRESIDENT AND BOARD O	OF TRUSTEES				
FROM:	Tim Sexton, Acting Village Manager					
DATE:	September 19, 2013 (COW) (B of T)	Date: 10/03/13			
TITLE:	22 nd Street at Finley Road MFT Supplemental Resolution MFT Section 95-00127-00-CH					
SUBMITTED BY:	David A. Dratnol, P.E., Village	e Engineer Alal				
Supplemental Resolu IDOT to close out the	DLICY IMPLICATIONS: tion for the use of MFT funds for project per the recently comple		127-00-CH. This is required by			
None						
Review (as necessary):					
Village Attorney X_			Date			
Finance Director X_			Date			
Village Manager X_	w-		Date			
NOTE:	All materials must be submitte Manager's Office by 12:00 noo Distribution.		The same of the sa			

InterOffice Memo

To:

Tim Sexton, Acting Village Manager

Through:

Carl Goldsmith, Director of Public Works

From:

David A. Dratnol, P.E., Village Engineer DAU

Date:

September 19, 2013

Subject:

22nd Street at Finley Road MFT Supplemental Resolution

MFT Section 95-00127-00-CH

Attached please find a "Supplemental Resolution for Improvement by Municipality Under the Illinois Highway Code" for MFT Section 95-00127-00-CH, 22nd Street at Finley Road intersection channelization. During the course of the project, the Village expended more Motor Fuel Tax (MFT) funds than were allocated by resolutions. This supplemental resolution is for the use of the excess MFT funds. Since the funds have already been expended, there is no fiscal impact to the MFT fund. This paperwork is required by the Illinois Department of Transportation to satisfy requirements of the recently completed MFT audit.

Please present this item to the Village Board at their regularly scheduled meeting on October 3, 2013. If approved, please return two certified copies to Public Works Engineering for further processing.



Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees								
Council or President and Board of Trustees Village of Lombard								
City, Town or Village		Lombard		· · · · · · ·	Illinois			
that the following described street(s) be improved							
Name of Thoroughfare	Route	Fro	om	То				
22 nd Street		Finley Road		Finley Road				
				-				
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<u> </u>								
BE IT FURTHER RESOLVED,		f 1-1						
That the proposed improvement	That the proposed improvement shall consist ofintersection improvement intersection improvement							
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		and sha	all be constructed		wide			
and be designated as Section 95	-00127-00-CH							
2. That there is hereby appropriate	d the (addition	al 🛛 Yes 🗀 No) Su	ım of <u>Five Hund</u>	red Eighty Four Thous	and			
Six Hundred Forty Eight and 92/100 Dollars (\$584,648.92) for the								
Six Hundred Forty Eight and 92/100)		Dollars	(\$584,648.92	_) for the			
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improvement of said section from th	e municipality	's allotment of Moto	-	(\$584,648.92	_ ′			
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