

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

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested

Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Tim Sexton, Acting Village Manager

DATE: September 19, 2013 (COW) (B of T) **Date:** 10/03/13

TITLE: 22nd Street at Finley Road MFT Supplemental Resolution
MFT Section 95-00127-00-CH

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

BACKGROUND/POLICY IMPLICATIONS:

Supplemental Resolution for the use of MFT funds for MFT Section 95-00127-00-CH. This is required by IDOT to close out the project 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 _____ 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.

InterOffice Memo

To: Tim Sexton, Acting Village Manager
Through: Carl Goldsmith, Director of Public Works
From: David A. Dratnol, P.E., Village Engineer *DAE*
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.



**Illinois Department
of Transportation**

SUPPLEMENTAL
**Resolution for Improvement by
Municipality Under the Illinois
Highway Code**

BE IT RESOLVED, by the President and Board of Trustees of the
Council or President and Board of Trustees
 Village Lombard of Lombard Illinois
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
22 nd Street		Finley Road	Finley Road

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of intersection improvement

and shall be constructed _____ wide

and be designated as Section 95-00127-00-CH

2. That there is hereby appropriated the (additional Yes No) sum of Five Hundred Eighty Four Thousand Six Hundred Forty Eight and 92/100 Dollars (\$584,648.92) 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.

Approved _____
 Date _____
 Department of Transportation

 Regional Engineer

I, Sharon Kuderna Clerk in and for the
 Village Lombard 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 _____
Date
 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this

 day of _____
 (SEAL)

 City, Town, or Village Clerk