

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

 X Resolution or Ordinance (Blue)
 Recommendations of Boards, Commissions & Committees
 (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: April 7, 2005 (COW) (B of T) Date: May 5, 2005

TITLE: MFT Resolution- Operating Expenses

SUBMITTED BY: John Burg, Assistant Director of Public Works



BACKGROUND/POLICY IMPLICATIONS:

The Village and State budget years do not coincide; the Village budget is June 1 through May 31 while the State MFT budget is calendar year. This resolution allows the Village to use MFT funds during the calendar year 2005 on operating expenses (material, equipment, and labor) for part of the Village budget for FY 04-05 and FY 05-06.

Fiscal Impact/Funding Source:

MFT

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

acting Village Manager X Leonard J Flood Date 4/13/05

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.



**Illinois Department
of Transportation**

**Resolution for Maintenance of
Streets and Highways By Municipality
under the Illinois Highway Code**

BE IT RESOLVED, by the Village President and the Board of Trustees of the
(Council or President and Board of Trustees)
Village of Lombard, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$970,025.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2005
to December 31, 2005.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of transportation, at Schaumburg, Illinois.

I, Barbara A. Johnson Clerk in and for the Village
(City, Town or Village)
of Lombard, County of DuPage

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

the Village President and Board of Trustees at a meeting on April 21, 2005
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21st day of April
A.D. 2005.

(SEAL) _____ Village of Lombard Clerk
(City, Town or Village)

APPROVED

Date
Department of Transportation

District Engineer

