

DISTRICTS 1, 2, 4, 5, 6

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 8, 2020 (COW) (B of T) **Date:** January 23, 2020

TITLE: Main Street Improvements Funding Resolution

SUBMITTED BY: David Gorman, PE, Assistant Director of Public Works *DRY*

BACKGROUND/POLICY IMPLICATIONS:

Federally funded CIP project that includes roadway resurfacing, pavement markings, and pedestrian improvements.

FISCAL IMPACT/FUNDING SOURCE:

Total Resolution Amount: \$515,750.00
Project Number: ST-20-02 Main St. Const.
Account: Motor Fuel Tax Construction Fund (420.730.730.75420)

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *gc* _____ Date _____
Village Manager X *SAN* _____ Date 1/8/20

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.