

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: David A. Hulseberg, AICP, ICMA-CM, Village Manager *DH*

DATE: August 30, 2012 (COW) (B of T) **Date:** September 20, 2012

TITLE: IDOT Agreement, IL Rt. 64 and I-355 Ramp Intersections Traffic Signal Improvements; Emergency Vehicle Preemption Equipment

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

BACKGROUND/POLICY IMPLICATIONS:

Authorization to enter into an Agreement with the Illinois Department of Transportation to share the cost of traffic signal improvements at the IL Rt. 64 and I-355 ramp intersections by paying for the Emergency Vehicle Preemption equipment and associated engineering.

FISCAL IMPACT/FUNDING SOURCE:

Agreement Expenditure: \$15,870.00

CIP Funds: \$15,870.00

Account Number: 7101.809500

PW Project Number: ST-13-01

FY13 project

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *David Dratnol* _____ Date 9/10/12

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.