

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 19, 2017 AGENDA DATE: February 2, 2017

TITLE: MFT Resolution for Fiscal Year 2017

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

BACKGROUND/POLICY IMPLICATIONS:

FY 2017 Public Works Operations Salt Purchase, Anti-icing materials, and Overtime Wages
FY 2017 General Local Streets Resurfacing Plan

FISCAL IMPACT/FUNDING SOURCE

| | |
|--|--------------|
| Account: 420.730.730 75420 (Construction Services) | \$557,000.00 |
| 420.730.730 73310 (Bulk Rock Salt) | \$270,000.00 |
| 420.730.730 73310 (Calcium Chloride) | \$18,000.00 |
| 420.730.730 73310 (Anti-icing Liquid Brine) | \$12,000.00 |
| 420.730.730 71140 (Over-time Wages) | \$120,000.00 |



Funding Source: Motor Fuel Tax (Capital Improvements)

Review (as necessary):

| | |
|--------------------------|------------|
| Village Attorney X _____ | Date _____ |
| Finance Director X _____ | Date _____ |
| Village Manager X _____ | Date _____ |

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.

Inter-Office Memo

To: Scott Niehaus, Village Manager
Through: Carl Goldsmith, Director of Public Works 
From: David Gorman, Assistant Director of Public Works 
Date: January 19, 2017
Subject: I.D.O.T Resolution for Fiscal Year 2017 General Maintenance.
Motor Fuel Tax Section 17-00000-00-GM

Attached please find a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for MFT Section 17-00000-00-GM. This Resolution upon approval by the President and Board of Trustees and subsequent approval by IDOT authorizes the use of MFT funds for the following programs: General Local Street Resurfacing Plan, RM PROG 23 as well as funding for the purchase of Salt, Calcium Chloride and Salt Brine for FY 2017 and over-time wages.

The General Local Street Resurfacing Plan consists of grind and overlay at various locations throughout the Village as well as performing work to upgrade pedestrian crossings to be in compliance with ADA standards.

This Resolution appropriates the use of nine hundred seventy-seven thousand dollars and no cents (\$977,000.00) of Motor Fuel Tax Funds from the Village's MFT account.

Please present this item to the Village Board at their regularly scheduled meeting on February 2, 2017. If approved, please return four (4) certified copies to Public Works Engineering for further processing.



**Illinois Department
of Transportation**

**Resolution for Maintenance of
Streets and Highways 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, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$977,000.00 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, 2017
(Date)
to December 31, 2017.
(Date)

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, Sharon Kuderna 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 President and Board of Trustees at a meeting on February 2, 2017
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 2nd day of February, 2017.

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

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| <p style="text-align: center;">Approved</p> <p style="text-align: center;">_____ Regional Engineer Department of Transportation</p> <p style="text-align: center;">_____ Date</p> |
|--|



Local Public Agency: Village of Lombard
County: DuPage

Section Number: 17-00000-00-GM[illegible]

Approved:

Regional Engineer

Date _____