

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 *SC* _____ Date _____

Village Manager X *Scott Niehaus* _____ Date *1/23/17*

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