

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: February 6, 2019 AGENDA DATE: February 21, 2019

TITLE: MFT Resolution for Fiscal Year 2019

SUBMITTED BY: Sean Kelly, Village Engineer *sph*

BACKGROUND/POLICY IMPLICATIONS:

FY 2019 Public Works Operations Salt Purchase, Anti-Icing Materials, and Overtime Wages

FISCAL IMPACT/FUNDING SOURCE

Account: 420.730.730 73310 (Bulk Rock Salt)	\$198,000.00
420.730.730 73310 (Calcium Chloride)	\$20,000.00
420.730.730 73310 (Anti-Icing Liquid Brine)	\$12,000.00
420.730.730 71140 (Overtime Wages)	\$180,000.00

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.



Memorandum

To: Scott Niehaus, Village Manager
Through: Carl Goldsmith, Director of Public Works *g*
From: Sean Kelly, Village Engineer *SK*
Date: February 6, 2019
Subject: I.D.O.T Resolution for Fiscal Year 2019 General
Maintenance. Motor Fuel Tax Section 19-00000-00-GM

Attached please find a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for MFT Section 19-00000-00-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: Funding for the purchase of Salt, Calcium Chloride and Salt Brine for FY 2019 and over-time wages related to snow removal and/or asphalt patching in 2019.

This Resolution appropriates the use of four hundred ten thousand dollars and no cents (\$410,000.00) 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 21, 2019. 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 \$410,000.00 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, 2019
(Date)
to December 31, 2019.
(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 21, 2019
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21st day of December, 2019.

(SEAL)

Village Clerk
(City, Town or Village)

<p>Approved</p> <p>_____ Regional Engineer Department of Transportation</p> <p>_____ Date</p>
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Section Number: 19-00000-00-GM