VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

| <u>X</u> | Resolution or Ordinance (Recommendations of Boar Other Business (Pink) | | | | |
|--|--|-----------------------------|------|------|----|
| TO: | PRESIDENT AND BOARD OF TRUSTEES | | | | |
| FROM: | Scott Niehaus, Village Manager | | | | |
| DATE: | March 13, 2019 | AGENDA DATE: March 21, 2019 | | | |
| TITLE: | Supplemental MFT Maintenance Resolution for Fiscal Year 2019 | | | | |
| SUBMITTED BY: | Sean Kelly, Village Engineer | | | | |
| BACKGROUND/POLICY IMPLICATIONS: FY 2019 General Local Streets Resurfacing Plan FISCAL IMPACT/FUNDING SOURCE Account: 420.730.730 75420 (Construction Services) \$606,000.00 | | | | | |
| Funding Source: Motor Fuel Tax (Capital Improvements) | | | | | |
| Review (as necessary |): | | | | |
| Village Attorney X _ | | | Date | | |
| Finance Director X | | | Date | | |
| Village Manager X | SIN | | Date | 3 13 | 19 |
| NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:fill nm. Wednesday prior to the | | | | | |

Agenda Distribution.