LEGISTAR: 240070 DISTRICT: ALL

VILLAGE OF LOMBARD <u>REQUEST FOR BOARD OF TRUSTEES ACTION</u> For Inclusion on Board Agenda

XResolution or Ordinance (Blue)Waiver of First Requested
Recommendations of Boards, Commissions & Committees (Green)
Other Business (Pink)TO:PRESIDENT AND BOARD OF TRUSTEESFROM:Scott Niehaus, Village ManagerDATE:February 5, 2024BOT DATE:February 15, 2024TITLE:IDOT Resolution for Fiscal Year 2022 Roadway ImprovementSUBMITTED BY:Carl Goldsmith, Director of Public Works free

BACKGROUND/POLICY IMPLICATIONS:

For 2022, the Village of Lombard's Capital Improvements Plan contains \$1,500,000 in funds for the 2022 Asphalt Patching & Paving Contract. The Village has committed \$1,000,000 in Motor Fuel Tax Rebuild Illinois Bond Funds and \$500,000 in Construction Funds for the project. In order to allocate the MFT funds for the project, the Village must adopt an IDOT resolution allocating the MFT funds for the project.

FISCAL IMPACT/FUNDING SOURCE

Review (as necessary):

410.710.725.75420	Construction Fund	\$500,000
415.710.118.75420	Capital Grant – Rebuild IL Bonds	\$1,000,000

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.



April 11, 2023

TO:	Village President and Board of Trustees
THROUGH:	Scott Niehaus, Village Manager
FROM:	Carl Goldsmith, Director of Public Works
SUBJECT:	IDOT Resolution for Fiscal Year 2022 Roadway Improvement MFT Section 22-00164-00-RS

Attached please find a Resolution for Improvement Under the Illinois Highway Code for MFT Section 22-00164-RS. This Resolution was requested by IDOT related with their ongoing FY 2022 Audit for the Village's expenditures of 2022 MFT Funding. This Resolution upon approval by the President and Board of Trustees will be forwarded to IDOT's MFT Audit Services to identify that the Village's 2022 MFT Rebuild Illinois Funds were utilized for the 2022 Asphalt Patching and Paving Contract. This will assist IDOT with the closure of their ongoing audit for 2022.

This Resolution appropriates the use of one million dollars (\$1,000,000) of Motor Fuel Tax Funds from the Village's MFT Rebuild Illinois Bond Funds account for the 2022 Asphalt Patching and Paving project. The remaining funds for the program will come from the Village of Lombard's Construction Fund.

Please present this item to the Village Board at their regularly scheduled meeting on February 15, 2024. If approved, please return four (4) certified copies to Public Works Engineering for further processing.



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?		Resolution	n Type	Resolution Numbe	r Section Number
X Yes 🗋 No		Original			22-00164-00-RS
BE IT RESOLVED, by the President and Board of Trustees of the Village					
of Lombard	ning Body Ty Illin		ina describe		blic Agency Type structure be improved under
Name of Local Public Agency			ing decempt		
the Illinois Highway Code. Work shall be done by	Contract	or Day Labor			
For Roadway/Street Improvements:	Contract	Of Day Labor			
Name of Street(s)/Road(s)	Length (miles)	Route		From	То
Arboretum Drive	0.47		Main Stre	eet	Cul-de-Sac
S. Chase Avenue	0.05		South Bro	oadway Avenue	Division Street
Edson Street	0.15		Wilson Av	venue	Central Avenue
Edson Street	0.11		22nd Stre	et	Arboretum Drive
Elizabeth Street	0.09		Gazebo L	.ane	Arboretum Drive
Gazebo Lane	0.19		Edson St	reet	Lincoln Street
La Londe Avenue	0.19		17th Stree	et	18th Street
Lincoln Street	0.14		22nd Stre	et	Arboretum Drive
Lodge Lane	0.11		North Bro	adway	South Broadway
North Broadway	0.5		Grace Av	enue	Dead End East
Porter Court	0.05		Cul-de-Sa	ac	18th Street
School Street	0.05		South Bro	badway	Division Street
South Broadway	0.72		Grace Str	reet	Dead End East
Stewart Avenue	0.18		17th Stree	et	18th Street
Taylor Road	0.48		Dead End	l West	Main Street
Wilson Avenue	0.24		Main Stre	et	Hammerschmidt Avenue
13th Street	0.2		Cul-de-Sa	ic	Highland Avenue
16th Place	0.24		17th Stree	et	17th Street
17th Place	0.09		West Cul-	de-Sac	La Londe Avenue
17th Place	0.03		La Londe	Avenue	East Cul-de-Sac
17th Street	0.23		Stewart A	venue	Fairfield Avenue
18th Street	0.16		Stewart A	venue	Fairfield Avenue

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

CONST. VARIABLE WIDTH RESURFACING W/HMA SURF. CSE., MIX D, N50 (6,404 TON), INCL. 35,430 LB. BIT. MAT'L. (TC), 3,237 TON LEVELING BINDER (MM) N50, 3,710 SF PCC SW 5", 1,052 SF DETECTABLE



Resolution for Improvement Under the Illinois Highway Code

WARNINGS, 3,100 FT COMB. C&G REM. & REPLACE		
701301, 701311, 701501, 701801), 182 SF THERMOP		
QTYS AND WIDTHS FOR THERMOPLASTIC PAV'T. N		
APPURTENANCES ADJUSTMENTS, AND MISC. RES	STORATION,	ETC.
2. That there is hereby appropriated the sum of One Million Fou	ur Hundred Fif	fty-Five Thousand and Five
Hundred and Sixty-Six Dollars and Zero Cents	Dollars (\$1,455,566.00) for the improvement of
said section from the Local Public Agency's allotment of Motor Fuel	Tax funds.	
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to tra	ansmit four (4) ce	ertified originals of this resolution to the district office
of the Department of Transportation.		
I, Elizabeth Brezinski Village		Clerk in and for said Village
Name of Clerk Local Public	Agency Type	Local Public Agency Type
of Lombard in the State	e aforesaid, and	keeper of the records and files thereof, as provided by
Name of Local Public Agency		
statute, do hereby certify the foregoing to be a true, perfect and com	plete original of a	a resolution adopted by
President and Board of Trustees of Lombard		at a meeting held on February 15, 2024
Governing Body Type Name of Local		Date
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal t		of February, 2024 . Month, Year
	Day	Monun, fear
(SEAL, if required by the LPA)		Clerk Signature & Date
		Approved
		Regional Engineer Signature & Date
		Department of Transportation