



Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Original

Resolution Number

R57-24

Section Number

25-00171-00-SP

BE IT RESOLVED, by the President and Board of Trustees of the Village

Governing Body Type

Local Public Agency Type

of Lombard Illinois that the following described street(s)/road(s)/structure be improved under

Name of Local Public Agency

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
22nd Street	0	1452	Finley Road	
22nd Street	0.5	1452	Main Street	
22nd Street	1.01	1452	Grace Street	

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

Removal and replacement of three traffic signals at the intersections of 22nd Street with Finley Road, Main Street, and Grace Street. Landscaped medians will be modified on the east leg of 22nd Street and Main Street, as well as the west leg of 22nd Street and Grace Street to extend left turn lanes. The project also includes adding internally illuminated street name signs and ADA ramps will be replaced with compliant ramps.

2. That there is hereby appropriated the sum of Two hundred fifty thousand, one hundred thirty-two and 10/100 dollars

Dollars (\$250,132.10) 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 transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Ranya Elkhatib

Village

Clerk in and for said Village

Name of Clerk

Local Public Agency Type

Local Public Agency Type

of Lombard

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Lombard

Governing Body Type

Name of Local Public Agency

at a meeting held on October 17, 2024

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of Month, Year .



Illinois Department
of Transportation

(SEAL, if required by the LPA)

**Resolution for Improvement
Under the Illinois Highway Code**

Clerk Signature & Date

Deputy Village Clerk

[Signature] 6/9/26

Approved

Regional Engineer Signature & Date
Department of Transportation



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I, Ranya Elkhatab

Name of Clerk

Village

Local Public Agency Type

Clerk in and for said Village

Local Public Agency Type

of Lombard

Name of Local Public Agency

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President and Board of Trustees of Lombard

Governing Body Type

Name of Local Public Agency

at a meeting held on October 17, 2024

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____, _____

Day

Month, Year



Illinois Department
of Transportation

(SEAL, if required by the LPA)

**Resolution for Improvement
Under the Illinois Highway Code**

Clerk Signature & Date

Deputy Village Clerk
 6/9/26

Approved

Regional Engineer Signature & Date
Department of Transportation



**RESOLUTION
R 57-24**

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Agreement between the Village of Lombard, and Civiltech Engineering Inc., regarding the 22nd Street Corridor Signal Modernizations project as attached hereto and marked Exhibit "A"; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said agreement as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said agreement as attached hereto.

Adopted this 17th day of October, 2024.

Ayes: Trustee LaVaque, Puccio, Dudek, Honig, Militello and Bachner

Nays: None

Absent: None

Approved by me this 17th day of October, 2024.


Keith T. Giagnorio
Village President

ATTEST:


Elizabeth Brezinski
Village Clerk

**VILLAGE OF LOMBARD
CONTRACT**

CONTRACT DOCUMENT NUMBER ST-25-02

This agreement is made this 17th day of October, 2024, between and shall be binding upon the VILLAGE of Lombard, an Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and Civiltech Engineering, Inc., hereinafter referred to as the "ENGINEER" and its successors.

Witnessed, that in consideration of the mutual promises of the parties delineated in the contract documents, the ENGINEER agrees to perform the services, and the VILLAGE agrees to pay for the following services as set forth in the contract documents:

Design (Phases 1 and 2) Engineering Services for 22nd Street Corridor Signal Modernizations

1. This contract shall embrace and include all the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. VILLAGE'S Request for Qualifications for Short-List for Engineering Services Dated October 9, 2021
 - b. ENGINEER'S Project Proposal Dated September 25, 2024
 - c. ENGINEER'S Scope & Fee Submittal Dated October 9, 2024
 - d. Required Certificates and Signatures and Certificate of Insurance
2. The VILLAGE agrees to pay, and the ENGINEER agrees to accept as full payment for the services which are the subject matter of this contract in accordance with the General Provisions.
3. This Contract represents the entire agreement between the parties and may not be modified without the written approval of both parties.

IN WITNESS WHEREOF, the Village of Lombard, Illinois by the Village President, and the ENGINEER have hereunto set their hands this 17th day of October 2024.

If an individual or partnership, all individual names of each partner shall be signed or if a corporation, an officer duly authorized shall sign here:



Jonathan Vana | President

Civiltech Engineering, Inc.

Accepted this 10 day of October, 2024.

Individual or Partnership _____ Corporation X

By _____

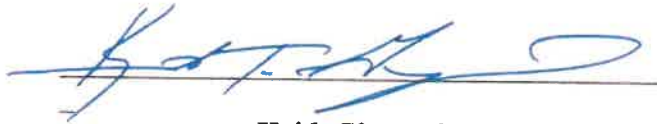
Position/Title

By _____

Position/Title

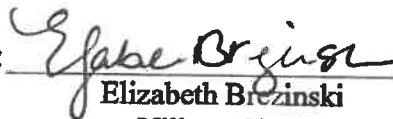
THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 17th day of October, 2024.



Keith Giagnorio
Village President

Attest: _____



Elizabeth Brezinski
Village Clerk

**VILLAGE OF LOMBARD
ENGINEER'S CERTIFICATION**

Jonathan Vana, having been first duly sworn depose and states as follows:
(Officer or Owner of Company)

Civiltech Engineering Inc., having submitted a proposal for 22nd Street Corridor Signal Modernizations to the Village of Lombard, hereby certifies that said ENGINEER:

1. has a written sexual harassment policy in place in full compliance with 775 ILCS 5/2-105(A) (4).
2. is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, or if it is:
 - a. it is contesting its liability for the tax or the amount of tax in accordance with procedures established by the approved Revenue Act; or
 - b. it has entered into an agreement with the Department of Revenue for payment of all taxes due and is currently in compliance with that agreement.
3. is in full compliance with the Federal Highway Administration Rules on Controlled Substances and Alcohol Use and Testing, 49 CFR Parts 40 and 382 and that

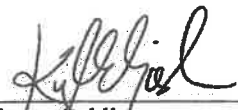
n/a

(Name of employee/driver or "all employee drivers")

is/are currently participating in a drug and alcohol testing program pursuant to the aforementioned rules.

By: 
Officer or Owner of Company named above

Subscribed and sworn to
before me this 11th
day of October, 2024.


Notary Public

