

**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 9, 2024 **(COW) (B of T)** **Date:** January 22, 2026  
**TITLE:** North Grace Street Roadway Improvements (*St. Charles Road to North Avenue*)  
 Resolution for the Obligation of Funds  
**SUBMITTED BY:** David Gorman, P.E., Assistant Director of Public Works *DG*

**BACKGROUND/POLICY IMPLICATIONS:**

Construction programmed in the 2026-2035 Capital Improvement Plan (CIP) will be partially funded through IDOT's Surface Transportation Program. The Village's cost share of \$1,049,000.00 will be funded by the Construction Fund. The attached resolution documents the Village's obligation for its portion of the total construction cost.

**FISCAL IMPACT/FUNDING SOURCE:**

Project Number: ST 26 01

FY 26 CIP Construction Project Budget (including construction observation): \$2,621,000.00

IDOT (Surface Transportation Funding): \$1,572,000.00

Lombard Capital Project Fund (Construction Fund 410.710.725.75410) \$ 1,049,000.00

Review (as necessary):

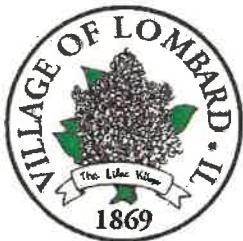
Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X \_\_\_\_\_ Date \_\_\_\_\_

NOTE:

All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



To: Scott Niehaus, Village Manager  
 Through: Carl S. Goldsmith, Director of Public Works *G*  
 From: David Gorman, P.E., Assistant Director *DG*  
 Date: January 9, 2026  
 Subject: North Grace Street Roadway Improvements  
*(St. Charles Road to North Avenue)*  
 Resolution for the Obligation of Funds

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The current Capital Improvement Plan (CIP) includes the North Grace Street Roadway Improvements project, which is programmed for construction in Fiscal Year (FY) 2026.

The project limits extend from East St. Charles Road to North Avenue (IL Route 64). The scope of work includes roadway base repairs and resurfacing, curb and gutter replacement, minor storm sewer additions, adjustments and repairs, pavement markings, installation of a bike lane/route, and ADA-compliant improvements to sidewalks, ramps, and crosswalks.

The bid documents have been prepared in accordance with Illinois Department of Transportation (IDOT) procedures and guidelines for Federal-Aid projects, including all applicable requirements related to contract documents.

Attached is a resolution (IDOT Form BLR 05310C) that documents the Village's funding obligation for its portion of the total construction project budget. This resolution is a component of the Joint Funding Agreement for Federally Funded Construction, which is being submitted to IDOT in coordination with the final plans and specifications for the April IDOT bid letting.

Please present this resolution to the President and Board of Trustees for their consideration at the regular meeting scheduled for January 22, 2026. Upon approval, please return three (3) original signed copies of the agreement to Public Works-Engineering for further processing.

DG/rgs

H:\PW\PW-Eng\PROJECTS\FY2026\ST 26 01 Grace St Resurfacing (St Charles to IL 64)\Design\BoT (contract)\BoT Memo - N Grace STP (local funding obligation resolution).docx

Local Public Agency	Section Number	State Job Number	Project Number
Village of Lombard	24-00170-00-RS	C9106225	P1K1(861)

**SCHEDULE NUMBER 5**

**Resolution No.** \_\_\_\_\_

A Resolution for:

Section Number 24-00170-00-RS  
 State Job Number C-91-062-25  
 Project Number P1K1(861)

WHEREAS, the Village of Lombard is proposing to improve North Grace Street from St. Charles Road to IL Route 64 (North Avenue).

WHEREAS, the above stated improvement will necessitate the use of funding provided through the Illinois Department of Transportation (IDOT); and signee

WHEREAS, the use of these funds requires a joint funding agreement (AGREEMENT) with IDOT; and

WHEREAS, the improvement requires matching funds; and

NOW, THEREFORE, be it resolved by the Village of Lombard

Section 1: The Village of Lombard hereby appropriates \$1,049,000.00 or as much as may be needed to match the required funding to complete the proposed improvement from local funding and furthermore agree to pass a supplemental resolution if necessary to appropriate additional funds for completion of the project.

Section 2: The Village of Lombard Village President is hereby authorized to execute an AGREEMENT with IDOT for the above-mentioned project.

Section 3: This resolution will become Attachment 3 of the AGREEMENT.

Section 4: The Village Clerk of Lombard is directed to transmit 2 (two) copies of the AGREEMENT and Resolution to IDOT District 1 Bureau of Local Roads and Streets.

I, Ranya Elkhattib Village Clerk in and for said Village  
 Name of Clerk \_\_\_\_\_ Local Public Agency Type \_\_\_\_\_ Local Public Agency Type  
 of Lombard in the State 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 complete original of a resolution adopted by  
 Board of Lombard at a meeting held on January 22, 2026  
 Governing Body Type \_\_\_\_\_ Name of Local Public Agency \_\_\_\_\_ Date \_\_\_\_\_

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22 day of January, 2026 ..  
 Day \_\_\_\_\_ Month, Year \_\_\_\_\_

(SEAL)

Clerk Signature & Date

\_\_\_\_\_  
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**Approved**

Regional Engineer Signature & Date  
 Department of Transportation

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