

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: Tim Sexton, Acting Village Manager
DATE: September 19, 2013 (COW) (B of T) **Date:** 10/03/13
TITLE: St Charles Rd, Martha St to Westmore-Meyers Rd MFT Supplemental Resolution
MFT Section 95-00128-00-CH

SUBMITTED BY: David A. Dratnol, P.E., Village Engineer *NSD*

BACKGROUND/POLICY IMPLICATIONS:
Supplemental Resolution for the use of MFT funds for MFT Section 95-00128-00-CH. This is required by IDOT to close out the project per the recently completed MFT audit.

FISCAL IMPACT/FUNDING SOURCE:

None

Review (as necessary):
Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *Timothy Sexton* _____ Date *9/24/13*

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.