



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Original

Resolution Number

R28-25

Section Number

26-00173-00-ES

BE IT RESOLVED, by the President and Board of Trustees

Governing Body Type

of the Village

Local Public Agency Type

of Lombard

Name of Local Public Agency

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

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
Westmore-Meyers Road	2.03	2638	St Charles Road	Roosevelt Road

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

Traffic Engineering Study and modeling for safety improvements along the Westmore-Meyers Road Corridor, including a road diet option.

2. That there is hereby appropriated the sum of One hundred fifty thousand eight hundred nineteen dollars

Dollars (\$150,819.00) 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 transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

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

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

Governing Body Type

of Lombard

Name of Local Public Agency

at a meeting held on May 15, 2025

Date

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

Day

Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

Deputy Village Clerk
6/9/26

Approved

Regional Engineer Signature & Date
Department of Transportation



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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

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President and Board of Trustees of Lombard

Governing Body Type

Name of Local Public Agency

at a meeting held on May 15, 2025

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Clerk Signature & Date

Deputy Village Clerk
6/9/26

Approved

Regional Engineer Signature & Date
Department of Transportation

**RESOLUTION
R 28-25**

**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 Westmore-Meyers Safety Enhancement 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.

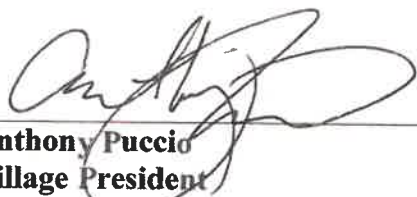
Adopted this 15th day of May, 2025.

Ayes: Trustee LaVaque, Dudek, Egan, Bachner

Nays: None

Absent: Trustee Militello

Approved by me this 15th day of May 2025.



Anthony Puccio
Village President

ATTEST:



Ranya Elkhatib
Village Clerk

**VILLAGE OF LOMBARD
CONTRACT**

CONTRACT DOCUMENT NUMBER ST-24-11

This agreement is made this 15th day of May, 2025, 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.

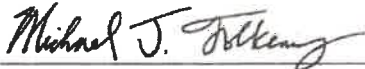
Witnessed, that in consideration of the mutual promises of the parties delineated in the contract documents, the ENGINEER agrees to perform the services, and the VILLAGE agrees to pay for the following services as set forth in the contract documents:

Preliminary Engineering Services for Westmore-Meyers Safety Enhancement Project.

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 7, 2024
 - b. ENGINEER'S Project Proposal Dated April 18, 2025
 - c. ENGINEER'S Scope Revised Proposal Submittal Dated April 28, 2025
 - 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 15th day of May, 2025.

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:


Civiltech Engineering Inc.

Accepted this 5th day of May, 2025.

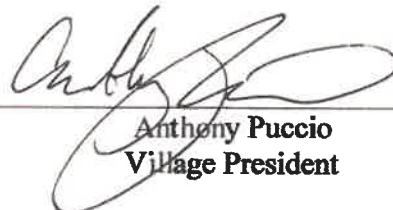
Individual or Partnership _____ Corporation X

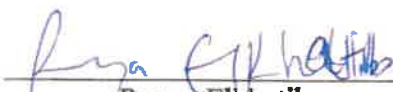
By _____ Position/Title

By _____ Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 15th day of May, 2025.


Anthony Puccio
Village President

Attest: 
Ranya Elkhatab
Village Clerk

**VILLAGE OF LOMBARD
ENGINEER'S CERTIFICATION**

Michael J. Folkening, having been first duly sworn depose and states as follows:
(Officer or Owner of Company)

Civiltech Engineering Inc., having submitted a proposal for Westmore-Meyers Safety Enhancement Project 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 approve 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: Michael J. Folkening
Officer or Owner of Company named above

Subscribed and sworn to

before me this 5th

day of May, 2025.

Kyle E. Mishler
Notary Public

