



Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Original

Resolution Number

R03-25

Section Number

25-00172-00-RS

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

Governing Body Type

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
Main Street	1.21	2611	North Avenue	St. Charles 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

The Main Street Resurfacing project consists of resurfacing Main Street from St. Charles Road to North Avenue. Anticipated improvements include resurfacing, restriping, ada improvements, sight line improvements, and drainage improvements. As part of the project, the feasibility of providing on-road and off-road pedestrian and bike facilities will be investigated.

2. That there is hereby appropriated the sum of Three hundred sixty-one thousand seven hundred eight
and 48/100 dollars

Dollars (\$361,708.48) 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 February 06, 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

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 February 06, 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

**RESOLUTION
R 03-25**

**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 Main Street Resurfacing Improvements 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 6th day of February, 2025.

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

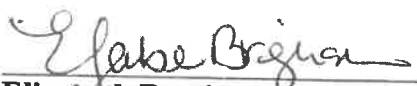
Nays: None

Absent: None

Approved this 6th day of February, 2025.


Keith T. Giagnorio
Village President

ATTEST:


Elizabeth Brezinski
Village Clerk

**VILLAGE OF LOMBARD
CONTRACT**

CONTRACT DOCUMENT NUMBER ST-27-01

This agreement is made this 6th day of February, 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:

Design (Phases 1 and 2) Engineering Services for Main Street Resurfacing Improvements.

- i. 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 December 13, 2024
 - c. ENGINEER'S Scope & Fee Submittal Dated January 14, 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 6th day of February 2025.

**VILLAGE OF LOMBARD
ENGINEER'S CERTIFICATION**

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

Civiltech Engineering Inc., having submitted a proposal for Main Street Resurfacing Improvements 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: [Signature]
Officer or Owner of Company named above

Subscribed and sworn to
before me this 23
day of January, 2025.

[Signature]
Notary Public



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:

Q-R.V.
Civiltech Engineering, Inc.

Accepted this 23 day of JANUARY, 2025.

Individual or Partnership _____ Corporation ✓

By _____

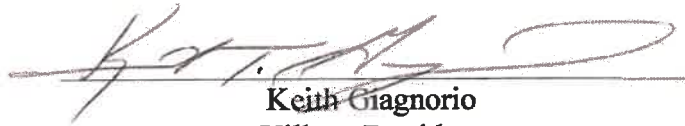
Position/Title

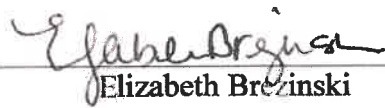
By _____

Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 6th day of February, 2025.


Keith Giagnorio
Village President

Attest: 
Elizabeth Brezinski
Village Clerk