

**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:** June 7, 2023 (COW) (B of T)      **Date:** June 15, 2023

**TITLE:** 22<sup>nd</sup> Street Shared-Use Path Improvements  
 Resolution for Expenditure Authorization

**SUBMITTED BY:** Michael Barbier, PE, Civil Engineer II *MB*

**BACKGROUND/POLICY IMPLICATIONS:**

Federally funded CIP project that includes installation of a shared-use path along 22<sup>nd</sup> Street. IDOT required resolution to allocate funds for the Village's matching portion of the contracted work.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Amount: \$240,000 (Ph 3 Construction Eng. & Construction Cost local share)

Project Number: ST-23-01 22<sup>nd</sup> Street Shared-Use Path

Account: Motor Fuel Tax Fund: 420.730.730.75410

Review (as necessary):

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

Finance Director X *RA* \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X *Scott Niehaus* \_\_\_\_\_ Date *6/7/23*

**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.