

VILLAGE OF DOWNERS GROVE
Report for the Village
2/19/2019

SUBJECT:	SUBMITTED BY:
2019 Motor Fuel Tax Resolution	Nan Newlon Director of Public Works

SYNOPSIS

A resolution has been prepared appropriating \$1,300,000 of Motor Fuel Tax (MFT) funds for 2019.

STRATEGIC PLAN ALIGNMENT

The Goals for 2017-2019 include *Top Quality Infrastructure*.

FISCAL IMPACT

The FY19 Budget provides funding for the Roadway Maintenance Program, ST-004, from the Motor Fuel Tax Fund (Page 4-34, Line 20). Staff anticipates spending the budgeted amount of MFT funds which is \$1,300,000 in 2019.

RECOMMENDATION

Approval on the February 19, 2019 Consent Agenda.

BACKGROUND

Each year the Village authorizes the appropriation of MFT funds and designates that these funds be dedicated to the Village's roadway maintenance contracts. These funds will be used to support a portion of capital project #ST-004B, the 2019 Annual Roadway Resurfacing Program.

This resolution is the first step in fulfilling Illinois Department of Transportation (IDOT) requirements for the use of MFT funds. Subsequent tasks include award of a contract to an IDOT pre-qualified contractor and complete documentation of construction expenditures and material testing reports. A preliminary list of streets to be resurfaced with this contract is attached.

ATTACHMENTS

Resolution
Preliminary Street Maintenance List, Contract B



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	19-00000-00-GM

BE IT RESOLVED, by the Council of the Village of Downers Grove Illinois that there is hereby appropriated the sum of One Million Three Hundred Thousand & 00/100 Dollars (\$1,300,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/19 Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Downers Grove shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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 April Holden Village Clerk in and for said Village of Downers Grove in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council of Downers Grove at a meeting held on _____ date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of February, 2019 Day Month, Year

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

Instructions for BLR 14220

This form shall be used when a Local Public Agency (LPA) wants to perform maintenance operations using Motor Fuel Tax (MFT) funds. Refer to Chapter 14 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. This form is to be used by a Municipality or a County. Road Districts will use BLR 14221. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Insert the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box, choose the type of resolution: -Original would be used when passing a resolution for the first time for this project. -Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions. -Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement covered by the resolution.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Resolution Amount	Insert the dollar value of the resolution for maintenance to be paid for with MFT funds in words, followed by the same amount in numerical format in the ().
Beginning Date	Insert the beginning date of the maintenance period. Maintenance periods must be a 12 or 24 month consecutive period.
Ending Date	Insert the ending date of the maintenance period.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Name of Clerk	Insert the name of the LPA Clerk.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day the Clerk signed the document.
Month, Year	Insert the month and year of the clerk's signature.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation representative shall sign and date here upon approval.

A minimum of four(4) certified signed originals must be submitted to the Regional Engineer's District office.

Following the Regional Engineer's approval, distribution will be as follows:

- Local Public Agency Clerk
- Engineer (Municipal, Consultant or County)
- District Compliance Review
- District File

2019 RESURFACING PROJECT (B)
PRELIMINARY LIST OF STREETS TO BE REPAVED

2/6/2019

STREET	FROM	TO
61ST ST	BLODGETT AVE	GRAND AVE
75TH ST FRONTAGE	FAIRVIEW AVE	FLORENCE
BLODGETT AVE	55TH ST	HILL ST
BLODGETT AVE	63RD ST	59TH ST
BURLINGTON AVE	WALNUT AVE	ROSE AVE
CROSS ST	PRAIRIE AVE	OGDEN AVE
CURTISS ST	WALNUT AVE	KATRINE AVE
DRENDEL AVE	OGDEN AVE	INDIANAPOLIS AVE
ELM ST	CHICAGO AVE	OGDEN AVE
FAIRMOUNT AVE	55TH ST	MAPLE AVE
FAIRVIEW AVE	S END	75TH
JANES AVE	INVERNESS RD	WISCONSIN AVE
KATRINE AVE	S END	CURTISS ST
LYMAN AVE	55TH ST	MAPLE AVE
OXNARD DR	WOODWARD AVE	BOLSON DR
PRINCE ST	CHICAGO AVE	GRANT ST
SECOND ST	FAIRVIEW AVE	CUMNOR RD
STONEWALL AVE	CONCORD DR	BOLSON DR
WARREN AVE	BELMONT RD	FOREST AVE
WASHINGTON ST	SUMMIT ST	MAPLE AVE
WILLIAMS ST	PLAINFIELD RD	75TH ST