

Request For Board Action

REFERRED TO BOARD: December 7, 2015

AGENDA ITEM NO: 5 & 6

ORIGINATING DEPARTMENT: Administration

5. Approval of Resolutions for Improvement by Municipality Under the Illinois Highway Code - Resolutions No. 15-92, 15-93 and 15-94

6. Approval of Resolutions for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code - Resolution No. 15-95 and 15-96

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Periodically, The Illinois Department of Transportation (IDOT) audits the Villages files authorizing the expenditure of Motor Fuel Tax (MFT) funds. The Bureau of Local Roads (BLR) administers the program that allows municipal roadway construction and maintenance through the use of MFT funds. The Village receives disbursements from the State according to the population and an annual multiplier. When the Village uses the funds to improve or maintain the roads the BLR requires corporate approval by resolution in order to track the obligated funds to their proper uses. Based on recent IDOT audits, it has been determined that several resolutions need to be approved to complete the files for various MFT activities performed by the Village. This should complete the IDOT audit.

FINANCIAL IMPACT:

none

DOCUMENTS ATTACHED:

1. Resolution for Improvement by Municipality Under the Illinois Highway Code 94-00037-01-WR
2. Resolution for Improvement by Municipality Under the Illinois Highway Code 06-00050-00-RS
3. Resolution for Improvement by Municipality Under the Illinois Highway Code 06-00051-00-RS
4. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code 06-07
5. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code 07-08

RECOMMENDED MOTIONS:

5. Approval of Resolutions for Improvement by Municipality Under the Illinois Highway Code - Resolutions No. 15-92, 15-93 and 15-94

6. Approval of Resolutions for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code - Resolution No. 15-95 and 15-96



BE IT RESOLVED, by the President and Board of Trustees of the
Council or President and Board of Trustees
Village of Antioch Illinois
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Depot Street	FAU 162	IL Route 83	Longview Drive

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of widening and resurfacing Depot Street in the Village of Antioch

and shall be constructed _____ wide

and be designated as Section 94-00037-01-WR

2. That there is hereby appropriated the (additional Yes No) sum of One-Hundred and Two Thousand, Two-Hundred and Eighty-One and 27/100----- Dollars (\$102,281.27) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved _____

Date _____

Department of Transportation

Regional Engineer _____

I, Village Clerk in and for the
Village of Antioch
City, Town or Village
County of Lake , hereby certify the
foregoing to be a true, perfect and complete copy of a resolution adopted
by the President and Board of Trustees
Council or President and Board of Trustees
at a meeting on _____
Date
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
_____ day of _____
(SEAL)

City, Town, or Village Clerk



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the Village of Antioch, Illinois, that there is hereby appropriated the sum of \$34,045.09 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2006 to April 30, 2007.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal 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 the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, [Clerk Name], Clerk in and for the Village of Antioch, County of Lake

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on [Date]

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this [Day] day of [Month].

(SEAL) [Signature Line] Village Clerk (City, Town or Village)

Approved
Regional Engineer
Department of Transportation
Date



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the Village of Antioch, Illinois, that there is hereby appropriated the sum of \$146,292.49 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2007 to April 30, 2008.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal 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 the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, [Clerk Name], Clerk in and for the Village of Antioch, County of Lake

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on [Date]

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this [Day] day of [Month].

(SEAL) [Signature Line] Village Clerk (City, Town or Village)

Approved
Regional Engineer
Department of Transportation
Date