
**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
BRAD MERKEL, DEPUTY DIRECTOR OF PUBLIC WORKS
SUBJECT: RESOLUTIONS: AUTHORIZING AN AGREEMENT WITH IDOT FOR
THE 2022 LOCAL AND MFT ROAD PROGRAMS
AGENDA: FEBRUARY 15, 2022 REGULAR BOARD MEETING
DATE: JANUARY 31, 2022

ISSUE

Approve the Resolution for the 2022 Road Program.

DISCUSSION

At the November 16, 2021 Board Meeting, the Board discussed the 2022 Road Program. In summary, the Village's annual Road Program is primarily funded by the state allocated Motor Fuel Tax (MFT), and the local Road Infrastructure Fee (RIF). The budget has been augmented by General Fund dollars when available.

For the 2022 Program the MFT allotment is anticipated at \$403,815. Bringing the total standard funding to \$700,000.

The CMAP 5 Year Pavement Management Study was presented at the November 16, 2021 Board Meeting. Based on the results of the study and staff's review of the roads throughout the Village staff recommends proceeding with the 1st year of the 5-year road program presented by CMAP.

The 2022 Road Program includes the resurfacing Denny Road, Cobbler Lane/Court and resurfacing Rolling Oaks Subdivision and micro surfacing & concrete improvements in Meadow Ridge Villas, miscellaneous patching and crack sealing. The total estimated cost of the 2022 Road Program including Engineering is \$700,000.

To move forward with the 2022 Road Program, the Board needs to pass the attached resolution.

An IDOT Resolution for Maintenance Under the Illinois Highway Code for \$403,815.00
Representatives from EEI will be attending the meeting to answer questions.

COST

The estimated cost of the program is \$403,815. The Program will be included in the FYE 23 budget.

RECOMMENDATION

The Village Board approve the attached resolution for the 2022 Road Program at an estimated cost of \$403,815.



RESOLUTION NO. 20220215PW1

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH
IDOT FOR THE 2022 ROAD PROGRAM**

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of IDOT for the 2022 Road Program, and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

That attached hereto and incorporated herein by reference as Exhibit A is an agreement between IDOT and the Village of Sugar Grove for maintenance for the 2022 Road Program. The President and Clerk are hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 15th day of February, 2022.

Jennifer Konen, President of the Board
of Trustees of the Village of Sugar Grove,
Kane County, Illinois

ATTEST: _____
Alison Murphy, Clerk
Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Matthew Bonnie	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Heidi Lendi	_____	_____	_____	_____
Trustee Michael Schomas	_____	_____	_____	_____
Trustee Ryan Walter	_____	_____	_____	_____
Trustee James F. White	_____	_____	_____	_____
President Jennifer Konen	_____	_____	_____	_____



**Resolution for Maintenance
Under the Illinois Highway Code**



Resolution Number	Resolution Type	Section Number
	Original	22-00000-01-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Sugar Grove Illinois that there is hereby appropriated the sum of Four Hundred Three Thousand Eight Hundred Fifteen and 00/100----- Dollars (\$403,815.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/22 to 04/30/23 .
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 Sugar Grove Local Public Agency Type Name of Local Public Agency 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, Alison Murphy Village Clerk in and for said Village Name of Clerk Local Public Agency Type Local Public Agency Type of Sugar Grove Name of Local Public Agency 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

President and Board of Trustees of Sugar Grove at a meeting held on 02/15/22 .
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 15th day of February, 2022 .
Day Month, Year

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date



Estimate of Maintenance Costs

Submittal Type **Original**

Maintenance Period

Local Public Agency	County	Section Number	Beginning	Ending
Village of Sugar Grove	Kane	22-00000-00-GM	05/01/22	04/30/23

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
1. Resurfacing	IV	Yes						\$515,000.00
Total Operation Cost								\$515,000.00

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Local Public Agency Labor				
Local Public Agency Equipment				
Materials/Contracts(Non Bid Items)				
Materials/Deliver & Install/Materials Quotations (Bid Items)				
Formal Contract (Bid Items)	\$403,815.00		\$111,185.00	\$515,000.00
Maintenance Total	\$403,815.00		\$111,185.00	\$515,000.00

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Preliminary Engineering				
Engineering Inspection				
Material Testing				
Advertising				
Bridge Inspection Engineering				
Maintenance Engineering Total				
Total Estimated Maintenance	\$403,815.00		\$111,185.00	\$515,000.00

Remarks

SUBMITTED

Local Public Agency Official

Date

Title

Village President

APPROVED

County Engineer/Superintendent of Highways

Date

Regional Engineer

Department of Transportation

Date



COVER SHEET

Proposal Submitted By:

Contractor's Name

Contractor's Address

City

State

Zip Code

STATE OF ILLINOIS

Local Public Agency

Village of Sugar Grove

County

Kane

Section Number

22-00000-01-GM

Route(s) (Street/Road Name)

Various Local Roads

Type of Funds

MFT/Local

☒ Proposal Only ☐ Proposal and Plans ☐ Proposal only, plans are separate

Submitted/Approved

For Local Public Agency:

For a County and Road District Project

Submitted/Approved

Highway Commissioner Signature

Date

Submitted/Approved

County Engineer/Superintendent of Highways

Date

For a Municipal Project

Submitted/Approved/Passed

Signature

Date

Official Title

Village President

Department of Transportation

Released for bid based on limited review

Regional Engineer Signature

Date

Note: All proposal documents, including Proposal Guaranty Checks or Proposal Bid Bonds, should be stapled together to prevent loss when bids are processed.