
**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: MATT ANASTASIA, FINANCE DIRECTOR
SUBJECT: RESOLUTIONS: AUTHORIZING AN AMENDED & SUPPLEMENTAL AGREEMENT WITH IDOT FOR THE 2021 LOCAL AND MFT ROAD PROGRAMS
AGENDA: MAY 3, 2022 REGULAR AGENDA
DATE: APRIL 29, 2022

ISSUE

Approve the Amended Resolutions for the 2021 Road Program.

DISCUSSION

During the January 19, 2021 Board Meeting, the Village board approved the Resolutions with IDOT for the 2021 Road Program. These resolutions included estimated amounts for MFT Allocation and Local Road Fund Allocations. In an effort to maximize the MFT dollars spent annually, I have worked with EEI to amend the resolutions with IDOT annually, after we have received our final MFT payment of the fiscal year each April.

This program will balance the MFT allocations actually received annually, with the expenditures each year on the Road Program, maximizing the MFT dollars spent and minimizing the Local Funds utilized.

COST

There is minimal cost to have EEI update the Resolutions for approval, which will be paid locally in account 35-53-6303 Engineering Services.

RECOMMENDATION

The Village Board approve the attached amended resolution with IDOT for the 2021 Road Program.



RESOLUTION NO. 20220503PW1

A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED & SUPPLEMENTAL AGREEMENT WITH IDOT FOR THE 2021 ROAD PROGRAM

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to amend the engaged services of IDOT for the 2021 Road Program, and to execute the attached amended and supplemental 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 the attached hereto and incorporated herein by reference as Exhibit A is an amended agreement between IDOT and the Village of Sugar Grove for maintenance for the 2021 Road Program. The President and Clerk are hereby authorized to execute said amended agreement on behalf of the Village and to take such further actions necessary to fulfill the terms of said amended 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 3rd day of May, 2022.

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

ATTEST:

Alison Murphy, Village Clerk
Village of Sugar Grove

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



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



Resolution Number	Resolution Type	Section Number
	Supplemental	21-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of
Governing Body Type Local Public Agency Type
Sugar Grove Illinois that there is hereby appropriated the sum of _____
Name of Local Public Agency

Seventy One Thousand Two Hundred Twenty Two and 95/100----- Dollars (\$71,222.95)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

05/01/21 to 04/30/22
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 in the State of Illinois, and keeper of the records and files thereof, as
Name of Local Public Agency

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 05/03/22
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 3rd day of May, 2022
Day Month, Year

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

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Estimate of Maintenance Costs

Submittal Type **Revised**

Estimate of Cost for

Municipality

Local Public Agency

Village of Sugar Grove

County

Kane

Section Number

21-00000-00-GM

Beginning

05/01/21

Maintenance Period

Ending

04/30/22

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						\$511,000.00
Total Operation Cost								\$511,000.00

Estimate of Maintenance Costs Summary

Maintenance

Local Public Agency Labor

Local Public Agency Equipment

Materials/Contracts(Non Bid Items)

Materials/Deliver & Install/Materials Quotations (Bid Items)

Formal Contract (Bid Items)

MFT Funds	RBI Funds	Other Funds	Estimated Costs
\$391,222.95		\$119,777.05	\$511,000.00
\$391,222.95		\$119,777.05	\$511,000.00

Maintenance Total

Estimated Maintenance Eng Costs Summary

Maintenance Engineering

Preliminary Engineering

Engineering Inspection

Material Testing

Advertising

Bridge Inspection Engineering

MFT Funds	RBI Funds	Other Funds	Total Est Costs

Maintenance Engineering Total

Total Estimated Maintenance

\$391,222.95		\$119,777.05	\$511,000.00
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Remarks

SUBMITTED

Local Public Agency Official

Date

Title

Village President

County Engineer/Superintendent of Highways

Date

APPROVED

Regional Engineer

Department of Transportation

Date