VILLAGE OF SUGAR GROVE BOARD REPORT

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES **FROM:** BRAD MERKEL, DIRECTOR OF PUBLIC WORKS

SUBJECT: RESOLUTION: FYE 2024 REBUILD ILLINOIS PROGRAM

AGENDA: MARCH 21, 2023 REGULAR BOARD MEETING

DATE: MARCH 6, 2023

ISSUE

Should the Village Board approve the expenditure of estimated funds for the FYE 24 Rebuild Illinois Program.

DISCUSSION

In order to expend the Rebuild Illinois funds allocated for FYE 24, the Village must pass a resolution authorizing the expenditure and submit it to the State. Staff is requesting approval of a resolution in the amount of \$592,937.70 for the FYE 24 Rebuild Illinois portion of the program.

COST

The Program is included in the FYE 24 budget in the following accounts: 35-53-7008: Streets & Row Improvements has \$1,089,434: and 35-50-7008: Capital Improvements has \$280,566.

RECOMMENDATION

The Village Board approves <u>Resolution #20230321PW2</u> authorizing participation in the FYE 2024 Rebuild Illinois funds expenditure for \$592,937.70.



RESOLUTION NO. 20230321PW2

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT TO EXPEND REBUILD ILLINOIS FUNDS FOR THE 2023 ROAD PROGRAM

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to Expend Rebuild Illinois Funds for the 2023 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 2023 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 Illinois, at a regular meeting the				rove, Kane Count , 2023.		
		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 Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?			Resolution	Туре	Resolution Number	Section Number		
⊠ Yes □ No			Original			22-00033-00-RS		
BE IT RESOLVED, by the President and Board of Trustees of the Village								
	ning Body T	• •	st the following	na dooo		lic Agency Type		
of Sugar Grove Name of Local Public Agency		nois ina	it the followi	ng aesc	ribed street(s)/road(s)/st	ructure be improved under		
the Illinois Highway Code. Work shall be done by	Contrac		Labor .					
For Roadway/Street Improvements:								
Name of Street(s)/Road(s)	Length (miles)				From	То		
Various Local Roads (See Location Map)	3.36							
For Structures:	•			•				
Name of Street(s)/Road(s)	1	Existing Structure No.		Location		Feature Crossed		
BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of								
pavement patching, pavement milling, pavement resurfacing, curb and gutter removal and replacement, sidewalk removal and replacement, structure adjustments, crack sealing, restoration, traffic control, and all other ancillary work.								
2. That there is hereby appropriated the sum of Five Hundred Ninety Two Thousand Nine Hundred Thirty-Seven and								
70/100 Dollars (\$592,937.70) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds. 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	Villag	е		(Clerk in and for said Villa	age		
Name of Clerk			ic Agency Ty			Local Public Agency Type		
of Sugar Grove Name of Local Public Agency	in	the Sta	ate aforesaid	d, and k	eeper of the records and	files thereof, as provided by		
statute, do hereby certify the foregoing to be a tru	ie, perfect	and co	mplete origir	nal of a	resolution adopted by			
President and Board of Trustees of Su	ıgar Grov	ve			at a meeting held or	March 21, 2023 .		
Governing Body Type	Name	e of Loc	al Public Ager	псу		Date		
IN TESTIMONY WHEREOF, I have hereunto set	my hand a	and sea	al this 21st		of March, 2023 Month, Year	·		
(SEAL, if required by the LPA)					Clerk Signature & Date			
	Approved							
					Regional Engineer Signa Department of Transport			

