# VILLAGE OF SUGAR GROVE BOARD REPORT

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
 FROM: MATT ANASTASIA, FINANCE DIRECTOR
 SUBJECT: RESOLUTIONS: AUTHORIZING SUPPLEMENTAL AGREEMENT WITH IDOT FOR THE 2023 MFT ROAD PROGRAM
 AGENDA: MAY 7, 2024 REGULAR AGENDA
 DATE: APRIL 26, 2024

### ISSUE

Approve the Amended Resolutions for the 2023 Road Program.

### DISCUSSION

During the March 21, 2023 Board Meeting, the Village board approved the Resolutions with IDOT for the 2023 Road Program. These resolutions included <u>estimated</u> amounts for MFT 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 <u>actually received</u> 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 2023 Road Program.



Local Public Agency	Туре	County	Section Number
Village of Sugar Grove	Village	Kane	23-00033-00-RS

I hereby request authorization to expend Motor Fuel Tax Funds as indicated below:

Purpose	Motor Fuel Tax Amount	Rebuild Illinois Amount
County Engineer/Superintendent Salary & Expenses		n/a
Contract Construction	\$3,827.81	
Day Labor Construction		
Engineering		
Engineering Investigations		
IMRF/Social Security		n/a
Maintenance		
Maintenance Engineering		
Obligation Retirement		n/a
Other		
Right-of-Way (Itemized on 2nd page)		
TOTAL	\$3,827.81	

Comments

Local Public Agency Official Signature & Date

Title

Village President

Approved

Regional Engineer Signature & Date Department of Transportation

Department of Transportation Use

Entered By

Date

## Itemization of Right-of-Way Request

Location of Property				,				
Street/Road	Parcel Number	Address of Property Involved	Property Owner	Acres Right-of- Way	Relocation Costs	Cost of Land Acquired	Cost of Damage to Land not Acquired	Total
							TOTAL	
Add Item								

Add Item



# Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?				Туре	Resolution Number	Section Number	
X Yes No			Supplemental			23-00033-00-RS	
BE IT RESOLVED, by the President and Boa				of the Vi			
of Sugar Grove	ing Body T		t the followin	ag doscrib		c Agency Type ucture be improved under	
Name of Local Public Agency				ng describe			
the Illinois Highway Code. Work shall be done by							
For Roadway/Street Improvements:	Contrac	t or Day	Labor				
Name of Street(s)/Road(s)	Length (miles)	I	Route		From	То	
Various Local Roads (See location map)	3.36						
For Structures:	1			1			
Name of Street(s)/Road(s)	Existing Structure No.		Route		Location	Feature Crossed	
BE IT FURTHER RESOLVED,	1		II				
1. That the proposed improvement shall consist of			<u> </u>				
pavement patching, pavement milling, pa removal and replacement, structure adju			-	•		-	
work.	SINCIIIS	, craci	sealing,	resionalit		nu all other anomary	
2. That there is hereby appropriated the sum of							
				ollars(	\$3,827.81	) for the improvement of	
said section from the Local Public Agency's allotm				(4)			
BE IT FURTHER RESOLVED, that the Clerk is he of the Department of Transportation.	ereby direc	cted to	transmit tour	(4) certifie	ed originals of this reso	iution to the district office	
I, Tracey Conti	Villag				rk in and for said Villa		
Name of Clerk	Lo	cal Publ	ic Agency Typ	De	· · · · · ·	Local Public Agency Type	
of Sugar Grove Name of Local Public Agency	in	the Sta	ate aforesaio	d, and keep	per of the records and	files thereof, as provided by	
statute, do hereby certify the foregoing to be a true	e, perfect	and co	mplete origir	nal of a res	olution adopted by		
President and Board of Trustees of Su	gar Grov	/e			at a meeting held on	May 07, 2024	
Governing Body Type			al Public Ager	псу	_ 0	Date	
IN TESTIMONY WHEREOF, I have hereunto set	my hand a	and sea	ll this <u>7th</u> Day	_ day of	May, 2024 Month, Year		
(SEAL, if required by the LPA)				Cle	rk Signature & Date		
					App	roved	
				Reg	gional Engineer Signat		
					partment of Transporta		

