VILLAGE OF SUGAR GROVE BOARD REPORT

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

SUBJECT: RESOLUTION: FYE 2026 MOTOR FUEL TAX (MFT) PROGRAM

AGENDA: MARCH 8, 2025, REGULAR BOARD MEETING

DATE: FEBRUARY 26, 2025

ISSUE

Should the Village Board approve the expenditure of estimated funds for the FYE 26 MFT Program.

DISCUSSION

In order to expend the Motor Fuel Tax (MFT) funds allocated for FYE 26, 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 \$415,098.00 for the FYE 26 MFT portion of the program.

COST

The Program is included in the FYE 26 budget account 35-50-7008: Capital Improvements.

RECOMMENDATION

The Village Board approves <u>Resolution #20250308PW1</u> authorizing participation in the FYE 2026 MFT funds expenditure for \$415,098.00.



RESOLUTION NO. 20250308PW1

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH IDOT FOR THE FYE 26 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 FYE 26 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 FYE 26 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 , 2025.		
		Jennifer Konen, President of the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois				
	ATTEST:	Tracey Conti, Clerk Village of Sugar Grove				
	Aye	Nay	Absent	Abstain		
Trustee Matthew Bonnie Trustee Sean Herron Trustee Heidi Lendi Trustee Sean Michels Trustee Michael Schomas Trustee James F. White President Jennifer Konen						



Resolution for Maintenance Under the Illinois Highway Code

	District	County	Resolution Number	Resolution Type	Section Number		
	1	Kane		Original	25-00000-00-GM		
				J	,		
BE IT RESOLVED, by the	Pre	esident and Board of T Governing Body Type		he Villa Local Public A	ge of gency Type		
	ar Grove	Illinois		opropriated the sum of	Four Hundred Fifteen		
	cal Public Ager	•		- -			
Thousand Ninety Eigh	t and 00/10	00		Dollars (<u>\$4</u>	15,098.00		
of Motor Fuel Tax funds for	the purpose	of maintaining streets and	d highways under the ap	pplicable provisions of	Illinois Highway Code from		
05/01/25 to	04/30/26 Ending Date						
BE IT FURTHER RESOLV including supplemental or rufunds during the period as	evised estima	ates approved in connection					
BE IT FURTHER RESOLV	ED, that	Village	of	Sugar Gro			
		Local Public Agency Type		Name of Local Publ	• •		
shall submit within three m available from the Departm expenditure by the Departr	nent, a certifie	ed statement showing expe					
BE IT FURTHER RESOLV the Department of Transpo		Clerk is hereby directed to	transmit four (4) certifie	ed originals of this reso	olution to the district office of		
Tracey Conti			Village Cle		Village		
	of Clerk		blic Agency Type	erk in and for said	Local Public Agency Type		
of S	Sugar Grov	'e	in the State of Illinois, a	and keeper of the record	ds and files thereof, as		
	of Local Public	• •					
provided by statute, do her	eby certify the	e foregoing to be a true, pe	erfect and complete cop	py of a resolution adopt	ted by the		
President and Board	of Trustee	es of	Sugar Grove	at a meeting	g held on 03/04/25		
Governing Body	Туре	Name	of Local Public Agency		Date		
IN TESTIMONY WHEREO	F, I have here	eunto set my hand and sea	al this <u>4th</u> day Day	of March 2025 Month,	, Year		
(SEAL, if required	d by the I DA		Clerk Signature & Dat	te			
(SEAL, II Tequilet	T by the Li A)						
	APPROVED						
			Regional Engineer Signature & Date Department of Transportation				

Completed 02/20/25 BLR 14220 (Rev. 12/13/22)