	AGENDA ITEM EXECUTIVE SUMMARY										
	Title:	Recommend	ation t	o App	rove II	OOT R	esolutio	n			
A DIV		Authorizing						for			
		payments on	IL Rt.	64 C	ontract	No. 62	2410				
ST. CHARLES	Presenter:	Peter Suhr									
311 G L 1 G 3 4											
Please check appropri	ate hox:										
Government O	X	Government Services – 07.28.14									
Planning & Development				City Council							
Public Hearing											
Estimated Cost: \$7	Estimated Cost: \$785,000			eted:	YES	X	NO				
If NO, please explain 1	now item will l	oe funded:									
<b>Executive Summary:</b>			TD OTT			<u> </u>					
As part of the Illinois Department of Transportation (IDOT) procedures, the City is required to approve a Resolution appropriating the expenditure of motor fuel tax dollars for items related to roadway improvements along East Main Street from Dunham Road to the east corporate boundary.											
Attachments: (please		1 4: C M:	. ,	CC		1 77' 1	1				
Copy of IDOT Form E Municipality Under th			intenano	e of S	treets and	d Highv	vays by				
Recommendation / Suggested Action (briefly explain):											
Recommendation to apperformed on East Ma						00 to be	e used for	the work			
For office use only:	Agenda Iten	n Number: 6.b									



## Resolution for Improvement by Municipality Under the Illinois Highway Code

Council or President and Board of Trustees  [Illinois City, Town or Village that the following described street(s) be improved under the Illinois Highway Code:    Name of Thoroughfare   Route   From   To	BE IT RESOLVED, by the Mayor and City Council								
City. Town or Village  Name of Thoroughfare Route From To  Illinois Route 64 FAP 307 Dunham Road Illinois Route 59  BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of Work performed as part of Contract No. 62410  BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of Work performed as part of Contract No. 62410  and shall be constructed wide  and be designated as Section 14-00104-00-PV  2. That there is hereby appropriated the (additional 9 se No) sum of Seven Hundred Eighty Five  Thousand and 00/100 Dollars (\$785,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.  3. That work shall be done by Contract Specify Contract or Day Labor  BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.  Approved  I. Nancy Garrison Clerk in and for the City of St. Charles  City of St. Charles  City of St. Charles  City of St. Charles  City Town or Village  County of Kane  foregoing to be a true, perfect and complete copy of a resolution adopted by the Council Or President and Board of Trustees  at a meeting on Date  IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this  day of (SEAL)	Council or President and Board of Trustees  City of St Charles								
Name of Thoroughfare Route From To Illinois Route 64 FAP 307 Dunham Road Illinois Route 59  BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of Work performed as part of Contract No. 62410  BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of Work performed as part of Contract No. 62410  and shall be constructed wide wide and be designated as Section 14-00104-00-PV  2. That there is hereby appropriated the (additional Ves No) sum of Seven Hundred Eighty Five Thousand and 00/100 Dollars (\$785,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.  3. That work shall be done by Contract Specify Contract Or Day Labor Interpretation of Transportation.  Approved I, Nancy Garrison Clerk in and for the district office of the Department of Transportation.  Approved I, Nancy Garrison Clerk in and for the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council Council Or President and Board of Trustees at a meeting on In TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of (SEAL)	City, Town or Village		St. Offaries		111111015				
BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of	that the following described street(s	s) be improved	under the Illinois Highwa	y Code:					
BE IT FURTHER RESOLVED,  1. That the proposed improvement shall consist of	Name of Thoroughfare	Route	From	To	)				
and shall be constructed wide  and be designated as Section	Illinois Route 64	FAP 307	Dunham Road	Illinois Route 59					
and shall be constructed wide  and be designated as Section									
and shall be constructed wide  and be designated as Section									
and shall be constructed wide  and be designated as Section									
and shall be constructed wide  and be designated as Section									
and shall be constructed wide  and be designated as Section									
and shall be constructed	The state of the s	t shall consist o	of Work performed as r	part of Contract No. 62410					
2. That there is hereby appropriated the (additional	1. That the proposed improvement	onali oonsist c	vone performed do p	5411 01 00111140t 140. 02+10	<del></del> ,				
2. That there is hereby appropriated the (additional									
2. That there is hereby appropriated the (additional									
2. That there is hereby appropriated the (additional									
2. That there is hereby appropriated the (additional			and shall be o	constructed	wide				
2. That there is hereby appropriated the (additional	and be designated as Section 14	-00104-00-PV							
Thousand and 00/100 Dollars (\$785,000.00 ) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.  3. That work shall be done by Contract Specify Contract or Day Labor (\$785,000.00) ; and, Specify Contract or Day Labor (\$				Seven Hundred Fighty Five					
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.  3. That work shall be done by Contract Specify Contract or Day Labor BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.  Approved  I, Nancy Garrison Clerk in and for the City Town or Village County of Kane, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council Council or President and Board of Trustees at a meeting on IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of (SEAL)	,	tile (addition	al 🗀 les 🖾 Noj sulli ol		) ( II				
3. That work shall be done byContract					) for the				
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.  Approved  I, Nancy Garrison Clerk in and for the City, Town or Village County of Kane , hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council Council or President and Board of Trustees at a meeting on IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of (SEAL)	improvement of said section from the	ne municipality	's allotment of Motor Fuel	l Tax funds.					
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.    Approved	3. That work shall be done by	Contract	0 11 0		; and,				
Approved  I, Nancy Garrison Clerk in and for the  City of St. Charles  City, Town or Village County of Kane , hereby certify the  foregoing to be a true, perfect and complete copy of a resolution adopted by the Council Council or President and Board of Trustees at a meeting on IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this  day of (SEAL)			ereby directed to transmit	or Day Labor two certified copies of this reso	lution to the				
Date    Date   City, Town or Village   County of   Kane   , hereby certify the	district office of the Department of	Transportation.	•	·					
Date    Date   City, Town or Village   County of   Kane   , hereby certify the	Approved	I N	ancy Garrison	Clark	in and for the				
Date    Date   City, Town or Village   County of Kane   , hereby certify the	дрргочес				and for the				
Date    Date   County of Kane   , hereby certify the				les					
foregoing to be a true, perfect and complete copy of a resolution adopted  by the Council  Council or President and Board of Trustees  at a meeting on  IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this  day of  (SEAL)				, he	reby certify the				
Department of Transportation    Department of Transportation	Date	forego	ing to be a true, perfect a	nd complete copy of a resolution	n adonted				
Department of Transportation  Touncil or President and Board of Trustees at a meeting on  IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this  day of  (SEAL)				nd complete copy of a recolution	пасорюс				
Department of Transportation  at a meeting on  IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this  day of  (SEAL)		by the		sident and Board of Trustees					
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this  day of  (SEAL)	Department of Transportation at a meeting on								
Regional Engineer (SEAL)		IN TES	STIMONY WHEREOF, I h	Date nave hereunto set my hand and	seal this				
Regional Engineer (SEAL)			day of						
	Regional Engineer								
City Town or Villago Clark			(OLAL)						
III OIV. TOWN, OF VIIIAGE CIERK									

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