



AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve Resolution with the Illinois Department of Transportation for the 2014 Street Rehabilitation Project
Presenter:	Karen Young

Please check appropriate box:

Government Operations	<input checked="" type="checkbox"/>	Government Services 02.22.16
Planning & Development	<input type="checkbox"/>	City Council
Public Hearing	<input type="checkbox"/>	

Estimated Cost:	\$128,531.63	Budgeted:	YES	<input checked="" type="checkbox"/>	NO	
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If NO, please explain how item will be funded:

Executive Summary:

Portions of the 2014 Street Rehabilitation Program are paid for with Motor Fuel Tax (MFT) funds. The attached Resolution for Improvement by Municipality Under the Illinois Highway Code is an agreement with the Illinois Department of Transportation, which specifies the amount of MFT funds the City is allocating towards this project. This project was approved by the City Council in 2014 and this final resolution is a housekeeping item needed to close out the project with IDOT.

Attachments: *(please list)*

Copy of IDOT Form BLR 09111 "Resolution for Improvement by Municipality Under the Illinois Highway Code"

Recommendation / Suggested Action *(briefly explain):*

Recommendation to Approve Resolution with the Illinois Department of Transportation in the amount of \$128,531.63 to be used for the 2014 Street Rehabilitation Program.

<i>For office use only:</i>	<i>Agenda Item Number: 4.h</i>
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BE IT RESOLVED, by the Mayor and City Council of the
City of St. Charles Council or President and Board of Trustees
City, Town or Village of St. Charles Illinois

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Various Locations			

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Pavement patching, curb and gutter removal and replacement, sidewalk removal and replacement, bituminous resurfacing, rehabilitation to public utility structures and parkway restoration.

and shall be constructed _____ wide
and be designated as Section 14-00102-00-PV

2. That there is hereby appropriated the (additional Yes No) sum of One hundred, twenty eight thousand five hundred thirty one dollars and sixty three cents Dollars (\$128,531.63) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by August 15, 2014 ; and,

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 _____

Date _____

Department of Transportation

Regional Engineer

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 March 7, 2016
Date
 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
7th day of March, 2016
 (SEAL)

City, Town, or Village Clerk