



Agenda Item Executive Summary

AGENDA ITEM: Resolution for the Annual 2024 Motor Fuel Tax
(MFT) General Maintenance Program

BOARD OR COMMITTEE: Board

BUDGET IMPACT

Amount	\$ 900,000.00	Budgeted	\$ 900,000.00
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Fund: MFT Fund

Corresponding Activity Measure: N/A

EXECUTIVE SUMMARY

Enclosed is a Maintenance Resolution for consideration by the Village Board to use MFT funds for the annual General Maintenance Program. The referenced resolution is being submitted in the amount of \$900,000.00 and will commit funds to these projects. Funds not used will be credited back to the MFT account for use on future projects.

ATTACHMENTS (PLEASE LIST)

Memo, IDOT Resolution for Maintenance

RELATIONSHIP TO STRATEGIC PLAN GOAL

Strategic Plan Goal: Continue to Enhance and Improve Efficiency of Service Delivery Methods and Approaches

Short Term (1-3 Years): Routine Complex

Long Term (3-5 Years): Routine Complex

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion

MOTION: I move to approve RESOLUTION 2024-_____, A RESOLUTION AUTHORIZING THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$900,000.00 TO PAY FOR THE COST OF CONSTRUCTION FOR ALL FY2024/2025 MFT GENERAL MAINTENANCE PROGRAM PROJECTS.

Staff: Nick Talarico, Village Engineer

Date: May 13, 2024

Memo

To: Paula Schumacher, Village Administrator
From: Nick Talarico, Village Engineer
Subject: Resolution for the Annual 2024 MFT General Maintenance Program
Date: May 13, 2024

Enclosed is a Maintenance Resolution for consideration by the Village Board to use MFT funds for the annual General Maintenance Program. This program includes street resurfacing, crack sealing pavements, pavement marking, pavement preservation, sidewalk/curb and gutter repairs, and bike path maintenance. The resolution consists of the following items and amounts:

• Sidewalk / Curb & Gutter Repairs	\$ 125,000.00
• Sidewalk Trip Hazard Removal	\$ 75,000.00
• Pavement Marking	\$ 50,000.00
• Crack Sealing	\$ 150,000.00
• Pavement Preservation	\$ 150,000.00
• Engineering	\$ 350,000.00
	\$ 900,000.00

The referenced resolution is being submitted in the amount of \$900,000.00 and will commit funds to these projects. Funds not used will be credited back to the MFT account for use on other projects.

I am requesting that you place this resolution on the next available Board agenda for action.

MOTION

MOVE TO APPROVE RESOLUTION #2024-____-R, A RESOLUTION AUTHORIZING THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$900,000.00 TO PAY FOR THE COST OF CONSTRUCTION FOR ALL FY2024/2025 MFT GENERAL MAINTENANCE PROGRAM PROJECTS.



Resolution for Maintenance Under the Illinois Highway Code

Table with 5 columns: District, County, Resolution Number, Resolution Type, Section Number. Values: 1, Cook, 2024- -R, Original, 24-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Bartlett, Illinois that there is hereby appropriated the sum of nine hundred thousand dollars and zero cents Dollars (\$900,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/24 to 04/30/25

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Bartlett shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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 Lorna Gilles, Clerk in and for said Village of Bartlett in the State of Illinois, and keeper of the records and files thereof, as

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees of Bartlett at a meeting held on 05/21/24

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21st day of May, 2024

(SEAL, if required by the LPA)

Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date Department of Transportation