
**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
GEOFF PAYTON, STREETS & PROPERTIES SUPERVISOR
SUBJECT: RESOLUTION: 2017 MOTOR FUEL TAX (MFT) PROGRAM
AGENDA: NOVEMBER 15, 2016 BOARD MEETING
DATE: DECEMBER 9, 2015

ISSUE

Should the Village Board approve the expenditure of estimated funds for the 2017 MFT Program.

DISCUSSION

In order to expend the Motor Fuel Tax (MFT) funds allocated for FY 17-18, the Village must pass a resolution authorizing the expenditure and submit it to the State. Staff is requesting approval of a resolution in the not to exceed amount of \$260,300 for the 2017-2018 MFT Program. This amount will include the engineering services of Engineering Enterprises, Inc. and the construction costs of the contractor awarded the bid.

Staff recommendations for the 2017-2018 Program were discussed at the November 1, 2016 Board Meeting. The program will consist of resurfacing the Carriage Hill subdivision. In addition, Park Avenue (East and West), Capitol Drive, Division Drive, Merrill Road, Esker Drive and the Chelsea Meadow subdivision would get cracksealed. The total cost including engineering for this option is \$260,300.

The total estimated cost of the 2017 program is \$260,300. MFT revenues are estimated at \$233,000 for FY 17-18. Staff is recommending utilizing future MFT payments to cover the costs of this year's program.

COST

The MFT projected budget is included in the Fiscal Year 15-16 Infrastructure Fund, account numbers 35-50-6303: Engineering Services and 35-50-7008: Capital Improvements.

RECOMMENDATION

The Village Board approves a resolution authorizing participation in the 2017 MFT funds expenditure in the amount not to exceed \$260,300.



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the Village of Sugar Grove, Illinois, that there is hereby appropriated the sum of \$260,300.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2017 to December 31, 2017.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal 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 the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Cindy Galbreath Clerk in and for the Village of Sugar Grove, County of Kane

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on November 15, 2016

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 15th day of November, 2016.

(SEAL) Village Clerk

Approved
Regional Engineer
Department of Transportation
Date