



**AGENDA ITEM # 7H**

**AGENDA ITEM EXECUTIVE SUMMARY**

**Village Board Meeting**

**January 14, 2019**

**Item Title:** Motor Fuel Tax (MFT) Resolution

**Staff Contact:** Karen Young, Public Works Director

**VILLAGE BOARD ACTION**

**Adopt an Illinois Department of Transportation (IDOT) Resolution authorizing expenditures totaling \$1,000,000 of Motor Fuel Tax Funds in 2019 for the maintenance and improvement of streets and right-of-ways under the Illinois Highway Code.**

**Executive Summary:**

The attached *Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code* is required in order to authorize the expenditure of Motor Fuel Tax (MFT) funds in 2019. The Village is estimating that \$1,000,000 of MFT funds will be expended on street and right-of-way improvement and maintenance programs in 2019. The expenditures include a transfer of \$300,000 to the General Fund for street maintenance projects/operations and \$700,000 for the Street Improvement Program (SIP)

**Implications:**

**Is this item budgeted?** Yes, included in the FY 2019 MFT Budget is a transfer of \$300,000 to the General Fund. The remaining \$700,000 includes \$650,000 from the FY 2019 adopted Budget for the SIP program and \$50,000 as a contingency.

**Any other implications to be considered?** N/A

**Attachments:**

IDOT Resolution – BLR form 14220



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
2019-	Original	19-00000-01-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Roselle Illinois that there is hereby appropriated the sum of One Million and 00/100 Dollars (\$1,000,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/19

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 Roselle 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 Patricia E. Burns Village Clerk in and for said Village of Roselle 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 Roselle at a meeting held on 01/14/19

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of January, 2019

(SEAL)

Clerk Signature

APPROVED

Regional Engineer  
Department of Transportation

Date