

RESOLUTION NUMBER 39-13

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE
RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY
UNDER THE ILLINOIS HIGHWAY CODE**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to execute the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code to perform certain improvements consisting of street repair, street sweeping, salt, snow removal and other appurtenant work.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village of East Dundee adopts and approves and the Village Clerk be and she is hereby authorized and directed to sign the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code to perform certain improvements to various Village Streets, a copy of which Resolution is attached hereto and made a part hereof.

Section Two. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Three. Repeal. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

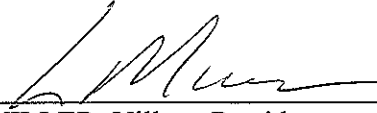
Section Four. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 21 day of October, 2013, pursuant to a roll call vote as follows:

AYES: Trustees Gorman, Lynam, Skillicorn, Selep and Wood
NAYES: Ø

ABSENT: Trustee Ruffalo

Approved by me this 21 day of October, 2013.



LAEL MILLER, Village President

Published in pamphlet form this 22 day of October, 2013, under the authority of the President and Board of Trustees.

ATTEST:



HEATHER MAIERITSCH, Village Clerk

Recorded in the Village Records on October 22, 2013.



Illinois Department of Transportation

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

BE IT RESOLVED, by the President & Board of Trustees of the East Dundee Village, Illinois, that there is hereby appropriated the sum of \$107,563.25 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, 2013 to December 31, 2013.

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, Heather Maieritsch Clerk in and for the East Dundee Village of East Dundee, County of Kane & Cook

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Presidents and Board of Trustees at a meeting on October 21, 2013

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22 day of October.

(SEAL) Heather Maieritsch Village Clerk



Approved
Date
Department of Transportation
Regional Engineer



Period from 01/01/2013 to 12/31/2013

Section Number 13 - 00000 - 00 - GM

Municipality Village of East Dundee

Estimated Cost of Maintenance Operations

Maintenance Operation (No. - Description)	Group (I,II,III,IV)	For Group I, II, or III (Material, Equipment or Labor)					Operation Cost
		Item	Unit	Quantity	Unit Price	Cost	
Street Sweeping	IIA	Labor	Hrs	200	28.61	\$5,722.00	5,722.00
		Sweeper	Hrs	190	56.34	\$10,704.60	10,704.60
		Truck (16500 LB GVW)	Hrs	10	23.79	\$ 237.90	237.90
		Loader (99hp)	Hrs	5	46.79	\$ 233.95	233.95
		Light Truck	Hrs	5	11.63	\$ 58.15	58.15
Catch Basin Repair & Cleaning	IIA	Labor	Hrs	300	26.99	\$8,097.00	8,097.00
		Sewer Equ (6 Cu. yds.)	Hrs	300	23.75	\$7,125.00	7,125.00
		Light Truck	Hrs	35	11.63	\$ 407.05	407.05
Snow & Ice Removal	IIA	Labor	Hrs	400	26.99	\$10,796.00	10,796.00
		Trucks (33000 Lb GVW)	Hrs	120	33.99	\$4,078.80	4,078.80
		Spreader	Hrs	120	4.45	\$ 534.00	534.00
		Plow	Hrs	120	10.51	\$1,261.20	1,261.20
		Trucks (53200 Lb GVW)	Hrs	240	46.49	\$11,157.60	11,157.60
		Spreader	Hrs	240	4.45	\$1,068.00	1,068.00
		Plow	Hrs	240	10.51	\$2,522.40	2,522.40
		Light Truck	Hrs	30	11.63	\$ 348.90	348.90
		Plow	Hrs	30	10.51	\$ 315.30	315.30
Salt (State Purchase)	I	Salt	Tons	450	59.87	\$26,941.50	26,941.50
Street Repair	IIA	Labor	Hrs	400	26.99	\$10,796.00	10,796.00
		Loader (99hp)	hrs	10	46.79	\$ 467.90	467.90
		Trucks (33000 Lb GVW)	Hrs	90	33.99	\$3,059.10	3,059.10
		Light Truck	Hrs	100	11.63	\$1,163.00	1,163.00
Total Day Labor Costs						\$107,563.25	
Total Estimated Maintenance Operation Cost							\$107,563.25
Preliminary Engineering							
Engineering Inspection							
Material Testing							
Total Estimated Engineering Cost							
Total Estimated Maintenance Cost							\$107,563.25

Submitted: _____

Approved: _____

By: _____

Municipal Official

Public Works
Title

Regional Engineer

Submit Four (4) Copies to Regional Engineer