

RESOLUTION NUMBER 11 -10

**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 1st day of March, 2010, pursuant to a roll call vote as follows:

AYES:

6 - Trustees Ruffalo, Gorman, Lynam, Miller, Cichowski & VanOstenbridge

NAYES: 0

ABSENT:

1 - President Bartels

Approved by me this 1st day of March, 2010.

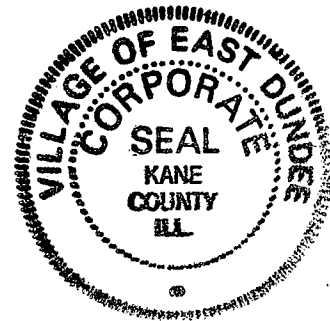
Michael Ruffalo
JERALD BARTELS, Village President
Michael Ruffalo, President Pro-Temp

Published in pamphlet form this 3rd day of March, 2010, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on March 3rd, 2010.



Request For Board Action

REFERRED TO COUNCIL: March 02, 2010

ORIGINATED BY: Department of Public Works

SUBJECT: Adoption of a Resolution for the Maintenance of Streets and Highways by a Municipality Under the Illinois Highway Code and the Maintenance Estimate for Calendar Year 2010 Covered Under the Motor Fuel Tax Program

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The purpose of this resolution is to certify to the Illinois Department of Transportation (IDOT) that the Motor Fuel Tax (MFT) estimate for maintenance costs for the period of January 1, 2010 through December 31, 2010 is in the amount of \$91,766.00. This resolution is required in order to reflect the State MFT income that will be received during the calendar year for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code.

FINANCIAL IMPACT:

These authorizations will allow the Village to expend monies collects as part of the Illinois Motor Fuel Tax on eligible fuel purchased in the state of Illinois.

DOCUMENTS ATTACHED:

1. Resolution for Maintenance of Streets and Highways
2. Municipal Estimate of Maintenance (MFT) costs for calendar year January 1, 2008 through December 31, 2008

RECOMMENDATION:

Public Works recommends that the Village Board adopt the resolution concerning the estimate of maintenance costs for Motor Fuel Tax calendar year 2010.



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 of East Dundee, Illinois, that there is hereby appropriated the sum of \$91,766.00 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, 2010 to December 31, 2010.

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 as 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, Jennifer Rehberg 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 March 02, 2010

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 3rd day of March, 2010

(SEAL) Jennifer Rehberg Village Clerk



Approved
Date
Department of Transportation
Regional Engineer



Period from 01/01/2010 to 12/31/2010 Section Number - - -
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		Labor	Hrs	200	28.05	\$5,610.00	5,610.00
		Sweeper	Hrs	190	45.55	\$8,654.50	8,654.50
		Truck (2.5 ton)	Hrs	10	27.48	\$ 274.80	274.80
		Loader (99hp)	Hrs	5	37.83	\$ 189.15	189.15
		Light Truck	Hrs	5	9.40	\$ 47.00	47.00
Catch Basin Repair &		Labor	Hrs	55	73.30	\$4,031.50	4,031.50
		Trucks	Hrs	15	27.48	\$ 412.20	412.20
		Light Truck	Hrs	35	9.40	\$ 329.00	329.00
Snow Removal		Labor	Hrs	400	26.46	\$10,584.00	10,584.00
		Trucks (2.5 Ton)	Hrs	120	27.48	\$3,297.60	3,297.60
		Spreader	Hrs	120	2.85	\$ 342.00	342.00
		Plow	Hrs	120	9.50	\$1,140.00	1,140.00
		Trucks (5 ton)	Hrs	240	38.98	\$9,355.20	9,355.20
		Spreader	Hrs	240	2.85	\$ 684.00	684.00
		Plow	Hrs	240	9.50	\$2,280.00	2,280.00
		Light Truck	Hrs	30	9.40	\$ 282.00	282.00
		Plow	Hrs	30	9.50	\$ 285.00	285.00
		Loader	Hrs	10	37.83	\$ 378.30	378.30
Street Repair		Labor	Hrs	400	26.46	\$10,584.00	10,584.00
		Loader	Hrs	10	37.83	\$ 378.30	378.30
		Trucks (2.5 Ton)	Hrs	90	27.48	\$2,473.20	2,473.20
		Light truck	Hrs	100	9.50	\$ 950.00	950.00
Salt (State Purchase)		Salt	Tons	575	50.79	\$29,204.25	29,204.25
Total Day Labor Costs						\$91,766.00	
Total Estimated Maintenance Operation Cost							\$91,766.00
Preliminary Engineering							
Engineering Inspection							
Material Testing							
Total Estimated Engineering Cost							
Total Estimated Maintenance Cost							\$91,766.00

Submitted: Monday, February 18, 2008 Date Approved: _____ Date
By: _____ Title Pub Wrks Director _____ Title Regional Engineer
Municipal Official

Submit Four (4) Copies to Regional Engineer