### **VILLAGE OF BRADLEY**

## RESOLUTION NO. R-5-20-2

## A RESOLUTION AUTHORIZING ANNUAL SPENDING MOTOR TAX FUEL FUND

## ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS DAY OF May , 2020

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois this  $\underline{\mathcal{M}}$  day of  $\underline{\mathcal{M}}$ , 2020

#### RESOLUTION NO. R-5-20-2

## A RESOLUTION AUTHORIZING ANNUAL SPENDING MOTOR TAX FUEL FUND

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bradley, as follows:

Section 1. <u>Appropriation of Funds.</u> There is hereby appropriated the sum of \$500,000.00 of Motor Fuel Tax (MFT) funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2020 to December 31, 2020.

Section 2. Eligibility. 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 MFT funds during the period as specified above.

Section 3. Clerk to Certify and Forward. 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 the Clerk shall immediately transmit two certified copies of this Resolution to the district office of the Department of Transportation, at Ottawa, Illinois.

Section 4. Effective Date. This Resolution shall take effect from and after its adoption and approval.

#### TRUSTEES:

ROBERT REDMOND	Aye – 🗼	Nay –	Absent –
MICHAEL WATSON	Aye –	Nay –	Absent –
RYAN LEBRAN	Aye –	Nay	Absent –
BRIAN BILLINGSLEY	Aye –	Nay	Absent –
DARREN WESTPHAL	Aye – 🔪	Nay –	Absent –
BRIAN TIERI	Aye –	Nay	Absent –

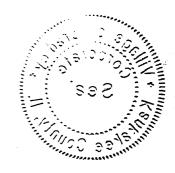
#### **ACTING VILLAGE PRESIDENT:**

MICHAEL	WATSON	Non-Voting –	<u>X</u>

ATTEST:

JULIE TAMBLING, VILLAGE ELERK
APPROVED this
Michael Mateur) MICHAEL WATSON, ACTING VILLAGE PRESIDENT
ATTEST:
JULIE TAMBLING, VILLAGE CLERK

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# Agenda Cover Memorandum

Meeting Date:	11 May 20	020					Inte	rnal Rev	/iew
Fiscal Year:	2021						Initials	C	$\overline{\mathcal{J}}$
Agenda Item:	MFT Spen	ding Resol	ution				Date	5-	8-20
Item Type:	☐ Ordina	nce	⊠ Resolut	ion	$\square$ Other				
Action Requested:	⊠ Approv	/al	☐ First Re	ading	☐ For Discuss	sion $\square$	Informat	tional	
Staff Contact:	Name: Phone: Email:	815-693-	e J Memenga -9516 nga@Bradle						
Brief Summary: Attached is our resorrequired in the procestimated amount a amount is \$500,000	cess of pro	gramming	work each	fiscal year	in the Village	. This am	ount liste	ed is m	erely an
Recommendation: Approval of Resolution Supporting Docume Resolution									
Financial (if applicable	<u>e)</u>								
Is this a budgeted it	em? 🖂	Yes	□ No	☐ Requir	es Budget Ame	endment			
Line Item:				Title:					
Amount Budgeted:									



## Resolution for Maintenance Under the Illinois Highway Code



	Resolution Numb	per Resolution Type	Section Number
	B-5-20-2	Original	20-00000-00-GM
BE IT RESOLVED, by the Presiden	nt and Board of Trustees Governing Body Type	of theV	illage of
Bradley		eby appropriated the sum	
Name of Local Public Agency			<b></b>
Five Hundred Thousand		Dollars	(\$500,000.00
of Motor Fuel Tax funds for the purpose of mai	intaining streets and highways under	the applicable provisions	of Illinois Highway Code from
01/01/20 to 12/31/20 Beginning Date Ending Date			
BE IT FURTHER RESOLVED, that only those including supplemental or revised estimates apfunds during the period as specified above.			
BE IT FURTHER RESOLVED, that	Village of	Bra	dlev
shall submit within three months after the end available from the Department, a certified state expenditure by the Department under this appropriate the control of the con	of the maintenance period as stated ement showing expenditures and the	above, to the Departmen	t of Transportation, on forms
BE IT FURTHER RESOLVED, that the Clerk is of the Department of Transportation.	s hereby directed to transmit four (4)	ceritified originals of this	resolution to the district office
ı Julie Tambling	Village	Clerk in and for said	Village Local Public Agency Type
Name of Clerk			
of Bradley Name of Local Public Agence	in the State of Illi	inois, and keeper of the re	ecords and files thereof, as
provided by statute, do hereby certify the foreg	•	ete copy of a resolution a	dopted by the
President and Board of Trustees of			eting held on 5/11/202
Governing Body Type IN TESTIMONY WHEREOF, I have hereunto s			
(SEAL)	Clerk Signature	O TOMUL APPROVE	mo
	Regional Engin Department of		Date

are the larger as the

#### Instructions for BLR 14220

This form shall be used when a Local Public Agency (LPA) wants to perform maintenance operations using Motor Fuel Tax (MFT) funds. Refer to Chapter 14 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. This form is to be used by a Municipality or a County. Road Districts will use BLR 14221. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number Insert the resolution number as assigned by the LPA, if applicable.

Resolution Type From the drop down box, choose the type of resolution:

-Original would be used when passing a resolution for the first time for this project.
-Supplemental would be used when passing a resolution increasing appropriation above

previously passed resolutions.

-Amended would be used when a previously passed resolution is being amended.

Section Number Insert the section number of the improvement covered by the resolution.

Governing Body Type From the drop down box choose the type of administrative body. Choose Board for County; Council or

President and Board of Trustees for a City, Village or Town.

LPA Type From the drop down box choose the LPA body type; County, City, Town or Village.

Name of LPA Insert the name of the LPA.

Resolution Amount Insert the dollar value of the resolution for maintenance to be paid for with MFT funds in words,

followed by the same amount in numerical format in the ().

Beginning Date Insert the beginning date of the maintenance period. Maintenance periods must be a 12 or 24 month

consecutive period.

Ending Date Insert the ending date of the maintenance period.

LPA Type From the drop down box choose the LPA body type; County, City, Town or Village.

Name of LPA Insert the name of the LPA.

Name of Clerk Insert the name of the LPA Clerk.

LPA Type From the drop down box choose the LPA body type; County, City, Town or Village.

LPA Type From the drop down box choose the LPA body type; County, City, Town or Village.

Name of LPA Insert the name of the LPA.

Governing Body Type From the drop down box choose the type of administrative body. Choose Board for County; Council or

President and Board of Trustees for a City, Village or Town.

Name of LPA Insert the name of the LPA.

Date Insert the date of the meeting.

Day Insert the day the Clerk signed the document.

Month, Year Insert the month and year of the clerk's signature.

Clerk Signature Clerk shall sign here.

Approved The Department of Transportation representative shall sign and date here upon approval.

A minimum of four(4) certified signed originals must be submitted to the Regional Engineer's District office.

Following the Regional Engineer's approval, distribution will be as follows:

Local Public Agency Clerk

Engineer (Municipal, Consultant or County)

**District Compliance Review** 

District File

Printed 05/08/20 BLR 14220 (Rev. 03/13/17)