
THE VILLAGE OF BLOOMINGDALE

DUPAGE COUNTY, ILLINOIS

RESOLUTION

NUMBER 2023-R-41

**A RESOLUTION APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR
FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF BLOOMINGDALE
AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO COMPLETE
ROAD CONSTRUCTION MAINTENANCE IMPROVEMENTS TO EDGEWATER
DRIVE (MUN 4120) FROM BLOOMINGDALE ROAD TO GLEN ELLYN ROAD
USING FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT
FUNDING**

FRANCO A. COLADIPIETRO, Mayor

PAMELA S. HAGER, Village Clerk

VINCE ACKERMAN
WILLIAM BELMONTE
BILL BOLEN
FRANK BUCARO
PATRICK SHANNON
JUDI VON HUBEN

Village Board

Published in pamphlet form by authority of the
President and the Board of Trustees of the Village of Bloomingdale
on this the 26th day of June, 2023

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A RESOLUTION APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO COMPLETE ROAD CONSTRUCTION MAINTENANCE IMPROVEMENTS TO EDGEWATER DRIVE (MUN 4120) FROM BLOOMINGDALE ROAD TO GLEN ELLYN ROAD USING FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDING

WHEREAS, the Village of Bloomingdale (hereinafter referred to as "Village") is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Illinois Constitution of 1970 provides that a Home Rule Unit may 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; to license, to tax; and to incur debt;

WHEREAS, the DuPage Mayors and Managers Conference has awarded the Village Federal Highway Administration (FHWA) Surface Transportation Program (STP) grant funds for road construction maintenance improvements to Edgewater Drive (MUN 4120) from Bloomingdale Road to Glen Ellyn Road;

WHEREAS, the Federal grant share for the street resurfacing on Edgewater Drive is equal to 80% of the total eligible construction cost, while the Village's local agency share is equal to 20% of the total eligible construction cost plus 100% of any non-eligible costs;

WHEREAS, the Village's local agency share, which is estimated to total \$709,150.00 will be funded from Motor Fuel Tax revenues, the sufficiency of which is hereby attested by the adoption of this Resolution; and;

WHEREAS, to enable the Village to receive said Federal grant funds the Village and the Illinois Department of Transportation ("IDOT") are required to enter into a Local Agency Agreement for Federal Participation; and;

WHEREAS, the Local Agency Agreement for Federal Participation between the Village and IDOT for this project is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT ORDAINED, in open meeting assembled by the Village President and Board of Trustees of the Village of Bloomingdale, DuPage County, Illinois pursuant to its home rule powers as follows:

Section One - Recitals

The Board of Trustees hereby find that all of the recitals hereinbefore stated as contained in the preamble to this Resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

Section Two – Approval of Agreement

The “Local Agency Agreement for Federal Participation between the Village and IDOT” is hereby approved, and the Village President and Village Clerk respectively are authorized to execute and attest the Agreement in substantially the form attached hereto as Exhibit “A”, and any finally negotiated terms as set forth therein.

Section Three – Authorization and Direction

The Village President is hereby authorized, empowered, and directed to sign, and the Village Clerk to attest thereto, the Intergovernmental Agreement presented herein.

Section Four -- Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five -- Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Six - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the Agreement and of this Resolution.

Section Seven -- Effective Date:

This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Eight - Publication

This Resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Nine - Conflict Clause

That all Resolutions or parts of Resolutions in conflict with the terms of this Resolution shall be repealed to the extent of said conflict.

Section Ten – Saving Clause

If any section, paragraph, clause or provision of this Resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of the remaining provisions of the Village's Municipal Code, which are hereby declared to be separable.

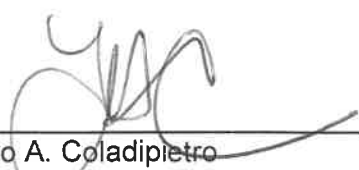
Section Eleven - Recording

This Resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Bloomingdale.

DECIDED pursuant to a roll call vote as follows:

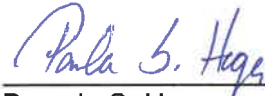
	YES	NO	ABSENT	PRESENT
Vince Ackerman	X			
William Belmonte			X	
Bill Bolen	X			
Frank Bucaro	X			
Patrick Shannon	X			
Judi Von Huben	X			
Franco A. Coladipietro (only if necessary)				
TOTAL	5	0	1	

PASSED AND APPROVED by the Village of Bloomingdale Board of Trustees on the 26th day of June, 2023.



Franco A. Coladipietro
Village President

ATTEST:



Pamela S. Hager
Village Clerk