
THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

**RESOLUTION
NO. 2019-R-022**

**A RESOLUTION (IDOT RESOLUTION 19-00000-00-GM) AUTHORIZING AN
APPROPRIATION OF UP TO \$1,507,000 IN MFT FUNDS FOR THE
FY2020 PAVEMENT MANAGEMENT PROGRAM**

**JACOB C. VANDENBERG, PRESIDENT
KRISTIN A. THIRION, VILLAGE CLERK**

**MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
WILLIAM P. BRADY
MICHAEL W. GLOTZ
JOHN A. CURRAN
Board of Trustees**

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A RESOLUTION (IDOT RESOLUTION 19-00000-00-GM) AUTHORIZING AN APPROPRIATION OF UP TO \$1,507,000 IN MFT FUNDS FOR THE FY2020 PAVEMENT MANAGEMENT PROGRAM

WHEREAS, the Village of Tinley Park, Cook and Will Counties, Illinois, is a Home Rule Unit pursuant to the Illinois Constitution of 1970; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered authorizing an (IDOT Resolution 19-00000-00-GM) appropriation of up to \$1,506,000 in MFT Funds for the FY2020 Pavement Management Program, a true and correct copy of such Resolution being attached hereto and made a part hereof as EXHIBIT 1; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Contract be entered into by the Village of Tinley Park;

NOW, THEREFORE, **Be It Resolved** by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "appropriation" be entered into and executed by said Village of Tinley Park, with said Contract to be substantially in the form attached hereto and made a part hereof as EXHIBIT 1, subject to review and revision as to form by the Village Attorney.

Section 3: That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and on behalf of said Village of Tinley Park the aforesaid appropriation.

Section 4: That this Resolution shall take effect from and after its adoption and approval.

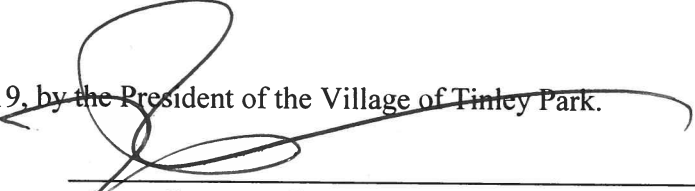
ADOPTED this 10th day of April, 2019, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: Pannitto, Berg, Brady, Glotz, Curran

NAYS: None

ABSENT: Younker

APPROVED this 10th day of April, 2019, by the President of the Village of Tinley Park.



Village President Pro-Tem

ATTEST


Village Clerk

EXHIBIT 1



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number <u>2019-R-022</u>	Resolution Type <u>Original</u>	Section Number <u>19-00000-00-GM</u>
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BE IT RESOLVED, by the President and Board of Trustees of the Village of Tinley Park Illinois that there is hereby appropriated the sum of One Million Five Hundred Seven Thousand Dollars (\$1,507,000.00)

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 Tinley Park 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 Kristin A. Thirion Village Clerk in and for said Village of Tinley Park 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

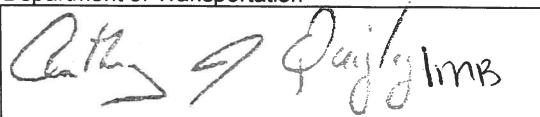
President and Board of Trustees of Tinley Park at a meeting held on 03/19/19

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10 day of April 2019

(SEAL)

Clerk Signature 

APPROVED

Regional Engineer
Department of Transportation
 Date 4/18/19

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2019-R-022, **“A RESOLUTION (IDOT RESOLUTION 19-00000-00-GM) AUTHORIZING AN APPROPRIATION OF UP TO \$1,507,000 IN MFT FUNDS FOR THE FY2020 PAVEMENT MANAGEMENT PROGRAM,”** which was adopted by the President and Board of Trustees of the Village of Tinley Park on April 10, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 10th day of April, 2019.



KRISTIN A. THIRION, VILLAGE CLERK