

RESOLUTION NO. 2025- ____R

A RESOLUTION AFFIRMING THE SIGNATURE OF THE VILLAGE PRESIDENT ON THE ILLINOIS DEPARTMENT OF TRANSPORTATION LOCAL PUBLIC AGENCY GENERAL MAINTENANCE ESTIMATE OF MAINTENANCE COSTS FOR GOODLING RESURFACING PROJECT

WHEREAS, the Village of Winnebago previously approved Motor Fuel Tax (MFT) funding for the Westfield Road culvert improvement project under MFT Section 25-00014-00-BR; and

WHEREAS, due to an environmental compliance delay involving a required Environmental Survey Request (ESR), the Westfield Road culvert project has been postponed beyond the 2025 construction season; and

WHEREAS, to ensure continued progress on infrastructure improvements and appropriate use of MFT funding, Village staff recommended pivoting to an alternative project, namely the resurfacing of Goodling Street, for the 2025 construction season; and

WHEREAS, at the June 4, 2025, Committee of the Whole meeting, the matter of “Update on Westfield Culvert MFT Project and Recommendation for Alternative Project” was on the Committee of the Whole meeting agenda; and

WHEREAS, Village staff presented this update, and the Village President signed the Illinois Department of Transportation Local Public Agency General Maintenance Estimate of Maintenance Costs form to initiate IDOT’s review process for the Goodling resurfacing project; and

WHEREAS, this action did not authorize the expenditure of funds but commenced the procedural review necessary to proceed with the alternative MFT-funded project;

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

SECTION I: AFFIRMATION AND DIRECTION

- A. Affirms and ratifies the action of the Village President in signing the IDOT Local Public Agency General Maintenance Estimate of Maintenance Costs form for the Goodling resurfacing project (Exhibit “A”)

- B. Clarifies that such action shall not be construed as a commitment to expend funds but solely as a procedural step to initiate IDOT review; and
- C. Authorizes the Village Administrator and Director of Public Works to continue coordinating with IDOT and Fehr Graham to advance the project through the necessary review and approval processes.

SECTION II: EFFECTIVE DATE

This resolution shall be effective immediately from and after its passage and approval as provided by law.

APPROVED this _____ day of _____, 2025

APPROVED:

Franklin J. Eubank, Jr., President of the Board
of Trustees of the Village of Winnebago, Illinois

ATTEST:

Sally Jo Huggins, Village Clerk

PASSED: _____

APPROVED: _____

**PUBLISHED IN
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