

Resolution No. R-4-18

**A Resolution Approving the Capital Improvement Program for the Village of Lemont
For Fiscal Year 2019**

WHEREAS, the Village of Lemont (“Village”) Village Administrator proposed to the Village Board a Capital Improvement Program for fiscal year 2019: and

WHEREAS, the Village Board is desirous of approving the program in order to plan and provide for the development and construction of capital improvements.

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Lemont as follows:

Section One: The foregoing findings and recitals, and each of them, are hereby adopted as Section One of this Resolution and are incorporated by reference as if set forth verbatim herein.

Section Two: The Capital Improvement Program for the Village of Lemont for fiscal year 2019 is hereby approved in the amount of \$2,471,940.

Section Three: The Capital Improvement Program shall be a guideline for the budgeting and expenditure of funds for capital improvements of the Village of Lemont during fiscal year 2019. However, nothing in the Capital Improvement Program shall create an entitlement for any person or entity to have a particular improvement made or require the Village to expend any money without formal approval of the same by the Village Board.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE,
ILLINOIS on this 26th day of February, 2018.**

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	✓	_____	_____	_____
Ryan Kwasneski	✓	_____	_____	_____
Dave Maher	✓	_____	_____	_____
Ken McClafferty	✓	_____	_____	_____
Rick Sniegowski	✓	_____	_____	_____
Ron Stapleton	✓	_____	_____	_____



John Egofske
President

ATTEST:



CHARLENE M. SMOLLEN

Village Clerk

By Deputy Clerk

Linda Molitor

ID	CIP NAME	FY19	FY20	FY21	FY22	FY23	FUNDING SOURCES
	I & M Canal Improvements	\$ 50,000	\$ 750,000	\$ 250,000			Canal TIF
	Remodel Commuter Parking Station	\$ 250,000					Commuter Parking Fund - 100% Reimbursed
	2018 Tree Replacement	\$ 27,000	\$ 27,000	\$ 27,000	\$ 27,000	\$ 27,000	General Fund
	Signs Wayfinding and Gateway	\$ 20,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	General Fund
	Village Hall Emergency Generator Set		\$ 105,000				General Fund
	East Side Division Street & State Street Retaining Wall Replacement		\$ 24,000				General Fund
	METRA Parking Lot Curb Island Modifications	\$ 69,000					General Fund - 100% reimbursed
	Annual MFT Road Resurfacing & Pavement Marking Program	\$ 945,000	\$ 860,000	\$ 860,000	\$ 860,000	\$ 860,000	MFT \$175,000/Road Improvement Fund
	Stephen Street - Multiple Projects		\$ 825,000				Possible TIF
	131 st Street Com Ed Path				\$ 150,000	\$ 150,000	Road Improvement Fund
	McCarthy Road Bike Path Lanes and Resurfacing: Illinois St. to Walker Rd. - Design Engineering	\$ 120,000	\$ 1,800,000				Road Improvement Fund
	State Street Resurfacing		\$ 400,000				Road Improvement Fund
	Holmes Street Corridor Sidewalk Installation	\$ 57,500					Road Improvement Fund
	2018 Hazardous Sidewalk Replacement	\$ 42,000	\$ 42,000	\$ 44,000	\$ 42,000	\$ 42,000	Road Improvement Fund
	Main Street Bike Path: I&M Canal			\$ 145,000	\$ 80,000	\$ 1,360,000	Road Improvement Fund
	IL Route 83 & Main Street Pathways by IDOT	\$ 29,440					Road Improvement Fund - Village Share
	Annual Water Main Replacement Program - Construction & Construction Engineering	\$ 550,000	\$ 550,000	\$ 550,000	\$ 550,000	\$ 550,000	Water/Sewer/Stormwater
	Combined Sewer Long Term Control Plan (LTCP)	\$ 150,000	\$ 150,000				Water/Sewer/Stormwater
	Annual Sanitary Sewer Cleaning & Televising	\$ 54,000	\$ 56,000	\$ 44,000	\$ 46,000	\$ 48,000	Water/Sewer/Stormwater
	Annual Water Main Replacement Program - Design Engineering	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	Water/Sewer/Stormwater
	Keepetaw & Freehauf Basin Sediment Removal	\$ 40,000					Water/Sewer/Stormwater
	Rose/Doolin Storm Sewer Repair	\$ 23,000					Water/Sewer/Stormwater
	Fifth Street		\$ 60,000	\$ 1,375,000			Water/Sewer/Stormwater
	Buffett Harbor Detention Basin Rehabilitation		\$ 23,000				Water/Sewer/Stormwater
	Police Facility Detention Basin Rehabilitation			\$ 40,000			Water/Sewer/Stormwater
	Logan Dam Sediment Removal			\$ 100,000			Water/Sewer/Stormwater
	Elevated Tank and Well		\$ 4,850,000				Water/Sewer/Stormwater
		\$ 2,471,940	\$ 9,867,000	\$ 3,280,000	\$ 1,850,000	\$ 3,132,000	