

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda


 X Resolution or Ordinance (Blue) X *Waiver of First Requested*
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Tim Sexton, Acting Village Manager

DATE: October 21, 2013 (B of T) DATE: November 7, 2013

TITLE: AN ORDINANCE AUTHORIZING THE ACQUISITION OF
THE PROPERTY COMMONLY KNOWN AS 1134 SOUTH
FAIRVIEW AVENUE, AND ACCEPTING A TEMPORARY
CONSTRUCTION LICENSE AGREEMENT IN RELATION TO THE
PROPERTY IMMEDIATELY SOUTH THEREOF, PURSUANT TO
THE LOCAL GOVERNMENT PROPERTY TRANSFER ACT

SUBMITTED BY: Carl Goldsmith, Director of Public Works 

BACKGROUND/POLICY IMPLICATIONS:

As part of the Village's ongoing efforts to address sanitary and stormwater issues, staff has developed a project to reconstruct the Fairview Lift Station. In order to accommodate the construction, the Village needs to acquire an additional ten (10') feet of property from the Park District and obtain a five (5') foot temporary construction easement. This project has been included in the Village of Lombard Capital Improvement Plan for construction in 2015.

The Village Board approved this agreement at the October 3, 2013 meeting. Upon review by the Park District, it was determined that the Agreement needed to be revised to reflect changes requested by the Park District.

FISCAL IMPACT/FUNDING SOURCE

\$25,000 520,790.715

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X  _____ Date 10/23/13

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm. Wednesday, prior to the Agenda Distribution.