

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: April 10, 2018 (BOT) Date: April 19, 2018

SUBJECT: Intergovernmental Agreement with York Township regarding the paving of Highmoor Road, Edgewood Road and Harding Road

SUBMITTED BY: Carl S. Goldsmith, Director of Public Works *CS*

BACKGROUND/POLICY IMPLICATIONS:

A Resolution authorizing the signature of the President and Clerk on an Intergovernmental Agreement with York Township regarding the paving of Highmoor Road, Edgewood Road and Harding Road. The IGA provides for York Township to perform paving of incorporated sections of the paving of Highmoor Road, Edgewood Road and Harding Road in conjunction with the roadwork scheduled for the unincorporated sections of the roadways.

Fiscal Impact/Funding Source:

410.710.725.75420 (Construction Fund) - \$89,342.50

Rm PR0623

Review (as necessary):

Finance Director _____ Date _____
Village Manager *[Signature]* _____ Date *4/10/2018*

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the agenda distribution.