

**DISTRICT 6**

**VILLAGE OF LOMBARD  
REQUEST FOR BOARD OF TRUSTEES ACTION**

For Inclusion on Board Agenda

|              |                                                             |       |                           |
|--------------|-------------------------------------------------------------|-------|---------------------------|
| _____        | Resolution or Ordinance (Blue)                              | _____ | Waiver of First Requested |
| _____        | Recommendations of Boards, Commissions & Committees (Green) |       |                           |
| <u>  X  </u> | Other Business (Pink)                                       |       |                           |

**TO:** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** David A. Hulseberg, Village Manager *DAH*

**DATE:** April 23, 2007 (COW) (B of T) **Date:** May 03, 2012

**TITLE:** Temporary Construction Easement at 930 E. Roosevelt for Westmore-Meyers Road CDBG Sidewalk Project.

**SUBMITTED BY:** David A. Dratnol, P.E., Village Engineer *DD*

**BACKGROUND/POLICY IMPLICATIONS:**

This item is to procure a temporary construction easement to reconstruct driveway entrances at the Shell gas station at 930 E. Roosevelt Road in conjunction with constructing a Public sidewalk along the west side of Westmore-Meyers Road from Roosevelt Road to Norton Street.

**FISCAL IMPACT/FUNDING SOURCE:**

HTE Project: 1205 PW Project: ST-12-06  
HTE Account: 7110.809450

Review (as necessary):

|                                             |                     |
|---------------------------------------------|---------------------|
| Village Attorney X _____                    | Date _____          |
| Finance Director X _____                    | Date _____          |
| Village Manager X <i>David A. Hulseberg</i> | Date <u>4/25/12</u> |

**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.