

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: February 6, 2017 (COW) (B of T) **Date:** February 16, 2017

TITLE: Terrace View Pond
Pond Maintenance

SUBMITTED BY: David Gorman, P.E., Assistant Director of Public Works *DEJ*

BACKGROUND/POLICY IMPLICATIONS:

Necessary action for the Village to be in compliance with the DuPage County wetland permit along with the Intergovernmental Agreement with the Lombard Park District.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: Not-To-Exceed \$22,000.00 (\$11,000 for FY 2017 & FY 2018 respectively)
WSCapRsveFd: \$11,000.00 for each year
Account#: 520.790.715.75350
NWS Project Number: SS-12-03.2

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X *OK* _____ Date _____

Village Manager X *Scott Niehaus* _____ Date *2/16/17*

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.