

DISTRICTS 4, 5

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

DATE: October 21, 2011 (COW) (B of T) **Date:** November 3, 2011

TITLE: A Two-Year Intergovernmental Agreement with Villa Park for Traffic Signal Maintenance

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

BACKGROUND/POLICY IMPLICATIONS:

A Two-Year Intergovernmental Agreement with Villa Park for Traffic Signal Maintenance at the intersection of St. Charles Road and Westmore/Meyers Road in the amount of \$1,337.85 per year.

FISCAL IMPACT/FUNDING SOURCE:

VILLAGE SHARE: \$2,675.70 (June 1, 2011 – May 31, 2013)
FY 2012 BUDGET: Acct # 2735.756340 in the amount of \$1,700.00

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *[Signature]* _____ Date *10/24/11*
Village Manager X *[Signature]* _____ Date *10/24/11*

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.