

MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP, Director of Community Development

DATE: June 21, 2007

SUBJECT: Metra Commuter Facility Improvement Grant

Attached please find a copy of an Agreement between the Village and the Commuter Rail Division of the Regional Transportation Authority (CRD). This agreement will allow the Village to make certain improvements to the Lombard train station, including:

- Purchase and installation of security cameras;
- Demolition of existing roof; and
- Removal and replacement of anti-graffiti coating.

As part of the Agreement, the CRD will make a grant to the Village in the amount of \$88,460 to cover the cost of the project.

RECOMMENDATION

Staff recommends that the Village Board authorize the Village President and Village Clerk to sign the attached Agreement.