

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

  X   Resolution or Ordinance (Blue) \_\_\_\_\_ Waiver of First Requested  
\_\_\_\_ Recommendation of Boards, Commissions & Committees (Green)  
\_\_\_\_ Other Business (Park)

**TO:** VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
**FROM:** Scott Niehaus, Village Manager  
**DATE:** April 21, 2021 (B of T) **DATE:** May 6, 2021  
**TITLE:** Memorandum of Understanding – Carriage House Addition Project  
**SUBMITTED BY:** Carl S. Goldsmith, Director of Public Works *g*

**BACKGROUND/POLICY IMPLICATIONS:**

The Village and Lombard Historical Society have developed a Memorandum of Understanding (MOU) relative to the funding of the architectural services for the Carriage House Addition Project.

**FISCAL IMPACT/FUNDING SOURCE:**

Cost: \$37,000.00 240.10640 (HM Misc. Receivables)  
Project #: PW 21-10 (HM.LHS.RI.Grant)

Review (as necessary):

Village Attorney \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager *Scott Niehaus* \_\_\_\_\_ Date *4/28/21*

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.