

DISTRICT 1

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: April 29, 2015 (COW) (B of T) **Date:** May 7, 2015

TITLE: Wetland Perimeter Maintenance Services at Terrace View Pond

SUBMITTED BY: Carl Goldsmith, Director of Public Works *CG*

BACKGROUND/POLICY IMPLICATIONS:

Compliance with the terms and conditions of the permits with DuPage County, the U.S. Army Corps of Engineers and the intergovernmental agreement with the Lombard Park District.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$13,300.00
Project Number: SS 12 03.2 Terrace View & Garfield Pond Maintenance
Account: Water/Sewer Capital Reserve: 520.790.715.75350

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *ge* _____ Date _____
Village Manager X *Scott Niehaus* _____ Date 4/29/15

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.