

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: June 26, 2015 AGENDA DATE: July 16, 2015
TITLE: Resolution Regarding Construction on State Maintained Rights of Way
SUBMITTED BY: David Gorman, Assistant Director of Public Works *DG*

BACKGROUND/POLICY IMPLICATIONS:

This Resolution is required by the Illinois Department of Transportation every two years. The resolution is used in lieu of submission of a Surety Bond to cover work performed by municipal employees within the State Right of Way.

FISCAL IMPACT/FUNDING SOURCE

None

Funding Source: N/A
Project Number: N/A

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *Scott Niehaus* _____ Date *6/29/15*

NOTE: Materials must be submitted to & approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.