LEGISTAR: 230382
DISTRICT: 3

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

__X__ **Resolution or Ordinance (Blue)** __X__ **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: November 7, 2023 **(BOT) Date:** December 7, 2023

SUBJECT: AN ORDINANCE AUTHORIZING A REAL ESTATE PURCHASE AND SALES CONTRACT (LOT 2 IN THE HOFFMANN – LOMBARD SUBDIVISION, LOMBARD, ILLINOIS) AND ACCEPTING A GRANT OF INGRESS, EGRESS AND WATER MAIN EASEMENTS COMPRISING A PART OF THE BUTTERFIELD-YORKTOWN TIF DISTRICT AND A PART OF THE BUTTERFIELD ROAD/YORKTOWN BUSINESS DISTRICT NO. 2 OF THE VILLAGE OF LOMBARD, ILLINOIS

SUBMITTED BY: Carl S. Goldsmith, Director of Public Works

BACKGROUND/POLICY IMPLICATIONS:

Staff recommends that the Village Board of Trustees adopt the attached Ordinance, which authorizes the Village to acquire Lot 2 in the Hoffmann – Lombard Subdivision. The property will be utilized for the construction of the South Elevated Water Tower.

Fiscal Impact/Funding Source:

$236,376.91 Water/Sewer Capital Reserve Fund WA 21 10

Review (as necessary):
Village Attorney _____ Date _____
Finance Director _____ Date _____
Village Manager Scott Niehaus Date 11/16/23

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.**