

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: David A. Hulseberg, Village Manager *Dah*
DATE : July 31, 2012 **(BOT) Date:** August 23, 2012
SUBJECT: An Ordinance Authorizing the Acquisition of the Property Commonly
Known as 115 West Crystal Avenue
SUBMITTED BY: Carl S. Goldsmith, Director of Public Works *Cg*

BACKGROUND/POLICY IMPLICATIONS:

Staff recommends that the Village Board of Trustees adopt the attached ordinance, which authorizes the Village to acquire the property at 115 W. Crystal Avenue for the purpose of constructing the twin relief sewers in conjunction with the Terrace View Pond- Storm Sewer Improvements project.

Fiscal Impact/Funding Source:

\$134,000 Water/Sewer Capital Reserve

Review (as necessary):

Village Attorney	_____	Date	_____
Finance Director	_____	Date	_____
Village Manager	<i>Carl S. Goldsmith</i>	Date	8/17/12

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.