

**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 :** November 15, 2012    **(BOT) Date:** December 6, 2012  
**SUBJECT:** An Ordinance Authorizing the Acquisition of the Property Commonly  
 Known as 525 Phillips Court

**SUBMITTED BY:** Carl S. Goldsmith, Director of Public Works *og*  
**BACKGROUND/POLICY IMPLICATIONS:**

Staff recommends that the Village Board of Trustees adopt the attached ordinance, which authorizes the Village to acquire the property at 525 Phillips Court for the purpose of the construction of a new stormwater pumping station.

**Fiscal Impact/Funding Source:**

\$200,000          Water/Sewer Capital Reserve

Review (as necessary):  
 Village Attorney \_\_\_\_\_ Date \_\_\_\_\_  
 Finance Director *Kimberly Sexton* \_\_\_\_\_ Date *11/26/12*  
 Village Manager *David A. Hulseberg* \_\_\_\_\_ Date *11/28/12*

**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.