## 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:	William T. Lichter, Village Manager	
DATE:	July 3, 2006	(B of T) Date: August 17, 2006
TITLE:	930 E. Roosevelt Road (formerly	18W622 Roosevelt Road) (Shell Oil Company)
SUBMITTED BY:	Department of Community Development	
BACKGROUND/POLICY IMPLICATIONS: The Department of Community Development transmits for your consideration a resolution authorizing signature of President and Clerk on a Highway Authority Agreement for the property located at 930 E. Roosevelt Road. (DISTRICT #6)  Staff recommends approval of this request.  Please place this item on the August 17, 2006 Board of Trustees agenda.		
Fiscal Impact/Funding	ng Source:	
Finance Director X_	y):	Date

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.