

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: January 11, 2005 (B of T) Date: January 20, 2005

TITLE: Acceptance of Public Improvements and Plat of Easement/Plat of  
Dedication for St. Regis Drive and North Lake Road

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation regarding a resolution to accept the new and reconstructed public improvements and to approve a Plat of Easement/Plat of Dedication for St. Regis Drive and North Lake Road. This resolution would authorize the Village President and Clerk to sign the plat mylar. Staff recommends that the Board of Trustees approve this request. (DISTRICT #3)

Please place this item on the January 20, 2005 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X \_\_\_\_\_ 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.