

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: David A. Hulseberg, Village Manager *DAH*
DATE: August 14, 2012 BOT Date: September 6, 2012
TITLE: Resolution Accepting the Public Improvement at 717 E. Butterfield Road
SUBMITTED BY: Department of Community Development *WLS*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a proposed resolution to accept a public water valve vault that was constructed for the Chick-fil-A project at 717 E. Butterfield Road. The public improvement was designed, constructed and tested in conformance with Village requirements.

Staff recommends approval of this resolution.

FISCAL IMPACT/FUNDING SOURCE:

The public improvements were constructed by the project owner at no cost to the Village.

REVIEW (AS NECESSARY):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *DAH* _____ Date 8/29/12