

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: Scott R. Niehaus, Village Manager

DATE: April 11, 2017 (B of T) Date: April 20, 2017

TITLE: Second Amendment to the Boundary Line Agreement Between the Villages of Lombard and Glen Ellyn

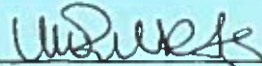
SUBMITTED BY: Department of Community Development 

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration an Ordinance authorizing the execution of a Second Amendment to a Boundary Line Agreement between the Village of Lombard and the Village of Glen Ellyn. The Boundary Line Amendment sets forth provisions for the Village of Glen Ellyn to annex the properties at 21W135 and 21W137 Roosevelt Road, 751 Roosevelt Road and 1209 S. Lawler Avenue, and sets forth for future sales tax sharing provisions between the municipalities.

To accommodate Glen Ellyn's final consideration of the project, staff also requests a waiver of first reading of the Ordinance.

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.