

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
DATE: February 23, 2011 (B of T) DATE: March 3, 2011
TITLE: CDBG Disaster Recovery "IKE" Program Application
SUBMITTED BY: Carl Goldsmith, Director of Public Works

BACKGROUND/POLICY IMPLICATIONS:

Staff request for approval of a resolution committing \$138,000 of Water & Sewer Funds towards the CDBG grant application.

FISCAL IMPACT/FUNDING SOURCE

\$138,000 / Water & Sewer Capital

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X Raymond J. Byrne Date 2-24-11

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.



TO: Village President and Board of Trustees

THROUGH: David A. Hulseberg, Village Manager

FROM: Carl S. Goldsmith, Director of Public Works *g*

SUBJECT: FEMA IKE Grant

At the January 21, 2011 Village Board of Trustees meeting, the Board adopted three (3) resolutions in support of the Village's grant application for the Lift/Pump Station Improvement project. These projects are included in the FY2012 CIP in the amount of \$888,000. The projects are currently funded through Water & Sewer Capital Funds. The grant would cover \$750,000 of the projects costs, which would reduce the Village's contribution from the full \$888,000 to \$138,000. Resolution 64-11 stated that the Village Board of Trustees would commit \$50,000 towards the grant and not the \$138,000.

FEMA was requesting a resolution identifying the commitment by March 2, 2011. I spoke to the grant manager and advised that the funds were committed through the CIP, but that the next opportunity to take action on a revised resolution would be March 3, 2011. I was told that the March 3, 2011 meeting would satisfy FEMA.

I respectfully request that this item be placed on the agenda for the March 3, 2011 meeting.

Please contact me with questions.

RESOLUTION
R _____ 11

A RESOLUTION COMMITTING VILLAGE OF LOMBARD
SEWER AND WATER FUNDS TOWARDS THE CDBG DISASTER
RECOVERY "IKE" PROGRAM FUNDING

WHEREAS, the Board of Trustees of the Village of Lombard, DuPage County, Illinois has taken action to submit a CDBG-IKE Disaster Recovery application for the Lift Station Enhancement Project, and,

WHEREAS, receipt of CDBG grant assistance is essential to allow the Village of Lombard to undertake the Lift Station Enhancement Project, and

WHEREAS, the Village of Lombard has certain funds allocated for the above-referenced project with cash on hand, as needed.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Village Board of Trustees commits \$138,000 in funds from **Water and Sewer Fund** for use in conjunction with a CDBG Disaster Recovery Public Infrastructure Program grant.

Adopted this _____ day of March, 2011.

Ayes; _____

Nays: _____

Absent: _____

Approved this _____ day of March, 2011.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney