

**RESOLUTION  
R 18-10**

**A RESOLUTION AUTHORIZING SIGNATURE OF  
PRESIDENT AND CLERK ON AN AGREEMENT**

**WHEREAS**, the Corporate Authorities of the Village of Lombard have received an Intergovernmental Agreement between the Village of Lombard and the Village of Villa Park regarding the resurfacing of St. Charles Road from Westmore-Meyers Road East as attached hereto and marked Exhibit "A"; and

**WHEREAS**, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such agreement.

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 President be and hereby is authorized to sign on behalf of the Village of Lombard said agreement as attached hereto.

**SECTION 2:** That the Village Clerk be and hereby is authorized to attest said agreement as attached hereto.


Adopted this 20<sup>th</sup> day of August, 2009.

Ayes: Trustees Gron, Tross, Wilson,                      Fitzpatrick and Ware


Nays: None

Absent:            Trustee Moreau

Approved this 20<sup>th</sup> day of August, 2009.

  
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**William J. Mueller**  
**Village President**

ATTEST:

  
\_\_\_\_\_  
**Brigitte O'Brien**  
**Village Clerk**

APPROVAL AS TO FORM:

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**Thomas P. Bayer**  
**Village Attorney**



## InterOffice Memo

**To:** David A. Hulseberg, Village Manager  
**Through:** Carl Goldsmith, Director of Public Works *CG*  
**From:** David A. Dratnol, P.E., Village Engineer *DD*  
**Date:** August 10, 2009  
**Subject:** Intergovernmental Agreement with the Village of Villa Park regarding the St. Charles Road Resurfacing Project (from Westmore-Meyers Road East).

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The Village of Villa Park is planning to resurface St. Charles Road from Westmore-Meyers Road to IL Route 83. Since a portion of this work would be in the Village of Lombard and its residents would benefit from such work the Village of Villa Park has requested that the Village of Lombard share in the cost of this project to the extent of this benefit and to enter into an Intergovernmental Agreement (IGA) to this affect.

The IGA was drafted by the Village of Villa Park, review and revised by Village of Lombard staff and attorney. Staff recommends that the Village Board authorize the Village President and Village Clerk to sign the agreement.

Please present this item and resolution to the President and Board of Trustees for their review at their regular meeting of August 20, 2009.

DAD/pk