

LEGISTAR:120322

DISTRICT: 6

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: June 1, 2012 (BOT) Date: June 21, 2012

SUBJECT: First Amendment to the Intergovernmental Agreement with York Township regarding Route 53 and Madison Street

SUBMITTED BY: Carl S. Goldsmith, Director of Public Works *Cy*

BACKGROUND/POLICY IMPLICATIONS:

A Resolution authorizing the signature of the President and Clerk on the First Amendment to the Intergovernmental Agreement with York Township regarding Route 53 and Madison Street. The amended IGA provides for the paving of incorporated sections of 14th Street and School Street in the York Co-op. The agreement further modifies the funding of the improvements in the unincorporated sections of Madison Street that will be constructed as part of the Intersection Improvement Project at Route 53 and Madison Street.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
Village Manager *David A. Hulseberg* Date *6/5/12*

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.