

DISTRICTS – 1 and 2

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: Scott Niehaus, Village Manager

DATE: February 24, 2016 (COW) (B of T) **Date:** March 3, 2016

TITLE: IL Route 53 and Madison Street Intersection Improvements
Land Acquisition—581 W. Madison St (Parcel 002)

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

BACKGROUND/POLICY IMPLICATIONS:

Staff recommends that the Village Board of Trustees adopt the attached ordinance, which authorizes the Village to acquire the property at 581 W Madison St for the purpose of the construction of an intersection improvement project.

FISCAL IMPACT/FUNDING SOURCE:

Total Amount: \$240,000.00
Project Number: ST-13-04 IL Route 53 and Madison Street Intersection Improvements
Account: Capital Project Fund: 410.710.725.75410

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *JP* _____ Date _____
Village Manager X *SN* _____ Date *2/25/16*

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.