

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 Niehaus, Village Manager

DATE: December 5, 2022 (B of T) DATE: December 15, 2022

TITLE: IEPA Public Water Supply Loan Program

SUBMITTED BY: Carl Goldsmith, Director of Public Works *g*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Public Works transmits for your consideration an Ordinance authorizing signatures of Village President and Village Clerk on documents required for the application for funding through the IEPA Public Water Supply Loan Program. The Village is seeking to fund the Large Diameter Combined Sewer Rehabilitation project with IEPA loan funding.

FISCAL IMPACT/FUNDING SOURCE

If application is approved by the Illinois Environmental Protection Agency, \$20,000,000 over twenty (20) years

Review (as necessary):

| | | | |
|------------------------------|----------------------|------|----------------|
| Village Attorney X | _____ | Date | _____ |
| Finance Director X <i>AK</i> | _____ | Date | _____ |
| Village Manager X | <i>Scott Niehaus</i> | Date | <i>12/4/22</i> |

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