

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: William T. Lichter, Village Manager

DATE: December 21, 2004 (B of T) Date: January 6, 2005

TITLE: Easement Agreement with DuPage County for Illinois Prairie Path Right-of-Way for
the East South Broadway Street Improvement Project

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration its recommendation regarding the above-mentioned matter. Attached for your consideration is a resolution authorizing the Village President to accept an easement agreement with DuPage County for the use of Illinois Prairie Path right-of-way in conjunction with the East South Broadway street improvement project. The agreement grants a permanent easement to the Village of Lombard for a one time payment of \$85,000. \$42,500 of this expense is refundable under the Community Development Block Grant program. (DISTRICT #5)

Staff recommends approval of this request.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

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.