

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: June 22, 2015 (BOT) Date: July 16, 2015

SUBJECT: Third 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 Third Amendment to the Intergovernmental Agreement with York Township regarding Route 53 and Madison Street. The amended IGA would allow the York Township Highway Commissioner to resurface 20th Street between Highland Avenue and Main Street.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
Village Manager *Scott Niehaus* Date *6/29/15*

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.