

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  
DATE: January 20, 2009 (B of T) Date: February 5, 2009  
TITLE: Illinois Route 53, Letter of Intent  
SUBMITTED BY: Carl S. Goldsmith, Director of Public Works *cy*

BACKGROUND/POLICY IMPLICATIONS:

A letter of intent relative to the Village's share of construction costs for a portion of Illinois Route 53 between St. Charles Road and North Avenue.

Fiscal Impact/Funding Source:

\$362,552 FY2012  
\$103,313 FY2013

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.