VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

| X | Resolution or Ordinance (Blue) Recommendations of Boards, Commission Other Business (Pink) | Waiver of First Requested ons & Committees (Green) |
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| TO: | PRESIDENT AND BOARD OF TRUSTEES | |
| FROM: | Timothy Sexton, Acting Village Manager | |
| DATE: | December 20, 2013 | BOT Date: January 16, 2014 |
| TITLE: | Resolution Accepting the Streetlights on Technology Drive | |
| SUBMITTED BY: | David P. Gorman, P.E., Assistant Director of Public Works | |
| BACKGROUND/POLICY IMPLICATIONS: The Department of Public Works transmits for your consideration a proposed resolution to accept the streetlights and lighting controller on Technology Drive that were originally constructed for the Homestead Village development and more recently repaired to correct certain deficiencies. These public improvements have been designed, constructed and tested in conformance with Village requirements. Staff recommends that this resolution be approved. FISCAL IMPACT/FUNDING SOURCE: The public improvements were constructed by the project owner at no cost to the Village. | | |
| REVIEW (AS NECE | SSARY): | |
| Village Attorney X | | Date |
| Finance Director X | | Date |
| Village Manager X | instly Secto | Date <u>1/2/14</u> |