

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: David A. Hulseberg, Village Manager *dah*

DATE: February 8, 2012 (B of T) Date: February 16, 2012

TITLE: Lombard Business District No. 1 – First Amendment

SUBMITTED BY: Department of Community Development *ND*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration an ordinance approving a First Amendment to the Business District Redevelopment Agreement by, between and among Yorktown Holdings, LLC, Highland Yorktown, LLC and the Village of Lombard.

Staff is requesting a waiver of first reading.

Please place this item on the Febraury 16, 2012 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney	X _____	Date	_____
Finance Director	X _____	Date	_____
Village Manager	X <i>David A. Hulseberg</i>	Date	<i>2/8/12</i>

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.