

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: April 2, 2020 (B of T) Date: April 16, 2020

TITLE: Participation in Suburban Tree Consortium

SUBMITTED BY: Eric Hendrickson, Forestry & Urban Landscape Supervisor 

BACKGROUND/POLICY IMPLICATIONS:

A resolution expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees.

FISCAL IMPACT/FUNDING SOURCE

Annual STC Membership Dues \$575.00 101.270.325.75020

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ Date _____

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.

RESOLUTION

R -20

A RESOLUTION EXPRESSING INTENT TO CONTINUE PARTICIPATION IN THE SUBURBAN TREE CONSORTIUM AND TO AUTHORIZE CERTAIN PURCHASES FOR FY2020

WHEREAS, the Village of Lombard has heretofore joined the cooperative known as the Suburban Tree Consortium; and

WHEREAS, the Suburban Tree Consortium was created to jointly purchase parkway trees on behalf of a number of municipalities in an effort to realize cost savings and insure a reasonable supply and variety of suitable parkway trees; and

WHEREAS, Chapter 65 of ILCS 5/11-73.1-1 entitled “Municipal and Joint Municipal Tree Planting Programs”, authorizes municipalities to jointly enter into long term contracts for the purchase and delivery of trees; and

WHEREAS, due to the nature of the nursery industry and the plant materials desired by the Suburban Tree Consortium, assuring a reasonable number and variety of parkway trees at the best price is possible only with a multi-year commitment on the part of the Consortium Members, so as to allow adequate planning by the Consortium and the Nurseries/Suppliers; and

WHEREAS, the Suburban Tree Consortium member municipalities provide the Nurseries/Suppliers a projection of their parkway tree requirements for the next five years; and

WHEREAS, the Suburban Tree Consortium can realize the necessary number and variety and the best price of such parkway trees only by providing assurance to the tree Nursery/Supplier of the level of interest by the Consortium Members; and

NOW THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, DuPage, Illinois, as follows:

1. The Village does hereby express its intent to remain a member of the Suburban Tree Consortium and to procure parkway trees through the Consortium, subject to sufficient annual budgeting therefor for the five year period. A summary of the anticipated 5-year order is attached.
2. All ordinances and resolution or parts of ordinances and resolutions, in conflict with this resolution are hereby rescinded.

BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized and directed to send a copy of this Resolution to the Suburban Tree Consortium Secretariat at the West central Municipal Conference Office.

Adopted this ___ day of _____, 2020.

Ayes:

Nays:

Absent:

Approved this ___ day of _____, 2020.

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk