

VILLAGE OF LOMBARD  
REQUEST FOR BOARD OF TRUSTEES ACTION  
 For Inclusion on Board Agenda

\_\_\_\_\_ Resolution or Ordinance (Blue) \_\_\_\_\_ *Waiver of First Requested*  
 \_\_\_\_\_ X \_\_\_\_\_ Recommendations of Boards, Commissions & Committees (Green)  
 \_\_\_\_\_ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: June 7, 2006 (B of T) Date: June 15, 2006

TITLE: Downtown Retail Business Grant – 130-132 W. St. Charles Road (A La Mode Ice Cream Shop)

SUBMITTED BY: The Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a resolution authorizing signatures of the Village Manager and Director of Community Development on an Agreement authorizing the disbursement of funds from the Downtown Retail Business Grant Program in an amount not to exceed \$20,000. (DISTRICT #1)

Although the Economic and Community Development Committee meeting of June 6, 2006 was cancelled due to a lack of a quorum, staff was able to contact four of the six committee members to verify their support for the grant application.

Please place this item on the June 16, 2006 Board of Trustees consent agenda with a recommendation for approval.

Fiscal Impact/Funding Source:

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.