

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: March 4, 2013 (B of T) Date: March 7, 2013

TITLE: Cable Television Franchise Agreement

SUBMITTED BY: Village Manager's Office

BACKGROUND/POLICY IMPLICATIONS:

Attached for your consideration is a resolution extending the term of a Nonexclusive Cable Television Franchise Agreement with MediaOne, Inc. from March 5, 2013 until April 4, 2013 in order to enter into a Renewal Franchise Agreement.

Please place this item on the March 7, 2013 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X Raymond J. Byrne Date 3-5-13

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.