VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda		
X		Waiver of First Requested mmissions & Committees (Green)
TO:	PRESIDENT AND BOARD OF TRUSTEES	
FROM:	Timothy Sexton, Acting Village Manager	
DATE:	December 11, 2013	(B of T) Date: December 19, 2013
TITLE:	Lombard Town Centre Request for Funding - Calendar Year 2014	
SUBMITTED BY:	Department of Community Development	
BACKGROUND/POLICY IMPLICATIONS: Your Economic and Community Development Committee submits for your consideration its recommendation on the above referenced petition. The ECDC recommends that the Village Board adopt the attached resolution providing the Lombard Town Centre with funding in the amount of \$55,000 for the 2014 calendar year, subject to the terms and provisions set forth in the attached resolution. (DISTRICT #1) Staff recommends approval of this request.		
Fiscal Impact/Funding Source: Review (as necessary):		
Village Attorney X _)·	Date
Finance Director X _		Date
Village Manager X	Sinotly Sexton	Date <u>/2//2//3</u>

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.