

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

_____ Resolution or Ordinance (Blue)
_____ Recommendations of Boards, Commissions & Committees (Green)
 X Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: February 27, 2008 (COW)(B of T) Date March 6, 2008

TITLE: A Motion Authorizing Payment from Infrastructure Maintenance Fee Settlement Proceeds to the Lombard Public Facilities Corporation for Work Performed to Place DuComm Radio Equipment on the Roof of the Westin Lombard Yorktown Center

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

As part of the settlement of the Infrastructure Maintenance Fee lawsuit against Illinois municipalities, funds were set aside for upgrades in 911 communications. The Village of Lombard submitted a joint application for funds with Bartlett and Hanover Park to locate DuComm radio equipment on the roof of the Westin Lombard Yorktown Center. This application was approved by the courts for a total of \$280,095.32, and these funds have since been received. These improvements were originally paid for by the Lombard Public Facilities Corporation as part of the construction of the building. Therefore, staff is requesting a motion to authorize payment from the IMF settlement proceeds to the Lombard Public Facilities Corporation in the amount of \$280,095.32 for reimbursement of this work.

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.