

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: February 14, 2017 BOT DATE: March 2, 2017

TITLE: A RESOLUTION AUTHORIZING THE SIGNATURE OF THE  
VILLAGE PRESIDENT ON A PROPOSAL: Glenbard Wastewater  
Authority - DuPage Forest Preserve District Land Swap

SUBMITTED BY: Carl Goldsmith, Director of Public Works *CJ*

BACKGROUND/POLICY IMPLICATIONS:

The Village is seeking to enter into an intergovernmental agreement with the DuPage County Forest Preserve District and the Village of Glen Ellyn for property used in conjunction with the operation of the Glenbard Wastewater Authority. The exchange requires plats of survey and legal descriptions to be prepared for parcels included in the transaction. The Village has received a proposal for the preparation of the legal descriptions and plats of survey. The Village will be reimbursed by the Glenbard Wastewater Authority for the cost of the work.

FISCAL IMPACT/FUNDING SOURCE

\$26,106.78 Water & Sewer Fund (510.270.375.75350)

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *je* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *SN* \_\_\_\_\_ Date 2/17/17

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