

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: VILLAGE PRESIDENT AND BOARD OF TRUSTEES
FROM: David A. Hulseberg, Village Manager *DAH*
DATE: July 10, 2013 (COW) (B of T) **Date:** August 15, 2013
TITLE: Amendment to Village Board Policy 4.C. – Overhead Sewer Grant Program
SUBMITTED BY: Carl S. Goldsmith, Director of Public Works *CSG*

BACKGROUND/POLICY IMPLICATIONS:

The staff and Public Works Committee have reviewed the Overhead Sewer Grant Program and recommend amendments to the program that would require compliance with Section 50.026 (Clear Water Disconnections) of the Lombard Village Code in order to be eligible to receive grant funds for the installation of an overhead sewer. The amendments also provide for a schedule of reimbursement, which is based upon the type of system installed and the level of protection provided through the installation.

FISCAL IMPACT/FUNDING SOURCE:

Review (as necessary):
Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *David A. Hulseberg* _____ Date 7/24/13

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.