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

 X Resolution or Ordinance (Blue) X *Waiver of First Requested*
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: April 25, 2007 (COW)(B of T) May 3, 2007

TITLE: Ordinance Amending Title 9, Chapter 98 of the Lombard Village Code in Regard to Utility Taxes.

SUBMITTED BY: Timothy Sexton, Assistant Director of Finance *TS*

BACKGROUND/POLICY IMPLICATIONS:

Attached is an ordinance that repeals the section of the Village code regarding disposition of utility taxes. This change is being made in accordance with the changes to the Financial Policies that the Finance Committee has recommended to the Village Board for this meeting, and with the establishment of the Utility Tax Reserve Account, as discussed during the FYE 2008 budget process.

Staff is requesting a waiver of first reading.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *Leonard Flood* Date 4/25/07
Village Manager X *William T. Lichter* Date 4/25/07

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.

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MEMORANDUM

To: Tim Sexton, Assistant Finance Director, Village of Lombard

From: Tom Bayer, Village Attorney

Date: March 23, 2007

Re: Utility Tax

Via E-Mail
Only

Per your request, enclosed please find the following Ordinance, relative to the above-captioned matter, which would remove the only remaining reference, in the Utility Taxes portion of the Village Code, to a limitation on the disposition of utility taxes once collected:

AN ORDINANCE AMENDING TITLE 9, CHAPTER 98
OF THE LOMBARD VILLAGE CODE IN REGARD TO UTILITY TAXES

If there are any questions, please feel free to call.

encl.

cc: Len Flood, Finance Director (w/encl.; via e-mail only)

ORDINANCE NO. _____

**AN ORDINANCE AMENDING TITLE 9, CHAPTER 98
OF THE LOMBARD VILLAGE CODE IN REGARD TO UTILITY TAXES**

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

SECTION 1: That Title 9, Chapter 98, Section 98.77 of the Lombard Village Code is hereby repealed.

SECTION 2: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

Passed on first reading this ___ day of _____, 2007.

First reading waived by action of the Board of Trustees this ___ day of _____, 2007.

Passed on second reading this ___ day of _____, 2007, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this ___ day of _____, 2007.

ATTEST:

William J. Mueller, Village President

Brigitte O'Brien, Village Clerk

Published by me in pamphlet form this ___ day of _____, 2007.

Brigitte O'Brien, Village Clerk