

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: David A. Hulseberg, Village Manager

DATE: October 7, 2008 (B of T) Date: October 16, 2008

TITLE: BOT 08-04: 1S154 School Street

SUBMITTED BY: Department of Community Development *WLL*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a request for approval of an Ordinance Authorizing the Execution of an Annexation Agreement and an Ordinance Annexing Certain Territory to the Village of Lombard. This request is associated with the annexation of the Village Booster station at 1420 S. Meyers Road. (UNINCORPORATED)

Staff recommends approval of this request.

Staff is requesting waiver of first reading.

Fiscal Impact/Funding Source:

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.