

**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.E. – Clear Water Disconnect Grant Program  
**SUBMITTED BY:** Carl S. Goldsmith, Director of Public Works *CG*

**BACKGROUND/POLICY IMPLICATIONS:**

The staff and Public Works Committee have reviewed the Clear Water Disconnect Grant Program and recommend amendments to the program that would provide a greater level of funding to residents disconnecting downspouts, sump pumps and perimeter drainage systems from the Village’s sanitary or combined sewer systems. These amendments coincide with modifications proposed to the Overhead Sewer Grant Program to insure that at such time as the Villag provides funds for the installation of an overhead sewer, compliance with Section 50.026 of the Lombard Village Code is achieved. The amended policy provides for a schedule of reimbursement based upon the type of disconnection that is required.

**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.