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: December 10, 2011 (B of T) Date: October 16, 2008

TITLE: BOT 08-03: 1S140 School Street

SUBMITTED BY: Department of Community Development

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.