

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 *DAH*
DATE: February 1, 2013 (B of T) Date: March 7, 2013
TITLE: Progress Road ROW Vacation
SUBMITTED BY: Department of Community Development *WJ*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a vacation of a portion of the public right-of-way of Progress Road, east of Garfield Street. This vacation is part of the development agreement, Resolution 31-12, Section 9.

Staff recommends approval of this request. Staff also requests a waiver of first reading as subsequent Village Board actions have already accepted the public improvements and an easement for this property.

As the actions in this agreement would require 5 of 6 favorable votes of the Village Board to approve, please place this item on the March 7, 2013 Board of Trustees agenda under Items for Separate Action.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *David A. Hulseberg* _____ Date *2/26/13*

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.