

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**

For Inclusion on Board Agenda

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

**TO:** ACTING VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
**FROM:** David A. Hulseberg, Village Manager *dal*  
**DATE:** November 27, 2012 (COW) (B of T) **Date:** December 6, 2012  
**TITLE:** Main Street Sewer Damage - Settlement Agreement & Mutual Release  
**SUBMITTED BY:** Carl S. Goldsmith, Director of Public Works *CSG*

**BACKGROUND/POLICY IMPLICATIONS:**

The Village of Lombard has reached negotiated a Settlement Agreement and Mutual Release with ComEd and Patrick Engineering relative to damage in the 500 block of South Main Street.

**FISCAL IMPACT/FUNDING SOURCE:**

Review (as necessary):  
Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *David A. Hulseberg* \_\_\_\_\_ Date *11/28/12*

**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.