## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

For Inclusion on Board Agenda		
X	Resolution or Ordinance (Blue) Waiv Recommendations of Boards, Commissions & Control of Cont	
TO:	PRESIDENT AND BOARD OF TRUSTEES	
FROM:	David A. Hulseberg, Village Manager dan '	
DATE:	February 1, 2013 (B of T) Date: February	ary 21, 2013
TITLE:	240 E. Progress Road (School of Expressive Arts and Learning)	
SUBMITTED BY:	Department of Community Development	
BACKGROUND/POLICY IMPLICATIONS: Please find attached staff's recommendation relative to approving a Plat of Easement providing watermain, stormwater detention, ingress/egress on the property located at 240 E. Progress Road and known as School of Expressive Arts and Learning.  Staff recommends approval of this request.  Please place this item on the February 21, 2013 Board of Trustees agenda.		
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Fiscal Impact/Fundin Review (as necessary Village Attorney X Finance Director X 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.