

**DISTRICTS ALL**

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

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

**TO:** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** Scott Niehaus, Village Manager

**DATE:** December 5, 2022 (COW) (B of T)      **Date:** December 15, 2022

**TITLE:** Signal Network Improvements Construction and Maintenance Intergovernmental Agreement

**SUBMITTED BY:** Michael Barbier, PE, Civil Engineer II *MB*

**BACKGROUND/POLICY IMPLICATIONS:**

Intergovernmental agreement with DuPage County to jointly construct Village traffic signal and information technology network improvements and establish future maintenance responsibilities.

**FISCAL IMPACT/FUNDING SOURCE:**

Amount: \$486,000  
Project Number: ST-15-06 Signal Modernization  
Funding: MFT Engineering Fund (420.730.730.75410)

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *[Signature]* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *[Signature]* \_\_\_\_\_ Date 12/4/22

**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.