

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

_____ Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
 _____X_____ Recommendations of Boards, Commissions & Committees (Green)
 _____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: January 11, 2011 (BOT) Date: January 20, 2011

TITLE: Illinois State Toll Highway Authority (ISTHA) Strategic Advisory Report

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration its request authorizing the signature of Village President on a letter to the ISTHA summarizing the issues set forth in the report and to transmit the comments accordingly.

The Plan Commission and Transportation & Safety Committee reviewed this report and concurred with staff's findings. They also provided additional comments and suggestions which have been incorporated into the letter to ISTHA.

The Plan Commission and Transportation & Safety Committee recommend approval of this request.

Please place this item on the January 20, 2011 Board of Trustees agenda.

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.