

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: William T. Lichter, Village Manager

DATE: February 19, 2007 (B of T) Date: March 1, 2007

TITLE: Cruise Nights - License Agreements for Use of Parking Lots
 118, 126 and 211 W. St. Charles Road (Resolution)

SUBMITTED BY: Department of Community Development 

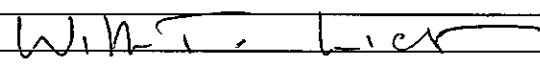
BACKGROUND/POLICY IMPLICATIONS:

Attached please find a resolution authorizing signatures of President and Village Clerk on three License Agreements authorizing the Village of Lombard to use the parking lots at 118, 126 and 211 W. St. Charles Road for Cruise Nights between June 2, 2007 and August 25, 2007 (excluding June 30). (DISTRICT #1)

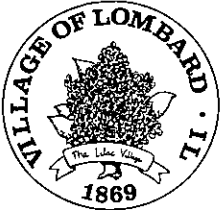
Please place this item on the March 1, 2007 Board of Trustees consent agenda.

Fiscal Impact/Funding Source:

Review (as necessary):


Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X 	Date <u>2/20/07</u>

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.



MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP, Director of Community Development 

DATE: February 19, 2007

SUBJECT: CRUISE NIGHTS – LEASE OF PARKING LOTS

As you are aware, Lombard Cruise Nights will be held every Saturday evening from 5:30 p.m. to 10:30 p.m. in the Downtown commencing June 2, 2007 through August 25, 2007 (excluding June 30, 2007). The Village has licensing agreements with three properties, 118 W. St. Charles Road (M.J. Vandenbroucke Inc.), 126 W. St. Charles Road (Lombard Family Health Center) and 211 W. St. Charles Road (Fifth Third Bank) for the purpose of using their parking facilities. The attached resolution is authorizing signature of the President and Village Clerk on these License Agreements.

Should you have any questions regarding this matter, do not hesitate to contact me at 5756.

DAH/cp

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RESOLUTION
R _____ 07

**A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK
ON THREE LICENSE AGREEMENTS
AUTHORIZING THE VILLAGE OF LOMBARD
TO USE THEIR PARKING LOTS FOR CRUISE NIGHTS**

WHEREAS, the Village of Lombard intends to host and operate "Cruise Nights" on Saturday nights between June 2, 2007 and August 25, 2007 (excluding June 30 , 2007) from 5:30 p.m. to 10:30 p.m; and,

WHEREAS, the events of a Cruise Night require provision of parking facilities for certain participating vehicles in the Village's downtown; and

WHEREAS, the Licensor has authority to, and is willing to, allow certain vehicles as may be designated by the Village to park on the Subject Property during said "Cruise Nights".

NOW, THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Lombard, Du Page County, Illinois, as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Agreements as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said agreements as attached hereto.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Adopted this _____ day of _____, 2007.

Ayes: _____

Nayes: _____

Absent: _____

Approved this _____, day of _____, 2007.

William J. Mueller. Village President

Resolution No. _____
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ATTEST:

Brigitte O'Brien, Village Clerk

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