

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

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested

Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: February 25, 2004 (COW) (B of T) **Date:** 3/4/04

TITLE: Lombard Hills East Phase V
MFT Resolution for a Construction Contract

SUBMITTED BY: David A. Dratnol, P.E., Village Engineer

BACKGROUND/POLICY IMPLICATIONS:

IDOT Resolution allocating Motor Fuel Tax funds to be used to partially fund the Lombard Hills East Phase V construction project.

FISCAL IMPACT/FUNDING SOURCE:

\$1,552,000.00 / MFT
HTE Proj: 0412 PW Proj: ST-04-07

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.