

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

\_\_\_\_\_ Resolution or Ordinance (Blue)      X   *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:                March 11, 2009                            (B of T) Date: March 19, 2009

TITLE:                400-540 E. St. Charles Road (Oakview Estates)

SUBMITTED BY:    The Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Economic and Community Development Committee through the Department of Community Development transmits for your consideration an ordinance approving a First Amendment to the T.I.F. Redevelopment Agreement for the 400-540 E. St. Charles Road Development, comprising a part of the East St. Charles Rd. T.I.F. District II-East. (DISTRICT #4)

The Economic and Community Development Committee recommended approval of this amendment.

Please place this item on the March 19, 2009 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.