

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: May 12, 2009 (B of T) Date: May 21, 2009

TITLE: Downtown Retail Business Grant Program Revision

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Economic and Community Development Committee transmits for your consideration two ordinances:

1. Ordinance Amending Title 3, Chapter 36 of the Lombard Village Code in regard to Amendments to the Downtown Retail Business Grant Program
2. Ordinance Adopting the Downtown Retail Business Grant Program Policy.

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

Staff is requesting a waiver of first reading in light of pending applications.

Please place this item on the May 21, 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.