

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES  
FROM: Tim Sexton, Acting Village Manager  
DATE: December 10, 2013 (B of T) Date: December 19, 2013  
TITLE: Overhead Sewer Grant Funding  
SUBMITTED BY: Carl Goldsmith, Director of Public Works *Cg*

BACKGROUND/POLICY IMPLICATIONS:

A staff request to reallocate additional funds to accommodate increased resident participation in the Overhead Sewer Grant program..

Fiscal Impact/Funding Source:

\$30,000 / Water Capital Reserve

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X *Timothy Sexton* \_\_\_\_\_ Date 12/12/13

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.