

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: Scott Niehaus, Village Manager

DATE: July 15, 2016 (BOT) Date: August 18, 2016

SUBJECT: Fourth Amendment to the Intergovernmental Agreement with York Township regarding Route 53 and Madison Street

SUBMITTED BY: Carl S. Goldsmith, Director of Public Works *Cy*

BACKGROUND/POLICY IMPLICATIONS:

A Resolution authorizing the signature of the President and Clerk on the Fourth Amendment to the Intergovernmental Agreement with York Township regarding Route 53 and Madison Street.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director *[Signature]* Date _____
Village Manager *[Signature]* Date 8/8/16

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.