

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: David A. Hulseberg, Village Manager *Dah*

DATE: June 13, 2012 (B of T) Date: June 21, 2012

TITLE: 502 S. Westmore-Meyers Road

SUBMITTED BY: Department of Community Development *WB*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development submits for your consideration two resolutions pertaining to the real estate located at 502 S. Westmore-Meyers Rd:

1. Resolution authorizing the transfer of title to surplus real estate; and
2. Resolution approving a contract for the sale of surplus real estate

Please place this item on the June 21, 2012 Board of Trustees agenda under items for separate action requiring a 2/3 Vote of the Corporate Authorities.

Fiscal Impact/Funding Source:

Review (as necessary):

| | | |
|------------------|-----------------------------|---------------------|
| Village Attorney | X _____ | Date _____ |
| Finance Director | X _____ | Date _____ |
| Village Manager | X <i>David A. Hulseberg</i> | Date <u>6/13/12</u> |

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.