

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: January 8, 2007 (B of T) Date: January 18, 2007

TITLE: 218-226 W. St. Charles Road – The Pointe at Lombard

SUBMITTED BY: The Economic and Community Development Committee through the Department of  
Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Economic and Community Development Committee through the Department of Community  
Development transmits for your consideration a request for the Village to take the following actions:

- 1. Motion authorizing \$19,000 in Downtown TIF funds for the purchase of artwork known as "Your Turn".
- 2. Resolution authorizing the signatures of President and Clerk on an Agreement in the amount of \$38,000 for the creation of the artwork known as "Your Turn".

(DISTRICT #1)

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

Please place this item on the January 18, 2007 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.