

DISTRICT - Unincorporated

**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:** David A. Hulseberg, Village Manager

**DATE:** July 26, 2011 (COW) (B of T) **Date:** August 18, 2011

**TITLE:** Recommendations from the Public Works Committee

**SUBMITTED BY:** David A. Dratnol, P.E., Village Engineer *DD*

**BACKGROUND/POLICY IMPLICATIONS:**

On August 9, 2011, staff will recommend the Public Works Committee to consider and recommend to the Village Board of Trustees the elimination of water and sanitary sewer facilities along Madison Street between Finley Road and IL Rt. 53 from the Madison St/IL Rt. 53 Intersection Improvement Project and consideration to extend public water and sanitary sewer facilities on Harding Road between Finley Road and IL Rt. 53 as a separate Capital Improvement project.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

Review (as necessary):

Village Attorney X	_____	Date _____
Finance Director X	_____	Date _____
Village Manager X	<i>Raymond J. Byrne</i>	Date <u>8-1-11</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.