LEGISTAR: 120601
DISTRICT #: 1

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

X	**Resolution or Ordinance (Blue)**	X **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

DATE : November 15, 2012 **(BOT) Date:** December 6, 2012

SUBJECT: An Ordinance Authorizing the Acquisition of the Property Commonly Known as 63 S. Columbine

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

BACKGROUND/POLICY IMPLICATIONS:

Staff recommends that the Village Board of Trustees adopt the attached ordinance, which authorizes the Village to acquire the property at 63 S. Columbine for the puropose of the construction of a new stormwater pumping station.

Fiscal Impact/Funding Source:

$275,000 Water/Sewer Capital Reserve

Review (as necessary):
Village Attorney _____ Date _____
Finance Director _____ Date 11/26/12
Village Manager _____ Date 11/28/12

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.**