

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: February 4, 2020 (COW) (B of T) **Date:** February 20, 2020

TITLE: Lombard Meadows, Phase III
Acquisition of a Permanent Sidewalk and Temporary Construction Easements
at Madison Meadow Park

SUBMITTED BY: Carl Goldsmith, Director of Public Works *4*

BACKGROUND/POLICY IMPLICATIONS:

Public Works - Engineering requests the acquisition of a permanent easement for sidewalk at the dead end of Cherry Lane to connect future sidewalk to the east side of the asphalt path in Madison Meadow Park. Temporary construction easements are also being granted to the Village for grading at two locations.

FISCAL IMPACT/FUNDING SOURCE:

None.

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>JP</i> _____	Date _____
Village Manager X <i>SAN</i> _____	Date <i>2/16/20</i> _____

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.