

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: December 20, 2023 (B of T) Date: January 18, 2024

TITLE: A Resolution to approve a WATER TRANSMISSION AND DELIVERY AGREEMENT AMONG THE VILLAGE OF LOMBARD, ILLINOIS-AMERICAN WATER COMPANY AND THE DUPAGE WATER COMMISSION.

SUBMITTED BY: Carl Goldsmith, Director of Public Works 

BACKGROUND/POLICY IMPLICATIONS:

The Department of Public Works transmits for your consideration a Resolution that authorizes the Village President and Village Clerk to execute an agreement between the Village of Lombard, Illinois American Water Company and the DuPage Water Commission for the purposes of wheeling water to Illinois American Water Company to serve 264 customers in Lombard.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X  \_\_\_\_\_ Date 1/4/24

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.