

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: Tim Sexton, Acting Village Manager

DATE: September 25, 2013 (B of T) DATE: October 3, 2013

TITLE: AN ORDINANCE AUTHORIZING THE ACQUISITION OF  
THE PROPERTY COMMONLY KNOWN AS 1134 SOUTH  
FAIRVIEW AVENUE, AND ACCEPTING A TEMPORARY  
CONSTRUCTION LICENSE AGREEMENT IN RELATION TO THE  
PROPERTY IMMEDIATELY SOUTH THEREOF, PURSUANT TO  
THE LOCAL GOVERNMENT PROPERTY TRANSFER ACT

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

BACKGROUND/POLICY IMPLICATIONS:

As part of the Village's ongoing efforts to address sanitary and stormwater issues, staff has developed a project to reconstruct the Fairview Lift Station. In order to accommodate the construction, the Village needs to acquire an additional ten (10') feet of property from the Park District and obtain a five (5') foot temporary construction easement. This project has been included in the Village of Lombard Capital Improvement Plan for construction in 2015.

FISCAL IMPACT/FUNDING SOURCE

\$25,000                      520.790.715

Review (as necessary):

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

Finance Director X *[Signature]* \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X *[Signature]* \_\_\_\_\_ Date 9/25/13

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.