

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: William T. Lichter, Village Manager

DATE: December 27, 2005 (B of T) Date: January 5, 2006

TITLE: Downtown Public Art Program – 50 E. St. Charles Road (Fire Station No. 1)

SUBMITTED BY: The Economic and Community Development Committee through the Department of
Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Economic and Community Development Committee through the Department of Community
Development transmits for your consideration a request for the Village to take the following actions:

- 1. Motion authorizing \$6,000 in TIF funds for the purchase of artwork known as "Some Day Soon".
- 2. Resolution authorizing the signatures of President and Clerk on an Agreement for the creation of the
artwork known as "Some Day Soon".

(DISTRICT #4)

The Economic and Community Development Committee recommended approval of this request.

Please place this item on the January 5, 2006 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ Date _____

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.