

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: Scott Niehaus, Village Manager

DATE: August 28, 2014 (B of T) Date: October 16, 2014

TITLE: 1 E. St. Charles Road Easement

SUBMITTED BY: Department of Public Works

BACKGROUND/POLICY IMPLICATIONS:

Please find attached an Ordinance authorizing signature of President and Clerk on a Temporary Construction Easement for the purpose of repairing an 8' high decorative privacy wall. (DISTRICT #1)

Staff recommends approval of this request. Please place this item on the October 2, 2014 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *[Signature]* _____ Date 10/7/14
Village Manager X *[Signature]* _____ Date 10/7/14

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.