

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: William T. Lichter, Village Manager

DATE: August 9, 2004 (B of T) Date: August 19, 2004

TITLE: Main Street Program Application

SUBMITTED BY: Department of Community Development *DH/WH*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a resolution endorsing the Main Street Program application. (DISTRICTS 1 and 4)

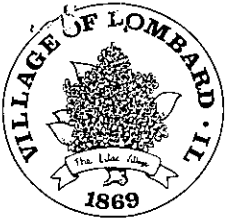
Please place this item on the August 19, 2004 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *W. T. Lichter* _____ Date *8/10/04*

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.



MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP, Director of Community Development *DH/wst*

DATE: August 19, 2004

SUBJECT: Main Street program application

BACKGROUND:

A group of Village residents, property owners, and business owners have formed an organization that intends to work toward the revitalization of downtown Lombard. This group wishes to make Lombard an Illinois Main Street community, which will give them access to the support and resources of the national Main Street program. As part of the application, the State of Illinois requires each municipality to submit a resolution of support that endorses commitment to a Main Street organization, recognizes the benefits to local government, makes a commitment to fund a minimum 30 – 35% of the local Main Street budget for a minimum of three years, and pledges municipal government cooperation and long-term financial support for the Main Street effort beyond the initial three-year pledge.

RECOMMENDATION:

Staff recommends that the Board of Trustees endorse the Main Street program application.

RESOLUTION
R _____ 05

**A RESOLUTION IN SUPPORT OF AN APPLICATION TO THE
ILLINOIS MAIN STREET PROGRAM**

WHEREAS, encouraging business development in the downtown and the community as a whole is a strategic direction identified in the 2004 Village of Lombard Community Forum and Strategic Plan; and

WHEREAS, the Village of Lombard recognizes the importance of downtown Lombard as it relates to the economic health and quality of life of the community; and

WHEREAS, the continued improvement, revitalization, and development of downtown development and preservation of downtown Lombard is a Village goal; and

WHEREAS, the local Main Street organization will be formed to stimulate economic development and preservation of downtown Lombard, thereby lessening the burden of municipal government; and

WHEREAS, the Main Street approach to downtown revitalization has generated community-wide interest and support; and

WHEREAS, the Lombard Board of Trustees recognizes its commitment to provide financial support for at least one-third of the Main Street organization's budget for the first three years after the organization is established; and

WHEREAS, the Lombard Board of Trustees recognizes its commitment to provide financial support for the Main Street organization beyond the initial three-year pledge.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

Resolution No. _____
Re: Main Street Program
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SECTION 1: That the Board of Trustees of the Village of Lombard does hereby endorse the concept of a local Main Street program and the submittal of an application to the State of Illinois to become an Illinois Main Street community.

Adopted this _____ day of _____, 2004.

Ayes: _____

Nayes: _____

Absent: _____

Approved this _____ day of _____, 2004.

William J. Mueller
Village President

ATTEST:

Barbara A. Johnson
Deputy Village Clerk