

050307

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) DISTRICT _____
 Recommendations of Boards, Commissions & Committees (Green) Waiver of First Requested _____
 Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE : May 25, 2005

B of T June 2, 2005

SUBJECT: Resolution Regarding DuPage Theatre Building and Adjoining Property

SUBMITTED BY: Steven Sebby, Trustee – District #4

BACKGROUND/POLICY IMPLICATIONS:

Please see attached letter.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____

Date _____

Village Manager W.T. Lichter

Date 5/25/05

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.

Sebby
Technical
Services, Inc.

534 North Grace Street, Lombard, Illinois 60148 630/792-0415 phone 630/495-6993 fax

May 25, 2005

Village of Lombard
Attn: Mr. Bill Lichter, Village Manager
255 E Wilson Ave
Lombard, IL 60148
630/620-5700 – Village of Lombard
630/620-8222 – Village Fax

**RE: Village of Lombard June 2, 2005 Village Board Meeting
Agenda Item For Separate Action: Dupage Theater Building & Adjoining Properties**

Dear Bill,

Pursuant to Section 30.05(A), I request the following item be placed onto the June 2, 2005 Village Board Agenda. Please have this wording reviewed by Village legal counsel to insure accuracy in all legal requirements for this item to be placed onto the 6/2/05 agenda.

“Resolution for the Village of Lombard to take the following action on Village owned property at Parkside and Main Street, commonly known as the Dupage Theater and Shops Building and Adjoining Properties. To end all funding to the existing Dupage Theater Buildings, raze the existing buildings, and prepare the site for redevelopment.”

Please feel free to contact me with any questions or to discuss any issues at my direct cell 630/640-0178.
Thank you.



WGS
5/25/05

Steven Sebby
Trustee, District #4, Village of Lombard, Illinois

Cc: Bill Mueller, Village President
Greg Gron, District #1
Dick Tross, District #2
Jack O'Brien, District #3
Ken Florey, District #5
Rick Soderstrom, District #6
Tom Bayer, Village Attorney
Carol Bauer, Executive Coordinator

RESOLUTION

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**A RESOLUTION
REGARDING THE DUPAGE THEATRE
AND SHOPPES**

WHEREAS, the Village of Lombard should end all Village funding in relation to the DuPage Theatre and Shoppes located at Parkside and Main Street; and

WHEREAS, the Village of Lombard should authorize the razing of the buildings making up the DuPage Theatre and Shoppes and prepare the site for redevelopment;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, that Village staff is hereby directed to cease all Village funding to support the existing DuPage Theatre and Shoppes, and to proceed with the necessary steps to demolish the existing buildings that make up the DuPage Theatre and Shoppes and thereafter prepare the site for redevelopment.

ADOPTED this 2nd day of June, 2005 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by me this 2nd day of June 2005.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk