

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: January 24, 2011 (B of T) DATE: February 3, 2011

TITLE: Overhead Sewer Grant Program, Request for Additional Funds

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

BACKGROUND/POLICY IMPLICATIONS:

Staff request for additional funds.

FISCAL IMPACT/FUNDING SOURCE

\$25,000 - Water & Sewer Capital Reserve

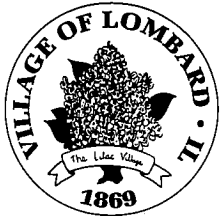
Review (as necessary):

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

Finance Director X \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X \_\_\_\_\_ Date \_\_\_\_\_

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



To: David A. Hulseberg, Village Manager  
From: Carl Goldsmith, Director of Public Works *CJ*  
Date: January 24, 2011  
Subject: Overhead Sewer Grant Program Additional Funding

---

Due to the flooding caused by the July 23<sup>rd</sup> -24<sup>th</sup> storm, resident interest in the Overhead Sewer Grant program has increased significantly. The original budget allocated \$50,000 to this program. The Board of Trustees approved an increase of funding in the amount of \$50,000 at the September 2, 2010 meeting and an additional \$100,000 at the November 4, 2010 meeting. To date the Village has paid out \$138,900 and approved funding in the amount of \$52,980. An additional four applications have been submitted for approval totaling \$24,825.

As such, I respectfully request additional funding in the amount of \$25,000 for the Overhead Sewer Grant program for FY 2011. There have been savings on several projects due to favorable bids, so existing funds could be reallocated or funds could be used from the Water and Sewer Capital Reserve Fund. It is staffs intention that any applications received after these four will be reimbursed from the FY 2012 budget after June 1, 2011. Therefore, these will also be the last applications that will be reimbursed at the rate of \$7,500. All future applications received will be reimbursed at the newly approved amount of \$5,000 maximum Village contribution.

Please present this item to the Village Board of Trustees for their consideration at their next regular meeting on February 3, 2011.