

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: David A. Hulseberg, Village Manager *DAL*

DATE: January 13, 2011 (B of T) DATE: January 20, 2011

TITLE: CDBG Disaster Recovery "IKE" Program Application *g*

SUBMITTED BY: Carl Goldsmith, Director of Public Works

BACKGROUND/POLICY IMPLICATIONS:

Staff request for approval of three resolutions required to proceed with an application submittal.

FISCAL IMPACT/FUNDING SOURCE

\$883,000.00, Water & Sewer Capital Reserve

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *DAL* _____ Date 1/13/11

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 *g*
Date: January 13, 2011
Subject: CDBG Disaster Recovery "IKE" Program Application

The Public Works Department seeks approval to submit a grant application for the CDBG Disaster Recovery "IKE" Program through the State of Illinois. Funds will be used to cover the costs of stormwater and pumping station upgrades as discussed with the Board of Trustees following the storm event of July 23-24, 2010. Attached are three resolutions that require approval for staff to proceed with the submittal.

Please present this item to the Board of Trustees for their approval at their next regular meeting on January 20, 2011.

RESOLUTION

R _____ 11

A RESOLUTION FOR MEETING URGENT NEED NATIONAL OBJECTIVE

WHEREAS, the Village of Lombard, is applying to the State of Illinois for a CDBG Disaster Recovery Public Infrastructure grant, and

WHEREAS, for a project to eligible for funding it must meet one of the national objectives under the CDBG Program, and

WHEREAS, it has been determined that a serious and immediate threat to the health, safety, or welfare of the community exists, and

WHEREAS, the threat was created by the disasters of 2008 and so is considered to be of recent origin, and

WHEREAS, the Village of Lombard is unable to finance the activity on its own, and

WHEREAS, no other sources of funding are available to carry out the activity in the time frame required, and

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

SECTION 1: That the Village does hereby confirm that the Lift Station Enhancement Project in the application for CDBG disaster recovery funding under the Public Infrastructure Program meets the national objective under the CDBG Program of meeting a community development need having a particular urgency

SECTION 2: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard such documents and all other documents necessary for the carrying out of said application.

SECTION 3: That the Village Clerk be and hereby is authorized to attest such documents and all other documents necessary for the carrying out of said application.

Adopted this _____ day of January, 2011.

Ayes; _____

Nays: _____

Absent: _____

Approved this _____ day of January, 2011.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

RESOLUTION

R _____ 11

**A RESOLUTION COMMITTING VILLAGE OF LOMBARD
SEWER AND WATER TOWARDS THE CDBG DISASTER
RECOVERY "IKE" PROGRAM FUNDING**

WHEREAS, the Board of Trustees of the Village of Lombard, DuPage County, Illinois has taken action to submit a CDBG-IKE Disaster Recovery application for the Lift Station Enhancement Project, and,

WHEREAS, receipt of CDBG grant assistance is essential to allow the Village of Lombard to undertake the Lift Station Enhancement Project, and

WHEREAS, the Village of Lombard has certain funds allocated for the above-referenced project with cash on hand, as needed.

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

SECTION 1: That the Village Board of Trustees commits \$50,000 in funds from **Water and Sewer Fund** for use in conjunction with a CDBG Disaster Recovery Public Infrastructure Program grant.

Adopted this _____ day of January, 2011.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of January, 2011.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

RESOLUTION

R _____ 11

**A RESOLUTION SUPPORTING THE VILLAGE OF LOMBARD'S
APPLICATION FOR CDBG DISASTER RECOVERY
"IKE" PROGRAM FUNDING**

WHEREAS, the Village of Lombard is applying to the State of Illinois for a CDBG Disaster Recovery program grant for the Lift Station Enhancement Project, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

WHEREAS, the Corporate Authorities of the Village of Lombard must approve of the application submitted for funding through the CDBG Disaster Recovery program as attached hereto and marked Exhibit "A"; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to support said application.

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

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said agreement as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said agreement as attached hereto.

Adopted this _____ day of January, 2011.

Ayes; _____

Nays: _____

Absent: _____

Approved this _____ day of January, 2011.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney