

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

DATE: March 20, 2013 (B of T) Date: April 4, 2013

TITLE: Cable Television Franchise Agreement

SUBMITTED BY: Village Manager's Office

BACKGROUND/POLICY IMPLICATIONS:

Attached for your consideration is a resolution approving a Nonexclusive Cable Television Franchise Agreement with Comcast of Illinois VI, LLC for a ten year term (April 4, 2023) in order to provide cable television to residents and pays a 5% franchise fee to the Village.

Staff recommends approval of this request.

Please place this item on the April 4, 2013 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X W. HULSEBERG Date 3/27/13

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.