

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: April 28, 2009 (B of T) Date: May 7, 2009

TITLE: ComEd Proposals to Bury Overhead Wires in the Downtown

SUBMITTED BY: David P. Gorman, Asst. Director of Public Works

BACKGROUND/POLICY IMPLICATIONS:

The Department of Public Works transmits for your consideration a request for a directive on ComEd proposals to bury overhead wires in the downtown. Two proposals of \$125,000 and \$87,000 total \$212,000, which exceeds the approved FY 2009 budget of \$160,000. Therefore, staff recommends that the southern project be approved for \$125,000, leaving a surplus for this budget item of \$35,000.

Fiscal Impact/Funding Source:

\$160,000 is budgeted for FY 2009 from the Downtown TIF account.

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ Date _____

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.