

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

 X
Resolution or Ordinance (Blue)
Recommendations of Boards, Commissions & Committees
(Green)
Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: December 31, 2003 (COW) (B of T) Date: January 15, 2004

TITLE: Highland Avenue Project Property Acquisition

SUBMITTED BY: John Burg, Assistant Director of Public Works



BACKGROUND/POLICY IMPLICATIONS:

See attached memo.

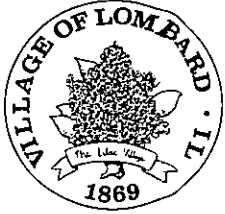
Fiscal Impact/Funding Source:

MFT

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X RS Leonard Flood Date 1/7/04
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.



Memorandum

To: William Lichter, Village Manager
From: John Burg, Assistant Director of Public Works
Date: December 31, 2003
Subject: Highland Avenue Project Property Acquisition

Staff is requesting approval of a payment of \$10,000 to Highland Yorktown LLC for the purchase of parcel 0001 for the Highland Avenue Project. Due to time constraints, a poll of the Village President and Board was taken with positive results. A check has already been cut and forwarded to our Fee Negotiator to close on the parcel. The action requested is formal ratification of this payment of \$10,000.

If you have any questions, please call me.