

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: William T. Lichter, Village Manager

DATE: October 11, 2005 (BOT) Date: October 20, 2005

TITLE: BOT 05-12: Illinois State Toll Highway Authority (ISTHA) Annexations

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a petition requesting the Village take the following actions on the property:

- 1. Ordinance Authorizing the Execution of an Annexation Agreement (2/3 of Corporate Authorities Vote Required)
- 2. Ordinance annexing properties into the Village of Lombard.  
(UNINCORPORATED)

Staff recommends approval of these ordinances.

FISCAL IMPACT/FUNDING SOURCE:

REVIEW (AS NECESSARY):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X _____	Date _____