

**DISTRICTS # 1**

**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:** Scott Niehaus, Village Manager

**DATE:** February 18, 2021 (COW) (B of T)      **Date:** March 3, 2022

**TITLE:** Charles Lane Basin Improvements  
Professional Engineering Services

**SUBMITTED BY:** David Gorman, P.E., Assistant Director of Public Works *DG*

**BACKGROUND/POLICY IMPLICATIONS:**

Contract for engineering services to design functional and aesthetics improvements to the Charles Lane storm water basin.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$67,942.00  
Project Number: SS 18 01 Charles Lane Basin Improvements  
CIP Budget Amount: \$30,000  
Funding from 3 existing program budgets  
Account: SS 18 01 Charles Lane Basin Improvements  
    Water/Sewer Capital Reserve Fund: 520.790.715.75420 (\$30,000.00)  
    RM PROG 12 Catch Basin Cleaning  
    Water/Sewer Capital Reserve Fund: 520.790.715.75420 (\$31,000.00)  
    RM PROG 06 Underground Structure Maintenance  
    Water/Sewer Capital Reserve Fund: 520.790.715.75420 (\$6,942.00)

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X *AK* \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X *Scott Niehaus* \_\_\_\_\_ Date 2/22/22

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.