

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

DISTRICT # _____

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 : September 12, 2012 **B of T** September 20, 2012

SUBJECT: Amendment – Electric Reliability Committee

SUBMITTED BY: David A. Hulseberg, Village Manager

BACKGROUND/POLICY IMPLICATIONS:

Resolution R-41-13 was adopted by the Village Board on September 6, 2012. In reviewing the Resolution , it was determined that an amendment needed to be made with regard to the appointment of the membership. Please find the revised proposed Resolution with regard to this matter.

Fiscal Impact/Funding Source:

Review (as necessary):
Finance Director _____ Date _____
Village Manager _____ 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.