

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: April 7, 2008 (B of T) Date: April 17, 2008

TITLE: 310 S. Main Street – Additional Letter Agreement

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a resolution authorizing signatures of President and Clerk on an additional Letter Agreement for the property located at 310 S. Main Street. The previous agreement was signed by the President and Clerk after approval from the March 6th, 2008 BOT meeting; however, the first page had two word changes that were not part of the original agreement signed by the developer of 310 S. Main Street. The attached agreement is the original signed by the developer and needs to be approved by the Board. (DISTRICT #1)

Staff recommends approval of this request.

Please place this item on the April 17, 2008 Board of Trustees agenda.

Fiscal Impact/Funding Source:

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.