

050479

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

_____ Resolution or Ordinance (Blue) _____ DISTRICT
 X Recommendations of Boards, Commissions & Committees (Green) Waiver of First Requested _____
_____ Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE : August 25, 2005 **B of T** September 1, 2005

SUBJECT: DuPage Theatre & Adjoining Properties

SUBMITTED BY: Trustee Steven Sebby, District #4

BACKGROUND/POLICY IMPLICATIONS:

Please see attached letter.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
Village Manager W. T. Lichter Date 8/25/05

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.

Sebby

Technical
Services, Inc.

534 North Grace Street, Lombard, Illinois 60148 630/792-0415 phone 630/495-6993 fax

August 24, 2005

Village of Lombard
Attn: Mr. Bill Lichter, Village Manager
255 East Wilson Ave.
Lombard, IL 60148
630/620-5700 - Village of Lombard Phone
630/620-8222 - Village FAX

**RE: Village of Lombard September 1, 2005 Village Board Meeting
Agenda Item For Separate Action: Dupage Theater Building & Adjoining Properties**

Dear Bill,

Pursuant to Section 30.05(A), I request the following item be placed on the September 1, 2005 Village Board Agenda. Please have this wording reviewed by Village legal counsel to insure accuracy in all legal requirements for this item to be placed on the 9/1/05 agenda.

"Motion to reject the Illinois Tourism Attraction Development Grant from the Illinois Department of Commerce and Economic Opportunity and to reject the Save America's Treasures Grant from the National Park Service, both in relation to the Dupage Theatre and Shoppes, and to direct the Village to advise the State and the National Park Service, in writing, of said formal rejection of grants."

Please feel free to call if you have any questions, or to discuss any issues at my direct cell 630/640-0178.
Thank you.

Steven Sebby 
Trustee, District #4, Village of Lombard, Illinois

Cc: Bill Mueller, Village President
Greg Gron, District #1
Dick Tross, District #2
Jack O'Brien, District #3
Ken Florey, District #5
Rick Soderstrom, District #6
Tom Bayer, Village Attorney
Carol Bauer, Executive Coordinator

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