

070268  
All Districts

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

Resolution or Ordinance (Blue) X  
Recommendations of Boards, Commissions & Committees  
(Green)  
Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: April 16, 2007 (B of T) Date: May 3, 2007

TITLE: Resolution expressing intent to continue to participate in Suburban Tree Consortium.

SUBMITTED BY: Steve Kremeske, Forestry/Electrical/Streets Supervisor *SK*

BACKGROUND/POLICY IMPLICATIONS:

See attached memo

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X  
Finance Director X *Tom and Sheryl*  
Village Manager X *William T. Lichter*  
Date 04/25/07  
Date 4/25/07

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.



Date:

April 16, 2007

To:

William Lichter, Village Manager

Through:

Wes Anderson, Director of Public Works

From:

Steve Kremnske, Forestry/Electrical/Streets Supervisor *SK*

Subject:

Resolution to Continue to Participate in the Suburban Tree Consortium

On August 4, 1988, the Village Board approved participation in the Suburban Tree Consortium. Representing 33 member communities, this organization handles the tree planting bid process in accordance with State of Illinois law. As a member, the Village must commit to a lead-time of five years for the purchase of trees grown based upon projected orders for trees.

The Suburban Tree Consortium provides top quality trees grown specifically for parkway conditions. We have received a superior product in the past and recommend a resolution expressing intent to continue to participate in the five-year contractual program. A copy of the resolution is enclosed.

Please place this item on the Village Board agenda for May 3, 2007. If you have any questions, feel free to call me.

Encl. Resolution

**A RESOLUTION EXPRESSING INTENT TO CONTINUE PARTICIPATION IN THE  
SUBURBAN TREE CONSORTIUM AND TO AUTHORIZE CERTAIN PURCHASES FOR**

**FY**

**WHEREAS**, the City [Village] of \_\_\_\_\_ has heretofore joined the cooperative known as the Suburban Tree Consortium; and

**WHEREAS**, the Suburban Tree Consortium was created to jointly purchase parkway trees on behalf of a number of municipalities in an effort to realize cost savings and insure a reasonable supply and variety of suitable parkway trees; and

**WHEREAS**, Chapter 65 of ILCS 5/11-73.1-1 entitled "Municipal and Joint Municipal Tree Planting Programs", authorizes municipalities to jointly enter into long term contracts for the purchase and delivery of trees; and

**WHEREAS**, due to the nature of the nursery industry and the plant materials desired by the Suburban Tree Consortium, assuring a reasonable number and variety of parkway trees at the best price is possible only with a multi-year commitment on the part of the Consortium Members, so as to allow adequate planning by the Consortium and the Nurseries/Suppliers; and

**WHEREAS**, the Suburban Tree Consortium member municipalities provide the Nurseries/Suppliers a projection of their parkway tree requirements for the next five years; and

**WHEREAS**, the Suburban Tree Consortium can realize the necessary number and variety of the best price of such parkway trees only by providing assurance to the tree Nursery/Supplier of the level of interest by the Consortium Members; and

**NOW THEREFORE BE IT RESOLVED** by the City Council [President and Board of Trustees] of the City [Village] of \_\_\_\_\_, (County), Illinois, as follows:

1. The City [Village] does hereby express its intent to remain a member of the Suburban Tree Consortium and to procure parkway trees through the Consortium, subject to sufficient annual budgeting therefor for the five year period. A summary of the anticipated 5-year order is attached.
2. All ordinances and resolutions, or parts of ordinances and resolutions, in conflict with this resolution are hereby rescinded.

**BE IT FURTHER RESOLVED** that the City [Village] Clerk is hereby authorized and directed to send a copy of this Resolution to the Suburban Tree Consortium Secretariat at the West central Municipal Conference Office..

\_\_\_\_\_  
Mayor [President]

Passed: \_\_\_\_\_

\_\_\_\_\_  
City [Village] Clerk

Attest: \_\_\_\_\_