## **DISTRICT 1**

AGENDA,DOC

## 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)
то:	PRESIDENT AND BOARD OF TRUSTEES,
FROM:	David A. Hulseberg, Village Manager
DATE:	March 1, 2012 (COW) ( <u>B of T</u> ) Date: April 5, 2012
TITLE:	Parkside Avenue ROW Vacation (Metra Station Tunnel Improvements)
SUBMITTED BY:	David A. Dratnol, P.E., Village Engineer AAA
BACKGROUND/POLICY IMPLICATIONS:	
Vacate a portion of the Pubic Right-of-Way on the north side of Parkside Avenue, between Park Avenue and Main Street, to Metra for the installation of a pedestrian tunnel at the train station.	
FISCAL IMPACT/FUNDING SOURCE:	
\$5,000.00 compensation from UPRR	
Review (as necessary	):
Village Attorney X	Date
Finance Director X	<del></del>
Village Manager X	Date 3/15/12
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.