

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: January 13, 2015 (B of T) DATE: January 22, 2015

TITLE: IEPA Public Water Supply Loan Program

SUBMITTED BY: Carl Goldsmith, Director of Public Works *CG*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Public Works transmits for your consideration an Ordinance authorizing signatures of Village President and Village Clerk on documents required for the application for funding through the IEPA Public Water Supply Loan Program.

FISCAL IMPACT/FUNDING SOURCE

If application is approved by the Illinois Environmental Protection Agency, \$8,172,932 over twenty (20) years

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *ae* _____ Date _____
Village Manager X *Scott Niehaus* _____ Date 1/14/15

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.