


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: August 3, 2016 AGENDA DATE: August 18, 2016
TITLE: Ordinance for an Easement Agreement
with the DuPage Forest Preserve District
SUBMITTED BY: David Gorman, P.E. Assistant Director of Public Works 

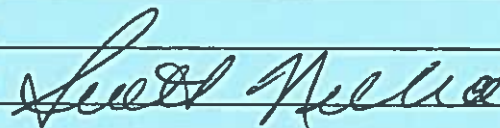
BACKGROUND/POLICY IMPLICATIONS:

A permanent easement secured from the DuPage Forest Preserve District necessary for the operation of the new storm water pump station operation.

FISCAL IMPACT/FUNDING SOURCE

\$1,650 Easement Fee (Project #: SS 12-01 520.790.715.80040)
\$2,000 Restoration Deposit (Project #: SS 12-01 520.790.715.80040)

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X		Date	8/4/16

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