

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)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: April 20, 2018 (B of T) Date: May 5, 2018

TITLE: Intergovernmental Agreement with the Village of Glen Ellyn
Hill Avenue Utility Improvements

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

BACKGROUND/POLICY IMPLICATIONS:

The Department of Public Works transmits for your consideration a resolution to authorize the President and Clerk to sign an Intergovernmental Agreement (IGA) between the Village of Lombard and the Village of Glen Ellyn regarding utility improvements to serve properties west of Illinois I-355.

Fiscal Impact/Funding Source:

The Village of Lombard's estimated contribution to the project is \$425,142.60 and is subject to a tiered reimbursement schedule based upon the project date of completion.

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *SRN* _____ Date *4-25-18*

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.