

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: Scott R. Niehaus, Village Manager
DATE: July 12, 2017 (B of T) Date: July 20, 2017
TITLE: 2760 S. Highland Ave. (APEX 41)
SUBMITTED BY: Department of Community Development *WJ*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving a Plat of Easement providing watermain on the property located at 2760 S. Highland Ave. and known as APEX 41.

Staff recommends approval of this request.

Please place this item on the July 20, 2017 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *Scott Niehaus* _____ Date 7/12/17

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.