

**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: March 30, 2016 (COW) (B of T) **Date:** April 7, 2016

TITLE: IL Route 53 and Madison Street Intersection Improvements
Land Acquisition Resolutions—581 W. Madison St (Parcel 002)

SUBMITTED BY: Carl S. Goldsmith, Director of Public Works *CSG*

BACKGROUND/POLICY IMPLICATIONS:

Staff recommends that the Village Board of Trustees adopt the attached resolutions, which authorize the Village to transfer a property portion at 581 W Madison St to the Illinois Department of Transportation for the purpose of the construction of an intersection improvement project.

FISCAL IMPACT/FUNDING SOURCE:

Total Amount: \$14,100.00 (revenue)
Project Number: ST-13-04 IL Route 53 and Madison Street Intersection Improvements

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *[Signature]* _____ Date _____
Village Manager X *[Signature]* _____ Date 3/30/16

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.