

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: May 3, 2016 (BOT) Date: May 19, 2016

SUBJECT: Intergovernmental Agreement between the Village of Lombard and DuPage County

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

BACKGROUND/POLICY IMPLICATIONS:

A Resolution authorizing the signature of the President and Clerk on an Intergovernmental Agreement with DuPage County regarding concrete pavement patching and repair of Highland Avenue north of Butterfield Road.

Fiscal Impact/Funding Source:
410.710.725.75420 (Capital Projects Construction Fund) - \$71,558.76

Review (as necessary):
Finance Director *CSG* Date _____
Village Manager *Scott Niehaus* Date 5-5-16

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.