

**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)**  
 **Other Business (Pink)**

**TO :** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** Scott Niehaus, Village Manager

**DATE :** May 17, 2018                                    **(BOT) Date:** May 17, 2018

**SUBJECT: Downtown Improvement & Renovation Grant; 105 W. St. Charles Road, Unit 101, Charred (Exterior Improvements)**

**SUBMITTED BY:** William J. Heniff, AICP, Director of Community Development *WJH*

**BACKGROUND/POLICY IMPLICATIONS:**

The Community Development Department received an application for the Downtown Improvement and Renovation Grant Program (also known as the Facade Grant Program) for 105 W. St. Charles Road. The applicant/business is seeking to install exterior improvements, including accessibility improvements. The property is located in the Downtown TIF. The project total is \$43,530.00 and is grant eligible up to \$23,265.00. As this request is over \$10,000, it requires final approval from the Village Board of Trustees. The recommendation is subject to the following conditions:

1. Permits must be applied for and received for all of the work. All work shall have passed inspections.
2. Before the grant can be paid out, Charred will submit a final receipt (showing the project is paid in full) and waivers of lien from the contractors.
3. Work must be complete one year from the date of approval by the Village Board of Trustees.

The ECDC recommended approval of this grant request by a unanimous vote. Please place this grant request on the May 17, 2018 Board of Trustees agenda.

**Fiscal Impact/Funding Source:**

Review (as necessary):

Finance Director \_\_\_\_\_

Village Manager \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

*5/15/18*