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

| X<br>  | Resolution or Ordinance (Blue)<br>Recommendations of Boards, Cor.<br>Other Business (Pink) | Waiver of Financissions & Committee | rst Requested<br>ees (Green) |
|--|--|-------------------------------------|------------------------------|
| TO:  | PRESIDENT AND BOARD OF TRUSTEES  |                                     |                              |
| FROM:  | David A. Hulseberg, Village Manager dal.   |                                     |                              |
| DATE:  | August 14, 2012  | BOT Date: Septembe                  | r 6, 2012                    |
| TITLE:   | Resolution Accepting Public Improvements at 1501 S. Main Street                            |                                     |                              |
| SUBMITTED BY:  | Department of Community Development  |                                     |                              |
| BACKGROUND/POLICY IMPLICATIONS:  The Department of Community Development transmits for your consideration a proposed resolution to accept a public water main and fire hydrant installed as part of the Christ the King Church building addition project at 1501 S. Main Street. All public improvements were designed, constructed and tested in conformance with Village requirements.  Staff recommends approval of this resolution.  FISCAL IMPACT/FUNDING SOURCE:  The public improvements were constructed by the project owner at no cost to the Village. |  |                                     |                              |
| REVIEW (AS NECESSARY):   |  |                                     |                              |
| Village Attorney X   |  | Date                                |                              |
| Finance Director X_  |  | Date                                | <del></del>                  |
| Village Manager X  | 29 Hulleh  | Date                                | 8/29/12                      |