

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

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

TO: President and Village Board of Trustees

FROM: David A. Hulseberg, Village Manager

DATE: November 25, 2008 (COW)(B of T): December 4, 2008

TITLE: An Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning June 1, 2008 and ending May 31, 2009 for the Helen M. Plum Memorial Library.

SUBMITTED BY: Timothy Sexton, Director of Finance

**BACKGROUND/POLICY IMPLICATIONS:**

The 2008 tax levy for the Helen M. Plum Memorial Library was presented to the Finance Committee at their meeting on November 24, 2008. By state statute, the Village Board of Trustees must approve the library's tax levy. Please note that the staff report on the proposed 2008 Tax Levy for both the Village and the Helen M. Plum Memorial Library is attached to the Ordinance to provide for the levy and assessment of taxes for the Village. The Finance Committee voted unanimously to recommend the proposed tax levy to the President and Board of Trustees at their regular meeting on December 4, 2008.

Waiver of first reading is required in order to file the 2008 tax levy ordinances with the DuPage County Clerk by the last Tuesday in December as required by law.

**REVIEW** (as needed):

Village Attorney XX \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director XX \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager XX \_\_\_\_\_ Date \_\_\_\_\_

**NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 Noon, Wednesday, prior to the Board Agenda distribution.**

