

LEGISTAR: 210308  
DISTRICT: 1

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

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

**TO:** VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
**FROM:** Scott Niehaus, Village Manager  
**DATE:** September 27, 2021 (BofT) **DATE:** November 4, 2021  
**TITLE:** Intergovernmental Agreement - Carriage House Addition Project  
Funding  
**SUBMITTED BY:** Carl S. Goldsmith, Director of Public Works *g*

**BACKGROUND/POLICY IMPLICATIONS:**

The Village and Lombard Historical Society have developed an intergovernmental agreement (IGA) relative to the funding of the construction of the Carriage House Addition Project.

**FISCAL IMPACT/FUNDING SOURCE:**

Review (as necessary):

Village Attorney	_____	Date	_____
Finance Director	<i>SPN</i>	Date	_____
Village Manager	_____	Date	<i>10/21/21</i>

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.