

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: William T. Lichter, Village Manager

DATE: February 16, 2007 (B of T) Date: March 1, 2007

TITLE: 130 S. Main Street, 6 W. Maple Street, 10 and 24 W. Maple Street and 29-37 E. St.  
Charles Road

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

Please find attached an ordinance authorizing a Second Amendment to Redevelopment Agreement between the Village of Lombard and Elmhurst Memorial Healthcare addressing the termination date of the Redevelopment Agreement in light of the further extension of the life of the Downtown TIF District.  
(DISTRICT #1)

Staff recommends approval of this ordinance.

Please place this item on the March 1, 2007 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X _____	Date _____

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.