

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


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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: August 9, 2011 (B of T) DATE: August 18, 2011

TITLE: Recommendation from the Public Works Committee  
Finley Road Whitetopping

SUBMITTED BY: Carl Goldsmith, Director of Public Works 

BACKGROUND/POLICY IMPLICATIONS:

The Public Works Committee concurred with the staff recommendation to use unanticipated revenues from FY 2011 to complete a whitetopping project on Finley Road between Wilson Avenue and Crescent Boulevard. Upon Village Board concurrence with the Public Works Committee, staff will present an engineering agreement for the design at a future board meeting.

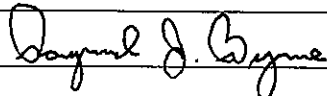
FISCAL IMPACT/FUNDING SOURCE

\$1,933,250 Capital Projects Fund

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X  \_\_\_\_\_ Date 08-10-11

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.