

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: Scott Niehaus, Village Manager

DATE: November 21, 2018 (COW) (B of T) **Date:** December 6, 2018

TITLE: A Three-Year Intergovernmental Agreement with Villa Park for Traffic Signal Maintenance

SUBMITTED BY: Carl Goldsmith, Director of Public Works *CG*

BACKGROUND/POLICY IMPLICATIONS:

A Three-Year Intergovernmental Agreement with Villa Park for Traffic Signal Maintenance at the intersection of St. Charles Road and Westmore/Meyers Road at an annual amount of \$1,875.00.

FISCAL IMPACT/FUNDING SOURCE:

VILLAGE SHARE: \$5,625.00 (October 1, 2018 – September 30, 2021)
FY 2018 BUDGET: Acct # 101.270.320.75730 in the amount of \$1,875.00

Review (as necessary):

Village Attorney	X	_____	Date	_____
Finance Director	X	<i>CP</i>	Date	_____
Village Manager	X	<i>Scott Niehaus</i>	Date	<i>11/26/18</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.