## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

| X  | ` '  | Waiver of First Requested mmissions & Committees (Green)  |  |
|--|--|---|--|
| TO:  | PRESIDENT AND BOARD OF TRUSTEES            |   |  |
| FROM:                                      | William T. Lichter, Village Manager        |   |  |
| DATE:                                      | November 22, 2005                          | (B of T) Date: December 1, 2005   |  |
| TITLE:                                     | PC 05-12: 2810-2830 S. Highland Avenue     |   |  |
| SUBMITTED BY:                              | Department of Community Development        |   |  |
| The Department of C signature of Village I |  | for your consideration a resolution authorizing the rogation of Easement Rights for the property (#3) |  |
| Staff recommends ap                        | Staff recommends approval of this request. |   |  |
| Please place this item                     | on the December 1, 2005 Board o            | f Trustees agenda.  |  |
| Finance Director X_                        | <del>-</del>                               | 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.