

DISTRICTS 1, 2, 4 & 6

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: January 8, 2019 (COW) (B of T) **Date:** January 17, 2019

TITLE: Detention Pond Maintenance and Improvements Program
Native Vegetation

SUBMITTED BY: David Gorman, P.E., Assistant Director of Public Works *DRY*

BACKGROUND/POLICY IMPLICATIONS:

Improving the natural aesthetics and conditions of Village owned properties and ponds

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$49,726.00
Total CIP Budget Amount: \$39,000.00 (plus \$19,916.00 from Detention/BMP Variance Fee-In-Lieu)
Account & Amount: Water/Sewer Capital Reserve: \$24,600 (RM PROG 35 520.790.715.75420)
Commuter Parking Lot Fund: \$5,210.00 (RM PROG 35 530.810.75770)
Detention/BMP Variance Fee-In-Lieu: \$19,916.00
(\$10,227.50 SS EB 02 520.33014 / \$9,688.50 SS SC 02 520.33016)

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *DRY* *SAN* _____ Date *1/9/18*

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.