

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: David A. Hulseberg, Village Manager

DATE: October 27, 2009 (BOT) Date: November 5, 2009

TITLE: 1420 S. Meyers Road and 919 E. 14th Street

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration:

1. Ordinance authorizing the purchase of the Booster Station property, termination of the existing Booster Station easement, and execution of an Access Easement Agreement for cross access rights on the existing driveway adjacent to the Booster Station building.
2. Motion to approve a Reciprocal Access Easement

Staff recommends approval of these requests.

Please place this item on the November 5, 2009 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.