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

| X | Resolution or Ordinance (Blue) Recommendations of Board, Comm Other Business (Pink) | |
|---------------------------------|---|------------------------------|
| TO: | PRESIDENT AND BOARD OF TRUSTEES | |
| FROM: | William T. Lichter, Village Manager | |
| DATE: | January 7, 2008 | (BOT) Date: January 17, 2008 |
| TITLE: Contractor Services A | A Resolution Authorizing the Village Manager to Sign an Independent Agreement | |

SUBMITTED BY: Ray Byrne, Chief of Police

BACKGROUND/POLICY IMPLICATIONS:

This resolution will authorize the Village Manager to sign an Independent Contractor Services Agreement with retired Traffic Safety Unit Officer Gary Johnston. The agreement will serve to authorize Gary Johnston as the coordinator of a grant received from the Illinois Department of Transportation for the implementation of a county-wide Traffic Task Force.

FISCAL IMPACT/FUNDING SOURCE: None

| Review (as necessary): | |
|------------------------|-------|
| 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.