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

X 	Resolution or Ordinance (Blue) Recommendations of Boards, Commission Other Business (Pink)	
TO:	PRESIDENT AND BOARD OF TRUSTEES	
FROM:	Scott Niehaus, Village Manager	
DATE:	April 23, 2018	(B of T) DATE: May 5, 2018
TITLE:	Amendment to the Peck House Easement Agreement	
SUBMITTED BY:	Carl Goldsmith, Director of Public Works	ag .
BACKGROUND/POLICY IMPLICATIONS: The Department of Public Works transmits for your consideration a resolution authorizing signatures of Village President and Village Clerk on a Amendment to the Peck House Easement Agreement.		
FISCAL IMPACT/FUNDING SOURCE		
Review (as necessary)	):	
Village Attorney X		Date
Finance Director X		Date
Village Manager X	SEN	Date 4-25-18

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.