

**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 R. Niehaus, Village Manager

**DATE :** September 3, 2024 **(BOT) Date:** September 5, 2024

**SUBJECT:** BOT 24-01: 1308- 1330 S. Meyers Road – Pinnacle at Meyers  
Subdivision, Annexation Request

**SUBMITTED BY:** William J Heniff, Director of Community Development

**BACKGROUND/POLICY IMPLICATIONS:**

The petitioner requests that the Village approve an ordinance authorizing execution of an ordinance annexing the properties at 1312 -1330 S. Meyers Road into the Village of Lombard. The property at 1308 S. Meyers Road was previously annexed into the Village in 2008. This ordinance would annex the remainder of the properties that are currently unincorporated into the Village.

Please place BOT 24-01 on the September 5, 2024, Board of Trustees agenda for a first reading under Items for Separate Action.

**Fiscal Impact/Funding Source:**  
Review (as necessary)

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager Scott Niehaus \_\_\_\_\_ Date 9/4/24