

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: September 5, 2017 (BOT) Date: September 7, 2017

SUBJECT: Intergovernmental Agreement with Illinois Department of Transportation regarding the paving of Main Street and Fairfield Avenue.

SUBMITTED BY: Carl S. Goldsmith, Director of Public Works *g*

BACKGROUND/POLICY IMPLICATIONS:

A Resolution authorizing the signature of the President and Clerk on an Intergovernmental Agreement with the Illinois Department of Transportation regarding Main Street and Fairfield Avenue. The IGA provides for the Illinois Department of Transportation to perform paving of sections of Main Street and Fairfield Avenue in conjunction with the roadwork scheduled for Roosevelt Road (IL Route 38).

Fiscal Impact/Funding Source:

410.710.725.75420 (Construction Fund) - \$46,000.00

Review (as necessary):

Finance Director *[Signature]* Date _____
Village Manager *[Signature]* Date 9/5/17

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.