

Legistar: 170505
DISTRICT: 1

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

 X Resolution or Ordinance (Blue) X *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: November 10, 2017 AGENDA DATE: December 7, 2017

TITLE: Ordinance for an Easement Agreement
with the DuPage Forest Preserve District

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

BACKGROUND/POLICY IMPLICATIONS:

A permanent access easement secured from the DuPage Forest Preserve District necessary for ingress/egress for the Village's storm water facility.

FISCAL IMPACT/FUNDING SOURCE

\$2,595.00 Easement Fee (Project #: SS ^{12 01}~~10-01~~ 520.790.715.80040)

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>gc</i> _____	Date _____
Village Manager X <i>Scott Niehaus</i> _____	Date <i>11/17/17</i> _____

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