## LEGISTAR: 230382 DISTRICT: 3

## 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 7, 2023

(BOT) Date: December 7, 2023

**SUBJECT:** AN ORDINANCE AUTHORIZING A REAL ESTATE PURCHASE AND SALES CONTRACT (LOT 2 IN THE HOFFMANN – LOMBARD SUBDIVISION, LOMBARD, ILLINOIS) AND ACCEPTING A GRANT OF INGRESS, EGRESS AND WATER MAIN EASEMENTS COMPRISING A PART OF THE BUTTERFIELD-YORKTOWN TIF DISTRICT AND A PART OF THE BUTTERFIELD ROAD/YORKTOWN BUSINESS DISTRICT NO. 2 OF THE VILLAGE OF LOMBARD, ILLINOIS

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

## **BACKGROUND/POLICY IMPLICATIONS:**

Staff recommends that the Village Board of Trustees adopt the attached Ordinance, which authorizes the Village to acquire Lot 2 in the Hoffmann – Lombard Subdivision. The property will be utilized for the construction of the South Elevated Water Tower.

## **Fiscal Impact/Funding Source:**

Deview (com

\$236,376.91 Water/Sewer Capital Reserve Fund UA 21 10

Review (as necessary).	
Village Attorney	Date
Finance Director	Date
Village Manager	Date 11/14/2 3

**<u>NOTE:</u>** All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the agenda distribution.