

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: William T. Lichter, Village Manager

DATE: November 23, 2004 (B of T) Date: December 2, 2004

TITLE: Access Easement Agreements – 16 N. Park

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

Please find attached two resolutions authorizing signatures of President and Deputy Village Clerk on Access Easement Agreements for the purpose of granting the property owners of 106 and 108 W. St. Charles Road vehicular access to and from the Village's parking lot property at Orchard Terrace located at 16 N. Park. (DISTRICT #1)

Staff recommends approval of this request.

Please place this item on the December 2, 2004 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X _____	Date _____

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.