

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: December 20, 2023 (COW) (B of T) **Date:** January 4, 2024

TITLE: Lombard Meadows - Phase IV (*Cherry Lane and Hawthorne Circle*)
 Design Engineering

SUBMITTED BY: David Gorman, P.E., Assistant Director of Public Works *DRY*

BACKGROUND/POLICY IMPLICATIONS:

This project is the full reconstruction (roadway, underground utilities, sidewalk, and streetlights) of Cherry Lane (south of Magnolia Circle to East Wilson Avenue) and Hawthorne Circle. Construction is currently programmed for 2025.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$344,166.27

Project Number: ST 16 03

Account: Capital Project Fund: 410.710.725.75410 (\$231,579.96)

Water/Sewer Capital Reserve: 520.790.715.75420 (\$112,582.31)

FY 24 CIP Design Budget: \$376,000 (\$253,000 Construction Fund \$123,000 Water/Sewer Fund)

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X *DR* _____ Date _____

Village Manager X *Scott Niehaus* _____ Date *12/20/23*

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.