VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

x	Resolution or Ordinance (Blue) Wai Recommendations of Boards, Commissions & O Other Business (Pink)	
TO:	PRESIDENT AND BOARD OF TRUSTEES	
FROM:	David A. Hulseberg, Village Manager	
DATE:	February 20, 2012 (<u>B of T</u>) Date	: March 1, 2012
TITLE:	70 Yorktown (Westin Hotel and Convention Ce	nter)
SUBMITTED BY:	Department of Community Development	
BACKGROUND/POLICY IMPLICATIONS: Please find attached staff's recommendation relative to accepting a grant of easement of a portion of public watermain along the main parking lot of the hotel. Staff recommends approval of this request. Please place this item on the March 1, 2012 Board of Trustees agenda.		
Fiscal Impact/Fundin Review (as necessary) :	
Village Attorney X _		Date
Finance Director X _		
Village Manager X	David a Hully	Date $2/21/1$

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.