LEGISTAR # 210185 DISTRICT # 3

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

XResolution or Ordinance (Blue)Waiver of First RequestedXRecommendations of Boards, Commissions & Committees (Green)Other Business (Pink)TO:PRESIDENT AND BOARD OF TRUSTEESFROM:Scott R. Niehaus, Village ManagerDATE :August 9, 2021(BOT) Date: August 19, 2021

SUBJECT: Butterfield Road Corridor Plan – CMAP Planning Grant

SUBMITTED BY: William J. Heniff, AICP, Director of Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Village of Lombard has applied for technical services through the Chicago Metropolitan Agency for Planning (CMAP) in order to conduct a planning effort along the Butterfield Road Corridor. The planning effort will include properties within the Villages of Lombard, Oak Brook, and Downers Grove, and unincorporated DuPage County. Per the CMAP Project Charter, the local contribution for this planning effort will be \$24,000, spread across the participating municipal entities on a pro rata basis. Lombard's share of the local contribution is \$10,680.97.

Village staff requests the Village Board approve a resolution approving the proposed intergovernmental agreement between the Village of Lombard and CMAP. The resolution and IGA are attached for reference.

Fiscal Impact/Funding Source:

Review (as neces	ssary):	
Finance Director		Date
Village Manager	Salteli	Date 8/9/2/

<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.