

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

☐ 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 R. Niehaus, Village Manager

DATE : December 30, 2019 **(BOT) Date:** January 9, 2019

SUBJECT: Kane McKenna & Associates - Consultant Service Agreement

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

BACKGROUND/POLICY IMPLICATIONS:

Your ECDC Committee transmits for your consideration its recommendation regarding a professional services agreement with Kane, McKenna and Associates, Ltd. to undertake a review of selected properties near the Butterfield Yorktown Tax Increment Financing (TIF) District. The estimated fees for Phase One range from \$12,500 to \$15,500, and the estimated fees for Phase Two, if deemed necessary, range \$17,500 to \$22,500. But in total, exceed the authorization levels as set forth within the Village's purchasing policies, so Village Board action is sought.

The ECDC unanimously recommended approval of the request. As such, please place this item on the January 9, 2020 Board of Trustees agenda, with the recommendation to authorize the signature of the Village Manager on a consultant services agreement with Kane, McKenna and Associates, Inc. dated November 19, 2019 and associated with a proposed amendment to the Butterfield Yorktown TIF District.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____

Village Manager _____

Date _____

Date _____

NOTE: All materials must be submitted to and approved by the Village