LEGISTAR: 220067
DISTRICT #: 6

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

__X__ **Resolution or Ordinance (Blue)** __X__ **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 : February 18, 2022 **(BOT) Date:** March 3, 2022

SUBJECT: Vacation of a Portion of Madison Street Right-of-Way Adjacent to 591 S. Park Avenue

SUBMITTED BY: Carl S. Goldsmith, Director of Public Works

BACKGROUND/POLICY IMPLICATIONS:

The Village of Lombard has determined that the subject property is surplus and has negotiated the vacation of the ROW pursuant to State Statute. The vacation of the property requires that the Village Board of Trustees adopt An Ordinance Vacating the portion of right-of-way with affirmative votes from 3/4th of the Board of Trustees holding office.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney _____ Date _____

Finance Director _____ Date _____

Village Manager _____ Date 2/22/22

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.**