

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: William T. Lichter, Village Manager

DATE: July 15, 2004 (B of T) Date: July 22, 2004

TITLE: Real Estate Purchase Contract - 11-19 E. St. Charles Road

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a resolution authorizing signatures of the President and Deputy Clerk on a Real Estate Purchase Contract between American National Bank and Trust Company of Chicago, as Successor Trustee to Gary-Wheaton Bank, a Corporation of Illinois, as Trustee under Trust Agreement dated November 30, 1984 and known as Trust No. 7039 for the purchase of the property located at 11-19 E. St. Charles Road. (DISTRICT #4)

Please place this item on the July 22, 2004 Board of Trustees consent agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X_____	Date _____
Finance Director X_____	Date _____
Village Manager X_____	Date _____

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.