

**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 :** September 3, 2024      **(BOT) Date:** September 5, 2024

**SUBJECT:** BOT 24-01: 1308 – 1330 S. Meyers Road – Pinnacle at Meyers  
Subdivision, Annexation Agreement

**SUBMITTED BY:** William J Heniff, Director of Community Development

**BACKGROUND/POLICY IMPLICATIONS:**

The petitioner requests that the Village approve an ordinance authorizing the execution of an ordinance approving an annexation agreement for the properties at 1308-1330 S. Meyers Road into the Village of Lombard.

Please place BOT 24-01 on the September 5, 2024, Board of Trustees agenda for a first reading under Items for Separate Action.

**Fiscal Impact/Funding Source:**  
Review (as necessary)

Finance Director \_\_\_\_\_  
Village Manager \_\_\_\_\_

Date \_\_\_\_\_  
Date \_\_\_\_\_

 