

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: Scott Niehaus, Village Manager

DATE: March 4, 2025 (BoT) DATE: March 20, 2025

TITLE: Environmental Indemnity Agreement and Highway Authority Agreement
 – 401 E North Avenue

SUBMITTED BY: David P. Gorman, Asst. Director of Public Works *DPG*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Public Works transmits for your consideration a resolution for the Village President and Clerk to sign accompanying items of an Environmental Indemnity Agreement and a Highway Authority Agreement related to soil contamination at 401 E North Avenue. These items are associated with the separate agenda item regarding an ordinance to amend Title 5, Chapter 51, Section 51.02 of the Village Code for groundwater use prohibition.

FISCAL IMPACT/FUNDING SOURCE

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X <i>[Signature]</i> _____	Date <u>3/10/25</u>

NOTE: Materials must be submitted to/ approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.