

LEGISTAR: 250238
DISTRICT: 3

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: VILLAGE PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: July 2, 2025 (B of T) **Date:** July 17, 2025

TITLE: DUPAGE WATER COMMISSION – FIRST AMENDED AND
RESTATED TO AN INTERGOVERNMENTAL AGREEMENT
REGARDING THE CONSTRUCTION AND INSTALLATION OF
METERING STATION MS-14E

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

BACKGROUND/POLICY IMPLICATIONS:

See attached staff memorandum

FISCAL IMPACT/FUNDING SOURCE:

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X <i>Scott Niehaus</i>	Date <i>7/7/25</i>

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.