

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION

____ Resolution or Ordinance (Blue) Waiver of First requested ____
____ Recommendations of Boards, Commissions & Committees (Green)
 X Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus, Village Manager

DATE: April 29, 2024 (B of T) Date: May 2, 2024

TITLE: CIVICPLUS ANNUAL FEES AND CHANGES IN FEE STRUCTURE

SUBMITTED BY: Sheila York
 Deputy Village Clerk

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information regarding staff recommendations to approve and the acceptance of the new annual flat fee option and approval of funding to CivicPlus, in 2024, not to exceed \$35,000.00. Staff is asking for the Village Board approval. Attached please find the Statement of Work Quote and invoice of current Annual Hosting and Support fees.

Please place this item on the May 2, 2024, Board of Trustees agenda.

FISCAL IMPACT/FUNDING SOURCE:

Review (as necessary):

Village Attorney _____ Date _____

Finance Director _____ Date _____

Village Manager Scott Niehaus _____ Date 4/29/24