## VILLAGE OF LOMBARD <u>REQUEST FOR BOARD OF TRUSTEES ACTION</u> For Inclusion on Board Agenda

 		Blue) <i>Waiver of First Requested</i> rds, Commissions & Committees (Green)	
TO:	PRESIDENT AND BOARD OF TRUSTEES		
FROM:	Scott Niehaus, Village Manager		
DATE:	July 5, 2022	AGENDA DATE: July 21, 2022	
TITLE:	Intergovernmental Agreement between the Illinois State Toll Highway Authority (ISTHA) and the Village of Lombard (VOL)		
SUBMITTED BY:	Rick Sander, Fire Chief		

## BACKGROUND/POLICY IMPLICATIONS:

A resolution authorizing an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Lombard to provide fire protection and emergency services.

## FISCAL IMPACT/FUNDING SOURCE

Review (as necessary):

Village Attorney X	Date
Finance Director X	Date
Village Manager X	Date

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