VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) Wain Recommendations of Boards, Commissions & C Other Business (Pink)	ver of First Requested ommittees (Green)	
TO:	PRESIDENT AND BOARD OF TRUSTEES		
FROM:	David A. Hulseberg, Village Manager		
DATE:	March 5, 2012 (B of T) Date:	(B of T) Date: March 15, 2012	
TITLE:	Watermain Easement for Yorktown Mall (JC Penney)		
SUBMITTED BY:	Department of Community Development		
BACKGROUND/POLICY IMPLICATIONS: Please find attached staff's recommendation relative to approving a Plat of Easement for public watermain on Lot 2 at Yorktown Mall. Staff recommends approval of this request. Please place this item on the March 15, 2012 Board of Trustees agenda.			
Fiscal Impact/Funding Source: Review (as necessary):			
	7): 	Date	
Finance Director X		Date	
Village Manager X _		Date	

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.



MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William J. Heniff, AICP, Director of Community Development

DATE: March 15, 2012

SUBJECT: Plat of Easement - Yorktown Mall

The property owners, JC Penney and Yorktown Joint Venture LLC, are requesting approval of a Plat of Easement associated with the reconstruction of the public watermain in Yorktown Mall which began in 2006. As part of the acceptance of this newly constructed watermain, the respective owner transmits the attached Plat of Easement which identifies an easement area over a porton of Lot 2. Please request the Board of Trustees to accept the easement by motion at their March 15, 2012 meeting.

Should you have any questions regarding this matter, please feel free to contact me.

BH:jd

PLAT OF EASEMENT

GENTILE AND ASSOCIATES, INC. PROFESSIONAL LAND SURVEYORS

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