

**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:** Tim Sexton, Acting Village Manager

**DATE:** September 11, 2013 (COW) (B of T)

**Date:** September 19, 2013

**TITLE:** Yorktown Water Main at Buca Di Beppo  
 Acquisition of a Permanent Water Main Easement

**SUBMITTED BY:** David A. Dratnol, P.E., Village Engineer *DD*

**BACKGROUND/POLICY IMPLICATIONS:**

Public Works - Engineering requests the acquisition of a permanent water main easement at the site of the Buca Di Beppo Restaurant at Yorktown Mall. The easement is necessary to properly install a new segment of water main to service the restaurant.

**FISCAL IMPACT/FUNDING SOURCE:**

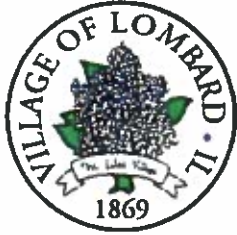
None.

Review (as necessary):

Village Attorney X	_____	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.

## Interoffice Memo



**To:** Tim Sexton, Acting Village Manager  
**Through:** Carl Goldsmith, Director of Public Works  
**From:** David A. Dratnol, P.E., Village Engineer  
**Date:** September 11, 2013  
**Subject:** Yorktown Water Main at Buca Di Beppo  
Permanent Water Main Easement

A section of water main serving the Buca Di Beppo Restaurant at Yorktown Mall needs to be replaced due to frequency of recent water main breaks. This project was programmed into the CIP and was awarded at the Board of Trustees meeting of September 5, 2013.

Staff for both Public Works-Engineering and the Building Services Division of Community Development contacted mall and restaurant management to explain the proposed project and the need for a permanent easement. The mall management and the restaurant concurred on the need for the project and the location of the new water main. The signed Grant of Easement is attached.

Please present this item to the President and Board of Trustees for their review and approval at their regular meeting on September 19, 2013. If approved, please return the original document to Public Works – Engineering so it may be recorded at the DuPage County Recorder's office.

**RESOLUTION**  
**R \_\_\_\_\_**

**A RESOLUTION AUTHORIZING AN AGREEMENT**

**WHEREAS**, the Corporate Authorities of the Village of Lombard have received a proposed Agreement between the Village of Lombard and YTC Mall Owner, LLC. regarding the granting of a permanent grant of easement for the construction of a water main as attached hereto, marked Exhibit "A" and made part hereof (the "Agreement"); and

**WHEREAS**, the Corporate Authorities deem it to be in the best interests of the Village of Lombard to approve said Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

**SECTION 1:** That the Agreement attached hereto as Exhibit "A" is hereby approved.

**SECTION 2:** That the Village President and the Village Clerk be and hereby are authorized and directed to execute the Agreement attached hereto as Exhibit "A", as well as any and all other documents necessary to carry out the provisions of said Agreement.

Adopted this 19th day of September, 2013, pursuant to a roll call vote as follows:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved by me this 19th day of September, 2013.

\_\_\_\_\_  
**Keith Giagnorio**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Sharon Kuderna**  
**Village Clerk**