VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) W Recommendations of Boards, Commissions & Other Business (Pink)	Caiver of First Requested Committees (Green)	
TO:	PRESIDENT AND BOARD OF TRUSTEES		
FROM:	David A. Hulseberg, Village Manager		
DATE:	February 26, 2013 (B of T) Date	e: March 7, 2013	
TITLE:	Plat of Abrogation – 628-636 W. Meadow Avenue		
SUBMITTED BY:	Department of Community Development		
The Department of C signatures of Presider to allow for consolida Staff recommends app	LICY IMPLICATIONS: community Development transmits for your consist and Clerk on a Plat of Abrogation of selected pation of the five-lot subdivision that was original proval of this request. on the March 7, 2013 Board of Trustees agenda	public utility and drainage easements by part of the Lyonhart Development	
Fiscal Impact/Funding	g Source:		
Review (as necessary Village Attorney X Finance Director X_ Village Manager X):	Date Date Date 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 7, 2013

SUBJECT: Plat of Abrogation – 628-636 W. Meadow Avenue

Attached is Plat of Abrogation of easements. This request is being brought forward by the Village of Lombard, in order to allow for consolidation of the five lot subdivision that was originally part of the overall Lyonhart development that was not previously developed.

The attached Plat of Abrogation was prepared by the property owner and signed by the utility companies. Please request the Board of Trustees to approve the Plat of Abrogation at their March 7, 2013 meeting. Please call either Jana Bryant or myself if you have any questions.

WJH/JB:ib

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RESOLUTION R ____13

A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON A PLAT OF EASEMENT ABROGATION

WHEREAS, the corporate Authorities of the Village of Lombard have received a Plat of Abrogation, as attached hereto and marked Exhibit "A"; and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the abrogation of the easement.

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

<u>SECTION 1</u>: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said document as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said document as attached hereto.

Adopted this	day of	, 2013.	
Ayes:			
Nayes:			
Absent:	· · · · · · · · · · · · · · · · · · ·		
Approved this	day of	, 2013.	
		William Ware	
		Acting Village President	
ATTEST:			
Brigitte O'Brien, V	Village Clerk		



