## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

1 of filefusion on board Agenda					
	Resolution or Ordinance (Blue) Recommendations of Boards, Commissions Other Business (Pink)	Waiver of First Requested  & Committees (Green)			
TO:	PRESIDENT AND BOARD OF TRUSTEES				
FROM:	David A. Hulseberg, Village Manager				
DATE:	August 6, 2013 ( <u>B of T</u> ) Date: A	August 15, 2013			
TITLE:	Technology Drive Plat of Dedication				
SUBMITTED BY:	Department of Community Development	М			
BACKGROUND/POLICY IMPLICATIONS: The Department of Community Development transmits for your consideration a request for a motion approving a Plat of Dedication for the Technology Drive right-of-way. (DISTRICT #3) Staff recommends approval of this request.  Please place this item on the August 15, 2013 Board of Trustees agenda.					
Fiscal Impact/Funding					
Review (as necessary) Village Attorney X		Date			
Finance Director X _		Date			
Village Manager X _		Date			
NOTE: All materials must be su	hmitted to and annroved by the Village Manager's Office by 12:00	noon Wednesday prior to the Agenda Distribution			



#### **MEMORANDUM**

TO:

David A. Hulseberg, AICP, ICMA-CM, Village Manager

FROM:

William J. Heniff, AICP, Director of Community Development

DATE:

August 15, 2013

**SUBJECT:** 

Technology Drive - Plat of Dedication

Attached for Village Board consideration is a plat of dedication for a portion of the Technology Drive right-of-way.

#### **BACKGROUND**

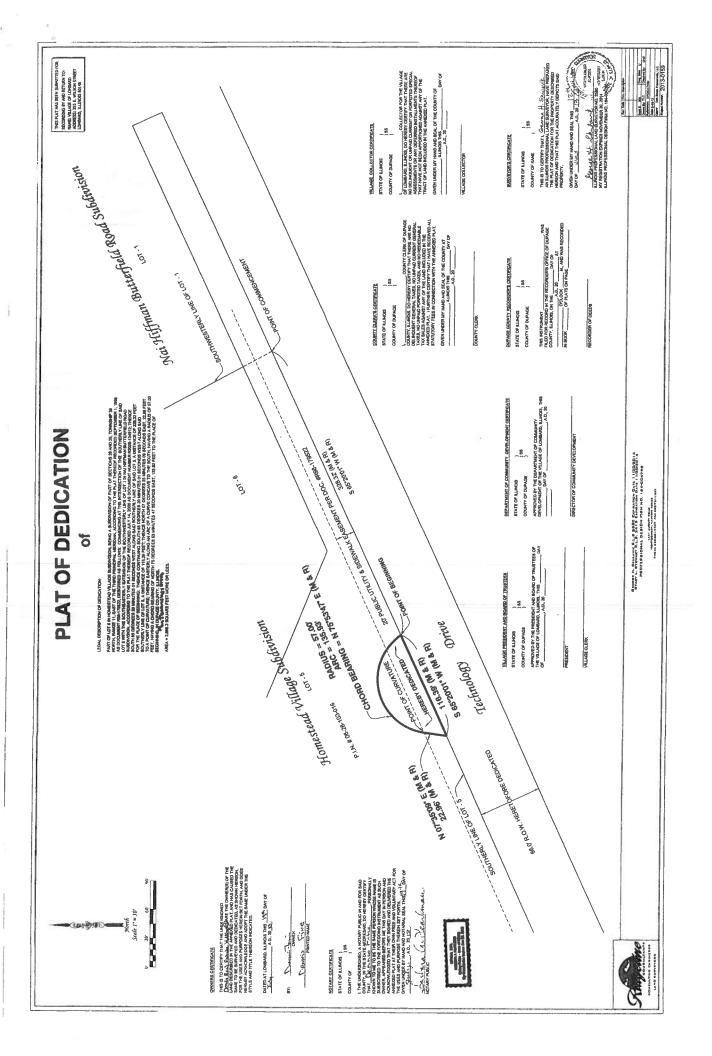
As part of the Technology Drive Four-Party Agreement (Resolution 93-13) previously approved by the Village Board, the parties agreed to provide for the dedication to the Village of a new culde-sac bulb for turn-around purposes along Technology Drive and immediately south of the existing DuPage Medical Group facility. The roadway improvements associated with the bulb will be constructed as part of the closing of the eastern end of Technology Drive.

#### **ACTION REQUESTED**

Staff recommends that the Village approve the attached plat of dedication for Technology Drive right-of-way.

WJH/JB

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# RESOLUTION R \_\_\_\_\_\_13

### A RESOLUTION AUTHORIZING SIGNATURES OF PRESIDENT AND CLERK ON A PLAT OF DEDICATION FOR THE PROPERTY LOCATED AT THE TECHNOLOGY DRIVE RIGHT-OF-WAY

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Plat of Dedication for Technology Drive, as attached hereto and marked as Exhibit A; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve this Plat of Dedication.

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

**SECTION 1**: That the plat of dedication attached hereto as Exhibit A is hereby approved and accepted on behalf of the Village of Lombard.

**SECTION 2**: That the Village President and Village Clerk are hereby authorized to sign said plat of dedication on behalf of the Village of Lombard.

. 2013.

Adopted this

day of

		, =010	•	
Ayes:				
Nayes:				
Absent:				
Approved this	_day of	1	_, 2013.	
		Keith Giagnorio Village President		_
ATTEST:				
Sharon Kuderna Village Clerk				