

MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David P. Gorman, PE, Development Engineer

DATE: October 24, 2006

SUBJECT: **Motion to Accept an Easement for Public Water Main at 2350 Fountain Square Drive (Ethan Allen)**

The property owner, Ethan Allen Retail, Inc., has constructed a water main extension as part of their development at 2350 Fountain Square Drive. The proposed easement is a Village Code requirement that will give the Village the right to own and access the water main. Therefore, please request the Board of Trustees to accept the easement by motion at their November 16, 2006 meeting.

Please call me if you have any questions.

DAH/DG:dg

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