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

	X	Resolution or Ordinance (Blue) Recommendations of Boards, Commissions & (Green) Other Business (Pink)	c Committees	
	TO:	PRESIDENT AND BOARD OF TRUSTEES		
	FROM:	William T. Lichter, Village Manager		
	DATE:	February 23, 2004 (COW) (B of T) Date:	March 4, 2004	
	TITLE:	Right-of-Way Dedication, 28 N. West Road		
	SUBMITTED B	Y: John Burg, Acting Director of Public Works	John Bro	
	BACKGROUND/POLICY IMPLICATIONS: See attached memo.			
	Fiscal Impact/Funding Source:			
\$22,275				
Actim	Review (as nec Village Attorne Finance Director Village Manage	or X limoths (extern)	Date <u>2/25/04</u> Date <u>2/25/04</u> Date <u>2/25/04</u>	
	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:

William Lichter, Village Manager

From:

John Burg, Acting Director of Public Works John &

Date:

February 23, 2004

Subject:

Right-of-Way Dedication on West Road

The Public Works Department recommends the acceptance and approval of a plat of dedication for public roadway purposes and payment in the amount listed below fully compensating the owner for the dedicated property at the following location:

Name P.I.N. Address Frontage Sq. Ft. Cost \$22,275.00

The above resident owns property to the center of the street. The owner has signed the plat of dedication and has agreed to the amount listed as his full compensation. A portion of the money will be paid to Mr. Limperis and another portion to his mortgage company.

This plat is needed for the West Road, Special Assessment 213B, reconstruction project. Notwithstanding the 1853 roadway easement on West Road, this plat of dedication will perfect the Village's interest in the right-of-way at this location.

Please place this item on the March 4, 2004 agenda for consideration by the Village Board. If you have any questions, please call me.

RESOLUTION R

A RESOLUTION ACCEPTING A CERTAIN PLAT OF DEDICATION (WEST ROAD)

WHEREAS, the Corporate Authorities of the Villa	ge of Lombard have received a plat of
dedication for the following property and have agreed to con	npensate the adjacent owner in the following
amount:	

Name John Limperis and a copy of said plat of dedication being attached hereto as Exhibit A and made part hereof; and WHEREAS, this plat of dedication is needed for the West Road, Special Assessment 213B, reconstruction project; and WHEREAS, the adjacent owner has signed the plat of dedication; and WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve and accept said plat of dedication; 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 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 Acting Village Clerk are hereby authorized to sign said plat of dedication on behalf of the Village of Lombard. **SECTION 3:** That the Finance Director is hereby authorized to forward the authorized compensation amount for said plat of dedication to the respective property owner and mortgage company. SECTION 4: That the Public Works Director is hereby directed to file and record a certified copy of this resolution along with the original plat of dedication with the DuPage County Clerk and Recorder. Adopted this day of , 2004. Nays: Absent: Approved this _____ day of ________, 2004 William J. Mueller Village President

Barbara A. Johnson Acting Village Clerk

ATTEST:

