VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

<u> </u>	Resolution or Ordinance (Blue) Recommendations of Boards, Commission Other Business (Pink)		
TO:	PRESIDENT AND BOARD OF TRUSTEES		
FROM:	David A. Hulseberg, Village Manager		
DATE:	January 24, 2012	BOT Date: February 16, 2012	
TITLE:	Resolution Accepting the Public Improvements for 94 Yorktown Mall Drive (Rock Bottom)		
SUBMITTED BY:	Department of Community Development		
improvements were d	ermain and fire hydrants at 94 Yorktown Nesigned, constructed and tested in conforn proval of this resolution.		
EISCAL IMPACT/FU	INDING SOURCE:		
The public improvem	ents were constructed by the project owner	r at no cost to the Village.	
REVIEW (AS NECE	SSARY):		
Village Attorney X		Date	
Finance Director X_		Date	
Village Manager X_		Date	



MEMORANDUM

TO:

David A. Hulseberg, Village Manager

FROM:

Nick Hatfield, PE, Development Engineer 14/04

DATE:

January 24, 2012

SUBJECT:

ACCEPTANCE OF PUBLIC WATERMAIN AND FIRE HYDRANTS AT 94 YORKTOWN (ROCK BOTTOM), IN LOMBARD, ILLINOIS

The Private Engineering Services Division of the Community Development Department recommends that the Board of Trustees accept the public watermain and fire hydrants at 94 Yorktown (Rock Bottom). Attached is the updated utility map. Please present the attached resolution to the Board of Trustees at their February 16, 2012 meeting.

The stated improvements are acceptable as they were installed substantially to plan and have passed all required tests. The Private Engineering Services Division has approved the project record drawings. The on-site sanitary sewer, fire suppression and water service lines, and the storm sewer will remain the responsibility of the property owner.

The extensive delay in accepting these improvements was from the length of time necessary to finalize the public watermain easements with Yorktown Mall that were recently accepted by the Board at their February 2, 2012 meeting.

NH:nh Memo - PES to VM

CC.

William J. Heniff, AICP, Director of Community Development

Carl Goldsmith, Director of Public Works Angela Podesta, Utilities Superintendent

RESOLUTION R____12

RESOLUTION ACCEPTING PUBLIC WATERMAIN AND FIRE HYDRANTS AT 94 YORKTOWN MALL DRIVE (ROCK BOTTOM), IN LOMBARD, ILLINOIS

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public watermain and fire hydrants at 94 Yorktown Mall Drive (Rock Bottom), and has recommended that said improvements be accepted; and

WHEREAS, the Corporate Authorities concur with said recommendation.

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 public improvements, as certified by the Private Engineering Services Division and as set forth on the approved engineering plans for the public watermain and fire hydrants at 94 Yorktown Mall Drive (Rock Bottom), be and hereby are accepted for ownership by the Village of Lombard.

SECTION 2: That the on-site sanitary sewer, water service and fire suppression lines, and storm sewer are to remain the responsibility of the property owner.

Adopted this	day of	, 2012.
Ayes:		
Nayes:		
Absent:		
Approved this	day of	, 2012.
ATTEST:		William J. Mueller, Village President
Brigitte O'Brien, V	illage Clerk	



CERTIFICATE OF COMPLETION OF PUBLIC WATERMAIN AND FIRE HYDRANT AT 94 YORKTOWN (ROCK BOTTOM), IN LOMBARD, ILLINOIS

We, as representatives of the Village of Lombard, certify that the public water main and fire hydrants at 94 Yorktown (Rock Bottom), have been constructed substantially per plan and have passed all required tests.

We recommend acceptance by the Village President and the Board of Trustees of the Village of Lombard.

Recommended for acceptance:

Nick Hatfield, PE, Development Engineer Private Engineering Services Division

William J. Heniff, AICP,

Director of Community Development

Carl Goldsmith,

Director of Public Works