

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

 X Resolution or Ordinance (Blue) Waiver of First Requested
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: March 24, 2014 (COW) (B of T) **Date:** April 3, 2014

TITLE: Lombard Meadows Phase I
 Acquisition of a Permanent Water Main Easement at Madison Meadows Park

SUBMITTED BY: David A. Dratnol, P.E., Village Engineer *DD*

BACKGROUND/POLICY IMPLICATIONS:

Public Works - Engineering requests the acquisition of a permanent watermain easement in Madison Meadows Park. The easement is necessary to properly install new segments of water main to connect the watermain from the Lombard Meadows Subdivision to Madison Street.

FISCAL IMPACT/FUNDING SOURCE:

None.

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X	<i>Scott Niehaus</i>	Date	<i>3/26/14</i>

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.