

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus, Village Manager

DATE: June 7, 2016 (B of T) Date: June 16, 2016

TITLE: 1175 S. Finley Road (Finley Supportive Housing)

SUBMITTED BY: Department of Community Development *W*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving a Plat of Easement providing watermain, fire hydrant, and stormwater Best Management Practices on the property located at 1175 S. Finley Road and known as Finley Supportive Housing.

Staff recommends approval of this request.

Please place this item on the June 16, 2016 Board of Trustees agenda.

Fiscal Impact/Funding Source:

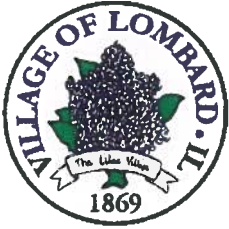
Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ Date _____

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: Scott R. Niehaus, Village Manager

FROM: William J. Heniff, AICP, Director of Community Development

DATE: June 7, 2016

SUBJECT: Motion to Approve a Plat of Easement
1175 S. Finley Street (Finley Supportive Housing)

The construction of the Finley Supportive Housing project required that a new fire hydrant and associated water main be constructed on private property. In addition the fire suppression water services are fed from this same watermain. Village Code requires that the Village own and maintain the new watermain and fire hydrant. Further, the development also required that stormwater Best Management Practices be provided. Said Best Management Practices is required to be within an easement that provides the Village with access for inspections and the right, but not the responsibility, to maintain.

The attached Plat of Easement were prepared and signed by the property owner. Please request the Board of Trustees to approve the Plat of Easement by motion at their June 16, 2016 meeting. Please call either Jana Bryant or myself if you have any questions.

WJH/JB:jd

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cc: William J. Heniff, AICP, Director of Community Development
Carl Goldsmith, Director of Public Works
Brian Jack, Utilities Superintendent