

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: March 8, 2006 (B of T) Date: March 16, 2006

TITLE: Water Main Easement at 2020 S. Meyers Road

SUBMITTED BY: Department of Community Development


BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving a Plat of Easement for water main at the northwest corner of 22nd Street & Meyers Road. The easement is being granted at no cost to the Village. Staff recommends approval of this request. (Unincorporated, adjacent to DISTRICT #3)

Please place this item on the March 16, 2006 Board of Trustees agenda.

Fiscal Impact/Funding Source:
Review (as necessary):

Village Attorney X

Date

Finance Director X

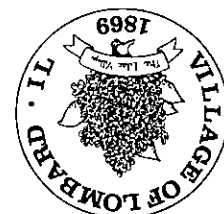
Date

Village Manager X

Date

W. T. Lichter

3/9/06



MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP, Director of Community Development 

DATE: March 6, 2006

SUBJECT: Motion to Accept a Water Main Easement at 2020 S. Meyers Road

The property owner, Lombard Christian Reformed Church, is granting an easement so that a water main may be constructed on their property. The water main will be installed for the Regency Place development in Oakbrook Terrace at 1915 S. Meyers Road. An Agreement authorized by the Board of Trustees' Resolution 95-00 allows the developer to extend Lombard's water main into Oakbrook Terrace in order to serve the development.

The subject water main easement is the first of two that will be granted. The second easement, for the water main on the development site, will be submitted after the water main has been installed in order to adjust the boundaries based on the as-built location of the main. Please request the Board of Trustees to accept the easement by motion at their March 16, 2006 meeting.

Please call either Dave Gorman or myself if you have any questions.

DAH/DG:dg

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