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

| X | Resolution or Ordinance (Blue) Waiv Recommendations of Boards, Commissions & Control Con | | | |
|--|---|------------------|--|--|
| TO: | PRESIDENT AND BOARD OF TRUSTEES | | | |
| FROM: | David A. Hulseberg, Village Manager | | | |
| DATE: | August 14, 2012 BOT Date: Se | eptember 6, 2012 | | |
| TITLE: | Resolution Accepting the Public Improvements at 27 W. Grove Street | | | |
| SUBMITTED BY: | Department of Community Development | | | |
| BACKGROUND/POLICY IMPLICATIONS: The Department of Community Development transmits for your consideration a proposed resolution to accept a public water main, sanitary sewer, and storm sewer installed as part of the Grove Park Condos project at 27 W. Grove Street. All public improvements were designed, constructed and tested in conformance with Village requirements. Staff recommends approval of this resolution. FISCAL IMPACT/FUNDING SOURCE: The public improvements were constructed by the project owner at no cost to the Village. | | | | |
| REVIEW (AS NECES | SSARY): | | | |
| Village Attorney X | | Date | | |
| Finance Director X | | Date | | |
| Village Manager X | | Date | | |



MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: David P. Gorman, PE, Asst. Director of Public Works

DATE: August 14, 2012

SUBJECT: Acceptance of Public Water Main, Sanitary Sewer, and Storm Sewer

for the Grove Park Condos Project at 27 W. Grove Street

The Private Engineering Services Division of the Community Development Department recommends that the Board of Trustees accept the public water main, sanitary sewer, and storm sewer that were constructed as part of the Grove Park Condos project. Attached is a map showing these new improvements. Please present the attached resolution to the Board of Trustees at their September 6^{th} meeting.

DG:dg

 $H:\CD\WORDUSER\PES\Dave\ (CD)\Ordinances\ \&\ Resolution \\ \dot{s} Public\ Improvements\ Acceptanc \\ \dot{d} Grove\ Park\ Condos\Memo\ -\ PES\ to\ VM. doc$

cc: William J. Heniff, AICP, Director of Community Development Carl S. Goldsmith, Director of Public Works

RESOLUTION R ____13

RESOLUTION ACCEPTING PUBLIC WATER MAIN, SANITARY SEWER, AND STORM SEWER AT 27 W. GROVE STREET IN LOMBARD, ILLINOIS

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public water main, sanitary sewer, and storm sewer for the Grove Park Condos project at 27 W. Grove Street 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 water main, sanitary sewer, and storm sewer for the Grove Park Condos project at 27 W. Grove Street, as certified by the Private Engineering Services Division and as set forth on the approved engineering plans be and hereby is accepted for ownership by the Village of Lombard.

SECTION 2: That the on-site storm water detention system, storm sewer, and sanitary service shall remain privately owned and maintained.

| Adopted this | day of | , 2012. | |
|---------------------|---------------|-------------------|--|
| Ayes: | | | |
| Nayes: | | V | |
| Absent: | | | |
| Approved this | day of | , 2012. | |
| | | Village President | |
| ATTEST: | | | |
| Brigitte O'Brien, V | /illage Clerk | | |

CERTIFICATE OF COMPLETION FOR PUBLIC WATER MAIN, SANITARY SEWER, AND STORM SEWER FOR THE GROVE PARK CONDOS PROJECT AT 27 W. GROVE STREET

We, as representatives of the Village of Lombard, certify that the public water main, sanitary sewer and storm sewer at 27 W. Grove Street has been constructed substantially per plan.

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

Recommended for acceptance:

William H. Heniff, AICP

Director of Community Development

David P. Gorman, PE

Asst. Director of Public Works

