

**RESOLUTION**  
**R \_\_\_\_\_08**

**A RESOLUTION AUTHORIZING SIGNATURE  
OF PRESIDENT AND CLERK ON A TEMPORARY  
CONSTRUCTION EASEMENT FOR THE PROPERTY LOCATED AT  
1 E. ST. CHARLES ROAD, LOMBARD, IL**

WHEREAS, the Corporate Authorities of the Village of Lombard has received a Temporary Construction Easement from MAJR, Inc., an Illinois corporation, for the purpose of the Village constructing a decorative privacy wall on the property at 1 E. St. Charles Road, Lombard, IL (P.I.N. 06-01-108-010) as attached hereto and marked Exhibit "A"; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve this Temporary Construction Easement.

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 Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Temporary Construction Easement as attached hereto.

Section 2: That the Village Clerk be and hereby is authorized to attest said Temporary Construction Easement as attached hereto.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

\_\_\_\_\_  
William J. Mueller  
Village President

Attest:

\_\_\_\_\_  
Brigitte O'Brien  
Village Clerk