


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: William T. Lichter, Village Manager

DATE: March 21, 2007 (B of T) Date: April 5, 2007

TITLE: 25 W. Grove - Plat of Easement Abrogation 

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a resolution authorizing signatures of President and Clerk on a Plat of Easement Abrogation for the property located 25 W. Grove Street and known as Grove Park Condominiums.

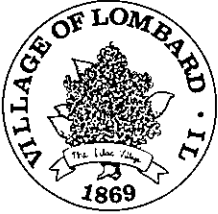
Please place this item on the April 5, 2007 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):


Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X <u>W. T. Lichter</u>	Date <u>3/22/07</u>

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: William T. Lichter, Village Manager

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

DATE: April 5, 2007

SUBJECT: Grove Park Condominiums – Plat of Abrogation

BACKGROUND

Staff requests that the Village Board of Trustees release & abrogate a portion of a utility easement at 25 W. Grove Street. This Plat of Abrogation will remove the portion of the previously granted utility easement that is in conflict with the proposed development.

RECOMMENDATION

Staff recommends that the Village Board of Trustees approve a resolution authorizing the Village President and Village Clerk to sign the release & abrogation of this easement. Should you or members of the Village Board have any questions pertaining to this matter, please do not hesitate to contact me.

RESOLUTION

R _____07

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON A PLAT OF ABROGATION**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Plat of Abrogation of Easement Rights, 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 authorize the easement vacation.

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 document as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said agreement as attached hereto.

Adopted this _____ day of _____, 2007.

Ayes: _____

Nayes: _____

Absent: _____

Approved this _____, day of _____, 2007.

William J. Mueller. Village President

ATTEST:

Brigitte O'Brien, Village Clerk