

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: David A. Hulseberg, Village Manager

DATE: August 14, 2012 BOT Date: September 6, 2012

TITLE: Resolution Accepting Public Improvements at 1501 S. Main Street

SUBMITTED BY: Department of Community Development *WB*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a proposed resolution to accept a public water main and fire hydrant installed as part of the Christ the King Church building addition project at 1501 S. Main 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 NECESSARY):

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 *DPG*

**DATE:** August 14, 2012

**SUBJECT:** **Acceptance of a Public Water Main and Fire Hydrant Installed at 1501 S. Main Street**

The Private Engineering Services Division of the Community Development Department recommends that the Board of Trustees accept the public water main and fire hydrant that were constructed as part of the Christ the King Church building addition project. Attached is a map showing these new improvements. Please present the attached resolution to the Board of Trustees at their September 6<sup>th</sup> meeting.

DG:dg

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

**RESOLUTION**

**R \_\_\_\_\_ 13**

**RESOLUTION ACCEPTING PUBLIC WATER MAIN AND FIRE HYDRANT AT  
1501 S. MAIN STREET IN LOMBARD, ILLINOIS**

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public water main and fire hydrant for the Christ the King Church building addition project at 1501 S. Main 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 and fire hydrant installed as part of the Christ the King Church building addition project at 1501 S. Main 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 basin and storm sewer shall remain privately owned and maintained.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Village President

ATTEST:

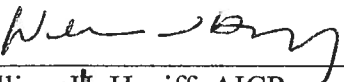
\_\_\_\_\_  
Brigitte O'Brien, Village Clerk

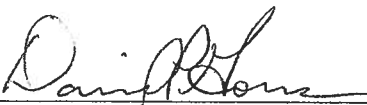
**CERTIFICATE OF COMPLETION FOR PUBLIC WATER MAIN AND FIRE  
HYDRANT FOR THE CHRIST THE KING CHURCH BUILDING ADDITION  
PROJECT AT 1501 S. MAIN STREET**

We, as representatives of the Village of Lombard, certify that the public water main and fire hydrant installed as part of the Christ the King Church building addition project at 1501 S. Main Street have 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

