

MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William J. Heniff, AICP, Director of Community Development

DATE: March 24, 2009

SUBJECT: Resolution to Accept a Watermain Easement at 275 W. Roosevelt Road

During the permitting of the improvements completed for the Roundheads Pizza located at 275 W. Roosevelt Road, it was noted that a water easement was never provided to the Village for a watermain previously constructed on this parcel. The owners, Next Realty, have agreed to the attached easement agreement which provides the Village with the standard 30-foot wide easement, centered over the watermain and including the fire hydrant located to the rear of the building. Further, the easement provides language that should the free standing sign need to be removed during maintenance work for the watermain, that the property owner is responsible for all associated costs. The watermain was originally permitted and constructed to Village standards. The attached easement agreement was reviewed and approved by Village counsel.

Please request that the Board of Trustees accepts the attached easement agreement by resolution at their April 2, 2009 meeting.

Please call either Nick Hatfield or myself if you have any questions.

WH/NH:nh

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