VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

| X | | Waiver of First Requested ommissions & Committees (Green) | |
|--|---|--|--|
| TO: | PRESIDENT AND BOARD OF TRUSTEES | | |
| FROM: | William T. Lichter, Village Manager | | |
| DATE: | July 12, 2005 | (B of T) Date: July 21, 2005 | |
| TITLE: | 405 E. Greenfield Street - Plat of Vacation/Grant of Easement | | |
| SUBMITTED BY: | Department of Community Development | | |
| BACKGROUND/PC | DLICY IMPLICATIONS: | | |
| | e Clerk to sign a Plat of Vacation/ | s for your consideration a resolution authorizing Grant of Easement for the property located at 405 | |
| Staff recommends ap | proval of this request. | | |
| Please place this item | on the July 21, 2005 Board of Tr | ustees agenda. | |
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| Fiscal Impact/Funding | ng Source: | | |
| Review (as necessary Village Attorney X_ Finance Director X_ Village Manager X_ | W.Mm.T. Lichter | DateDateDateDateDate | |

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:

July 21, 2005

SUBJECT:

405 E. Greenfield Street - Plat of Abrogation / Grant of Easement

BACKGROUND

Lots 1, 2, and 3 were created in 1987 as part of Keszegs Resubdivision. New utility easements on Lot 3 were recorded in conjunction with the resubdivision. The easements included a ten-foot easement along the eastern (side) property line and a ten-foot (10') easement along the southern sixty feet (60') of the western (side) property line. The property owner would like to vacate the eastern five feet (5') of the utility easement along the southern sixty feet (60') of the western property line in order to reduce the easement to five feet (5'). The property owner would also like to dedicate a ten-foot (10') utility easement along the southern (rear) property line.

RECOMMENDATION

Staff recommends that the Village Board authorize the President and Village Clerk to sign the Plat of Vacation/Grant of Easement for the property at 405 E. Greenfield Street.

RESOLUTION R____06

A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON A PLAT OF EASEMENT VACATION

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Plat of Easement Vacation, 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 | , 2005. |
|---------------------|--------------|---------------------------------------|
| Ayes: | | |
| Nayes: | | |
| Absent: | | |
| Approved this | , day of | , 2005. |
| | | William J. Mueller. Village President |
| ATTEST: | | _ |
| Brigitte O'Brien, V | illage Clerk | |