

RESOLUTION NO. 105-11

**A RESOLUTION APPROVING 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 repairing 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 as Exhibit "A" and made part hereof; 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 Temporary Construction Easement attached hereto as Exhibit "A" is hereby approved, and the Village President and Village Clerk are hereby authorized and directed to sign same on behalf of the Village of Lombard.

Section 2: That this Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

Adopted this 19th day of May, 2011, pursuant to a roll call vote as follows.

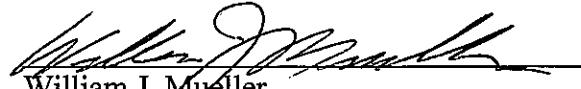
Ayes: Gron, Giagnorio, Wilson, and Breen

Nays:

Absent: Fitzpatrick, and Ware

Approved by me this 19th day of May 2011.

R105-11


William J. Mueller
Village President

Attest:



Brigitte O'Brien
Village Clerk