

**VILLAGE OF LOMBARD
 REQUEST FOR BOARD OF TRUSTEES ACTION**
 For Inclusion on Board Agenda

Resolution or Ordinance (Blue) _____
 Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink) _____

 X

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM:

David A. Hulseberg, Village Manager *del*

DATE:

November 18, 2008 (COW) (B of T)

TITLE:

Main Street Lighting Project – Phase I
 Easement Agreement with property at 948 S. Main Street

SUBMITTED BY:

David A. Dratmol, P.E., Village Engineer *DMO*

BACKGROUND/POLICY IMPLICATIONS:

A grant of a permanent easement to construct, reconstruct, repair, inspect, maintain and operate a street light on the property at 948 S. Main Street.

FISCAL IMPACT/FUNDING SOURCE:

None.

Review (as necessary):

Village Attorney X _____
 Finance Director X _____
 Village Manager X _____

David A. Dratmol

Date 11/24/08

Date _____

Date _____

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.

InterOffice Memo

Carl

To: David A. Hulseberg, Village Manager
 Through: Carl Goldsmith, Director of Public Works
 From: David A. Dratmol, P.E., Village Engineer
 Date: November 25, 2008
 Subject: Main Street Lighting Project - Permanent Easement Agreement - 948 S. Main Street



Attached is a permanent easement agreement between the Village of Lombard and Mr. & Mrs. Ruben Lechuga, owners of the property at 948 S. Main Street.

Street Light Easement This grants the Village a permanent and exclusive easement to construct, reconstruct, repair, inspect, maintain and operate a street light on the property.

This permanent easement is necessary because the existing underground utilities in the Public right-of-way take up all the space.

The Public Works Department and the Village Attorney have reviewed the document and recommend acceptance of the easement agreement and request this item be placed on the Board of Trustees December 4, 2008 agenda. If the Village Board accepts the easement, the document will be sent to the DuPage County Recorders office to be officially recorded.

If accepted please sign and return the mylar to Public Works - Engineering so it may be forwarded to the appropriate parties.

