MEMORANDUM

To: William T. Lichter, Village Manager

From: David A. Hulseberg, AICP, Director of Community Development

Date: December 21, 2004

Subject: Easement Agreement for Illinois Prairie Path Right-of-Way

Attached please find a resolution to accept the permanent easement agreement from DuPage County for the use of Illinois Prairie Path right-of-way. The agreement calls for a one time payment of \$85,000 to the County for use of that portion of their right-of-way that lies within the East South Broadway project area. One-half of the fee for the easement is reimbursable under the CDBG application for this project and has been included as a project cost.

If you have any questions, please feel free to contact me at extension 5756.

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