

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: November 8, 2006 (B of T) Date: November 16, 2006

TITLE: Easement for Public Water Main at 2350 Fountain Square Drive

SUBMITTED BY: Department of Community Development  
*WTL*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving a Plat of Easement for public water main at 2350 Fountain Square Drive. Staff recommends approval of this request. (DISTRICT #3)

Please place this item on the November 16, 2006 Board of Trustees agenda.

Fiscal Impact/Funding Source:  
Review (as necessary):

Village Attorney X \_\_\_\_\_  
Date \_\_\_\_\_

Finance Director X \_\_\_\_\_  
Date \_\_\_\_\_

Village Manager X *W.T. Lichter* \_\_\_\_\_  
Date *11/9/06* \_\_\_\_\_

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 P. Gorman, PE, Development Engineer *DPG*

**DATE:** October 24, 2006

**SUBJECT:** Motion to Accept an Easement for Public Water Main at 2350 Fountain Square Drive (Ethan Allen)

The property owner, Ethan Allen Retail, Inc., has constructed a water main extension as part of their development at 2350 Fountain Square Drive. The proposed easement is a Village Code requirement that will give the Village the right to own and access the water main. Therefore, please request the Board of Trustees to accept the easement by motion at their November 16, 2006 meeting.

Please call me if you have any questions.

DAH/DG:dg