

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)  
  X   Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: January 24, 2012 (B of T) Date: February 2, 2012

TITLE: Watermain Easement for Yorktown Mall (Von Maur)

SUBMITTED BY: Department of Community Development *(Signature)*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving a Plat of Easement for public watermain on Lot 6 at Yorktown Mall.

Staff recommends approval of this request.

Please place this item on the February 2, 2012 Board of Trustees agenda.

Fiscal Impact/Funding Source:

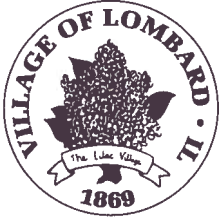
Review (as necessary):

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

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

Village Manager X \_\_\_\_\_ 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.



## MEMORANDUM

**TO:** David A. Hulseberg, Village Manager

**FROM:** William J. Heniff, AICP, Director of Community Development *WJH*

**DATE:** February 2, 2012

**SUBJECT:** **Plat of Easement – Yorktown Mall**

The property owner, Von Maur is requesting approval of a Plat of Easement associated with the reconstruction of the public watermain in Yorktown Mall which began in 2006. As part of the acceptance of this newly constructed watermain, the respective owner transmits the attached Plat of Easement which identifies three easement areas over a portion of Lot 6. Please request the Board of Trustees to accept the easement by motion at their February 2, 2012 meeting.

Should you have any questions regarding this matter, please feel free to contact me.

BH:jd

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