

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: Scott R. Niehaus, Village Manager
DATE: June 29, 2017 BOT Date: July 20, 2017
TITLE: Resolution Accepting the Public Improvements at 2760 S. Highland Ave. (APEX 41)
SUBMITTED BY: Department of Community Development *HS*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a proposed resolution to accept the public watermain at 2760 S. Highland Ave. (APEX 41). All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #3)

Staff recommends approval of this resolution.

FISCAL IMPACT/FUNDING SOURCE:

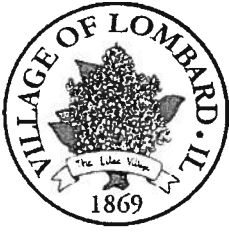
The public improvements were constructed by the project owner at no cost to the Village.

REVIEW (AS NECESSARY):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ Date _____



MEMORANDUM

TO: Scott R. Niehaus, Village Manager

FROM: Jana Bryant, PE, Development Engineer

DATE: July 12, 2017

**SUBJECT: ACCEPTANCE OF PUBLIC WATERMAIN AT 2760 S. Highland Ave.
(APEX 41), IN LOMBARD, ILLINOIS**

The Private Engineering Services Division of the Community Development Department recommends that the Board of Trustees accept the public watermain at 2760 S. Highland Ave. (A). Attached is the updated utility map. Please present the attached resolution to the Board of Trustees at their July 20, 2017 meeting.

The stated improvements are acceptable since they were installed substantially to plan and passed all required tests. The Private Engineering Services Division has approved the project record drawings. Please call me with any questions.

JB:jb

H:\CD\WORDUSER\PE\PROJECTS\PE Projects\PE 2015-09 (2760 S Highland, Highlands of Lombard Apts-APEX 41)\6 BOT\Public Improvement Acceptance\Memo - PES to VM.doc

cc: William J. Heniff, AICP, Director of Community Development
Carl Goldsmith, Director of Public Works
Brian Jack, Utilities Superintendent

RESOLUTION

R _____ 17

RESOLUTION ACCEPTING PUBLIC WATERMAIN AT 2760 S. Highland Ave. (APEX 41), IN LOMBARD, ILLINOIS

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public watermain at 2760 S. Highland Ave. (APEX 41) and has recommended that said improvements be accepted; and

WHEREAS, the Corporate Authorities concur with said recommendation.

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 public improvements, as certified by the Private Engineering Services Division and as set forth on the approved engineering plans for the public watermain at 2760 S. Highland Ave. (APEX 41), be and hereby are accepted for ownership by the Village of Lombard.

SECTION 2: That the on-site sanitary sewer, water service and fire suppression lines, and storm sewer are to remain the responsibility of the property owner.

Adopted this _____ day of _____, 2017.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2017.

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna, Village Clerk



**CERTIFICATE OF COMPLETION OF PUBLIC WATERMAIN AT 2760 S.
Highland Ave. (APEX 41), IN LOMBARD, ILLINOIS**

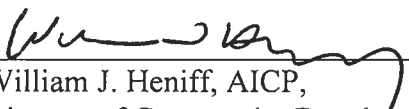
We, as representatives of the Village of Lombard, certify that the public watermain at 2760 S. Highland Ave. (APEX 41) was constructed substantially per plan and passed all required tests.

We recommend acceptance by the Village President and the Board of Trustees of the Village of Lombard.


Recommended for acceptance:



Jana Bryant, PE,
Development Engineer



William J. Heniff, AICP,
Director of Community Development



Carl Goldsmith,
Director of Public Works

