RESOLUTION R 45-09

ACCEPTING PUBLIC SANITARY SEWER, WATERMAIN AND FIRE HYDRANTS ALONG EAST GREENFIELD STREET (BETWEEN GRACE STREET AND LALONDE AVENUE

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public sanitary sewer, watermain and fire hydrants along East Greenfield Street (between Grace Street and LaLonde Avenue), 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 sanitary sewer, watermain and fire hydrants along East Greenfield Street (between Grace Street and LaLonde Avenue), be and hereby are accepted for ownership by the Village of Lombard.

SECTION 2: That the on-site sanitary sewer service and water service laterals are to remain the responsibility of the property owner(s).

Adopted this 20th day of November, 2008.

Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick and Soderstrom

Nayes: None

Absent: None

Approved this 20th day of November, 2008.

William J. Mueller, Village President

ATTEST:

Brigitte Ø'Brien, Village Clerk



CERTIFICATE OF COMPLETION OF PUBLIC SANITARY SEWER, WATERMAIN AND FIRE HYDRANTS ALONG EAST GREENFIELD STREET (BETWEEN GRACE STREET AND LALONDE AVENUE)

We, as representatives of the Village of Lombard, certify that public sanitary sewer, watermain and fire hydrants along East Greenfield Street (between Grace Street and LaLonde Avenue), have been constructed substantially per plan and have passed all required tests.

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

Recommended for acceptance:

Nick Hatfield, PE, Development Engineer Private Engineering Services Division

William J. Heniff, AICP,

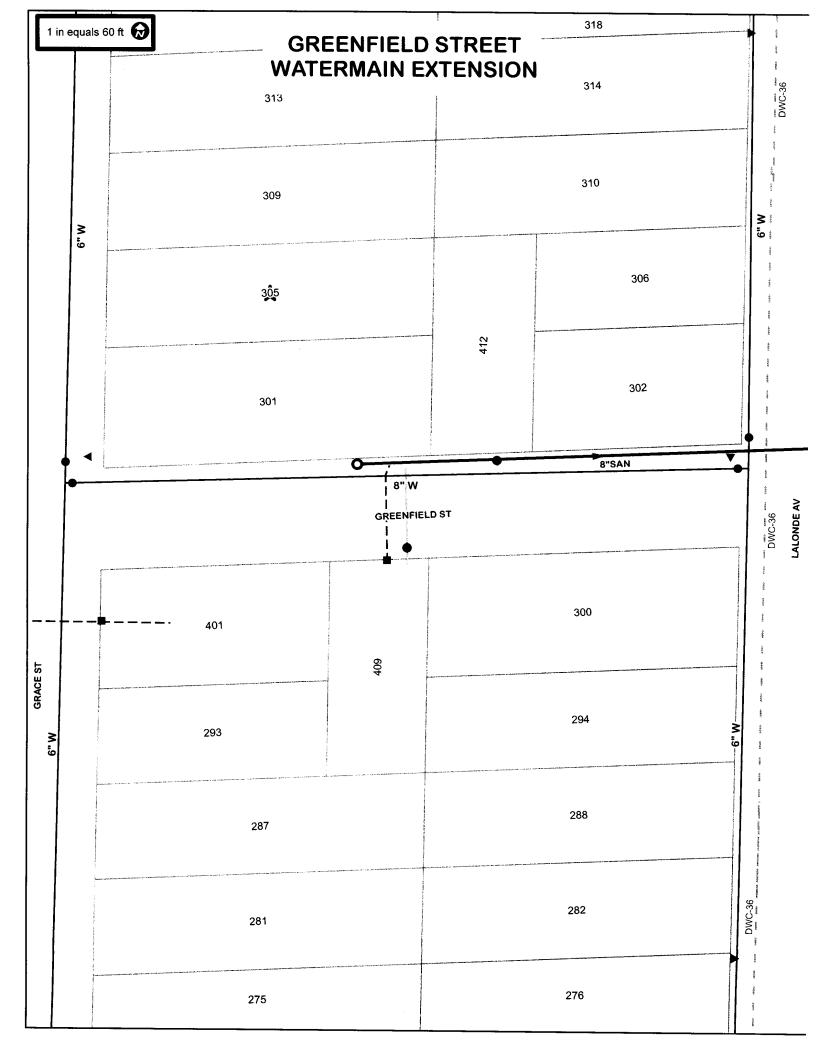
Director of Community Development

David P. Gorman, PE,

Assistant Director of Public Works

GREENFIELD ST. WATER MAIN EXTENTION





TEMPORARY CONSTRUCTION EASEMENT

WHEREAS, the Village of Lombard (hereinafter the "VILLAGE") has agreed to provide and install a decorative bicycle rack (hereinafter the "Bicycle Rack") at the northeast corner of the properties commonly known as 141 West St. Charles Road (P.I.N. 06-07-209-025) and 1 South Lincoln Avenue (P.I.N. 06-07-230-001 through 06-07-230-082) (hereinafter the "Subject Property"); and

WHEREAS, the owner of the Subject Property (hereinafter the "Owner") desires that the VILLAGE construct said Bicycle Rack and thereafter convey ownership of said Bicycle Rack to the Owner; and

WHEREAS, the VILLAGE needs a temporary easement over the Subject Property, at the location where the Bicycle Rack is to be installed, so as to be able to install the Bicycle Rack; and

WHEREAS, the VILLAGE has agreed to install the Bicycle Rack at no cost to the Owner; and

WHEREAS, the VILLAGE has agreed to restore the Subject Property to its preconstruction condition after completing the installation of the Bicycle Rack;

NOW, THEREFORE, , as Owner of the Subject Property, hereby grants a temporary easement to the VILLAGE, and its officers, agents, employees and contractors, to facilitate the installtion of the Bicycle Rack on the Subject Property, with title to said Bicycle Rack, upon completion thereof, to be transferred to Owner, by the VILLAGE, pursuant to a Bill of Sale, with the Owner being thereafter solely responsible for the maintenance and repair of said Bicycle Rack, as owner thereof. This temporary easement shall expire one (1) year from the latest date set forth below, or upon completion of the Bicycle Rack installation and transfer of title thereto to the Owner, pursuant to a Bill of Sale, whichever occurs first.

VILLAGE OF LOMBARD

ATTEST:

Village Clerk

DATED: ________/21/08

| | By: | |
|------------|-------------|--|
| | | |
| | Print Name | |
| | Title | |
| | | |
| | | |
| ATTEST: | | |
| | | |
| Print Name | | |
| | | |
| Title | | |
| DATED: | | |

OWNER:

ACKNOWLEDGMENTS

STATE OF ILLINOIS)

SS
COUNTY OF DUPAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that William J. Mueller, personally known to me to be the President of the Village of Lombard, and Brigitte O'Brien, personally known to me to be the Village Clerk of said municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Village Clerk, they signed and delivered the said instrument and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the Board of Trustees of said municipal corporation, as their free and voluntary act, and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

DIANE M. JANTELEZIO
OFFICIAL
SEAL
NOVEMBER 13, 2009

STATE OF ILLINOIS) SS COUNTY OF DUPAGE)

| I, the undersigned, a Notary Public, in and for the County and State aforesaid, DC |
|--|
| HEREBY CERTIFY that the above-named and |
| , are personally known to me to be the |
| President and Secretary of |
| and also personally known to me to be the same persons whose |
| names are subscribed to the foregoing instrument as such and |
| respectively, and that they appeared before me this day in Person and |
| severally acknowledged that as such President and |
| of Directors of said Corporation as their free and voluntary act, and as the free and voluntary act and deed of said Corporation, for the uses and purposes therein set forth, and the said, then and there acknowledged that said |
| Secretary as custodian of the corporate seal of said Corporation caused said seal to be affixed to said instrument as said Secretary's own free and voluntary act |
| and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth. |
| GIVEN under my hand and Notary Seal this day of, |
| Commission expires, Notary Public |

STATE OF ILLINOIS)) SS COUNTY OF DUPAGE)

| I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO |
|---|
| HEREBY CERTIFY that the above-named and |
| , are personally known to me to be the |
| President and Secretary of |
| and also personally known to me to be the same persons whose |
| names are subscribed to the foregoing instrument as such |
| respectively, and that they appeared before me this day in Person and |
| severally acknowledged that as such President and |
| Secretary they signed and delivered the said instrument, pursuant to authority given by the Board of Directors of said Corporation as their free and voluntary act, and as the free and voluntary act and deed of said Corporation, for the uses and purposes therein set forth, and the said, then and there acknowledged that said, Secretary as custodian of the corporate seal of said Corporation caused said seal to be affixed to said instrument as said Secretary's own free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth. |
| GIVEN under my hand and Notary Seal this day of, |
| Commission expires, |
| Notary Public |

RESOLUTION R 46-09

A RESOLUTION AUTHORIZING SIGNATURE OF THE VILLAGE PRESIDENT AND VILLAGE CLERK ON A TEMPORARY CONSTRUCTION EASEMENT FOR THE PROPERTY LOCATED AT 141 W. ST. CHARLES ROAD AND 1 S. LINCOLN AVE, LOMBARD, IL

| WHEREAS, the Corporate Authorities of the Village of Lombard has received a Temporary Construction Easement from |
|--|
| for the purpose of the Village providing and installing a decorative bicycle rack on the property at 141 West St. Charles Road (P.I.N. 06-07-209-025) and 1 South Lincoln Avenue (P.I.N. 06-07-230-001 through 06-07-230-082) as attached hereto and marked Exhibit "A"; and |
| WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve this Temporary Construction Easement. |
| 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 Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Temporary Construction Easement as attached hereto. |
| Section 2: That the Village Clerk be and hereby is authorized to attest said Temporary Construction Easement as attached hereto. |
| Adopted this 20 th day of November, 2008. |
| Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick and Soderstrom |
| Nays: None |
| Absent: None |
| Approved this 20 th day of November, 2008. |

William L Mueller Village President

Attest:

Brigitte/O'Brien