

DISTRICT 4 (AM)

**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) _____
Other Business (Pink) _____

X

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: February 20, 2008 (COW) (B of T) Date: March 6, 2008

TITLE: Lombard Lagoons Easement Agreement with the Lombard Park District

SUBMITTED BY: David A. Dratnoj, P.E., Village Engineer *DD*

BACKGROUND/POLICY IMPLICATIONS:

See Memo

FISCAL IMPACT/FUNDING SOURCE:

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *W.T. Lichter* Date *2/26/08*

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.

InterOffice Memo

To: William T. Lichter, Village Manager
 From: David A. Dratmol, P.E., Village Engineer *David*
 Through: Dave Gorman, P.E., Acting Director of Public Works *DG*

Date: February 20, 2008
 Subject: Lombard Lagoons Easement with the Lombard Park District

In April of 2003, the Village of Lombard entered into an Intergovernmental Agreement (IGA) with the Lombard Park District related to utilizing Lombard Lagoons for storm water management purposes. Storm water detention is required by County ordinance for the Special Assessment (SA 217A, SA217B & SA 217C) street improvement projects proposed in north east Lombard. This detention was constructed in 2003 in advance of the improvement projects.

As part of the IGA the Village compensated the Park District for approximately 1.5 acre-feet of additional storm water detention volume constructed in Lombard Lagoon. For the use of Lombard Lagoons, the Village agreed to improve the site's perimeter parking, remove and replace trees on Park District property, replace the sanitary sewer service line to the Lagoon Center and create an easement document delineating the Village's maintenance responsibility for storm sewer and structures that outfall into the lagoon.

The proposed easement is attached. It has been reviewed by Village Counsel and was approved by the Lombard Park District Board. The Public Works-Engineering recommends approval of the easement and requests this item be placed on the Board of Trustees March 6, 2008 agenda. If approved please return the signed mylar original to Public Works - Engineering for further processing.





ENGINEERING ASSOCIATES, INC. CHICAGO, ILLINOIS 60611

1501 WEST AVENUE, SUITE 150 WAREHOUSES, ILLINOIS 60615 GENEVA, ILLINOIS 60134 426 SOUTH THIRD STREET CHICAGO, ILLINOIS 60607

SCALE: 1"=50' DRAWN BY: RT DATE: 10/15/07 CHECKED BY: D.E.R. DATE: 10/15/07 APPROVED BY: D.E.R. DATE: 10/15/07

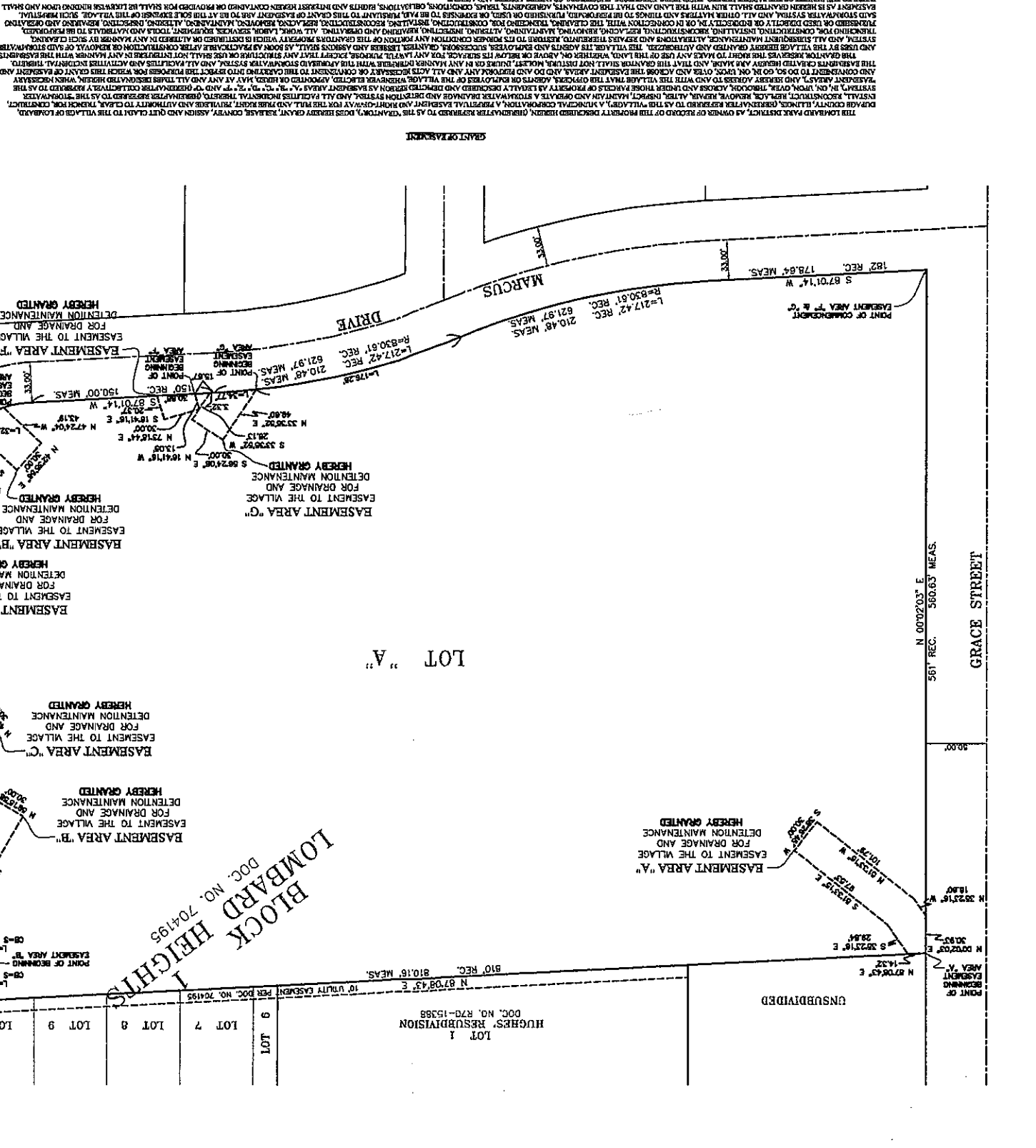
Village of Lombard Department of Public Works (630) 920-5740 FAX (630) 920-5982

SPECIAL ASSESSMENT 217A N.E. LOMBARD AREA

PLAT OF EASEMENT

PROJ. NO. 270813 SHEET 1 OF 1 FILE: 270813 SURVEY

THIS IS TO CERTIFY THAT I, DONALD A. LINDNER, PROFESSIONAL LAND SURVEYOR, IN THE COUNTY OF DUKE, STATE OF ILLINOIS, HAVE SURVEYED AND THE FOLLOWING DESCRIBED PROPERTY...



CONVEYANCE TO THE VILLAGE OF LOMBARD FOR THE PURPOSES OF THE SPECIAL ASSESSMENT 217A N.E. LOMBARD AREA... THE VILLAGE OF LOMBARD HAS THE RIGHT TO USE THE EASEMENT AREAS FOR THE PURPOSES OF THE SPECIAL ASSESSMENT...



PLAT OF EASEMENT

LOMBARD HEIGHTS BLOCK DOC. NO. 704195

LOT 1 HUGHES RESSUBDIVISION DOC. NO. 870-15388