

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: Timothy Sexton, Acting Village Manager
DATE: December 20, 2013 BOT Date: January 16, 2014
TITLE: Resolution Accepting the Streetlights on Technology Drive
SUBMITTED BY: David P. Gorman, P.E., Assistant Director of Public Works *DPG*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Public Works transmits for your consideration a proposed resolution to accept the streetlights and lighting controller on Technology Drive that were originally constructed for the Homestead Village development and more recently repaired to correct certain deficiencies. These public improvements have been designed, constructed and tested in conformance with Village requirements.

Staff recommends that this resolution be approved.

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: Timothy Sexton, Acting Village Manager

THROUGH: Carl Goldsmith, Director of Public Works *CG*

FROM: David Gorman, Asst. Director of Public Works *DG*

DATE: December 20, 2013

SUBJECT: Acceptance of Streetlights on Technology Drive

The Department of Public Works recommends that the Board of Trustees accept ownership of the streetlights and lighting controller on Technology Drive, as shown on the attached map. Please present the attached resolution to the Board of Trustees at their January 16, 2014 meeting.

DG:dg

H:\PW\Asst Director\Parking, Lighting & Signage\Tech Drive Lights\Memo - PW to VM.doc

attachments: map and resolution

cc: Carl S. Goldsmith, Director of Public Works
William J. Heniff, AICP, Director of Community Development
Tom Ellis, Operations Superintendent
Jana Bryan, PE, Private Development Engineer

RESOLUTION
R _____14

**RESOLUTION ACCEPTING THE STREETLIGHTS ON TECHNOLOGY
DRIVE IN LOMBARD, ILLINOIS**

WHEREAS, the streetlights and lighting controller in the public right-of-way of Technology Drive had been installed in 1999 as part the Homestead Village development but they had not been accepted for public ownership due to certain deficiencies, including lack of required inspections, and

WHEREAS, the Department of Public Works of the Village of Lombard has now certified the adequate completion and recent necessary repairs of the Technology Drive streetlights and lighting controller 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 streetlights and lighting controller in the public right-of-way of Technology Drive be and hereby are accepted for ownership by the Village of Lombard.

Adopted this _____ day of _____, 2014.

Ayes: _____

Nayes: _____

Absent: _____

Approved this _____ day of _____, 2014.

Keith Giagnorio, Village President

ATTEST:

Janet Downer, Deputy Village Clerk



Control Cabinet

2701

2725

2749

2747

TECHNOLOGY DR