

## **MEMORANDUM**

**TO:** William T. Lichter, Village Manager

**FROM:** David A. Hulseberg, AICP, Director of Community Development

**DATE:** March 6, 2006

**SUBJECT:** **Motion to Accept a Water Main Easement at 2020 S. Meyers Road**

The property owner, Lombard Christian Reformed Church, is granting an easement so that a water main may be constructed on their property. The water main will be installed for the Regency Place development in OakBrook Terrace at 1915 S. Meyers Road. An Agreement authorized by the Board of Trustees' Resolution 95-00 allows the developer to extend Lombard's water main into Oakbrook Terrace in order to serve the development.

The subject water main easement is the first of two that will be granted. The second easement, for the water main on the development site, will be submitted after the water main has been installed in order to adjust the boundaries based on the as-built location of the main. Please request the Board of Trustees to accept the easement by motion at their March 16, 2006 meeting.

Please call either Dave Gorman or myself if you have any questions.

DAH/DG:dg

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