

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)
_____ X _____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager *dah*

DATE: January 10, 2011 (B of T) Date: January 20, 2011

TITLE: Watermain Easement for 300 E. Roosevelt Rd. (McDonald's)

SUBMITTED BY: Department of Community Development *ML*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving an easement for watermain and fire hydrants at 300 E. Roosevelt Rd. (DISTRICT #6)

Staff recommends approval of this request.

Please place this item on the January 20, 2011 Board of Trustees agenda.

Fiscal Impact/Funding Source:

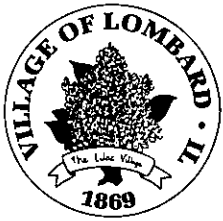
Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *dah* _____ Date 1/13/11

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.



MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William J. Heniff, AICP, Director of Community Development *WJH*

DATE: January 10, 2011

SUBJECT: Motion to Approve a Watermain Easement at 300 E. Roosevelt Road (McDonald's)

The construction of the McDonald's at the above captioned address required new fire hydrants and associated watermain be constructed. One of the fire hydrants is on private property and is included within the easement boundary. In addition, the new watermain that feeds the fire hydrants was constructed on or near the property line, so an easement was provided to ensure that Village crews are able to reasonably access the main. Both the domestic and fire suppression water services are fed from this same watermain.

There was a significant delay in receiving this easement, which has also delayed the formal acceptance of the above captioned improvements. Please request the Board of Trustees to approve the easement by motion at their January 20, 2011 meeting. The acceptance of the watermain and fire hydrants is a separate item for the Board to consider at this meeting as well. Please call either Nick Hatfield or myself if you have any questions.

WH/NH:nh

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