

**RESOLUTION  
R 27-14**

**A RESOLUTION AUTHORIZING SIGNATURES OF VILLAGE PRESIDENT AND  
VILLAGE CLERK ON A RIGHT-OF-WAY ENCROACHMENT WAIVER AND  
AGREEMENT FOR THE PROPERTY LOCATED AT 444 S. WESTMORE-MEYERS  
ROAD**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Right-of-Way Encroachment Waiver and Agreement for a fence to encroach into the right-of-way at 444 S. Westmore-Meyers Road (PIN: 06-09-308-034) as attached hereto and marked as Exhibit "A"; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE 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 Agreement as attached hereto.

**SECTION 2:** That the Village Clerk be and hereby is authorized to sign on behalf of the Village of Lombard said Agreement as attached hereto.

Adopted this 19th day of June, 2014.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Breen, Fitzpatrick and Ware


Nays: None

Absent: None

Approved this 19th day of June, 2014.

  
**Keith T. Giagnorio**  
Village President

ATTEST:

  
**Sharon Kuderna**  
Village Clerk