

## MEMORANDUM

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

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

**DATE:** January 11, 2005

**SUBJECT:** **Resolution Accepting Public Improvements and Authorizing Signature of the President and Clerk on a Plat of Easement/Plat of Dedication for St. Regis Drive and North Lake Road**

Attached is a resolution for the Board of Trustees' January 20, 2005 meeting. This resolution will authorize the Village President and Clerk to sign a Plat of Easement/Plat of Dedication to dedicate the right of ways for St. Regis Drive and North Lake Road and certain easements adjacent to the right of ways to the Village.

The St. Regis Development Association has successfully completed the required public improvements (water mains, fire hydrants, sanitary sewers, storm sewers, street lighting, signage, pavement, sidewalks and parkway trees) as required per the Jurisdiction Transfer Agreement dated January 17, 2002 (Resolution R113-02). Therefore, this resolution will also accept those improvements for public ownership.

Call Dave Gorman or myself if you have any questions.

DAH/DG:dg

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