

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: William T. Lichter, Village Manager

DATE: June 29, 2005 (B of T) Date: July 21, 2005

TITLE: PC 04-07: 309 W. St. Charles Road (Walgreens)

SUBMITTED BY: Department of Community Development *WTL*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a resolution authorizing the President and Village Clerk to sign a Plat of Vacation for the property located at 309 W. St. Charles Road. (DISTRICT 1)

Staff recommends approval of this request.

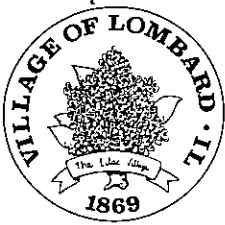
Please place this item on the July 21, 2005 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *W. Thomas Lichter* _____ Date *7/12/05*

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: William T. Lichter, Village Manager

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

DATE: July 21, 2005

SUBJECT: 309 W. St. Charles Road (Walgreens) – Plat of Abrogation of Utility Easement

BACKGROUND

The proposed Walgreens property at 309 W. St. Charles Road currently has a utility easement running roughly through the center of the site. This easement was platted along the western edge of Lot 3 and the southwestern corner of Lot 1 in Marquardt's Resubdivision, which occurred in 1967. With the redevelopment of this property and consolidation of the lots, the existing easement would be within the proposed Walgreens building. Since buildings cannot be constructed across utility easements, the abrogation of that easement is now being requested.

No utilities presently exist in the easement and there will be no foreseeable need for the easement in the future. The Plat has already been signed by SBC, Nicor, Commonwealth Edison, and Comcast.

RECOMMENDATION

Staff recommends that the Village Board authorize the President and Village Clerk to sign the Plat of Vacation for the property at 309 W. St. Charles Road.

RESOLUTION

R _____06

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON A PLAT OF EASEMENT VACATION**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Plat of Easement Vacation, as attached hereto and marked Exhibit "A"; and,

WHEREAS the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the easement vacation.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE 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 document as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said agreement as attached hereto.

Adopted this _____ day of _____, 2005.

Ayes: _____

Nayes: _____

Absent: _____

Approved this _____, day of _____, 2005.

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk