

MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP, Assistant Village Manager and
Director of Community Development

DATE: July 23, 2007

SUBJECT: **Motion to Accept a Water Main Easement at 130 S. Main Street**

The construction of the Elmhurst Memorial Health Care required two fire hydrants, one each on the north and south side of the building. The water main was constructed to Village standards, however the project was not closed out as there was a delay in coordinating the easements over the water main. Upon approval of the MRI addition for the hospital, staff was able to work with Elmhurst Memorial is obtaining the necessary Plat of Easement. Please request the Board of Trustees to accept the easement by motion at their August 9, 2007 meeting.

Please call either Nick Hatfield or myself if you have any questions.

DAH/NH:nh

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