

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: William T. Lichter, Village Manager

DATE: April 7, 2004 (B of T) Date: April 15, 2004

TITLE: Storm Sewer Easement at Southland Park *North*

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving an easement for a storm sewer at Southland Park. This motion would authorize the Village President and Clerk to sign the plat. Staff recommends approval of this request.
(DISTRICT #6)

Please place this item on the April 15, 2004 Board of Trustees agenda.

Fiscal Impact/Funding Source:

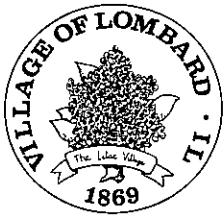
Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *W. T. Lichter* _____ Date *4/8/04*

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 *DAH*

DATE: April 7, 2004

SUBJECT: Motion Accepting a Public Utility Easement at Southland Park, 1100 S. Grace

The Lombard Park District has submitted a Grant of Easement plat for an easement to accommodate a storm sewer that was installed as part of the Carson's Retail Center development at 400 E. Roosevelt Road. The easement will allow the Village to maintain the storm sewer, if necessary. However, the ownership and primary maintenance responsibility for the sewer will remain with the Park District.

Please request the Board of Trustees to accept the easement by motion at their April 15, 2004 meeting. The motion will authorize the Village President and Clerk to sign the plat. Call Dave Gorman or myself if you have any questions.

DAH/DG:dg

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