## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) Recommendations of Boards, C Other Business (Pink)	Waiver of I ommissions & Commit	First Requested tees (Green)		
TO:	PRESIDENT AND BOARD OF TRUSTEES				
FROM:	William T. Lichter, Village Manager				
DATE:	August 23, 2004	BOT Date: Septemb	er 2, 2004		
TITLE:	Resolution Accepting Public Improvements for the CVS Pharmacy Development Project at 1005 E. Roosevelt Road				
SUBMITTED BY:	Department of Community Development Qa H				
BACKGROUND/POLICY IMPLICATIONS:  The Department of Community Development transmits for your consideration a proposed resolution to accept a public fire suppression line, fire hydrant, sidewalk and parkway trees installed as part of the CVS Pharmacy development project at 1005 E. Roosevelt Road. All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #6)  Staff recommends approval of this resolution.  FISCAL IMPACT/FUNDING SOURCE:  The public improvements were constructed by the project owner at no cost to the Village.					
	SSARY):				
Finance Director X Village Manager X	W.M. T. I	Date Date	el o store		
		N Date	0 0 0		

## RESOLUTION R\_\_\_\_05

## RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR THE CVS PHARMACY DEVELOPMENT PROJECT AT 1005 E. ROOSEVELT ROAD, LOMBARD, IL

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public fire suppression line, fire hydrant, sidewalk and parkway trees installed for the CVS Pharmacy development project and has recommended said improvements be accepted; and

WHEREAS, the Corporate Authorities concur with said recommendation.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: That the public improvements, as certified by the Private Engineering Services Division and as set forth on the approved engineering plans for the CVS Pharmacy development project, be and hereby are accepted and made part of the Village of Lombard's public utility system.

<u>SECTION 2</u>: That the storm sewer outside of the public right of way and the stormwater detention basin are to remain the responsibility of the property owner.

Adopted this	day of	, 2004.	
Ayes:			
Nayes:			
Absent:			
Approved this	day of	, 2004.	
ATTEST:		William J. Mueller, Village President	
Barbara A. Johnso	on, Deputy Villag	e Clerk	



## ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR THE CVS PHARMACY DEVELOPMENT PROJECT AT 1005 E. ROOSEVELT ROAD, LOMBARD, IL

We, as representatives of the Village of Lombard, certify that the public fire suppression line, fire hydrant, sidewalk and parkway trees for the CVS Pharmacy development project have been constructed substantially per plan and have passed all required tests.

We recommend acceptance by the Village President and the Board of Trustees of the Village of Lombard.

Recommended for acceptance:

David P. Gorman, PE, Development Engineer

Private Engineering Services Division

David A. Hulseberg, AICP, Director

Department of Community Development

Wesley B. Anderson, PE, Director

Department of Public Works



