

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: Scott R. Niehaus, Village Manager

DATE: October 7, 2022 BOT Date: October 20, 2022

SUBJECT: 331 W. Madison – College Preparatory School of America (CPSA) Easement
Acceptance

SUBMITTED BY: Department of Community Development 

BACKGROUND/POLICY IMPLICATIONS:

Attached is a Plat of Easement for Stormwater Maintenance & Detention and Public Utilities & Drainage, for the purpose of providing the Village the right to access the stormwater detention basins for inspection, and the domestic water service box and fire hydrant for inspection and operation. The proposed easement areas are consistent with Village Code provisions. (DISTRICT #6)

FISCAL IMPACT/FUNDING SOURCE:

REVIEW (AS NECESSARY):

Village Attorney X _____ Date _____


Finance Director X _____ Date _____

Village Manager X _____ Date _____



MEMORANDUM

TO: Scott R. Niehaus, Village Manager

FROM: William J. Heniff, Director of Community Development 

DATE: October 20, 2022

SUBJECT: **Motion to Approve Plat of Easement – 331 W. Madison – College Preparatory School of America (CPSA)**

The construction of the new CPSA building and associated stormwater detention basins, water main, domestic water service box, and fire hydrant require easements to provide the Village access to the inspect the stormwater detention basins, and to access and operate the domestic water service box and fire hydrant.

ACTION REQUESTED

The attached Plat of Easement was prepared and signed by the property owner. Please request the Board of Trustees to approve the Plat of Easement by motion at their October 20, 2022 meeting.