

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) _____
Other Business (Pink) _____

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager *John*

DATE: November 10, 2008 BOT Date: November 20, 2008

TITLE: Resolution Accepting the Public Improvements for 701 S. Main Street (Elmhurst Memorial Sleep Center)

SUBMITTED BY: Department of Community Development *MW*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a proposed resolution to accept the public sidewalk, water main and fire hydrant installed as part of Elmhurst Memorial Sleep Center at 701 S. Main Street. All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #6)

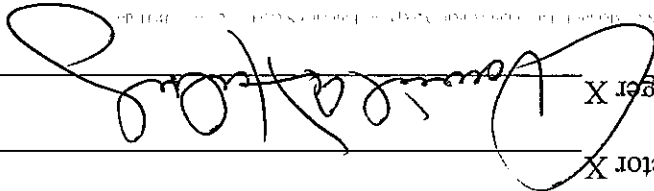
Staff recommends approval of this resolution.

FISCAL IMPACT/FUNDING SOURCE:

The public improvements were constructed by the project owner at no cost to the Village.

REVIEW (AS NECESSARY):

_____	Date	_____	Village Attorney X
_____	Date	_____	Finance Director X
_____	Date	_____	Village Manager X



11/12/08



MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: Nick Hatfield, PE, Development Engineer NH

DATE: November 10, 2008

SUBJECT: ACCEPTANCE OF PUBLIC SIDEWALK, WATER MAIN AND FIRE HYDRANT AT 701 S. MAIN STREET (ELMHURST MEMORIAL SLEEP CENTER), IN LOMBARD, ILLINOIS

The Private Engineering Services Division of the Community Development Department recommends that the Board of Trustees accept the public sidewalk, water main and fire hydrant at 701 S. Main Street (Elmhurst Memorial Sleep Center). Attached is the updated utility map. Please present the attached resolution to the Board of Trustees at their November 20, 2008 meeting.

The stated improvements are acceptable since they were installed substantially to plan and have passed all required tests. The Private Engineering Services Division has approved the project record drawings. The on-site sanitary sewer, fire suppression and water service mains, and the storm sewer will remain the responsibility of the property owner. Additionally, the service laterals for the sanitary and storm sewers were constructed to Village standards.

The required easement over the stormwater detention system was previously approved.

NH:mh

Memo - PES to VM

cc: William J. Heniff, AICP, Director of Community Development
Carl Goldsmith, Director of Public Works
Angela Podesta, Utilities Superintendent

R E S O L U T I O N
R _____
09

**RESOLUTION ACCEPTING PUBLIC SIDEWALK, WATERMAIN AND FIRE
HYDRANT AT 701 S. MAIN STREET (ELMHURST MEMORIAL SLEEP
CENTER), IN LOMBARD, ILLINOIS**

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public sidewalk, watermain and fire hydrant at 701 S. Main Street (Elmhurst Memorial Sleep Center), and has recommended that 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 public sidewalk watermain and fire hydrant at 701 S. Main Street (Elmhurst Memorial Sleep Center), be and hereby are accepted for ownership by the Village of Lombard.

SECTION 2: That the on-site sanitary sewer, water service and fire suppression mains, and storm sewer are to remain the responsibility of the property owner.

Adopted this _____ day of _____, 2008.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2008.

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk

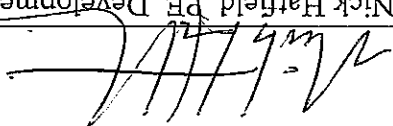


**CERTIFICATE OF COMPLETION OF PUBLIC SIDEWALK, WATER MAIN
AND FIRE HYDRANT AT 701 S. MAIN STREET (ELMHURST MEMORIAL
SLEEP CENTER), IN LOMBARD, ILLINOIS**

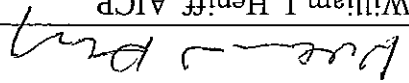
We, as representatives of the Village of Lombard, certify that the public sidewalk, watermain and fire hydrant at 701 S. Main Street (Elmhurst Memorial Sleep Center), have been constructed substantially per plan and have passed all required tests.

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

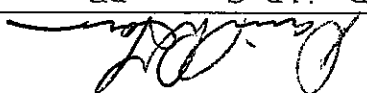
Recommended for acceptance:



Nick Hatfield, PE, Development Engineer
Private Engineering Services Division



William J. Heniff, AICP,
Director of Community Development



David P. Gorman, PE,
Assistant Director of Public Works

ELMHURST SLEEP CLINIC
701 S. MAIN ST.

