VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink)			
TO:	PRESIDENT AND BOARD OF TRUSTEES			
FROM:	William T. Lichter, Village Manager			
DATE:	July 12, 2005 (B of T) Date: July 21, 2005			
TITLE:	611 S. Fairfield Plat of Vacation of Public Utility Easement			
SUBMITTED BY:	Department of Community Development			
BACKGROUND/PO	DLICY IMPLICATIONS:			
The Department of C President and Villag (DISTRICT 6)	Community Development transmits for your consideration a resolution authorizing the e Clerk to sign a Plat of Vacation for the property located at 611 S. Fairfield Avenue.			
Staff recommends ap	pproval of this request.			
Please place this item	n on the July 21, 2005 Board of Trustees agenda.			
Fiscal Impact/Funding	ng Source:			
D ' () - (
Review (as necessary	y): Date			
Village Attorney X_ Finance Director X	Date			
Village Manager X_				
	s must be submitted to and approved by the Village Manager's Office by 12:00 noon, v. prior to the Agenda Distribution.			



MEMORANDUM

TO:

William T. Lichter, Village Manager

FROM:

David A. Hulseberg, AICP, Director of Community Development

DATE:

July 21, 2005

SUBJECT:

611 S. Fairfield Avenue - Plat of Abrogation of Utility and Drainage

Easement

BACKGROUND

A new lot was created out of the southern eighty-five feet (85') of Lots 3 and 4 as part of Wimberly and Laccagni's First Resubdivision. The Lots 3 and 4 front onto Madison Street whereas the newly created Lot 1 fronts onto Fairfield Avenue. The previous rear lot line with a ten-foot (10') utility easement, is now the side property line for Lot 1. The Subdivision and Development Ordinance requires five foot (5') easements along the side property lines and a ten foot (10') utility easement along the rear property line for newly created lots. New easements were recorded along the northern (side) property line and the eastern (rear) property line when the plat of resubdivision was recorded. The property owner would like to vacate the northern five feet (5') of the ten-foot (10') easement along the southern property line in order to reduce the easement to five feet (5').

RECOMMENDATION

Staff recommends that the Village Board authorize the President and Village Clerk to sign the Plat of Vacation for the property at 611 S. Fairfield Avenue.

RESOLUTION R_____06

A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON A PLAT OF VACATION/GRANT OF EASMENT

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Plat of Vacation/Grant of Easement, as attached hereto and marked Exhibit "A"; and,

WHEREAS the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the easement vacation.

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 Village President be and hereby is authorized to sign on behalf of the Village of Lombard said document as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said agreement as attached hereto.

Adopted this	day of	, 2005.	
Ayes:			
Nayes:			
Absent:			
Approved this	, day of	, 2005.	
		William J. Mueller. Village President	
ATTEST:			
Brigitte O'Brien, V	illage Clerk		