#### RESOLUTION R 97-05

#### A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS AND AUTHORIZING SIGNATURE OF THE PRESIDENT AND CLERK ON A PLAT OF EASEMENT/DEDICATION FOR ST. REGIS DRIVE AND NORTH LAKE ROAD

WHEREAS, the Corporate Authorities entered into a Jurisdiction Transfer Agreement (hereinafter the "Agreement") dated January 17, 2002, pursuant to Resolution No. R-113-02, with the St. Regis Development Association, pursuant to which the Village agreed to accept the St. Regis Drive and North Lake Road right-of-ways as Village right-of-ways upon completion of the Final Upgrade Plan Work, as defined in the Agreement, the submittal of a Bill of Sale and Plat of Easement/Plat of Dedication, as required by Section 3 of said agreement, and compliance by the St. Regis Development Association with certain additional conditions as set forth in Section 4 of said Agreement; and

WHEREAS, the St. Regis Development Association has provided the Village with documents referenced in Sections 3 and 4 of said Agreement, and has otherwise complied with the additional conditions set forth in Section 4 of the Agreement; and

WHEREAS, the Private Engineering Services Division of the Village of Lombard has reviewed the documents received from the St. Regis Development Association and, based on said review, recommends that the Public Improvements, as defined in said Agreement, be accepted by the Village, except for those Public Improvements which are to remain the responsibility of others; 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 Village President and Clerk be and hereby are authorized to sign, on behalf of the Village of Lombard, the Plat of Easement/Plat of Dedication attached hereto as Exhibit "A" and made part hereof.

SECTION 2: That the Public Improvements, as defined in said Agreement, and as constructed pursuant to the Final Upgrade Plan Work, as defined in said Agreement, be and hereby are accepted and made part of the Village of Lombard's public utility system, except as referenced in Section 3 below.

SECTION 3: That the stormwater detention basins shall remain the responsibility of others, as stated on Exhibit "A" attached hereto.

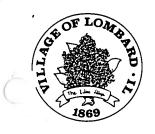
Resolution No. 97-05

Re: St. Regis Drive and North Lake Road

Barbara A. Johnson, Deputy Village Clerk

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Adopted this 20thday of January, 2005, pursuant to a roll call vote as follows:
Ayes: Trustees Williams, Tross, Koenig, Sebby, Florey and Soderstrom
Nayes: None
Absent: None
Approved by me this 20th day of January, 2005.
Walley Maulle
William J. Mueller, Village President
ATTEST:



### ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR THE ST. REGIS DRIVE AND NORTH LAKE ROAD RECONSTRUCTION PROJECT

We, as representatives of the Village of Lombard, certify that the public water mains, fire hydrants, sanitary sewers, storm sewers, street lighting, signage, pavement, sidewalks and parkway trees for the St. Regis Drive and North Lake Road reconstruction 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

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# <u>ATTENTION TO ALL INDIVIDUALS USING THIS M</u>

made every effort to accurately depict the focation of a tuffiles. It some historical utility locations have hed to be approximated based upon very old or incomplete records. As such, the use of this map should not be a substitute for actually physically locating the utilities prior to any construction in the area of

