

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: June 1, 2017 (B of T) Date: June 15, 2017
TITLE: Plat of Easement - 1125 E. St. Charles Rd. (Banner Storage)
SUBMITTED BY: Department of Community Development *WKS*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving a Plat of Easement providing public utility and drainage easements on the property located at 1125 E. St. Charles Rd. and known as Banner Storage.

Staff recommends approval of this request.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *Scott Niehaus* _____ Date *5/30/17*

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



MEMORANDUM

TO: Scott R. Niehaus, Village Manager

FROM: William J. Heniff, AICP, Director of Community Development *WJH*

MEETING DATE: June 15, 2017

SUBJECT: **Motion to Approve a Plat of Easement - 1125 E. St. Charles Rd.
(Banner Storage)**

The construction of the Banner Storage project required that a new fire hydrant and associated watermain be constructed on private property. In addition, the fire suppression water services are fed from this same watermain. Village Code requires that the Village own and maintain the new watermain, fire hydrant, and service valves.

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 June 15, 2017 meeting. Please call either Jana Bryant or myself if you have any questions.

WJH/JB: jd

cc: Carl Goldsmith, Director of Public Works
Brian Jack, Utilities Superintendent

